

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

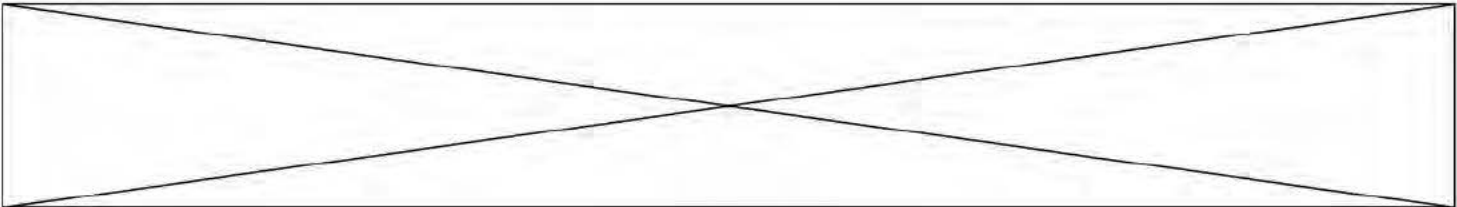
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:48:33 PM
To: JAMES, MICHELE; HOFFMAN, TODD A; MILLER, TROY A
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)>; CAMPBELL, CARLS

<(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: Michigan Roundtable for Diversity & Inclusion <sspreitzer@miroundtable.org>
Sent: Monday, January 30, 2017 3:13 PM
To: PERRY, CHRISTOPHER M
Subject: Statement on Executive Order on Immigration

For Immediate Release: Jan. 30, 2017

Statement on Executive on Immigration

Steve Spreitzer, President and CEO

The Michigan Roundtable for Diversity and Inclusion denounces actions that unfairly target any group of people. Yesterday we stood with our neighbors who are affected by the recent executive order that bars people entering the United States from seven majority-Muslim nations.

The recent Executive Order is placing Muslim travelers who are seeking asylum in life threatening situations by denying entrance to the United States or returning them to the very countries they have fled. Those who hold visas to travel to the United States may be denied access to their jobs and families. The impact of the Executive Order on legal permanent residents from these countries is at best unclear. Considering the mosque burned in Texas this weekend we know the resultant implication of the order, that there is something wrong with Islam, which puts American Muslims at great risk. We are also aware that this travel ban builds upon the increased acts of hate and discrimination all people of color and our neighbors who practice Hinduism and Sikhism have experienced in record numbers this past year.

We recognize our government's obligation to protect us from foreign and domestic threats and respect our current immigration laws, but disagree with any actions that unfairly discriminate against any single group of refugees or immigrants.

My colleagues and I at the Roundtable are regularly reaching out to our Muslim neighbors to first check-in with them, to see how they are doing and to ask how we may be of assistance. We invite you to join us and if you do not know someone who is a Muslim, we stand ready to help make those connections. We are also engaged in conversation with people who hold different viewpoints in pursuit of common action for the betterment of our community and those most at risk of harm. We will be sharing those resources with you in the days ahead.

To learn more about the Michigan Roundtable, visit www.miroundtable.org.

###

For more information contact: Steve Spreitzer, President and CEO
sspreitzer@miroundtable.org (313) 870-1500, ext. 102 or (313) 300-8834/mobile

[Download full press release here](#)

STAY CONNECTED:

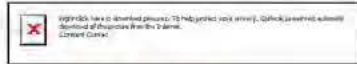


Michigan Roundtable for Diversity & Inclusion, 525 New Center One,
3031 W. Grand Blvd, Detroit, MI 48202

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Sent by sspreitzer@miroundtable.org in collaboration with



Try it free today

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:15 PM
To: (b)(6), (b)(7)(C) Detroit Field Office WC
Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: EO Reporting

Roger that ☐

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

Integrity Officer

Department Of Homeland Security

U.S. Customs and Border Protection

Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:10:57 PM
To: Detroit Field Office WC
Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: FW: EO Reporting

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

See below...

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: Saturday, February 04, 2017 12:55:43 PM
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 3rd) 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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the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:20 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

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

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

Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 5:13 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

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

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:03:42 AM
To: PERRY, CHRISTOPHER M
Cc: (b)(6), (b)(7)(C)
Subject: FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Sir,

See below as requested. This is in regards to our 1500 hours report from yesterday.

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

EO CAT: (b)(7)(E)
(b)(7)(E)

Give me a call if you need additional guidance please.

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

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

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

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 4:13 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

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

EO CAT: (b)(7)(E)
(b)(7)(E)

Give me a call if you need additional guidance please.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:32 PM
To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

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

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

Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good Afternoon,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 1500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

The DFO has approved 4 exemptions to 4 Landed Canadian Immigrants w/NIV, COC: Iraq. The current spreadsheet does not have a field to capture these approved exemptions.

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

Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:36 AM
To: (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

I have WC Detroit working on getting info requested. I would research but I don't have any names/ info to research.

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

Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:15 AM
To: PERRY, CHRISTOPHER M <CHRISTOPHER.M.PERRY@CBP.DHS.GOV> (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

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

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 5:12:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

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

Thanks,

Chris

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

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

From: (b)(7)(E)
Sent: Friday, February 03, 2017 5:03:42 AM
To: PERRY, CHRISTOPHER M
Cc: (b)(7)(E)
Subject: FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Sir,

See below as requested. This is in regards to our 1500 hours report from yesterday.

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

EO CAT (b)(7)(E)
(b)(7)(E)

Give me a call if you need additional guidance please.

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

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

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

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 4:13 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

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

EO CAT (b)(7)(E)
(b)(7)(E)

Give me a call if you need additional guidance please.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:32 PM
To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Cc: PERRY, CHRISTOPHER M <

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

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

Detroit Field Office WC

Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good Afternoon,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 1500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

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

(b)(7)(E)

Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:27 AM
To: OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

Here is all the info on subjects as requested.

Please also see the email below for info request.

TY,

February 2, 2017

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

Subject:	(b)(6), (b)(7)(C)	(Subject)
Gender:		
DOB:		
COB:		
COC:		
COR:		

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

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

Subject:
Gender:
DOB:
COB:
COC:
COR:

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

(Subject)

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

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

Subject:	(b)(6), (b)(7)(C)	(Subject)
Gender:		
DOB:		
COB:		
COC:		
COR:		

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

Subject:	(b)(6), (b)(7)(C)	(Subject)
Gender:		
DOB:		
COB:		
COC:		
COR:		

(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)

Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

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

Sent: Friday, February 03, 2017 6:36 AM

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

Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours ■

February 2, 2017

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

(b)(7)(E)

Subject:
Gender:
DOB:
COB:
COC:
COR:

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

(Subject)

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

Subject:
Gender:
DOB:
COB:
COC:
COR:

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

(Subject)

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

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

Subject:
Gender:
DOB:
COB:
COC:
COR:

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

(Subject)

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

Subject: [redacted] (Subject)
Gender:
DOB: [redacted]
COB: [redacted]
COC: [redacted]
COR: [redacted]

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

[redacted]
Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: [redacted] On Behalf Of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 4:13 AM
To: [redacted]
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good morning Mr. [redacted]

EO CAT (b)(7)(E)

(b)(7)(E)

Give me a call if you need additional guidance please.

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

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

Sent: Thursday, February 02, 2017 2:32 PM

To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

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

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

Detroit Field Office WC

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

Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good Afternoon,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 1500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

The DFO has approved 4 exemptions to 4 Landed Canadian Immigrants w/NIV, COC: Iraq. The current spreadsheet does not have a field to capture these approved exemptions.

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

Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:41 AM
To: (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M
Subject: FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

Sirs,

Please review for HQ response.

February 2, 2017

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

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

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

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

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

Integrity Officer

Department Of Homeland Security

US Customs and Border Protection

Detroit Field Office

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

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

Sent: Friday, February 03, 2017 6:36 AM

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

Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

February 2, 2017

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

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

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

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

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

Sent: Friday, February 03, 2017 5:32 AM

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

Subject: FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Morning,

I would research but I don't have names to research. I need this info for HQ. See below.

Its off our 1500 report from yesterday that DFO approved.

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

EO CAT:

(b)(7)(E)

(b)(7)(E)

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

(b)(7)(E)

Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

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

Sent: Thursday, February 02, 2017 2:32 PM

To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

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

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

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

Detroit Field Office WC

Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

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

(b)(7)(E)

Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:02 PM
To: PERRY, CHRISTOPHER M
Subject: RE: Weekend GS-15 EO CAT coverage:

10-4

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

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

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 5:54 PM
To: (b)(6), (b)(7)(C) Detroit
Field Office WC (b)(7)(E)
Subject: FW: Weekend GS-15 EO CAT coverage:

Fyi

Thanks,

Chris

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

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

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 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)

(b)(7)(E)

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

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

Sunday

0000-0800
0600-1400
1000-2000
1800-0200

Contact information: (cell)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:40 AM
To: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: RE: WR

Good Morning,

For the Port of Detroit (land border), there were 2 withdrawals on the 1400 to 2000 report for 01/29/16:

Case #1:

Location: Fort Street Cargo Facility
COC: Syria
Subject: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)

The subject was a Syrian citizen living in Canada who was applying for admission as a B-1 visitor for business driving a commercial truck. The subject's nonimmigrant visa was temporarily suspended pursuant to the Executive Order so he was allowed to withdraw his application for admission and returned to Canada.

Case #2:

Location: Detroit Canada Tunnel
COC: Iraq
Subject: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)

The subject was an Iraqi citizen living in Canada who was applying for admission as a B-2 visitor for pleasure to go to Saad Meat Market. The subject's nonimmigrant visa was temporarily suspended pursuant to the Executive Order so he was allowed to withdraw his application for admission and returned to Canada.

Thank you,

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

Program Manager
 Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:08:16 AM

To: PERRY, CHRISTOPHER M

Subject: WR

Sir,

We are showing Detroit had 2 withdrawals yesterday – can you provide info on who they were and why?

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Thursday, February 02, 2017 6:09 AM
To: (b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-0500 hours

Good morning Detroit,

Is anyone available for a quick call? I need some information on the 6 withdraws from yesterday please?

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:02 AM
To: OFO-FIELD LIAISON <(b)(7)(E)>; ENFORCEMENT PROGRAMS DIVISION
 <(b)(7)(E)> <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>; Detroit Field Office WC
 <(b)(7)(E)>
Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-0500 hours

Good Evening,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 0500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

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

From: HUTTON, JAMES R
Sent: Tuesday, January 31, 2017 8:34 PM
To: PERRY, CHRISTOPHER M
Subject: FW: Redelegation

Ok
you didn't get this from me...but how about this for good news?

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 8:29:54 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Redelegation

From: MCALEENAN, KEVIN K
Sent: Tuesday, January 31, 2017 5:26:27 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) HOFFMAN, TODD A
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
Subject: Redelegation

Acting Deputy Commissioner/EAC,

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

From: HOWE, RANDY J
Sent: Tuesday, January 31, 2017 5:27 PM
To: PERRY, CHRISTOPHER M
Subject: FW: Request for Exemption on LPR, per EO

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:16:44 PM
To: HOWE, RANDY J
Cc: (b)(6), (b)(7)(C)
Subject: FW: Request for Exemption on LPR, per EO

Sir,

Please see below request for an exemption of the EO for a US LPR at Calgary Preclearance.

Thank you,

(b)(6), (b)(7)(C)
Port Director
U.S. Customs & Border Protection • Field Operations
Calgary Preclearance

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



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

Sent: Tuesday, January 31, 2017 3:13 PM

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

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

Subject: Request for Exemption on LPR, per EO

The following female traveler (b)(6), (b)(7)(C) applied for admission into the U.S. at the Calgary Preclearance International Airport and presented herself for inspection to CBP as a Resident Alien of the U.S. Subject was referred to Passport Control Secondary since the traveler is an Iraq national subject to the Presidential Executive Order and barred from entry pursuant to 212(f).

Preclearance Calgary (b)(6), (b)(7)(C) interviewed subject (b)(6), (b)(7)(C) and conducted a thorough inspection. The following is the final outcome and determination from CBP Calgary.

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

- An exemption under the Executive Order is requested.

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

Supervisor
U.S. Customs and Border Protection
Calgary Preclearance Canada

(b)(6), (b)(7)(C)
Calgary, Alberta, Canada 2TE 6W

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:26 PM
To: PERRY, CHRISTOPHER M
Cc: (b)(6), (b)(7)(C)
Subject: FW: GUIDANCE ON EXECUTIVE ORDER - TRAVEL

FYSA

(b)(6), (b)(7)(C)
 Chief CBP Officer
 Public Affairs/Border Community Liaison

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:16:43 PM
To: (b)(6), (b)(7)(C)

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

Subject: GUIDANCE ON EXECUTIVE ORDER - TRAVEL

Good Afternoon-

Please see the link <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

that includes information and FAQs about the **Executive Order** (Protecting the Nation from Foreign Terrorist Entry into the United States) that was issued on Friday. Going forward, please refer all reporters to this link.

In addition, OPA asked that we still hold and not respond to media inquiries regarding the EO (outside of the reference to the link provided). More information and guidance for engagement will be provided tomorrow.

Please let me know if you have any questions.

Thank you,

(b)(6), (b)(7)(C)
 Branch Chief, Media Communications
 Communications Management Office
 Office of Field Operations
 Customs and Border Protection

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

OFO Proud!

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:26 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: Executive Order Inquiries

10-4
(b)(6), (b)(7)(C)
Chief CBP Officer
Public Affairs/Border Community Liaison
(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 10:49:29 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Inquiries

Fysa. Appears to be a telephonic protest.

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: Wednesday, February 01, 2017 10:45:11 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: FW: Executive Order Inquiries

Additional detail.... Appears to be some form of telephonic protest or harassment.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:43 AM
To: (b)(6), (b)(7)(C)

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

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

Subject: Executive Order Inquiries

FYI – We are receiving a high volume of calls from various individuals (individuals and attorneys) this morning (40 approx.). They seem to be reading from a script. They first identify themselves and then state they are call regarding the Executive Action and then ask if we are following the law or the executive order and how many people are we currently detaining.

They are being told they can file a FOIA and instructed they can go to CBP.GOV or DHS.GOV to file.

No media requests fielded thus far.

Best regards,

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

Watch Commander

U.S. Customs and Border Protection (CBP)

Detroit Metropolitan Airport

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:02 PM
To: (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M
Subject: RE: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration

10-4

(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)

"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

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

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

Thanks,

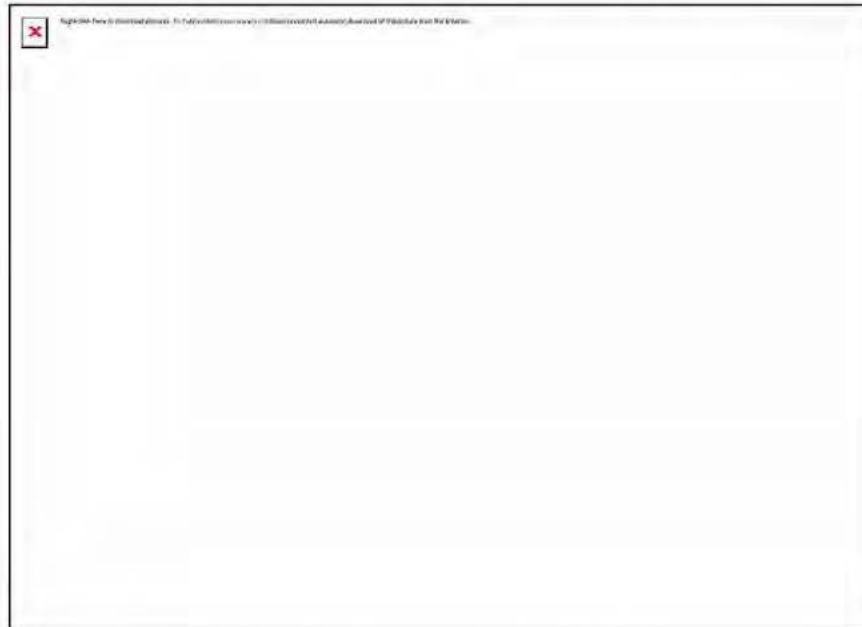
(b)(6), (b)(7)(C)
Assistant Director, Border Security
Office of Field Operations
U.S. Customs and Border Protection
Detroit, Michigan
(b)(6), (b)(7)(C)

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



February 21, 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:

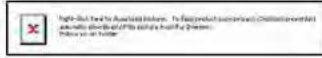
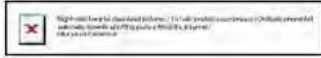
"...Council emphatically opposes the discriminatory, and legally and morally unjustifiable executive order issued by the Trump Administration blocking immigration and travel into the United States, an action that will not serve to enhance domestic security and will likely be counter productive."

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:



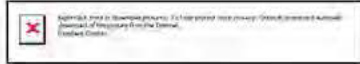
Arab-American Civil Rights League,
4917 Schaefer Road, Dearborn, MI 48126

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

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Sent by news@acrlmich.org in collaboration with



Try it free
today

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:16 AM
To: PERRY, CHRISTOPHER M
Cc: (b)(6), (b)(7)(C); Detroit
 Field Office WC
Subject: FYSA: Detroit federal judge issues halt on Trump's travel ban
Attachments: IMMIGRATION RESTRAINING ORDER_2700565_ver1.0.pdf
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
 (b)(6), (b)(7)(C) 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

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

Urgent after-hours media inquiries: 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 Dakhlallah, 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: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:56 AM
To: PERRY, CHRISTOPHER M
Subject: FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

Importance: High

Good morning Sir

I am currently working in the CAT for the EO. I know you spoke to (b)(6), (b)(7)(C) (I was sitting next to him when you were speaking). If we can get these as soon as possible it would be appreciated. If you want to call and vent please feel free. I know how frustrating this is. Reporting changes daily here and it is very frustrating

(b)(6), (b)(7)(C)
 Program Manager
 Integrity and Professionalism Standards Division
 Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:38 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 4:12 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

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

EO CAT (b)(7)(E)
 (b)(7)(E)

Give me a call if you need additional guidance please.

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

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

Sent: Thursday, February 02, 2017 2:32 PM

To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

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

CAMPBELL, CARL S

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

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

Cc: PERRY, CHRISTOPHER M

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

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

Detroit Field Office WC

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

Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good Afternoon,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 1500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

The DFO has approved 4 exemptions to 4 Landed Canadian Immigrants w/NIV, COC: Iraq. The current spreadsheet does not have a field to capture these approved exemptions.

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

(b)(7)(E)

Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:27 PM
To: PERRY, CHRISTOPHER M
Subject: RE: VERIFY Executive Order Tracking numbers

Yes, it was very very early on. We'll let FL know the numbers are accurate

From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 6:25:59 PM
To: (b)(6), (b)(7)(C)
Subject: RE: VERIFY Executive Order Tracking numbers

Yeah that is right. She may have been the 1st one.

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 6:24:37 PM
To: (b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M
Subject: RE: VERIFY Executive Order Tracking numbers

Ahhh, yeah that's right. Can you respond and indicate that happened the first night and the individual chose to voluntarily return to Canada rather than wait so the number is accurate

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:21:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: VERIFY Executive Order Tracking numbers

Yes. This was the LPR that completed a 407 and Withdrew Application for admission. He came as a LPR, but outcome was WD, rather than Waiver.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:19 PM
To: (b)(6), (b)(7)(C)
Subject: FW: VERIFY Executive Order Tracking numbers

Looks like on the Syrian LPR line we had 4 LPR'S encountered but only 3 waivers. I'm assuming it should be 4 waivers granted. Can you verify and respond back to HQ. Thanks

From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 6:14:55 PM
To: (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: FW: VERIFY Executive Order Tracking numbers

See below. Need to verify some numbers for HQ.

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: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:58 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: PERRY, CHRISTOPHER M
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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you (b)(5)

(b)(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); (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

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 permit: (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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:41 PM
To: PERRY, CHRISTOPHER M
Subject: RE: EO CC

10-4

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: Thursday, February 02, 2017 3:33 PM
To: PERRY, CHRISTOPHER M
Subject: Accepted: CC with PDs on EO

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:01 PM
To: PERRY, CHRISTOPHER M
Subject: RE: Weekend GS-15 EO CAT coverage:

(b)(5)

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 5:54:23 PM
To: (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: FW: Weekend GS-15 EO CAT coverage:

Fyi

Thanks,

Chris

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

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

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 5:38:55 PM
To: MCALEENAN, KEVIN K; ALLES, RANDOLPH D; WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUGAN, MAUREEN B; 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)

(b)(7)(E)

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
1800-0200

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

Contact information: (cell)

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:52 AM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: Executive Order Reporting 01/30/2017 PHU 0400 Hours

All,

I will be out of the office beginning Monday, January 30, 2017 through Friday, February 3, 2017.

(b)(6), (b)(7)(C) will be Acting AD, Border Security during my absence, and can be reached in the office at (b)(6), (b)(7)(C) or on his cell at (b)(6), (b)(7)(C)

As always, I will be intermittently monitoring my cell and will respond to any issues requiring my direct attention throughout the time frame.

Thanks,

(b)(6), (b)(7)(C)
Assistant Director, Field Operations
Field Operations, Detroit
Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

"The ultimate leader is one who is willing to develop people to the point that they eventually surpass him/her in knowledge and ability." - Anonymous

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:54 PM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: Executive Order Report 02-02-2017 0400-1400

All,

I will be out of the office beginning Monday, January 30, 2017 through Friday, February 3, 2017.

(b)(6), (b)(7)(C) will be Acting AD, Border Security during my absence, and can be reached in the office at (b)(6), (b)(7)(C) or on his cell at (b)(6), (b)(7)(C)

As always, I will be intermittently monitoring my cell and will respond to any issues requiring my direct attention throughout the time frame.

Thanks,

(b)(6), (b)(7)(C)
Assistant Director, Field Operations
Field Operations, Detroit
Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

"The ultimate leader is one who is willing to develop people to the point that they eventually surpass him/her in knowledge and ability." - Anonymous

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:59 AM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: Executive Order Reporting 02/03/2017 PHU 0400 Hours

All,

I will be out of the office beginning Monday, January 30, 2017 through Friday, February 3, 2017.

(b)(6), (b)(7)(C) will be Acting AD, Border Security during my absence, and can be reached in the office at (b)(6), (b)(7)(C) or on his cell at (b)(6), (b)(7)(C)

As always, I will be intermittently monitoring my cell and will respond to any issues requiring my direct attention throughout the time frame.

Thanks,

(b)(6), (b)(7)(C)
 Assistant Director, Field Operations
 Field Operations, Detroit
 Customs and Border Protection
 (b)(6), (b)(7)(C) office)
 (b)(6), (b)(7)(C) cell)

"The ultimate leader is one who is willing to develop people to the point that they eventually surpass him/her in knowledge and ability." - Anonymous

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:33 PM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: Executive Order Reporting 02/03/2017 PHU 1400 Hours

All,

I will be out of the office beginning Monday, January 30, 2017 through Friday, February 3, 2017.

(b)(6), (b)(7)(C) will be Acting AD, Border Security during my absence, and can be reached in the office at (b)(6), (b)(7)(C) or on his cell at (b)(6), (b)(7)(C)

As always, I will be intermittently monitoring my cell and will respond to any issues requiring my direct attention throughout the time frame.

Thanks,

(b)(6), (b)(7)(C)
Assistant Director, Field Operstions
Field Operations, Detroit
Customs and Border Protection
(b)(6), (b)(7)(C) office)
(b)(6), (b)(7)(C) cell)

"The ultimate leader is one who is willing to develop people to the point that they eventually surpass him/her in knowledge and ability." - Anonymous

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:30 AM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: Executive Order Report 02-02-2017 2000-0400

All,

I will be out of the office beginning Monday, January 30, 2017 through Friday, February 3, 2017.

(b)(6), (b)(7)(C) will be Acting AD, Border Security during my absence, and can be reached in the office at (b)(6), (b)(7)(C) or on his cell at (b)(6), (b)(7)(C).
(b)(6), (b)(7)(C)

As always, I will be intermittently monitoring my cell and will respond to any issues requiring my direct attention throughout the time frame.

Thanks,

(b)(6), (b)(7)(C)
Assistant Director, Field Operations
Field Operations, Detroit
Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

"The ultimate leader is one who is willing to develop people to the point that they eventually surpass him/her in knowledge and ability." - Anonymous

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:50 PM
To: (b)(6), (b)(7)(C)
Subject: FW:

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: Friday, January 27, 2017 11:47:45 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject:

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

Guidance still going back and forth in dc.

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

If you get any please call.

As soon as I get the guidance I will get it out to you.

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:02 AM
To: Detroit Field Office WC
Subject: FW: DFO Morning Report 2/3/17
Attachments: DFO Report Feb 03, 2017.docx
Importance: High

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:36 AM

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

Subject: DFO Morning Report 2/3/17
Importance: High

All,

Attached you will find the Morning Report for the period 0600hrs 2/2/17 through 0600hrs 2/3/17.

Thank you,

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

*Supervisory CBP Officer, Watch Commander
 Port of Detroit - Detroit Ambassador Bridge*



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

Fortitude -

The strength and firmness of mind which enables a person to encounter danger with coolness and courage, or to bear pain or adversity without murmuring, depression, or despondency; passive courage; resolute endurance; firmness in confronting or bearing up against danger or enduring trouble.

Detroit Field Operations Morning Report

Report Period: 0600 hrs. February 02, 2017 to 0600 hrs. February 03, 2017

(b)(7)(E)

Incident Report Logs (b)(7)(E):

02/02/2017

(b)(7)(E)

E.O. Withdrawal
E.O. Withdrawal
E.O. Withdrawal
E.O. Withdrawal

(b)(7)(E)

- Expedited Removal // 212(a)(7)(A)(i)(I) / (b)(7)(E)

02/03/2017 None

(b)(7)(E)

Other:

None

Significant Delays:

None

Mitigation Strategy Implemented:

None required

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Questions on implementation of EO

Thank you :-) The third one is particularly scary. I suspect the answer will be to just send them back. But it would be extremely harsh to send someone back to Cancun when they only went on vacation and have nothing in Mexico. Especially an F-1 student. HQ has to be inundated with questions.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:51:48 PM
To: (b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M
Subject: RE: Questions on implementation of EO

Great questions (b)(6), (b)(7)(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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:23:51 PM
To: OFO-FIELD LIAISON
Cc: HUTTON, JAMES R; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC
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? (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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)

Name: 2017Protecting the Nation from Foreign
Terrorist Entry into the United
States.docx

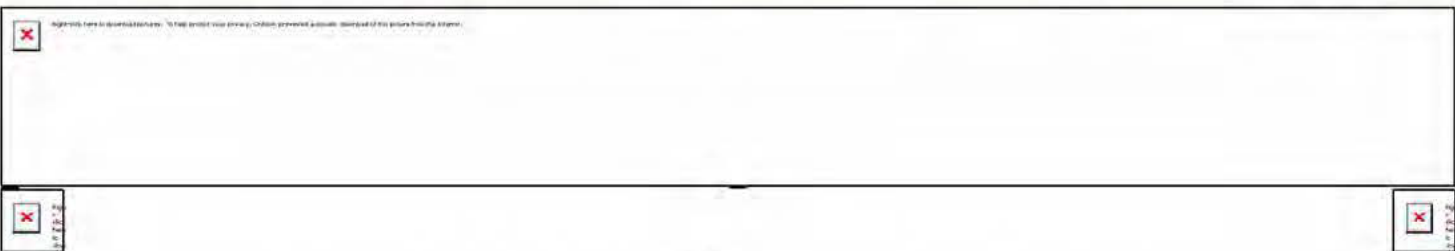
Comments: Document Provided in Native Format
Only

From: HR Daily Advisor <HRDailyAdvisor@e.nl.blr-news.com>
Sent: Friday, February 03, 2017 10:17 AM
To: (b)(6), (b)(7)(C)
Subject: 'On-Call' and 'Call-In' Work Schedules: Advantages and Disadvantages for Employers, February 3, 2017

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'On-Call' and 'Call-In' Work Schedules: Advantages and Disadvantages for Employers (Video)

What are the benefits for employers for instituting variable work schedules for their employees such as call-in shifts and on-call status? How do these schedules work? Who uses them? And why have some major employers recently abandoned such practices?

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Free Report: The Business Imperative to Modernize Compensation

As your team is making plans to support 2017 goals, who's talking comp? Odds are, not enough people, and that needs to change. The corporate world has changed, and the demands on HR teams have changed with it. Blanket compensation plans and three percent raises are no longer good enough to



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HR Works Podcast: How to Use Your Company Brand as a Recruiting Tool

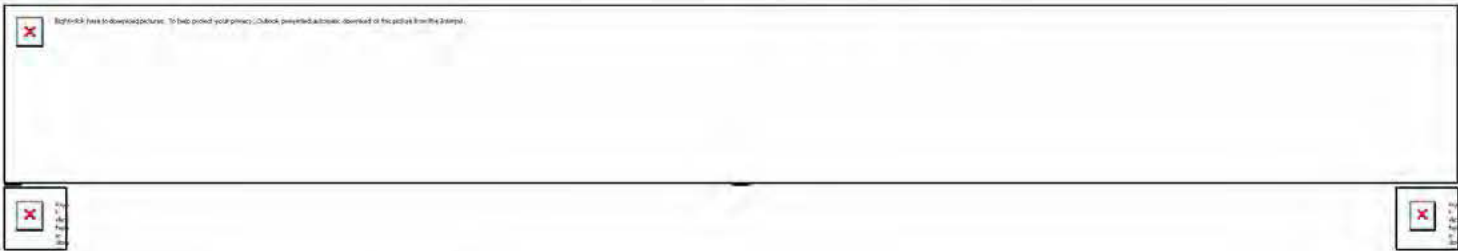
It's easy to agree on two things: it's getting harder and harder to recruit and great employees, and social media are playing a major role. And the question is, how can we leverage our social media profiles and presence and activity to support our recruiting efforts? It's all about the employment brand.

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DOL Fiduciary Rule 101

Did you know that under existing laws, the person or organization who manages your company's 401(k) is not legally obligated to provide advice that is in the best interest of the investor? If that seems crazy to you, then it perhaps will come as no surprise that this is about to be changed with the new U.S. Department of Labor (DOL) fiduciary rule. Let's take a look at more details.

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Free Report: The Business Imperative to Modernize Compensation

As your team is making plans to support 2017 goals, who's talking comp? Odds are, not enough people, and that needs to change. The corporate world has changed, and the demands on HR teams have

Survey: Making the Most of Company Culture

Every company has a culture, whether they are aware of it or not, whether they actively try to cultivate it or not. This survey, sponsored by TinyPulse, will help us learn how companies go about understanding, implementing, and modifying their culture. Please take a moment to take this

three percent raises are no longer good enough to ensure retention and healthy talent pipelines.

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survey and you'll be entered to win a **\$50 Amazon gift card**. Your information will only be used for the purpose of selecting a winner.

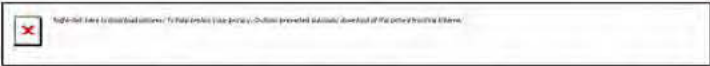
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Special Event: Trump's Immigration Executive Order: Impact on Business Travel and Employee H1-B Visas and Green Cards

One week into his presidency, Donald Trump signed an executive order garnering world attention. Join us on **February 6** for a timely webinar addressing the latest corporate immigration-related concerns related to President Trump's executive order's impact on H1-Bs, green cards, and business travel outside of the United States.

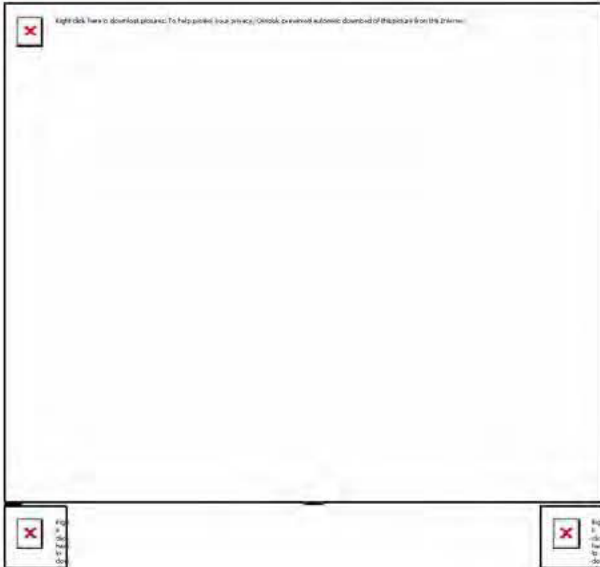
[Register Now](#)



Why HR Needs to Be Brought into The 21st Century

Ask any HR professional what they think of the people-policies and procedures in their organization and most will acknowledge that many of them are dumb and difficult to enforce. Rules have unfortunately resulted in a reputation of Human Resources being a jobs-worth function trying to justify its existence.

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From: Cathy Gray <customercare@e.ap.blr-events.com>
Sent: Friday, February 03, 2017 4:05 PM
To: (b)(6), (b)(7)(C)
Subject: Business impact of new Trump immigration order explained live Feb. 6

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

You've heard the news: President Donald Trump has signed an executive order initiating an immediate freeze on persons entering the United States from seven countries: Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen.

The order, "Protecting the Nation from Foreign Terrorist Entry into the United States," affects immigrant and non-immigrant visa orders and calls for the suspension of immigrant and non-immigrant individuals from entering the United States from the seven named nations for at least 90 days. Also under the order, current H-1B and other work visa holders who are currently traveling outside of the United States may not be allowed to re-enter the country to return home and to work.

Silicon Valley is just one of the areas to raise concerns, as the order affects many staff members of large tech companies. The CEOs of Microsoft, Apple, Netflix, Uber, Airbnb and Tesla Motors noted the policy would jeopardize their competitive quest for talent. According to USA Today, Google CEO Sundar Pichai condemned the order for potentially leaving some of their 200 affected employees stranded abroad.

How will this new order affect your company directly—or indirectly—as a result of its effect on American business? Join us for a breaking webinar next week to learn more from expert attorney **Elaine C. Young**.

Trump's Immigration Executive Order: Impact on Business Travel and Employee H-1B Visas and Green Cards

**Live Hot Topic Webinar: Monday, February 6, 2017
1:30 p.m. to 2:15 p.m. Eastern / 10:30 a.m. to 11:15 a.m. Pacific
[REGISTER](#)**

This critical presentation is available live and on-demand for your convenience.

Sincerely,

Catherine Moreton Gray, J.D.

Senior Managing Editor for Human Resources and Compensation
BLR

(b)(7)(E)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:34 AM
To: (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"
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

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

(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) (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) 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; (b)(7)(E)
 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)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)
Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you: (b)(5)

(b)(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

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); (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)

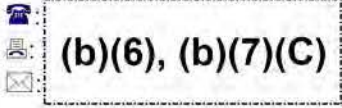
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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) (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 8:34 PM
To: (b)(6), (b)(7)(C)
Subject: FW: DFO Conference Call Updates

Let's reinforce this via muster to all officers.

Ted

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:13:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (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
(b)(6), (b)(7)(C) 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)
ROBYN
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
	Cell
	(b)(6), (b)(7)(C)

OFO Proud!

WARNING: This document is designated SENSITIVE SECURITY INFORMATION (SSI) pursuant to 49 C.F.R. § 1520.5(b)(16) and is LAW ENFORCEMENT SENSITIVE-For Official Use Only (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from the Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP).

JSP-MEX Daily Report Date: 02/04/2017

Joint Security Program for Travelers

Benito Juarez Mexico City International Airport

Date of Report: **February 04, 2017**

Flights Worked: DL-366, UA-1089

(b)(7)(E)

(b)(7)(E)

Number of Flights to the US: 91

First Flight: 0020/AM 400/MEX-JFK

Last Flight: 2115/AM 792/MEX-ONT

ESTD 217(a)(12) / Dual Nationality:

(0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel:

(0) Referrals (0) Offloads (0) No Show

ATS Rule for Executive Order - 212(f):

Syria	(0) Referrals // (0) Offloads // (0) No Show
Iraq	(0) Referrals // (0) Offloads // (0) No Show
Yemen	(0) Referrals // (0) Offloads // (0) No Show
Iran	(0) Referrals // (0) Offloads // (0) No Show
Sudan	(0) Referrals // (0) Offloads // (0) No Show
Libya	(0) Referrals // (0) Offloads // (0) No Show
Somalia	(0) Referrals // (0) Offloads // (0) No Show
Other Countries	(0) Referrals // (0) Offloads // (0) No Show

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

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

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

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

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

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

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

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

JSP-MEX Daily Report Date: 02/02/2017

Joint Security Program for Travelers

Benito Juarez Mexico City International Airport

Date of Report: **February 02, 2017**

(b)(7)(E)

(b)(7)(E)

Number of Flights to the US: 102

First Flight: 0025/DL 399/MEX-JFK

Last Flight: 2125/AM 630/MEX- LAX

ESTD 217(a)(12) / Dual Nationality:

(0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel:

(0) Referrals (0) Offloads (0) No Show

ATS Rule for Executive Order - 212(f):

Syria	(0) Referrals // (0) Offloads // (0) No Show
Iraq	(0) Referrals // (0) Offloads // (0) No Show
Yemen	(0) Referrals // (0) Offloads // (0) No Show
Iran	(0) Referrals // (0) Offloads // (0) No Show
Sudan	(0) Referrals // (0) Offloads // (0) No Show
Libya	(0) Referrals // (0) Offloads // (0) No Show
Somalia	(0) Referrals // (0) Offloads // (0) No Show
Other Countries	(0) Referrals // (0) Offloads // (0) No Show

(b)(7)(E)

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

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

2.

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

(b)(7)(E)

1.

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

2.

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

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

3.

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

4.

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

5.

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

6.

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

7.

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

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

8.

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

9.

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

10.

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

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

11.

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

12.

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

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

13.

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

14.

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

(b)(7)(E)

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

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

2

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 11:13 AM
To: (b)(6), (b)(7)(C)
Subject: IAP Amsterdam Daily Report February 4, 2017
Attachments: IAP AMS Daily Report 02-04-2017.docx

U.S. Customs and Border Protection
 IMMIGRATION ADVISORY PROGRAM

AMS Daily Report



Date: February 4, 2017

(b)(7)(E)

Number of Flights to the US: 26
 First Flight: UA71/EWR/0915
 Last Flight: KL643/JFK/1710
 ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show
 ESTD 217(a)(12) / Travel: (0) Referrals (0) Offloads (0) No Show

(b)(7)(E)

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

Offloads: 0

Other: 0

(b)(7)(E)

1.

2.

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

3.

4.

5.

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

6.

7

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

CBPO (b)(6), (b)(7)(C)
Immigration Advisory Program
Customs and Border Protection
U.S. Department of Homeland Security
Schiphol Airport, The Netherlands

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



U.S. Customs and Border Protection
IMMIGRATION ADVISORY PROGRAM



AMS Daily Report

Date: February 4, 2017

(b)(7)(E)

(b)(7)(E)

Number of Flights to the US: 26
First Flight: UA71/EWR/0915
Last Flight: KL643/JFK/1710
ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show
ESTD 217(a)(12) / Travel: (0) Referrals (0) Offloads (0) No Show

(b)(7)(E)

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

Offloads: 0

Other: 0

(b)(7)(E)

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

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

2

3

4

5

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

6

7

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:59 AM
To:

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

Subject: IAP Amsterdam Daily Report February 3, 2017
Attachments: IAP AMS Daily Report 02-03-2017.docx

U.S. Customs and Border Protection
IMMIGRATION ADVISORY PROGRAM

AMS Daily Report



Date: February 3, 2017

NTC Targets:

ATS Referrals:

Other:

(b)(7)(E)

Offloads:

Flights Screened:

Assisted Boarding:

ESTA Issues:

Number of Flights to the US:

26

First Flight:

UA71/EWR/0915

Last Flight:

KL643/JFK/1710

ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel: (0) Referrals (0) Offloads (0) No Show

ATS Rule for Executive Order - 212(f)

Syria (0) Referrals // (0) Offloads // (0) No Show

Iraq (0) Referrals // (0) Offloads // (0) No Show

Yemen (0) Referrals // (0) Offloads // (0) No Show

Iran (4) Referrals // (0) Offloads // (4) No Show

Sudan (0) Referrals // (0) Offloads // (0) No Show

Libya (0) Referrals // (0) Offloads // (0) No Show

Somalia (0) Referrals // (0) Offloads // (0) No Show

Other Countries (0) Referrals // (0) Offloads // (0) No Show

Liaison:

(b)(7)(E)

Offloads:

0

Other:

0

Targets:

(b)(7)(E)

1.

2.

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

3.

4.

5.

6.

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

7.

8.

9.

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

10

CBPO (b)(6), (b)(7)(C)
Immigration Advisory Program
Customs and Border Protection
U.S. Department of Homeland Security
Schiphol Airport, The Netherlands

(b)(6), (b)(7)(C) Number
NL Number

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



U.S. Customs and Border Protection
IMMIGRATION ADVISORY PROGRAM



AMS Daily Report

Date: February 3, 2017

NTC Targets:

ATS Referrals:

Other:

Offloads:

Flights Screened:

Assisted Boarding:

ESTA Issues:

Number of Flights to the US:

26

First Flight:

UA71/EWR/0915

Last Flight:

KL643/JFK/1710

ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel: (0) Referrals (0) Offloads (0) No Show

ATS Rule for Executive Order - 212(f)

Syria (0) Referrals // (0) Offloads // (0) No Show

Iraq (0) Referrals // (0) Offloads // (0) No Show

Yemen (0) Referrals // (0) Offloads // (0) No Show

Iran (4) Referrals // (0) Offloads // (4) No Show

Sudan (0) Referrals // (0) Offloads // (0) No Show

Libya (0) Referrals // (0) Offloads // (0) No Show

Somalia (0) Referrals // (0) Offloads // (0) No Show

Other Countries (0) Referrals // (0) Offloads // (0) No Show

Liaison:

(b)(7)(E)

Offloads:

0

Other:

0

Targets:

(b)(7)(E)

1.

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

2.

3.

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

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

7.

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9.

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

10.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:30 AM
To: (b)(6), (b)(7)(C)
Subject: IAP Amsterdam Daily Report February 02, 2017
Attachments: IAP AMS Daily Report 02-02-2017.docx

U.S. Customs and Border Protection
 IMMIGRATION ADVISORY PROGRAM

AMS Daily Report



Date: February 02, 2017

NTC Targets:

ATS Referrals:

Other:

Offloads:

Flights Screened:

Assisted Boarding:

ESTA Issues:

Number of Flights to the US: 26

First Flight: UA71/EWR/0915

Last Flight: KL643/ATL/1725

ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel: (1) Referrals (0) Offloads (1) No Show

ATS Rule for Executive Order - 212(f)

Syria (0) Referrals // (0) Offloads // (0) No Show

Iraq (2) Referrals // (0) Offloads // (0) No Show (2 boarded with waivers)

Yemen (0) Referrals // (0) Offloads // (0) No Show

Iran (0) Referrals // (0) Offloads // (0) No Show

Sudan (0) Referrals // (0) Offloads // (0) No Show

Libya (0) Referrals // (0) Offloads // (0) No Show

Somalia (22) Referrals // (0) Offloads // (22) No Show

Other Countries (0) Referrals // (0) Offloads // (0) No Show

 Liaison: (b)(7)(E)

Offloads: 0

Other: 0

Targets: (b)(7)(E)

1.

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

2.

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

3.

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

4.

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

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

5.

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

6.

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

7.

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

8.

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

9.

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

10.

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

11.

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

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

14.

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

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

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

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27.

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

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

33.

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

CBPO (b)(6), (b)(7)(C)
Immigration Advisory Program
Customs and Border Protection
U.S. Department of Homeland Security
Schiphol Airport, The Netherlands

(b)(6), (b)(7)(C) Number
NL Number

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



U.S. Customs and Border Protection
IMMIGRATION ADVISORY PROGRAM



AMS Daily Report

Date: February 02, 2017

NTC Targets:

ATS Referrals:

Other:

Offloads:

Flights Screened:

Assisted Boarding:

ESTA Issues:

Number of Flights to the US:

26

First Flight:

UA71/EWR/0915

Last Flight:

KL643/ATL/1725

ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel: (1) Referrals (0) Offloads (1) No Show

ATS Rule for Executive Order - 212(f)

Syria (0) Referrals // (0) Offloads // (0) No Show

Iraq (2) Referrals // (0) Offloads // (0) No Show (boarded with waivers)

Yemen (0) Referrals // (0) Offloads // (0) No Show

Iran (0) Referrals // (0) Offloads // (0) No Show

Sudan (0) Referrals // (0) Offloads // (0) No Show

Libya (0) Referrals // (0) Offloads // (0) No Show

Somalia (22) Referrals // (0) Offloads // (22) No Show

Other Countries (0) Referrals // (0) Offloads // (0) No Show

Liaison:

(b)(7)(E)

Offloads:

0

Other:

0

Targets:

(b)(7)(E)

1

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

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

2.

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

3.

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

4.

5.

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

6.

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8.

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

9.

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11

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

12

13

14

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

15

16.

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

17.

18.

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

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21

22.

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

23.

24.

25.

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

26.

27

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

28

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

31

32

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

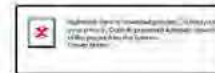
33

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:10 PM
To:

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

Subject: FW: Trump using Breitbart tactics to exaggerate false narratives about immigration

From: Southern Poverty Law Center [mailto:contactinfo@splcentermail.com]
Sent: Friday, February 03, 2017 2:43 PM
To: (b)(6), (b)(7)(C)
Subject: Trump using Breitbart tactics to exaggerate false narratives about immigration



FIGHTING HATE // TEACHING TOLERANCE // SEEKING JUSTICE

FEBRUARY 3, 2017

SPLC News This Week

Trump's sanctuary cities plan – voter fraud myth – Jeff Sessions as attorney general

Trump's sanctuary cities plan mimics Breitbart's tactic of exaggeration and lies

President Trump's executive orders on immigration include a plan to publicize crimes committed by undocumented immigrants in "sanctuary cities," the communities that don't use local police to enforce federal immigration laws. His chief strategist, Stephen Bannon, promoted this fear-mongering tactic when he headed the white nationalist website Breitbart News. While incidents of violence by immigrants certainly occur, the allegation that immigrants are more prone to crime than others is false.

[READ MORE](#)

Systematic voter suppression is the real threat – not voter fraud

President Trump last week resurrected the lie that as many as 5 million people voted illegally in November, causing him to lose the popular vote. His search for phantom voter fraud is a distraction from the very real voter suppression efforts carried out systematically by his own party. Here's a look at recent court decisions striking down such efforts, including a North Carolina law that a judge said targeted black voters "with almost surgical precision."

[READ MORE](#)

Sessions' embrace of racist law one more reason to reject his confirmation as attorney general

Sen. Jeff Sessions, the Alabama Republican seeking confirmation as President Trump's nominee for U.S. attorney general, has been widely criticized for only weakly supporting desegregation decades ago. But his praise of the 1924 Immigration Act, which imposed a racist quota system favoring Northern European whites, is reason enough to be very concerned about him at the helm of the U.S. Department of Justice.

[READ MORE](#)

News You Should Know

[The dark history of the White House aides who crafted Trump's "Muslim Ban"](#) (Mother Jones)

[How Jeff Sessions helped kill equitable school funding in Alabama](#) (ProPublica)

[Study: Over 50 percent of American kids feel anxiety now that Trump is president](#) (WUSA)

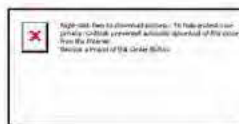
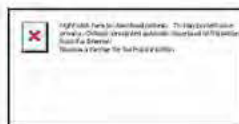
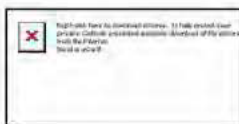
[Op-Ed: Giving sanctuary to undocumented immigrants doesn't threaten public safety—it increases it](#) (Los Angeles Times)

[An independent federal agency is suing to advance gay rights without waiting on Trump](#) (BuzzFeed)

[The problem with tracking hate](#) (Slate)

[Malnourished prisoner's death reveals horrific conditions in a Texas prison](#) (The Intercept)

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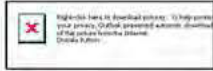


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From: GovExec Today <news@e.govexec.com>
Sent: Monday, January 30, 2017 5:41 AM
To: (b)(6), (b)(7)(C)
Subject: Why some feds are leaving; VA's freeze exemptions; Trump's conflicts



GovExec Today

January 27, 2017

Problems viewing? [View as a web page](#)



[Exploiting Public Office for Private Gain](#) // Steven L. Schooner and Kathleen Clark

A primer on government corruption.

['I Can't Get Out Fast Enough': Meet the Feds Who Say They're Leaving Under Trump](#) //

Eric Katz

Many federal employees say they won't wait out the new administration.

[Meet the Trump Cabinet: A Cheat Sheet Guide](#)

Few presidential transitions have been as fraught with uncertainty as the one associated with the upcoming Trump Administration. To understand how the Trump presidency may play out, it's important to look at the individuals tapped for his key Cabinet positions who will lead the government's key federal agencies.

[This card stack](#) breaks down each Cabinet nomination to date and helps fill in the gaps of uncertainty that exist within the incoming Trump administration.

[Explore Now](#)

[VA Exempts Roughly 100 Job Titles From Hiring Freeze, Leaves Door Open For More](#) //

Kellie Lunney

Doctors, nurses, police, engineers and cemetery caretakers are among the positions listed in the acting secretary's memo.

[What Trump's Executive Order on Immigration Does—and Doesn't Do](#) // Krishnadev

Calamur

The order has caused chaos; White House statements haven't clarified what's going on.

[How Trump Plans to Slash Regulations by 75 Percent](#) // Charles S. Clark

As the new administration seeks to curtail Obama's rules, some look to Britain for a model.

[One Reason for GSA's Silence on Trump Hotel: It's Complicated](#) // Charles S. Clark

There's no easy solution for an agency caught in a highly politicized situation.

[How Trump Plans to Slash Regulations by 75 Percent](#) // Charles S. Clark

As the new administration seeks to curtail Obama's rules, some look to Britain for a model.

[How Reporters Misread Trump's First Week in Office](#) // Donald F. Kettl

The new president's opening act has disrupted governing traditions, but it's the second act that matters most.

[Despite Breaches, Many Americans Don't Worry About ID Theft](#) // Mohana Ravindranath

However, a survey found that over half of those concerned about identity theft trust the public sector to protect their personal information better than private-sector institutions.

[Obama's White House Webmaster Says We Should Cut Trump's Team Some Slack](#) //

Georgia Frances King

There's plenty of reason to believe changes and glitches are just par for the course.

[Lawmaker Still Wants Feds to Stop Watching Porn at Work, Plus Other Bills to Watch](#) //

Heather Kuldell

Rep. Mark Meadows introduced the Eliminating Pornography from Agencies Act in the 113th and 114th sessions in response to a fed who reportedly watched two to six hours of it a day at work.

[Big Questions Hang Over State Budgets as Trump Era Begins](#) // Bill Lucia

"I think it's going to be stormy," one expert said at an Urban Institute panel discussion on what may be in store for state budgets in the years ahead.

[What's Up With the Office of Management and Budget Website?](#) // Frank Konkel

Currently, the integral agency—a repository for memoranda issued by the executive branch—is without a website.

[State Procurement Officers Release Priorities for 2017](#) // Mitch Herckis

Fundamental growth of centralized procurement leads the way.

[Meet the Trump Cabinet: A Cheat Sheet Guide](#)

Few presidential transitions have been as fraught with uncertainty as the one associated with the upcoming Trump Administration. To understand how the Trump presidency may play out, it's important to look at the individuals

tapped for his key Cabinet positions who will lead the government's key federal agencies.

[This card stack](#) breaks down each Cabinet nomination to date and helps fill in the gaps of uncertainty that exist within the incoming Trump administration.

[Explore Now](#)

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Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 8:06 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO CAT

FYSA

Robert White
 Director, Field Operations
 CBP Chicago Field Office

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

Sent by Mobile Device

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 9:00:54 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: EO CAT

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

See below message. Any reportable issues?

Robert White
 Director, Field Operations
 CBP Chicago Field Office

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

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 6:27:09 PM
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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:09 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EAC Owen availability

Yes, there are.

(b)(6), (b)(7)(C)
Area Port Director
Blaine, Washington

Sent from iPhone

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:06:09 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EAC Owen availability

There are better movies out there

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) • Area Port Director • Area Port of Seattle
U.S. Customs and Border Protection • Office of Field Operations
Office: (b)(6), (b)(7)(C) • Cell: (b)(6), (b)(7)(C) • Fax: (b)(6), (b)(7)(C)
Secure Voice: (b)(6), (b)(7)(C)
E: (b)(6), (b)(7)(C) • HSDN: (b)(6), (b)(7)(C)

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-----Original Message-----
From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EAC Owen availability

Yeah, "We were Soldiers". I had already watched it twice before seeing it tonight.

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

9901 Pacific Highway

Blaine, WA 98230

Office:

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

Fax:

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

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

Sent: Wednesday, February 1, 2017 6:54 PM

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

Subject: RE: EAC Owen availability

We felt the same way. I thought they would have changed or adjusted that part of the program. What movie- Mel Gibson's war movie?

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

(b)(6), (b)(7)(C) Area Port Director • Area Port of Seattle U.S. Customs and Border Protection • Office of Field Operations

Office: (b)(6), (b)(7)(C) • Cell: (b)(6), (b)(7)(C) • Fax: (b)(6), (b)(7)(C) Secure Voice: (b)(6), (b)(7)(C)

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

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

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

Sent: Wednesday, February 01, 2017 6:46 PM

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

Subject: RE: EAC Owen availability

Thanks (b)(6), (b)(7)(C) I'm just getting back to the room from that movie night. I don't agree with the way they did that. Kept the class until 2030 to watch a movie. They need to friggin pay us for that; just saying.

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

Area Port Director

U.S. Customs and Border Protection

9901 Pacific Highway

Blaine, WA 98230

Office:

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

Fax:

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

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

Sent: Wednesday, February 1, 2017 6:01 PM

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

Subject: FW: EAC Owen availability

I asked for a copy of what was sent up the HQ regarding our processing of the passenger the withdrew.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EAC Owen availability

As requested. We didn't receive any feedback from from the call yet

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:11:51 AM
To: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) JAMES, MICHELE; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EAC Owen availability

OFO Field Liaison,

Attached is the requested information for the EAC's call with Governor Inslee.

(b)(6), (b)(7)(C)
Supervisory Program Manager
Border Security and Facilitation
U.S. Customs and Border Protection
Seattle Field Office
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Tuesday, January 31, 2017 5:32 AM
To: (b)(6), (b)(7)(C) JAMES, MICHELE (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON; (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EAC Owen availability
Importance: High

Good morning Seattle,

My apologies for the extremely short turn-around, but this is high priority for the EAC and his upcoming call with Governor Inslee taking place later today.

We need the FO to prepare a Briefing Memo with some background and talking points based on the local knowledge and the following information provided by the Gov's staff.

Please prepare and return the response to FLD NLT 1100 (EST) today to allow us time to format the documents.

Below is some specific information about the purpose of the call

Washington State Governor Jay Inslee would like to speak with CBP leadership about a specific individual who travelled to SeaTac International Airport from Somalia via Vienna, Austria. The individual's name is (b)(6), (b)(7)(C) and he is reported to have returned to Vienna after being denied entry into the United States. A Seattle Times article (link below) states that (b)(6), (b)(7)(C) has lived in Seattle for 12 years. I don't have any more specific information about his legal status.

The Governor is specifically interested in discussing the process by which (b)(6), (b)(7)(C) could return to the U.S. and CBP's overall implementation of the EO.

<http://www.seattletimes.com/seattle-news/at-sea-tac-inslee-and-other-officials-denounce-immigrant-ban-train-wreck/>

Thank you.

Sincerely,

(b)(6), (b)(7)(C)
Field Liaison
US Customs and Border Protection
Office of Field Operations
1300 Pennsylvania Ave NW, 2.3A
Washington DC, 20229
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

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

[cid:image001.jpg@01D22918.1A481050]

Coming together is a beginning; keeping together is progress; working together is success.
~ Henry Ford

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From: MURDOCK, JUDSON W

Sent: Tuesday, January 31, 2017 8:10 AM

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

Subject: FW: EAC Owen availability

See below. Need a write up asap. NLT noon our time.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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From: Owen, Todd C (AC OFO)

Sent: Tuesday, January 31, 2017 7:07:15 AM

To: MURDOCK, JUDSON W

Subject: FW: EAC Owen availability

Jud, can you please get the specifics from Seattle on the below individual? Will need this by 2pm EST.

Thanks.

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

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

Sent: Tuesday, January 31, 2017 7:52 AM

To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)

Subject: EAC Owen availability

Sir,

As requested, please see email below re a call with Gov. Inslee at 1445 hours today

Thanks,

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:47 PM
To: (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: EAC Owen availability

Thanks Tony. It looks like tomorrow at 2:45 EST works for Governor Inslee. Below is some specific information about the purpose of the call

Washington State Governor Jay Inslee would like to speak with CBP leadership about a specific individual who travelled to SeaTac International Airport from Somalia via Vienna, Austria. The individual's name is (b)(6), (b)(7)(C) and he is reported to have returned to Vienna after being denied entry into the United States. A Seattle Times article (link below) states that (b)(6), (b)(7)(C) has lived in Seattle for 12 years. I don't have any more specific information about his legal status.

The Governor is specifically interested in discussing the process by which (b)(6), (b)(7)(C) could return to the U.S. and CBP's overall implementation of the EO.

<http://www.seattletimes.com/seattle-news/at-sea-tac-inslee-and-other-officials-denounce-immigrant-ban-train-wreck/>

Thanks again,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:09 PM
To: (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: EAC Owen availability

Sir,

Per your request, below is the availability we were given for EAC Owen tomorrow. I've identified the one Member call we've confirmed for tomorrow, along with an anticipated call with House and Senate Appropriations staff.

EAC Owen's availability (1/31):

10:00-11:00 FREE
1:00-1:15 FREE
1:15-1:45 Call with Appropriations staff
1:45-2:30 FREE
2:30-2:45 Call with Rep. Charlie Dent (PA-15)
2:45-3:00 FREE

v/r,

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

Office of Congressional Affairs
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:06 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

10-4

(b)(6), (b)(7)(C)
 Area Port Director
 Seattle Area Port

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

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Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:39:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

Here is what PAU can see so far. There are 5 LPRs. If they are impacted by this order our current total is 11. If not there are 6 we will need to address for now.

Flight	Name	DOB	COC	Visa
EK 227	(b)(6), (b)(7)(C)		Sudan	LPR
EK 227		Yemen	B1/B2	
EK 227		Sudan	B1/B2	
DL 143		Iran	L2	
DL 143		Iran	B1/B2	
DL 143		Iran	IR5	
EK 229		Iran	LPR	
EK 229		Iran	LPR	
EK 229		Sudan	LPR	
EK 229		Sudan	B1/B2	
EK 229		Iran	LPR	

(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: Friday, January 27, 2017 8:04 PM

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

Subject: RE: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

Sir,

There could be an impact to Sea-Tac tomorrow. We have two EK flights from Dubai that carry 270 and 320 pax respectively. They average about 30% USC leaving approximately 400 pax that we won't know their citizenship until PAU vets the flight. We have identified 6 other flight that could have travelers affected by the order. In total we will have approximately 940 visitors arriving on the following airlines:

EK 227	arriving 0630	from DXB	270 pax	34% USC	visitors/other 178
BA 53	arriving 1030	from LHR	146 pax	35% USC	visitors/other 95
DL 143	arriving 1125	from AMS	260 pax	60% USC	visitors/other 104
LH 490	arriving 1150	from FRA	167 pax	30% USC	visitors/other 117
EK 229	arriving 1200	from DXB	320 pax	31% USC	visitors/other 221
DL 37	arriving 1325	from LHR	113 pax	61% USC	visitors/other 45
DL 35	arriving 1514	from CDG	189 pax	70% USC	visitors/other 57
BA 49	arriving 1615	from LHR	190 pax	35% USC	visitors/other
124					
			Totals 1655 pax		Total 941

We should be coordinating with the Port of Seattle, the affected airlines and figure out the plan for families waiting at the airport.

(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: JAMES, MICHELE

Sent: Friday, January 27, 2017 7:38 PM

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

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

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

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

Subject: FW: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

(b)(5)

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:31:09 PM
To: JAMES, MICHELE; (b)(6), (b)(7)(C)
Subject: FW: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

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

Been on a/l, learning all this from the cell and laptop.

We're good to go at the NWDC, they're prepped if you get any cases who won't WD or go CF/asylum

Subject: EO - Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

Good Evening All:

Signed Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" attached.

Effective immediately, suspension of immigrant/nonimmigrant visas for 90 days from the following countries

(please note exceptions described in the EO):

- Yemen
- Libya
- Sudan
- Iraq
- Syria
- Somalia
- Iran

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:12 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EAC Owen availability
Attachments: Briefing Memo Template - Final.doc; Somalian Sea-Tac.pdf

(b)(6), (b)(7)(C)
Area Port Director
Seattle Area Port

"Let the Mission Inspire You"

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:10:24 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) JAMES, MICHELE
Subject: FW: EAC Owen availability

Below references (b)(6), (b)(7)(C) the first time immigrant we encountered name is (b)(6), (b)(7)(C) I attached the (b)(7)(E) for the WD

(b)(6), (b)(7)(C)
Assistant Director, Border Security
Seattle Field Office
OFO - U.S. Customs and Border Protection
Seattle, Washington

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:53 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) JAMES, MICHELE (b)(6), (b)(7)(C)
Subject: FW: EAC Owen availability
Importance: High

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

As discussed, include conversations with the Governor. Let us know how we can assist, need info by 0730 for DFO review

(b)(6), (b)(7)(C)
Assistant Director, Border Security

Seattle Field Office
OFO - U.S. Customs and Border Protection
Seattle, Washington

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

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

Sent: Tuesday, January 31, 2017 5:32 AM

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

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

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

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

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

Subject: FW: EAC Owen availability

Importance: High

Good morning Seattle,

My apologies for the extremely short turn-around, but this is high priority for the EAC and his upcoming call with Governor Inslee taking place later today.

We need the FO to prepare a Briefing Memo with some background and talking points based on the local knowledge and the following information provided by the Gov's staff.

Please prepare and return the response to FLD **NLT 1100 (EST) today** to allow us time to format the documents.

Below is some specific information about the purpose of the call

*Washington State Governor Jay Inslee would like to speak with CBP leadership about a specific individual who travelled to SeaTac International Airport from Somalia via Vienna, Austria. The individual's name is **(b)(6), (b)(7)(C)** and he is reported to have returned to Vienna after being denied entry into the United States. A Seattle Times article (link below) states that **(b)(6), (b)(7)(C)** has lived in Seattle for 12 years. I don't have any more specific information about his legal status.*

*The Governor is specifically interested in discussing the process by which **(b)(6), (b)(7)(C)** could return to the U.S. and CBP's overall implementation of the EO.*

<http://www.seattletimes.com/seattle-news/at-sea-tac-inslee-and-other-officials-denounce-immigrant-ban-train-wreck/>

Thank you.

Sincerely,

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

*Field Liaison
US Customs and Border Protection
Office of Field Operations
1300 Pennsylvania Ave NW, 2nd Floor
Washington DC, 20229*

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



Coming together is a beginning; keeping together is progress; working together is success.
~ Henry Ford

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From: MURDOCK, JUDSON W
Sent: Tuesday, January 31, 2017 8:10 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EAC Owen availability

See below. Need a write up asap. NLT noon our time.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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From: Owen, Todd C (AC OFO)
Sent: Tuesday, January 31, 2017 7:07:15 AM
To: MURDOCK, JUDSON W
Subject: FW: EAC Owen availability

Jud, can you please get the specifics from Seattle on the below individual? Will need this by 2pm EST.

Thanks.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:52 AM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Subject: EAC Owen availability

Sir,

As requested, please see email below re a call with Gov. Inslee at 1445 hours today.

Thanks,

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:47 PM
To: (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EAC Owen availability

Thanks (b)(6), (b)(7)(C) It looks like tomorrow at 2:45 EST works for Governor Inslee. Below is some specific information about the purpose of the call

Washington State Governor Jay Inslee would like to speak with CBP leadership about a specific individual who travelled to SeaTac International Airport from Somalia via Vienna, Austria. The individual's name is (b)(6), (b)(7)(C) and he is reported to have returned to Vienna after being denied entry into the United States. A *Seattle Times* article (link below) states that (b)(6), (b)(7)(C) has lived in Seattle for 12 years. I don't have any more specific information about his legal status.

The Governor is specifically interested in discussing the process by which (b)(6), (b)(7)(C) could return to the U.S. and CBP's overall implementation of the EO.

<http://www.seattletimes.com/seattle-news/at-sea-tac-inslee-and-other-officials-denounce-immigrant-ban-train-wreck/>

Thanks again,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:09 PM
To: (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: EAC Owen availability

Sir,

Per your request, below is the availability we were given for EAC Owen tomorrow. I've identified the one Member call we've confirmed for tomorrow, along with an anticipated call with House and Senate Appropriations staff.

EAC Owen's availability (1/31):

- 10:00-11:00 FREE
- 1:00-1:15 FREE
- 1:15-1:45 **Call with Appropriations staff**
- 1:45-2:30 FREE
- 2:30-2:45 **Call with Rep. Charlie Dent (PA-15)**
- 2:45-3:00 FREE

v/r,

Tony Olivieri
Office of Congressional Affairs
U.S. Customs and Border Protection

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



**U.S. Customs and Border Protection
U.S. Department of Homeland Security**

(b)(7)(E)

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

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U.S. Customs and Border Protection
U.S. Department of Homeland Security

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

For Official Use Only / Law Enforcement Sensitive



U.S. Customs and Border Protection
U.S. Department of Homeland Security

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

For Official Use Only / Law Enforcement Sensitive

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Commissioner's Significant Incident Report for January 29, 2017

MOBILE VERSION

LAW ENFORCEMENT SENSITIVE
 For Official Use Only

**U.S. CUSTOMS AND BORDER PROTECTION
 SITUATION ROOM COMMISSIONER'S REPORT**

This is the Report for 1/29/2017

Buffalo

Date of Incident: 1/28/2017

SIR Number: (b)(7)(E)

Location: Lewiston, NY

Type of Incident: Significant Arrest

On January 28, 2017, CBP officers assigned to the Lewiston, New York POE arrested a Canadian citizen. The subject presented herself for inspection and record checks revealed a federal warrant out of South Dakota for Conspiracy, Criminal Contempt, Aiding and Abetting, Mail Fraud, and Wire Fraud. Extradition was coordinated with the U.S. Marshals Service and the subject was transported to a Niagara County Jail.

Hidalgo

Date of Incident: 1/27/2017

SIR Number: (b)(7)(E)

Location: Hidalgo, TX

Type of Incident: Significant Seizure

On January 27, 2017, CBP officers assigned to the Hidalgo, Texas POE arrested a United States citizen and seized 36.82 kg of methamphetamine and a 2003 Ford F-150. The subject arrived at the POE and was referred to secondary due to an alert. In secondary, an NII revealed anomalies in the spare tire of the vehicle and a service canine alerted to the vehicle. An intensive examination revealed the contraband. HSI was notified and the AUSA accepted prosecution.

John F. Kennedy International Airport

Date of Incident: 1/28/2017

SIR Number: (b)(7)(E)

Location: Jamaica, NY

Type of Incident: Media Interest

On January 28, 2017, CBP officers assigned to the John F. Kennedy International Airport POE in Jamaica, New York reported protests and media requests as a result of the recent Executive Order issued on January 27, 2017. Protestors and media outlets are gathered outside Terminal 4. CBP has coordinated with the Port Authority Police and other law enforcement partners. Additional police personnel have been deployed to the area to ensure the demonstration remains peaceful. CBP operations have not been adversely impacted. National media attention has been garnered.

Otay Mesa

Date of Incident: 1/27/2017

SIR Number: (b)(7)(E)

Location: Otay Mesa, CA

Type of Incident: Significant Seizure

On January 27, 2017, CBP officers assigned to the Otay Mesa, California POE arrested a U.S. citizen and seized 20 kg of methamphetamine and 2002 Ford Explorer. In Primary, a USBP canine alerted to the gas tank of the vehicle. An NII revealed anomalies within the tank. An intensive inspection revealed the contraband. HSI responded and the AUSA accepted prosecution.

Date of Incident: 1/27/2017

SIR Number: (b)(7)(E)

Location: Otay Mesa, CA

Type of Incident: Significant Seizure

On January 27, 2017, CBP officers assigned to the Otay Mesa, California POE arrested a Mexican national and seized 3804.4 kg of marijuana, a 2008 Kenworth tractor, and a 2000 Wabash trailer. Officers targeted a shipment manifested as candy confections. A CBP canine alerted and an NII revealed anomalies within the shipment. An intensive inspection revealed the contraband within the shipment. HSI responded and the AUSA accepted prosecution.

El Centro Sector – El Centro Station

Date of Incident: 1/27/2017

SIR Number: (b)(7)(E)

Location: Calexico, CA

Type of Incident: Significant Arrest

On January 27, 2017, U.S. Border Patrol agents assigned to the El Centro, California Station arrested a Mexican national near Calexico, California. During processing, record checks revealed a prior conviction for Sex with a Minor. The subject was processed for prosecution and removal.

Laredo Sector – Freer Station

Date of Incident: 1/27/2017

SIR Number: (b)(7)(E)

Location: Freer, TX

Type of Incident: Detection Event

On January 27, 2017, U.S. Border Patrol agents assigned to the Freer, Texas Station arrested eight Mexican nationals, three Guatemalan nationals, and three United States citizens and seized a 2011 Dodge Ram and a 2005 Big T utility trailer. The vehicle was referred for secondary inspection due to a USBP canine alert. An

inspection led to the discovery of a non-factory compartment in the floorboard of the flatbed trailer, which concealed the illegal aliens. HSI was notified and took custody of the USC's. The remaining subjects were processed for removal.

Rio Grande Valley Sector – Kingsville Station

Date of Incident: 1/28/2017

SIR Number: (b)(7)(E)

Location: Sarita, TX

Type of Incident: Significant Seizure

On January 28, 2017, U.S. Border Patrol agents assigned to the Kingsville, Texas Station arrested a United States citizen and seized a 9mm Smith and Wesson handgun, 9 grams of marijuana, and a 2016 Kia Optima at the checkpoint near Sarita, Texas. The subject was referred for secondary inspection due to a USBP canine alert. An intensive inspection led to the discovery of the narcotics and firearm. The subject and contraband were turned over to the Kenedy County Sheriff's Office.

Rio Grande Valley Sector – Rio Grande City Station

Date of Incident: 1/27/2017

SIR Number: (b)(7)(E)

Location: Rio Grande City, TX

Type of Incident: Significant Seizure

On January 27, 2017, U.S. Border Patrol agents assigned to the Rio Grande City, Texas Station seized 682.5 kg of marijuana near Rio Grande City, Texas. Agents, in conjunction with local law enforcement, searched a property thought to be involved in narcotics smuggling which resulted in the discovery of a vehicle loaded with marijuana. The vehicles were seized by the Texas Criminal Investigative Department (CID). The marijuana will be turned over to CID.

Tucson Sector – Ajo Station

Date of Incident: 1/28/2017

SIR Number: (b)(7)(E)

Location: Why, AZ

Type of Incident: Facility Disruption

On January 28, 2017, U.S. Border Patrol agents assigned to the Ajo, Arizona Station reported a facility disruption due to an alarm for the backup generator near Why, Arizona. All detainees were evacuated and transported to the Casa Grande Station. FM&E was notified and contractors resolved the issue after an approximate five hour disruption. Normal operations have resumed.

Capital Region Unit (CRU): 1/28/2017

(b)(7)(E)

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: ACC Notification - Executive Order

Yes, CBP had a call last night and is scheduled to have another today. 0830 sounds good. Yes, we took a few off of EK.

(b)(6), (b)(7)(C)
Area Port Director
Seattle Area Port

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

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Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:36:53 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Re: ACC Notification - Executive Order

Ok, how about 0830? We are also hearing DHS may set up a national call for airports and airlines at 1230ET. Did you take any off EK?

Kind regards,
(b)(6), (b)(7)(C) | Manager, International Operations | Port of Seattle | desk (b)(6), (b)(7)(C) | cell (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) 24/7 (b)(6), (b)(7)(C)

On Jan 28, 2017, at 7:14 AM, (b)(6), (b)(7)(C) wrote:

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

Good morning, (b)(6), (b)(7)(C) and I are at SeaTac. Our staff has been briefed and we are assessing the current impact as a result of the executive order. We received our guidance late last night, and we are willing to have a conference around 0800 or so.

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

(b)(6), (b)(7)(C) Area Port Director Area Port of Seattle
U.S. Customs and Border Protection Office of Field Operations
Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C) Fax: (b)(6), (b)(7)(C)
Secure Voice: (b)(6), (b)(7)(C)
E: (b)(6), (b)(7)(C) HSDN: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:19 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Fwd: ACC Notification

Can you guys joint (b)(6), (b)(7)(C) and a few other Port staff on a conference line at 2130?

Call # (b)(6), (b)(7)(C)
Access Code # (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) C.M. | Manager, International Operations | Port of Seattle
desk: (b)(6), (b)(7)(C) 24/7 Duty Manager (b)(6), (b)(7)(C)

Sent from my iPad

Begin forwarded message:

From: Port of Seattle Alerts (b)(7)(E)
Date: January 27, 2017 at 8:48:20 PM PST
To: (b)(6), (b)(7)(C)
Subject: ACC Notification
Reply-To: Port of Seattle Alerts (b)(7)(E)

The following is a message from Port of Seattle:

Subject: Emergency Conference Call.
Details: Regarding Immigration Executive Orders/ Call # (b)(7)(E) Access Code # (b)(7)(E)
(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Request for S1/SECSTATE waiver of EO for (b)(6), (b)(7)(C)

You all may need to call the DFO on this one.

(b)(6), (b)(7)(C)
Area Port Director
Seattle Area Port
C: (b)(6), (b)(7)(C)
O: (b)(6), (b)(7)(C)
E: (b)(6), (b)(7)(C)

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Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:16:24 AM
To: JAMES, MICHELE; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Request for S1/SECSTATE waiver of EO for (b)(6), (b)(7)(C)

Area Port of Seattle
Situational Awareness, Subject Amenable to Removal per Executive Order
Request for relief via waiver
Seattle Tacoma International Airport POE
January 29, 2017

Executive Summary:

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

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

Subject Details:

Name: [redacted]
DOB: [redacted]
POB: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
COC: [redacted]

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

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

Other Systems Queries:

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

Submitted by: CCBPO [redacted]

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

**Chief Customs and Border Protection Officer
Seattle Tacoma International Airport**

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:52 AM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Attachments: Exemption to Executive Order Request for Passenger In.docx

(b)(6), (b)(7)(C)
 Area Port Director
 Seattle Area Port

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

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Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:50:24 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); JAMES, MICHELE
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Area Port Directors – just want to update you on the latest guidance on how to process aliens who are subject to the Executive Order. Until further guidance is provided if you encounter a non-immigrant alien subject to the EO, you may consider requesting a waiver from C-1 through the DFO. The port will conduct a (b)(7)(E) (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(a) as appropriate. In considering a waiver you will need to consider if it is in the best interest of the U.S., not granting the waiver would cause an undue hardship or have significant compelling reasons. Examples could include returning students, seeking medical treatment in the U.S., not someone who wants to go to K-Mart for the sales.

If you are considering a waiver please contact the DFO or myself for guidance, I attached an example of the format that will be used to request the waiver. Once the DFO has concurred with the request she will coordinate with HQ to seek approval from C-1 which could take hours to minutes considering the time of day it was requested.

Please continue to send your 3 times a day matrix on time and ensure they are sent to (b)(6), (b)(7)(C) and myself.

If you have any question please contact me.

Thanks

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

Assistant Director, Border Security
Seattle Field Office
OFO - U.S. Customs and Border Protection
Seattle, Washington

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

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

Name: Exemption to Executive Order Request
for Passenger In.docx

Comments: Document Provided in Native Format
Only

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:26 AM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

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

Area Port Director
 Seattle Area Port

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

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Sent by Mobile Device

From: JAMES, MICHELE
Sent: Sunday, January 29, 2017 7:07:51 AM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Seeking confirmation from app, however, it appears we continue seeking the waivers. If you are looking for a template, please work off of the revised version I sent forward. I added a sentence on both waivers noting "it is in the best interest..." (b)(5) Each may vary based on the circumstances of your traveler.

Also if possible, review your manifests again to determine if there has been any change to your estimated travelers impacted by the EO.

Michele M. James
 Director, Field Operations
 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 6:40:19 AM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

I remember this guidance but it applies to passengers in transit, which I take that were traveling before and at the time the EO was signed.

From our bullets last night we indicated that possibly 15 travelers have been identified that may be affected by the EO. My question is about how do we move forward with them? Are we expected to seek waivers for every passenger identified.

It would be helpful to us if you could put the current guidance into a new email as it would be easier to interpret and pass along since we have different staff on duty.

Thank you

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

Area Port Director
Seattle Area Port

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

"Let the Mission Inspire You"

Sent by Mobile Device

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

Sent: Sunday, January 29, 2017 6:25:05 AM

To: JAMES, MICHELE; (b)(6), (b)(7)(C)

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

This is the latest, we have been waiting for further clarification.

That you know of, do you expect any non-immigrants today?

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

Assistant Director, Border Security
Seattle Field Office
OFO - U.S. Customs and Border Protection
Seattle, Washington

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

From: JAMES, MICHELE

Sent: Sunday, January 29, 2017 2:24:52 AM

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

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

This was subsequently sent by Ryan. We will need some clarification tomorrow as to whether we should be requesting waivers for all.

Michele M. James
Customs and Border Protection

Director, Field Operations Seattle

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 11:44 PM

To: MANNING, REGINALD I (b)(6), (b)(7)(C) JAMES, MICHELE

(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C) HUMPHREY,

BRIAN J (DFO) (b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C)

FLORES, PETE ROMERO (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

Importance: High

DFO's

Just clarified with (b)(6), (b)(7)(C) we are doing the waiver process not just for those who were caught in transit but for aliens that will continue to arrive within your AOR until further notice.

My apologies for conflicting/multiple messages, I need to sleep but will be around tomorrow for any questions.

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

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

[cid:image001.png@01D00E30.B35BEEB0]

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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)

(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)(7)(E)

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

(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)(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: Wednesday, February 01, 2017 10:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Investigation

Musical chairs is how it's going to be for the next 4 years.

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

(b)(6), (b)(7)(C) Area Port Director - Area Port of Seattle
 U.S. Customs and Border Protection - Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Investigation

Of course. Now they want to get involved.

(b)(6), (b)(7)(C)
 Assistant Area Port Director
 Seattle, Washington

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:04:02 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Investigation

Yes, I know. I sent it to the dfo and (b)(6), (b)(7)(C) hasn't responded that guy doesn't read his email or answer his phone. He never responded to about (b)(5) The dfo would like me to bring the investigator to her office.

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

(b)(6), (b)(7)(C) - Area Port Director - Area Port of Seattle
U.S. Customs and Border Protection - Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Investigation

Wow! I know you know this, but you did nothing wrong. I think you need (b)(6), (b)(7)(C) there.

(b)(6), (b)(7)(C)
Assistant Area Port Director
Seattle, Washington

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:35:28 PM
To: (b)(6), (b)(7)(C)
Subject: FW: OIG Investigation

The hits just keep on coming, I glad I purchased liability insurance last year.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:37 PM
To: (b)(6), (b)(7)(C)
Subject: OIG Investigation

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

(b)(7)(A)

(b)(7)(A)

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

Special Agent

Department of Homeland Security

Office of the Inspector General

Seattle Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:07 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Court action in Seattle

Interesting

(b)(6), (b)(7)(C)
Area Port Director
Seattle Area Port

"Let the Mission Inspire You"

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:02:43 PM
To: (b)(6), (b)(7)(C)
Subject: Court action in Seattle

Komo News is reporting federal judge in Seattle just temporarily halted the president's executive order Nationwide. State attorney-general is having press conference in front of Federal Building.

(b)(6), (b)(7)(C)
Asst. Area Port Director
U.S. CBP Field Operations
Area Port of Seattle

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:44 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Investigation

Oh, yes. A big pain right now I am witness to what happened at SeaTac.

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

Area Port Director
 Seattle Area Port

"Let the Mission Inspire You"

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:21:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Investigation

Oh, so there are more meetings to come.

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

Area Port Director
 U.S. Customs and Border Protection
 9901 Pacific Highway
 Blaine, WA 98230

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 3:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Investigation

It went okay for 1st meeting

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

Area Port Director
 Seattle Area Port

"Let the Mission Inspire You"

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:35:59 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Investigation

How did the meeting with OIG go?

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs and Border Protection
9901 Pacific Highway
Blaine, WA 98230
Office:
Cellular: (b)(6), (b)(7)(C)
Fax:

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 6:59 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Investigation

I know right. I am sure they got reports that (b)(7)(A)
e (b)(7)(A) I pushed it to the dfo and she wishes to be at the interview. She better stepup.

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

(b)(6), (b)(7)(C) Area Port Director • Area Port of Seattle
U.S. Customs and Border Protection • Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Investigation

Well, that's crazy. (b)(6), (b)(7)(C) did not issue the Executive Order. They need to interview Trump...

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

Area Port Director
U.S. Customs and Border Protection
9901 Pacific Highway
Blaine, WA 98230

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

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

Sent: Wednesday, February 1, 2017 5:56 PM

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

Subject: FW: OIG Investigation

The hits just keep on coming, I glad I purchased liability insurance last year.

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

Sent: Wednesday, February 01, 2017 4:37 PM

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

Subject: OIG Investigation

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

(b)(7)(A)

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

Special Agent
Department of Homeland Security
Office of the Inspector General
Seattle Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 3:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACI-NA Facilitation and U.S. International Air Service Program Notice: Washington Judge Issues Temporary Restraining Order on EO Effective Immediately

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

I have been in communication with the attorney. I am having some connectivity issues. Remotely, I am trying to resolve this situation. (b)(5)

(b)(5)

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

(b)(6), (b)(7)(C) Area Port Director - Area Port of Seattle
U.S. Customs and Border Protection - Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:13 AM
To: (b)(6), (b)(7)(C)
Subject: Re: ACI-NA Facilitation and U.S. International Air Service Program Notice: Washington Judge Issues Temporary Restraining Order on EO Effective Immediately

Feeling a bit better! I feel so bad for your TEAM (b)(6), (b)(7)(C) I know they are working so hard! Take care! (b)(6), (b)(7)(C)

Sent from my iPhone

On Feb 4, 2017, at 8:28 AM, (b)(6), (b)(7)(C) wrote:

We need the break. How are you feeling? Better I hope.

It will be interesting to see how the administration and the Justice Dept reacts to the restraining order. I

heard depending on how they react it could go the Supreme Court but since they are only 8 it could be futile.

(b)(6), (b)(7)(C)
Area Port Director
Seattle Area Port

"Let the Mission Inspire You"

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:34:39 AM
To: (b)(6), (b)(7)(C)
Subject: Re: ACI-NA Facilitation and U.S. International Air Service Program Notice: Washington Judge Issues Temporary Restraining Order on EO Effective Immediately

Great, thanks! ☺

Sent from my iPhone

On Feb 4, 2017, at 6:31 AM, (b)(6), (b)(7)(C) wrote:

We have been instructed to stand down.

(b)(6), (b)(7)(C)
Area Port Director
Seattle Area Port

"Let the Mission Inspire You"

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:45:45 PM
To: (b)(6), (b)(7)(C)
Subject: Fwd: ACI-NA Facilitation and U.S. International Air Service Program Notice: Washington Judge Issues Temporary Restraining Order on EO Effective Immediately

(b)(6), (b)(7)(C) is there anything we need to do to assist?

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)
Date: February 3, 2017 at 6:21:36 PM PST
To: Undisclosed recipients;

**Subject: ACI-NA Facilitation and U.S. International Air Service Program
 Notice: Washington Judge Issues Temporary Restraining Order on EO
 Effective Immediately**

<image003.jpg>

**ACI-NA
 Facilitation Notice**

www.aci-na.org

To: ACI-NA Facilitation Committee and U.S. International Air Service Program

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

Re: **Washington State Federal Judge Issues Temporary Restraining Order on Executive Order Effective Immediately**

Date: February 3, 2017

Washington Judge Issues Temporary Restraining Order on EO Effective Immediately

Executive Director of Admissibility and Passenger Programs for the Office of Field Operations at CBP Todd Hoffman held an industry call moments ago on the implementation of the [Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States](#) (EO). Due to a Temporary Restraining Order issued by a judge in Washington state, CBP is immediately returning to its operating procedures as they were prior to the signing of the EO last Friday, January 27.

All directors within CBP have been notified of the immediate change. The National Targeting Center (NTC), the Regional Carrier Liaison Group (RCLG) and the Immigration Advisory Program (IAP) have been notified and are making the necessary adjustments.

The Department of State is working on a letter to stop the revocation of visas and to reverse action on visas that had been provisionally revoked under the EO.

CBP did not have an indication of how long the EO may be suspended for and anticipated the situation could change at a moment's notice. A Crisis Action Team from Public Affairs will be working to update the CBP website and their Question & Answer section of the informational page on EO as quickly as possible.

ACI-NA will provide additional information as it becomes available.

If you have any questions or comments, please contact (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Vice President, Air Policy at (b)(6), (b)(7)(C)

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

Vice President, Air Policy

Airports Council International – North America

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

Washington, DC 20036

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

(b)(6), (b)(7)(C) | www.aci-na.org

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Information provided in this email is private, confidential and/or privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use copy or disclose to anyone (except persons within your member organization) the message or any information contained in the message. Any redistribution, retransmission or publication of this material is strictly prohibited without the express written consent of ACI-NA. If you received the message in error, please advise the sender by reply email, and delete the message.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

The Governor of Washington State and several other public officials.

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

(b)(6), (b)(7)(C) - Area Port Director - Area Port of Seattle
 U.S. Customs and Border Protection - Office of Field Operations
 Office: (b)(6), (b)(7)(C) - Cell: (b)(6), (b)(7)(C) - Fax: (b)(6), (b)(7)(C)
 Secure Voice: (b)(6), (b)(7)(C)
 E: (b)(6), (b)(7)(C) - HSDN: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Yelled at? Hopefully you're talking about travelers and not the Field Office.

(b)(6), (b)(7)(C)
 Area Port Director
 Blaine, Washington

Sent from iPhone

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:29:14 AM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

That's a good place to start. I am not greedy. If I can erased being yelled at I will take that too.

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

(b)(6), (b)(7)(C) Area Port Director • Area Port of Seattle
U.S. Customs and Border Protection • Office of Field Operations
Office: (b)(6), (b)(7)(C) • Cell: (b)(6), (b)(7)(C) • Fax: (b)(6), (b)(7)(C)
Secure Voice: (b)(6), (b)(7)(C)
E: (b)(6), (b)(7)(C) • HSDN: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:26 AM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Happier days are coming back?? How far back are you going; 5 days? LOL

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

Area Port Director
Blaine, Washington

Sent from iPhone

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:17:53 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) JAMES, MICHELE
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Great news and happier days are coming back!!!

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

(b)(6), (b)(7)(C) Area Port Director - Area Port of Seattle
U.S. Customs and Border Protection - Office of Field Operations
Office: (b)(6), (b)(7)(C) - Cell: (b)(6), (b)(7)(C) Fax: (b)(6), (b)(7)(C)
Secure Voice: (b)(6), (b)(7)(C)
E: (b)(6), (b)(7)(C) HSDN: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:15 AM
To: (b)(6), (b)(7)(C)

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

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

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

Area Port Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility. This means you do not have to obtain a waiver from the DFO.

(b)(6), (b)(7)(C)
Assistant Director, Border Security
Seattle Field Office
OFO - U.S. Customs and Border Protection
Seattle, Washington
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 9:00 AM
To: BORDER SECURITY ASST DIRECTORS (b)(7)(E)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

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

Directors,

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

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

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

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

(b)(5)

Section 3(c) of the Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to

submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

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

(b)(5)

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Leaving now.

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

No need for you to consider coming back in to the airport today. I will be here and (b)(6), (b)(7)(C) said he will be coming later in the afternoon. We are still waiting on the advance parole to be approved and waiting on the two outstanding LPRs. There was another request from Patty Murray office to meet with her in person. I dodged that bullet as finally Congressional is doing their part proactively.

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

(b)(6), (b)(7)(C) - Area Port Director - Area Port of Seattle
U.S. Customs and Border Protection - Office of Field Operations
Office: (b)(6), (b)(7)(C) - Cell: (b)(6), (b)(7)(C) Fax: (b)(6), (b)(7)(C)
Secure Voice: (b)(6), (b)(7)(C)
E: (b)(6), (b)(7)(C) HSDN: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:50 AM
To: (b)(6), (b)(7)(C)
Subject: Leaving now.

Boss,

I'm leaving now (b)(6), (b)(7)(C) is adjusting the request so it will be sent out shortly. I'll be here tomorrow.

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

Watch Commander
U.S. Customs and Border Protection
Area Port of Seattle

(b)(6), (b)(7)(C) (work)
(b)(6), (b)(7)(C) (cellular)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:23 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Updates 2/1/17

FYI

(b)(6), (b)(7)(C)
Area Port Director
Seattle Area Port

"Let the Mission Inspire You"

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:22:08 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Updates 2/1/17

(b)(6), (b)(7)(C)
Area Port Director
Seattle Area Port

"Let the Mission Inspire You"

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:20:03 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Updates 2/1/17

Correct, Example.... Iran passport with B-2 visa and is a landed immigrant to Canada. We have had around 25 so far in our AOR.

(b)(6), (b)(7)(C)
Assistant Director, Border Security
Seattle Field Office
OFO - U.S. Customs and Border Protection
Seattle, Washington