From: Sent: To:	MFO-TFO-BORDER-SECURITY Sunday, January 29, 2017 9:26 AM	1
Subject:	(b)(6), (b)(7)(C) FW: FO EO Individuals Being Held.xlsx	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2	017 9:26:15 AM (UTC-05:00) Eastern Time (US & Canada)	
	MFO-TFO-BORDER-SECURITY	
Cc: [Subject: RE: FO EO Individu	(b)(6),(b)(7)(C) uals Being Held.xlsx	
Thanks		
(b)(6), (b)(7)(C) US Customs and Border P Area Port Director - Miam (b)(6), (b)(7)(C)		
From: (b)(6), (b)(7)(
Sent: Sunday, January 29, 2 To: MFO-TFO-BORDER-SECU		
Cc:	(b)(6), (b)(7)(C)	
Subject: FW: FO EO Individ	uals Being Held.xlsx	
FYI		
(b)(6), (b)(7)(C)		
Chief, U.S. Customs and E		
Miami Seaport Passenger	Operations	
(b)(6), (b)(7)(C)		
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 20] 17 8:35 AM	
То: [(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
Subject: FO EO Individuals Bo	eing Held.xlsx	

Good morning,

Please see attached FO report of individuals under CBP custody pending EO process.

Field	Name	Status	Disposition	Departure Flight/Time
Office/Location				
Miami-MSE-5201			Pending	American AA 139-MIA-LAX-
				01/29/2017 @1245
Miami-MSE-5201	(b)(6), (b)(7)(C)	(h)/7)/E)	Pending	American AA 139-MIA-LAX-
		, (D)(1)(L)		01/29/2017 @1245
Miami-MSE-5201			Pending	Frontier F9 1596-MIA-JFK-
				01/29/2017 @1435

Respectfully,

(b)(6), (b)(7)(C) Supervisory CBP Officer

Miami Seaport, Passenger Operations

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

From: Sent:	MFO-TFO-BORDER-SE Sunday, January 29, 20		
То:	(b)(6), (b)	(7)(C)
Subject:		: CBP MIA / (b)(7)(E) LPR/ ETA: 01/29/2017 LH 462	(b)(6),(b)(7)(c) FRA-MIA @1532 / Gate J17
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017			
To: MIAMI PAU-TAG; Miami Airpo SUPERVISORS;	rt PAX Ops Supervisors;	Miami Airport PAX Ops Chiefs; (b)(6), (b)(7)(C)	MIAMI AIRPORT ACTING
(b)(6),	(b)(7)(C	
MIA-PAX-APD-STAFF;	(b)(6)	(b)(6), (b)(7)(C) , (b)(7)(C)	
		b)(7)(C)	
		b)(7)(C)	
(b)(6), (b)(7)(C) SABATINO, DIANE J; Subject: RE: (b)(7)(E) LPR/ ETA: 01/29/2017 LH 462 FR/	CBP MIA / (b)(7)(E)	(b)(6), (b)(7)(C	
Note: Pax is Lebanese and there	efore not subject to E0	O based on info at hand.	
From: (b)(6), (b)(7)(C) on behalf Sent: Sunday, January 29, 2017 S To: Miami Airport PAX Ops Superv	5:15:56 PM	X Ops Chiefs; MIAMI AIRPORT	ACTING SUPERVISORS; [(b)(6), (b)(7)(c)]
(b)(6),	(b)(7)(C)
(b)(6), (b)(7)(C) MIA-PAX-APD-STAFF;		(b)(6), (b)(7)(C)	
L		6), (b)(7)(C)	j
	. , , , ,	(b)(7)(C)	AV One Chiefe: Miami Airport PAV
(b)(6), (b)(7)(C) Ops Supervisors; MIA-PAX-APD-S			AX Ops Chiefs; Miami Airport PAX (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)		/b)/6\ /b)/7\/0\	
Cc: MIAMI PAU-TAG; (b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	
Subject: (b)(7)(E) CB	MIA / (L. (b)(Z)(E) /	(b)(6),	(b)(7)(C)
(b)(6), (b)(7)	(C)		

ALCON,

Please access link to view information regarding:

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

OFO (b)(7)(E) Required

Thank you,

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

U. S. Customs and Border Protection Officer Office of Field Operations Miami International Airport Passenger Operations Command Center Office (b)(6), (b)(7)(C)

From: Sent:	MFO-TFO-BORDER-SECURITY Sunday, January 29, 2017 6:09 PM	
To: Subject:	(b)(6),	(b)(7)(C)

			n Behalf OfMIAMI				
					Time (US & Canada) irport PAX Ops Chiefs; MI	AMI AIDDODT ACTING	
	SUPERVISO		TAII POIT TAX Ops 5		6), (b)(7)(C)	API AIRFORT ACTING	
[(b)(6), (b)(7))(C)		
_	(b)(6), (b)(7)(C) MIA-H	SI; [(b)(6), (b)(7)(C)		
			<u>(</u>	b)(6), (b)(
ij	(b)(6), ((b)(7)(C) [▽] 11A-	PAX-APD-STAFF; [(b)(6), (b)(7)(C)		
			(b)	(6), (b)	, , , ,		
		(b)(6), (b)(7)(C)		MFO-TFO-BORDER-SECU		
	Chiefs; Mia	ami Airport PAX C	ps Supervisors; MI	A-PAX-APD-STAFF;	(b)(6), (b)(7)(C) SAE	BATINO, DIANE (b)(6), (b)(7)(C)	
	<u></u>	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C			,
ï	Cc:	(b)(7)(0)		(5)(6), (5)(7)(6	"		
Ĺ.), (b)(7)(C)	<u> </u>				
	Subject:			(b)(6), (l	b)(7)(C)		
	·		$(\mathbf{o})(\mathbf{o}), (\mathbf{o})(\mathbf{r})(\mathbf{o})$)			

CONCLUSION

ALCON,

Please access link to view information regarding:

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

OFO (b)(7)(E) Password Required

Regards,

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

U.S. Customs and Border Protection Officer
Miami POCC (Passenger Operations Command Center)
Miami International Airport-Field Operations

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

From: Sent:	MFO-TFO-BORDER-SECURITY Tuesday, January 31, 2017 8:58 AM
То:	(b)(6), (b)(7)(C)
Subject: Attachments:	FW: AILA POC Mass Injunction.pdf
From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 To: (b)(6) Subject: FW: AILA POC	8:57:33 AM (UTC-05:00) Eastern Time (US & Canada)
Good Morning,	
contact (b)(6), (b)(7)(C) D	mpa Field Office is unable to answer your questions at this time. You may Director, Liaison, AILA National (b)(6) for further information. Thank
(b)(6), (b)(7)(C) CBP Officer (Program Manage	er)
Passenger Operations Miami/Tampa Field Office	
(b)(6), (b)(7)(C)	
"This email and any attachmen	t(s) may contain restricted, sensitive, and/or law enforcement-sensitive (S. Government. It is not for release, review, retransmission, dissemination, or stended recipient".
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 To: (b)(6), (b)(7)(C) Subject: RE: AILA POC	5:37:47 PM
Dear Ms. (b)(6), (b)(7)(C)	

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

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

Thank you in advance for your consideration and response.

(b)(6)

Board Certified Immigration Expert

AILA-CFC, CBP Liaison Chair

(b)(6)

(b)(6)



(b)(6)

Board Certified Immigration Expert

Immigration & Nationality Law Certification Committee Member

(b)(6)

(b)(6)



From:		6), (b)(7)(C)
Sent: Mon	day, January 30, 2017	8:33 AM
To:	(b)(6)	(b)(6), (b)(7)(C)
Cc:	b)(6), (b)(7)(C)	
Subject: F	RE: AILA POC June 8 -	September 6, 2015
	rning[(b)(6),(b)(7)(c)] will be Supervisory F	Program Manager, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	

Thanks,

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

Assistant Director, Border Security U.S. Customs and Border Protection Miami/Tampa Field Offices

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

From (b)(6)

Sent: Monday, January 30, 2017 1:28:39 PM

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

Subject: RE: AILA POC June 8 - September 6, 2015

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

I hope you're well. Can you confirm you are back in your post or let me know who is the Central Florida Chapter AILA POC?

Thanks,

(b)(6)
Board Certified Immigration Expert

Immigration & Nationality Law Certification Committee Member

(b)(6)

(b)(6)



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

Sent: Wednesday, November 04, 2015 8:29 AM

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

Subject: RE: AILA POC June 8 - September 6, 2015

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

Good to hear from you. I have been assigned to the Miami International Airport as the Acting Assistant Port Director for Passenger Operations where I will likely still be in January 2016.

I am copying (b)(6), (b)(7)(C) who is our Acting Assistant Director, Field Operations for the Miami and Tampa Field Office. He will be able to facilitate the meeting request.

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

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

Sent: Wednesday, November 04, 2015 8:26 AM

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

Subject: RE: AILA POC June 8 - September 6, 2015

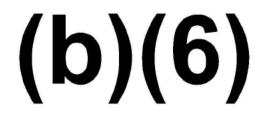
Chief (b)(6), (b)(7)(C)

I hope this email finds you well. Wondering if we can start calendaring a meeting at the Jacksonville Area port in early January of 2016?

Let me know if you think this will work for you.

Respectfully,

(b)(6)









From:	(b)(6), (b)(7)(C)		
Sent: Monday, June 01, 2015 1	1:06 AM		
То:		(b)(6)	
(b)(6)			
Cc: (b)(6), (b)(7)	(C)		
Subject: AILA POC June 8 - Sep	tember 6, 2015		

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

Beginning June 8, 2015, I will be detailed to another position at the Miami Field Office for 90 days. During that time, (b)(6), (b)(7)(C) will assume my responsibilities for the Miami and Tampa Field Offices.

Mr. has extensive immigration experience with both the INS and CBP.

His contact information is as follows:

(b)(6), (b)(7)(C) Watch Commander/Supervisory Program Manager Admissibility and Passenger Operations

e-mail:

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

Please contact Mr. for all AILA-related inquiries from June 8, 2015 – September 6, 2015.

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

Admissibility and Passenger Operations U.S. Customs and Border Protection Miami/Tampa Field Office

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

Case 1:17-cv-10154 Document 6 Filed 01/29/17 Page 1 of 3

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH TOOTKABONI and ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

٧.

DONALD TRUMP, President of The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

- 1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;
- 2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

AILA Doc. No. 17012904. (Posted 1/29/17)

Case 1:17-cv-10154 Document 6 Filed 01/29/17 Page 2 of 3

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

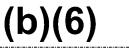
NOW, THEREFORE, IT IS HEREBY ORDERED

- I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:
- a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);
- b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;
- c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and
- d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.
- II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

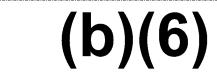
 The Court shall schedule a hearing prior to the expiration of this Order.

Case 1:17-cv-10154 Document 6 Filed 01/29/17 Page 3 of 3

III. Petitioners shall file an Amended Complaint by January 30, 2017.



United States District Judge



United States Magistrate Judge

January 29, 2017

From:

MFO-TFO-BORDER-SECURITY

Sent: To: Wednesday, February 01, 2017 1:20 PM

(k

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

Subject:

FW: Question regarding latest guidance received

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

Sent: Wednesday, February 01, 2017 1:20:15 PM (UTC-05:00) Eastern Time (US & Canada)

To: SABATINO, DIANE J; (b)(6), (b)(7)(C)

Cc: MFO-TFO-BORDER-SECURITY

Subject: FW: Question regarding latest guidance received

FYSA -

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

Program Manager

U.S. Customs & Border Protection

Miami/Tampa Field Office

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

(C) (b)(b), (b)(7)(c)

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

Sent: Wednesday, February 01, 2017 1:18 PM

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

Subject: RE: Question regarding latest guidance received

Please advise your leadership that specific guidance will be coming shortly. The CAT will be providing something nationally to the Field.

Thank you.

Sincerely,

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

Field Liaison

US Customs and Border Protection

Office of Field Operations

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

[]ffice: (b)(6), (b)(7)(C) [
[]e//: (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: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 1:13 PM

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

Subject: Question regarding latest guidance received

FLD,

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

Thank you,

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

Program Manager
U.S. Customs & Border Protection
Miami/Tampa Field Office

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

From:	MFO-TFO-BORDER-SECURITY
Sent:	Wednesday, February 01, 2017 1:56 PM
То:	(b)(6).(b)(7)(C

Subject: FW: 1400 EO Report WPB

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

Sent: Wednesday, February 01, 2017 1:55:56 PM (UTC-05:00) Eastern Time (US & Canada)

To: MFO-TFO-BORDER-SECURITY

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

Subject: 1400 EO Report WPB

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

Please see attached 1400 report for The Port of West Palm Beach.

Thank you,

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

SCBPO

Port of West Palm Beach

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

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

From:	(b)(6), (b)(7)(C)
Sent: To:	Thursday, February 02, 2017 4:46 PM
10.	/1- \ / () / () / () / () / () / () / () / ()
	(b)(6), (b)(7)(C)
	$(\omega)(\omega), (\omega)(\omega)(\omega)$
Cc:	SABATINO, DIANE J; (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject:	FW: Litigation Hold Re Executive Order "Protecting the Nation from Foreign Terrorist
Attachments:	Entry Into the United States" (Jan. 27, 2017) EO Lit Hold Letter (DHS) (02-01-2017 FINAL).pdf
Attachments:	EO LIL Hold Letter (DHS) (02-01-2017 FINAL).pd1
Importance:	High
·	
1	L\/E\ /L\/Z\/E\
(b)(5), (b)(7)(E)
<u> </u>	/ \ - / / \ \ / \ \ - / \ - /
From: (b)(6), (b)(7)(C)	
Sent: Thursday, February 02, 201	7 3:12 PM
To: SABATINO, DIANE J	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	MINIMANNANANANANANANANANANANANANANANANAN
	b)(7)(C)
	tive Order "Protecting the Nation from Foreign Terrorist Entry Into the United States"
(Jan. 27, 2017)	
Importance: High	
[
	(b)(5), (b)(7)(E)
(b)(5), (b)(7	7)(E) Please feel free to contact us for any
questions. (b)(6), (b)(7)(c)	
(b)(6), (b)(7)(C)	

Associate Chief Counsel

U.S. Customs and Border Protection

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

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

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From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 9:30 AM To: (b)(6), (b)(7)(C) Subject: FW: CBP Questions
(b)(6), (b)(7)(C), (b)(7)(E)
Original Message From: (b)(6) (b)(6) Sent: Monday, January 30, 2017 9:27 AM To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Subject: CBP Questions Good morning Gentlemen I hope all is well and that you and your families had a happy and healthy holiday season.
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 8:29 AM (b)(6), (b)(7)(C) RE: Executive Order
10-4 We have a Sat and Sun crew if	you need anything.
(b)(6), (b)(7)(c) Supervisory CBP Officer Miami Field Office (b)(6), (b)(7)(C) (office) (cell)	
From: (b)(6),(b)(7)(C) Sent: Saturday, January 28, 2017 To: MFO-TFO-BORDER-SECURITY Subject: Executive Order	12:54:44 PM ; (b)(6), (b)(7)(C)
All,	
	idance was provided on the latest executive order. Duty officers will be submitting a ve any encounters with individuals from the (7) countries.
Thanks,	
(b)(6), (b)(7)(C) Assistant Director, Border Security Miami / Tampa Field Offices (b)(6), (b)(7)(C) Cell	•

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

Sent: Saturday, January 28, 2017 2:48 PM

To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)

Subject: RE: MFO/TFO 1500 Report Actions Taken Related to Executive Order: Protecting the

Nation from Foreign Terrorist Entry Into the United States

Also, just a heads up Orlando says they will have 9 more to report for the 2000. I have asked for additional information. They say they are writing bullets for the DFO.

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

Sent: Saturday, January 28, 2017 2:44 PM

To: SABATINO, DIANE J Cc: (b)(6), (b)(7)(C)

Subject: RE: MFO/TFO 1500 Report Actions Taken Related to Executive Order: Protecting the Nation from Foreign

Terrorist Entry Into the United States

It was in Orlando. I will ask for the particulars.

From: SABATINO, DIANE J

Sent: Saturday, January 28, 2017 2:43 PM

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

Subject: RE: MFO/TFO 1500 Report Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Where was the 275? Pls get me a handful of details. Nationality, travel docs, etc.

Thanks.

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

Sent: Saturday, January 28, 2017 2:42:21 PM

To: OFO-FIELD LIAISON

Cc: MFO-TFO-BORDER-SECURITY; SABATINO, DIANE J; (b)(6), (b)(7)(C)

Subject: MFO/TFO 1500 Report Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist

Entry Into the United States

Good Afternoon,

The Miami/Tampa Field Office submits the attached in response to the reporting requirement for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States. There have been 4 subjects encountered from the designated countries since the enacting of the Executive Order. The outcomes of which

are as follows: 1 I-275 Withdrawal granted, 1 DFO approved waiver approved, and 2 DFO waiver pending completion of the [th/T/IEI] interview.

Please advise if any further information is required. Thank you,

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

CBP Officer (Program Manager)

Passenger Operations

Miami/Tampa Field Office

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

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From: Sent:	(b)(6), (b)(7)(C) Sunday, January 29, 2017	1:17 PM		
To: Subject:	(b)(6), (b)(7)(C) RE: Crisis Action Team (CA) Foreign Terrorist Entry Interpretation		order - Protecting the i	Nation from
	Poreign Terrorist Entry In	to the 0.5.		
(b)(6), (b)(7)(C)				
Just so I'm clear, does this mean I Congressional or Lawyers? or still			up to HQ? Also if we get	inquiries from
665.047 (ST				
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 1	2:57 PM			
To: (b) Subject: FW: Crisis Action Team of the U.S.	(CAT) for the Executive Or	der - Protecting the	Nation from Foreign Terr	rorist Entry Into
(b)(6), (b)(7)(C) Assistant Director, Border Secu U.S. Customs and Border Prote	2			
Miami/Tampa Field Offices	Ction			
(b)(6), (b)(7)(C) Office Cell				
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5 To: DIRECTORS FIELD OPS; BORD ASST DIRECTORS; TRADE OPERATOR: ENFORCEMENT PROGRAMS DE	DER SECURITY ASST DIRECTIONS ASST DIRECTIONS		DIRECTORS HQ; MISSIC	ON SUPPORT
	/b\/6\ /b\/7	VC)	<u>X-N-N-N-N-1</u>	
(b)(6),(b)(7)(C) CBP SITROOM- SWO Subject: Crisis Action Team (CAT U.S.	S) for the Executive Order -	Protecting the Natio	on from Foreign Terrorist	Entry Into the
Good afternoon DFOs and ADF	³ Os,			
Please be advised a Crisis Action Order Report - Protecting the N				Executive
Please ensure to add the Enforce Executive Order.	ement Programs Divisio	n email on all corr	espondence/inquiries re	egarding the
ENFORCEMENT PROGRAM	S DIVISION	(b)	(7)(E)	
The CAT can be contacted at: (b)(6), (b)(7)(C)				

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

OPERATION

Additional guidance will be forthcoming.

Thank you,

·
(b)(6), (b)(7)(C)
Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division
Unclass (b)(6), (b)(7)(C)
HSDN: (b)(6), (b)(7)(C)
NOC: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)
Desk: (b)(6), (b)(7)(C)
Fax:
BB: (b)(6), (b)(7)(C)
CONNECTION DIVINITION

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From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 1:27 PM
To:	(b)(6), (b)(7)(C)
Subject:	RE: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from
•	Foreign Terrorist Entry Into the U.S.
Ole thanks	
Ok, thanks.	
From: (b)(6), (b)(7)(C)	
Sent: Sunday, January 29, 2017 To: (b)(6), (b)(7)(C)	1:24 PM
	.i (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into
the U.S.	(e.r.) to the interest of the first of the f
No district Condending its rivery	L 10
No, this is for the distribution t	he dfo sends up waiver requests.
(b)(6), (b)(7)(C)	
Assistant Director, Border Seco	arity
U.S. Customs and Border Prote	
Miami/Tampa Field Offices	
Office	
(b)(6), (b)(7)(C) Cell	
L	
From: (b)(6), (b)(7)(C)	
Sent: Sunday, January 29, 2017	6:17:13 PM
To: (b)(6), (b)(7)(C) Subject: RE: Crisis Action Team	(CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into
the U.S.	(CAT) for the Executive Order Trotecting the Nation Hom Foreign Terrorist Entry Into
(b)(6), (b)(7)(C)	
Just so I'm clear, does this mean	I copy the Enforcement mailbox on the report up to HQ? Also if we get inquiries from
	I just OCA for Congressional and Lawyers?
r	
(6)(7)(0)	
From: (b)(6), (b)(7)(C)	
Sent: Sunday, January 29, 2017	12:57 PM
To: (i	o)(6), (b)(7)(C)
	(CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into
the U.S.	
(b)(6), (b)(7)(C)	
Assistant Director, Border Secu	urity

1

U.S. Customs and Border Protection

Miami/Tampa Field Offices

(b)(6), (b)(7)(C) $\mathop{\mathrm{Cell}}^{\mathrm{Offic}}$

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

Sent: Sunday, January 29, 2017 5:37:21 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT

ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS

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

(b)(6), (b)(7)(c); CBP SITROOM- SWOS

Subject: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Good afternoon DFOs and ADFOs,

Please be advised a Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.

ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

The CAT can be contacted at:

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

Additional guidance will be forthcoming.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

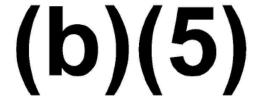
Fax: (b)(6), (b)(7)(C)

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



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From:	(b)(6), (b)(7)(C)
Sent:	Saturday, January 28, 2017 6:31 PM
To:	(b)(6), (b)(7)(C)
Subject:	RE: More questions from the Ports
Thank you. I will advise MIA.	
(b)(6), (b)(7)(C)	
CBP Officer (Program Manage	er)
Passenger Operations	
Miami/Tampa Field Office	
(b)(6), (b)(7)(C) (Office) (Cell)	
	(s) may contain restricted, sensitive, and/or law enforcement-sensitive information
	nt. It is not for release, review, retransmission, dissemination, or use by anyone other
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 201 To: (b)(6), (b)(7)(C) Subject: RE: More questions fro	
Concur with all	
(b)(6), (b)(7)(C) Assistant Director, Border Sec U.S. Customs and Border Prot Miami/Tampa Field Offices (b)(6), (b)(7)(C) Cell	•
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 201 To: (b)(6), (b)(7)(C) Subject: More questions from the	
(b)(6), (b)(7)(C)	
I received additional questions	from MIA. They are below, I have possible answers in red.
	(b)(5)



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

CBP Officer (Program Manager)

Passenger Operations

Miami/Tampa Field Office

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

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

From:	(b)(6), (b)(7)(C)
Sent:	Friday, February 03, 2017 11:05 AM
To:	SABATINO, DIANE J
Cc:	(b)(6), (b)(7)(C)
Subject:	RE: Emails
10-4	
From: SABATINO, DIANE J	
Sent: Friday, February 03, 2017 10	
To: (8	o)(6), (b)(7)(C)
Cc: ¿	(b)(6), (b)(7)(C)
(b)(6), (b)(7)	(C)
Subject: Emails	
the email text from me there wil	ou emails shortly. I expect them to be chronological based on my approval. In l only be a number that will also be included on the subject line for tracking, sent you a 1st time refugee or if i sent one that the C1 approved that shouldn't
	the C1 approvals aren't part of this request, believe there was four of AT that the waivers approved by C1 should not be included because the CAT

Thanks.

Diane J . Sabatino Director, Field Operations U.S. Customs and Border Protection Miami/Tampa Field Offices

already has that info and entered it.

From:	(b)(6), (b)(7)(C)
Sent:	Thursday, February 02, 2017 8:13 AM
То:	SABATINO, DIANE J
Cc:	(b)(6), (b)(7)(C)
Subject:	ORL Cases
Attachments:	(b)(6), (b)(7)(C)
DFO,	a 10 Orlanda Casas, each file indicates the number of people included. All were
	e 10 Orlando Cases, each file indicates the number of people included. All were
;	their visas were provisionally cancelled by DOS based on the EO. (b)(7)(E)
(D	All pertinent forms required for I-275
	for each case, family units were properly combined in one (b)(7)(E)
event.	(b)(7)(E)
(b)(7)(E)	
(b)(6), (b)(7)(C)	
CBP Officer (Program Manage	er)
Passenger Operations	
Miami/Tampa Field Office	
(Office)	
(b)(6), (b)(7)(C) (Cell)	

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

	(h)(c) (h)(7)(c)	
From:	(b)(6), (b)(7)(C)	
Sent:	Sunday, January 29, 2017 9:33 AM	
То:	MFO-TFO-BORDER-SECURITY; (b)(6), (b)(7)(C)	·····
Subject:	(b)(6), (b)(7)(C) RE: FO EO Individuals Being Held.xlsx	L
Subject:	KE. FO EO Individuals being Heid.xisx	
I verified these are LPRS and a (b)(6), (b)(7)(C) CBP Officer (Program Manage Miami/Tampa Field Office (b)(6), (b)(7)(C)		
From: MFO-TFO-BORDER-SECUR Sent: Sunday, January 29, 2017 9 To:		
	(b)(6), (b)(7)(C)	
Subject: FW: FO EO Individuals I	Being Held.xlsx	
To: MFO-TFO-BORDER-SECURITY		
Cc: Subject: FW: FO EO Individuals I	(b)(6), (b)(7)(C)	
Subject: 1 W. 10 LO Individuals i	being Field.xisx	
FYI		
(b)(6), (b)(7)(C) Chief, U.S. Customs and Borde		
Miami Seaport Passenger Oper	ations	
(b)(6), (b)(7)(C)		
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 8:	:35 AM	
То:	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
Subject: FO EO Individuals Being I	Held.xlsx	
Good morning,		

1

Please see attached FO report of individuals under CBP custody pending EO process.

Field	Name	Status	Disposition	Departure Flight/Time
Office/Location				
Miami-MSE-5201			Pending	American AA 139-MIA-LAX-
			-	01/29/2017 @1245
Miami-MSE-5201	(b)(6), (b)(7)(C)	(b)(7)(E)	Pending	American AA 139-MIA-LAX-
	(6)(6), (6)(7)(6)	, (D)(1)(L)		01/29/2017 @1245
Miami-MSE-5201			Pending	Frontier F9 1596-MIA-JFK-
	THEOREMS THEOREMS THEOREMS THEOREMS THEOREMS THEOREMS THEOREMS	MET TO SOMEONET TO SOMEONET THE SOMEONET TO SOMEONET		01/29/2017 @1435

Respectfully,

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

Supervisory CBP Officer

Miami Seaport, Passenger Operations

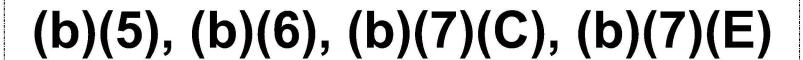
(b)(6), (b)(7)(C)

From:	(b)(c) (b)(7)(c)		
Sent:	(b)(6), (b)(7)(C) Monday, January 30, 2017 11:14 PM		
To:	SABATINO, DIANE J		
Cc:	(b)(6), (b)(7)(C)		
Subject:	FW: EO 212(f) Waiver Request (b)(6) (b)(6), (b)(7)(C)		
Attachments:	213 (b)(6), (b)(7)(c) pdf; (b)(6), (b)(7)(c) pdf		
Actual ments.	213[<u>Market Market Districts]</u> par		
DFO,			
Dro,			
Returning LPR waiver request	for your approval.		
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017	11:01:48 PM		
To: (b)(6) (b)(7)(C)			
Subject: FW: EO 212(f) Waiver R	(b)(f) (b)(7)(C) (b)(7)(F)		
Subject: FW: EO 212(1) Walver R	Request (b)(6), (b)(7)(C) (b)(7)(E)		
Sir,			
Waiver Request for your review.			
5			
Respectfully,			
(b)(6), (b)(7)(C)			
Watch Commander			
Passenger Operations			
Miami International Airport			
(b)(6), (b)(7)(C) Office			
(b)(6), (b)(7)(C) Nextel (b)(6), (b)(7)(C)			
(b)(0), (b)(1)(0)			
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 1	0·58 PM		
To:	η		
Cc:	(b)(6), (b)(7)(C)		
Subject: EO 212(f) Waiver Request (b)(6), (b)(7)(C) SIGMA Event (b)(6), (b)(7)(C)			
C. I FO 212/0 W			
Subject: EO 212(f) Waiver Re	quest (b)(6), (b)(7)(C) (b)(7)(E)		
/ん\/フ\	/ C \		
(b)(7)	(C)		
\ ' / \ '	\ /		

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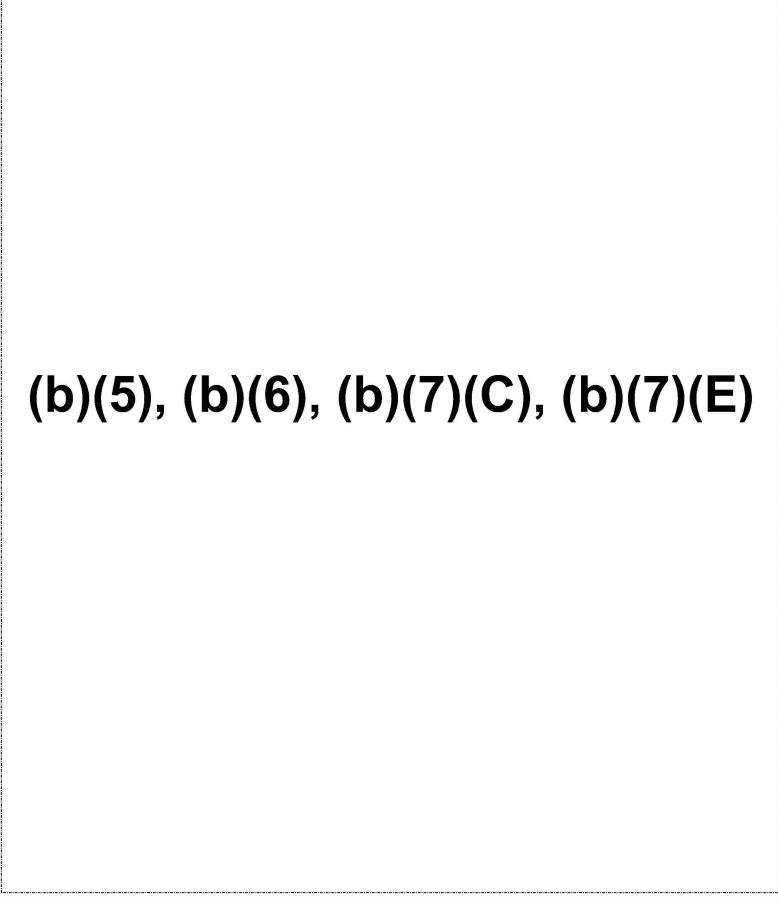
OFO recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
	b)(7)(C), (b)(7)(E)

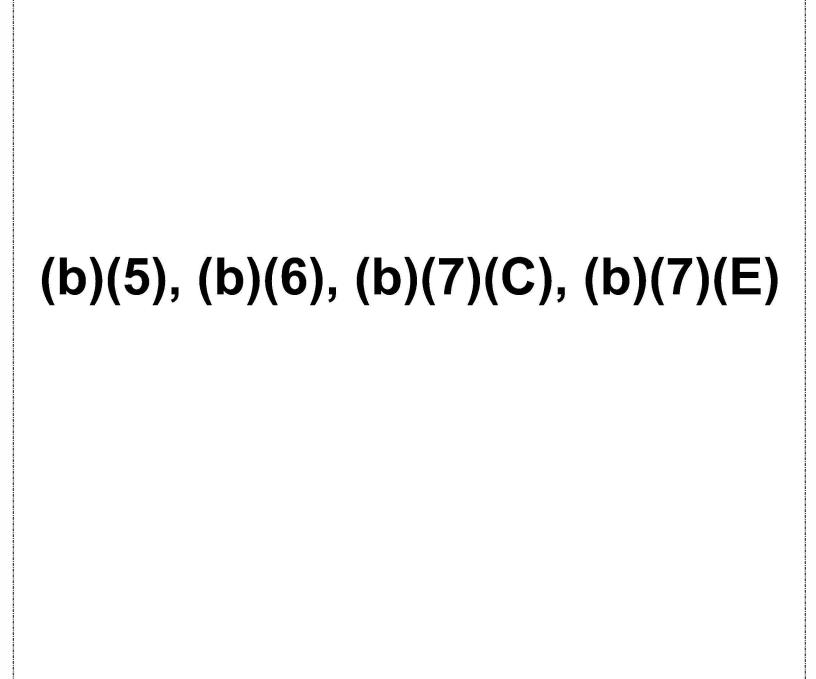
EOFOIA00001997-000	7-0000	001997	EOFOIA0
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____ of ____ 3 Pages

_____ of _____ Pages





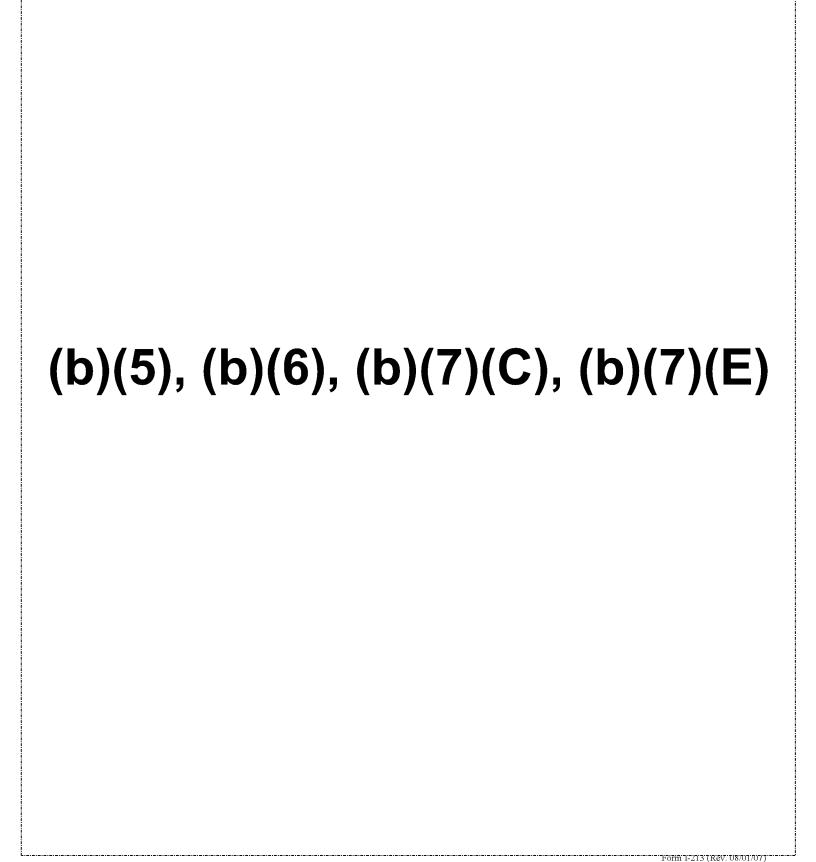
From:	(b)(6), (b)(7))(C)				
Sent:	Monday, Januar		6 PM			
To:	SABATINO, DIAN	,				
Cc:)(6), (b)(7)(C)		
Subject:	FW: EO 212(f) W		/(-/, \-/(.	(b)(6)		(b)(7)(E)
Attachments:	I-213 (b)(6		7)(E) po	df; IOIL	(b)(6)	''J
Attachments.	(b)(7)(E) pdf	<u>, (D)</u>	, //_/ , bc	ui, iOil [(0)(0)	(b)(7)(E)
	[(b)(r)(L) par					
DFO,						
ы о,						
LPR waiver request for your a	nnroval					
Er K warver request for your ap	opiovai					
Thank you						
Thank you						
From: (b)(6), (b)(7)(C)						
Sent: Monday, January 30, 2017	11:13:39 PM					
T!						
Cc: (b)(6), (b)(7)(C)				r	;	
Subject: FW: EO 212(f) Waiver I	Request	(b)(6)		(b)(7)	(E)	
Ci-						
Sir,						
Maires Bancast factors and income						
Waiver Request for your review.						
This is the last one for tonisht						
This is the last one for tonight.						
(b)(6) (b)(7)(C)						
(b)(6), (b)(7)(C)						
Wateh Carrena da						
Watch Commander						
Passenger Operations						
Miami International Airport						
(b)(6), (b)(7)(C) Office						
inexter						
(b)(6), (b)(7)(C)						
(1-)(0) (1-)(7)(0)						
From: (b)(6), (b)(7)(C)						
Sent: Monday, January 30, 2017	11:11 PM					
То:	(b)(6), (b)(7)(C)			
Cc:	THE ENGINEERING AND ADDRESS OF THE PARTY OF		· // • /			
Subject: EO 212(f) Waiver Reque	st [(b)(6)		(b)(7)(E)		
	·					
Subject: FW: EO 212(f) Waiver Re	quest	(b)(6)		(b)(7)(E)	

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:36 PM

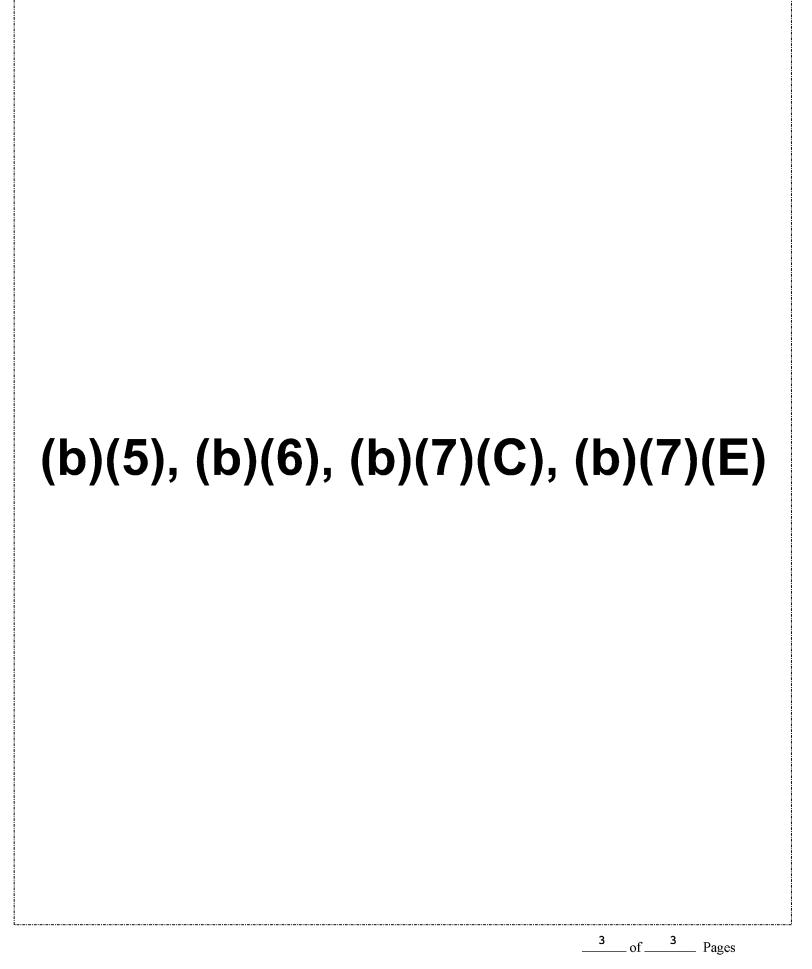
To: (b)(6), (b)(7)(C)

Subject: EO 212(f) Waiver Request (b)(6) (b)(7)(E)

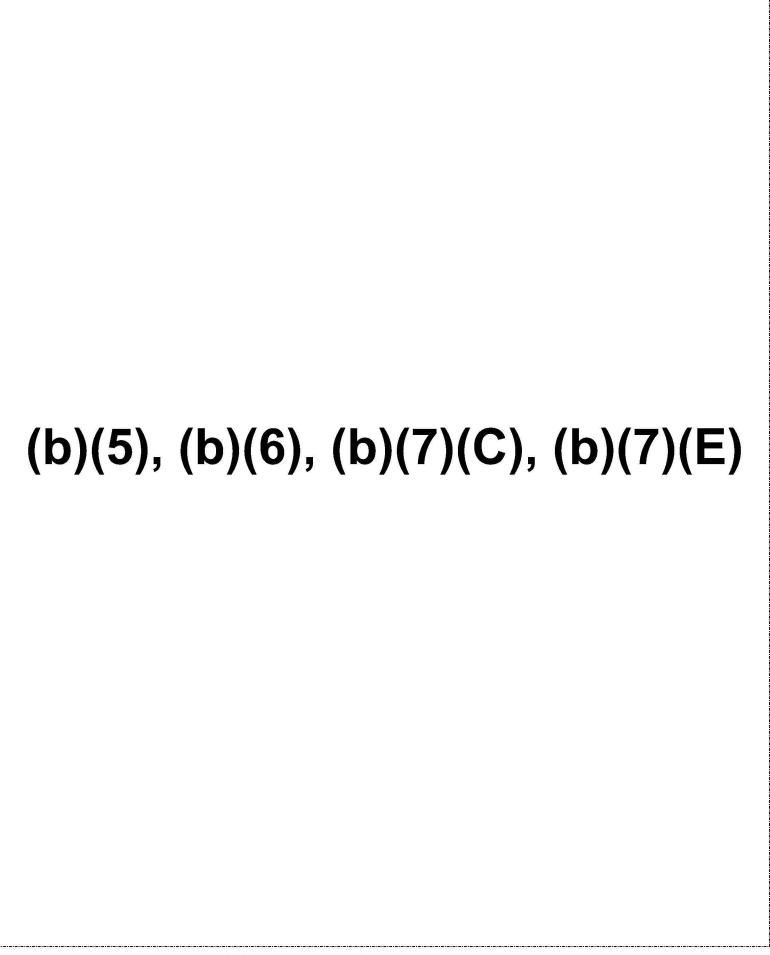
OFO recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

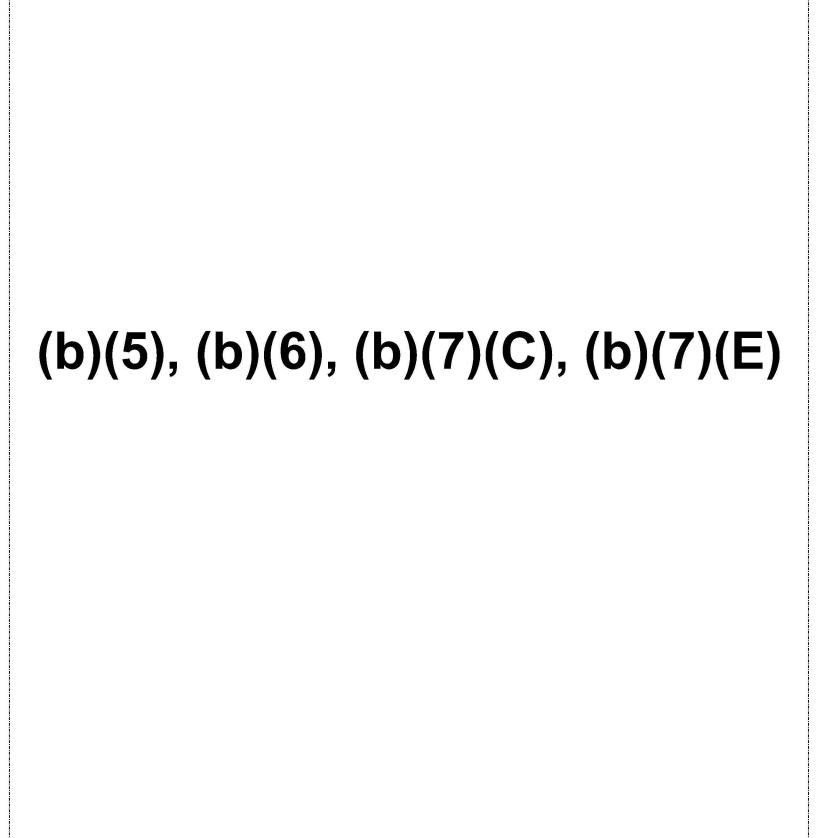


____ of ____ 3 Pages



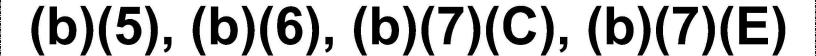
Form I-831 Continuation Page (Rev. 08/01/07)

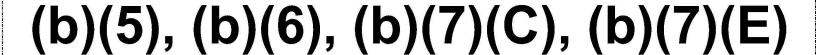


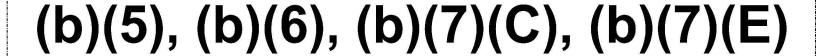


From: Sent: To: Cc:	(b)(6), (b)(7)(C), (b)(7)(E) Tuesday, January 31, 2017 11: SABATINO, DIANE J (b)(6), (b)(7)(C), (b)(7)	(b)(6), (b)(7)(C), (b)(7)(E)	
Subject: Attachments:	FW: FO 21.2(f) Waiver Request (b)(7)(E)	IOIL- (b)(7)(E) pdf	(b)(7)(E)
With attachments	(8)(1)(2)	i lott ((b)(r)(t) ipai	
From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Waiver F		(b)(7)(E)	
Sir,			
For reference, attachments missing	ng on original request.		
Thanks,			
(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C) Watch Commander Passenger Operations Miami International Airport (b)(6), (b)(7)(C) Office Nextel (b)(6), (b)(7)(C)			
From: (b)(6), (b)(7)(C)			
Sent: Tuesday, January 31, 2017 1 To: (b)(6)	.1:08 PM), (b)(7)(C)		
Subject: EO 212(f) Waiver Reques		(b)(7)(E)	
RESUBMITTED WITH ATTACHMEN	<mark>iTS</mark>		
Subject: EO 212(f) Waiver Reques	t (b)(6), (b)(7)(C)	(b)(7)(E)	
OFO recommends that you	(b)(\$), (b)(6), (b)(7)(C), (b)(7)(E)	
(b)(5), (k)(6), (b)(7)(C), (b)(7)(E)

1







From:	(b)(6), (b)(7)(C)
Sent:	Tuesday, January 31, 2017 11:16 PM
To:	SABATINO, DIANE J
Cc:	
	(b)(6), (b)(7)(C)
Subject:	FW: EO 212(f) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
Attachments:	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 To: (b)(6), (b)(7)(C) Subject: FW: EO 212(f) From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 To: (b)(6), (b)(7)(C) Subject: EO 212(f)	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b))(5), (b)(6), (b)(7)(C), (b)(7)(E)
	(0), (0), (0), (0), (0), (0)
OFO recommends that you	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (k	o)(6), (b)(7)(C), (b)(7)(E)

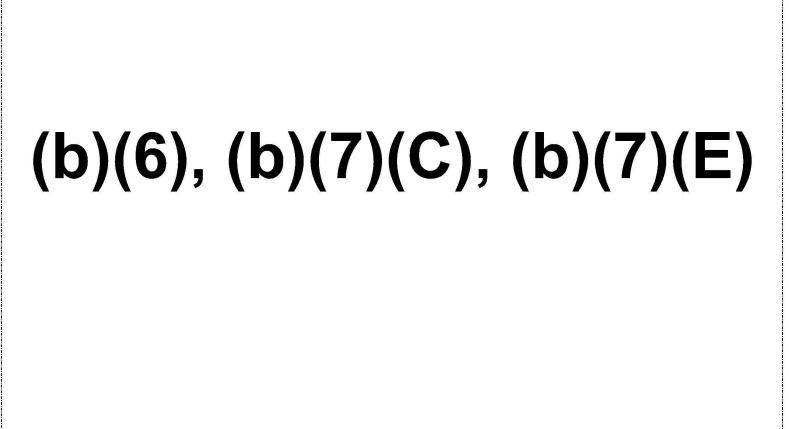
















From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 7:22 AM

To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)

Subject: RE: IOIL - maybe this version is easier to view on smartphone

10-4.

Thank you

From: SABATINO, DIANE J

Sent: Sunday, January 29, 2017 7:18:01 AM

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

Subject: RE: IOIL - maybe this version is easier to view on smartphone

Exemption granted. Please make sure the closeout language is consistent with policy document.

Thanks.

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

Sent: Sunday, January 29, 2017 7:07:08 AM

To: SABATINO, DIANE J Cc: (b)(6), (b)(7)(C)

Subject: FW: IOIL - maybe this version is easier to view on smartphone

DFO,

LPR at MIA..

Will call you shortly.

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

Sent: Sunday, January 29, 2017 6:34:01 AM

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

Subject: FW: IOIL - maybe this version is easier to view on smartphone

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

Sent: Sunday, January 29, 2017 2:23:25 AM

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

Subject: IOIL - maybe this version is easier to view on smartphone

(b)(7)(E) Miami

From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Tuesday, January 31, 2017 11:05 PM SABATINO, DIANE J (b)(6), (b)(7)(C) RE: EO 212(f) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) 9831200
10-4standby	
From: SABATINO, DIANE J Sent: Tuesday, January 31, 201 To: (b)(6), (b)(7)(C) Subject: RE: EO 212(f) Pls send me a clean email with	7 11:00:26 PM (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) hout the back and forth with (b)(6), (b)(7)(C) I have to send this to HQ.
Diane J. Sabatino Director, Field Operations U.S. Customs and Border Pro Miami/Tampa Field Offices	tection
From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 201	7 10:53:37 PM
To: SABATINO, DIANE J	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(c) Subject: FW: EO 212(f)	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
DFO,	
Waiver for your approvalNo	te comments below- returning Refugee not on list provided
From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 201 To: (b)(6), (b)(7)(C)	7 10:41:20 PM
Subject: RE: EO 212(f)	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
Sir,	
(b)(5), (k	o)(6), (b)(7)(C), (b)(7)(E)

1

Thanks,

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

Watch Commander

Passenger Operations

Miami International Airport

Office

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

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

Sent: Tuesday, January 31, 2017 10:35 PM

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

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

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

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

Sent: Tuesday, January 31, 2017 10:27:11 PM

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

Subject: FW: EO 212(f)

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

For your review...

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

Watch Commander

Passenger Operations

Miami International Airport

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

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

Sent: Tuesday, January 31, 2017 10:13 PM

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

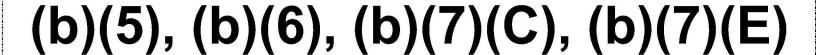
Subject: EO 212(f) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

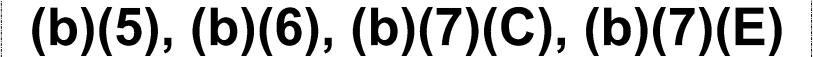
From:	(b)(6), (b)(7)(C)		
Sent:	Thursday, February 02, 2017 10:29	PM	
To:	SABATINO, DIANE J		
Cc:	í	(C) (b)(7)(C)	\
	(a)	(6), (b)(7)(C))
Subject:	FW: EO 212(f) Waiver Request	(b)(6), (b)(7)(C)	(b)(7)(E)
Attachments:	(b)(6), (b)(7)(C) (b)(7)(E) ;(IOIL).pdf; [(b)(6),(b)(7)(c)]
	(b)(6), (b)(7)(C)	(b)(7)(E)	- h
	1	<u>i </u>	1.
DFO,			
Refugee waiver for your appro	val		
From: (b)(6), (b)(7)(C) Sent: Thursday, February 02, 20 To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Waiver I For your review. (b)(6), (b)(7)(C) Watch Commander U.S. Customs and Border Prote Miami International Airport (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	Request (b)(6), (b)(7	')(C), (b)(7)(E)	(b)(7)(E)
From: (b)(6), (b)(7)(C) Sent: Thursday, February 02, 201 To: (b)(6), (b) Subject: EO 212(f) Waiver Reque	o)(7)(C)	(b)(7)(E)]
EO 212(f) Waiver Request	(b)(6), (b)(7)(C)		(b)(7)(E)
OFO recommends	(b)(5), (b)(7)(E)	
(b)(5), (k	o)(6), (b)(7)(C), (k)(7)(E)

(b)(7)(E)





EOFC)IA0	0002	225-	000	(
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From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 1 SABATINO, DIANE J (b)(6), (b)(7)(C) RE: (U//FOUO/LES) Tasking -		
Got it for Monday. (b)(6), (b)(7)(C) US Customs and Border Protec Area Port Director - Miami Sea (b)(6), (b)(7)(C)			
From: SABATINO, DIANE J Sent: Saturday, January 28, 2017 To: (b)(6), (b)(7)(C) Subject: FW: (U//FOUO/LES) Tas (b)(6), (b)(7)(C) - Don't forward the email crew member. Please touch base	sking - Extreme Vetting 1. Looks like you've got an		gian Sky tomorrow as a
Diane J. Sabatino Director, Field Operations U.S. Customs and Border Prote Miami/Tampa Field Offices	ction		
From: (b)(6),(b)(7)(c) Sent: Saturday, January 28, 2017 To: SABATINO, DIANE J Subject: RE: (U//FOUO/LES) Task Detain on board			
From: SABATINO, DIANE J Sent: Saturday, January 28, 2017 To: (b)(6), (b)(7)(C) Subject: RE: (U//FOUO/LES) Task I knew USCG was going to star	king - Extreme Vetting	(b)(5	<u>) </u>

Diane J. Sabatino
Director, Field Operations
U.S. Customs and Border Protection
Miami/Tampa Field Offices

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

Sent: Saturday, January 28, 2017 1:14:53 PM

To: SABATINO, DIANE J

Subject: FW: (U//FOUO/LES) Tasking - Extreme Vetting

From: (b)(6), (b)(7)(C) A on behalf of SITROOM Sent: Saturday, January 28, 2017 1:08:04 PM

To: NTC-PASSENGER WC

Cc: SITROOM

Subject: (U//FOUO/LES) Tasking - Extreme Vetting

USCG said they have already provided this information to [(b)(7)(E)] however, I'm forwarding just to make sure you have the latest.

Regards,

(b)(6), (b)(7)(C) Assistant Chief Patrol Agent Commissioner's Situation Room U.S. Customs and Border Protection

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

From: National Command Ce	nter			
Sent: Saturday, January 28, 2	017 12:57 PM			
To: SITROOM	(b)(7)(E)	NOC.SV	VO.Restricted	
(b)(7)(E)				
Cc:	(b)(6),	(b)(7)(C)		
(b)(6), (b)(7)(C)				
	(b)(6), (b)(7)(C)		National Command Center	
(b)(7)(E)	CG INTEL PLOT	(b)(7)(E)		
Subject: (U//FOUO/LES) Task	ing - Extreme Vetting			

CBP and DHS NOC,

For your awareness, attached is a list of vessels pertaining to the recent Presidential Executive Order.

BACKGROUND: Effective January 27, 2017, and in accordance with the new Executive Order, Protecting the Nation from Terrorist Attacks by Foreign Nationals, signed by President Trump, all citizens and nationals of; Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen will not be allowed admission into the United States for the next 90 days under Immigration Nationality Act (INA) section 2 12(f).



(b)(7)(E)

Very Respectfully,

LT[(b)(6), (b)(7)(C)]
Coast Guard National Command Center

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

(b)(7)(E)

www.uscg.mil/hq/commandcenter

(b)(6), (b)(7)(C)From: Sent: Sunday, January 29, 2017 11:23 AM SABATINO, DIANE J To: Cc: (b)(6), (b)(7)(C) RE: UPDATE To 1: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Subject: Acknowledged. (b)(6), (b)(7)(C)US Customs and Border Protection Area Port Director - Miami Seaport (b)(6), (b)(7)(C) From: SABATINO, DIANE J Sent: Sunday, January 29, 2017 11:21:00 AM (b)(6), (b)(7)(C) Cc: Subject: RE: UPDATE To 1: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Exemption granted. (b)(6), (b)(7)(C) From: Sent: Sunday, January 29, 2017 11:19:49 AM To: SABATINO, DIANE J Cc: (b)(6), (b)(7)(C) Subject: UPDATE To 1: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) DFO, 1 bullet was updated below: highlighted in yellow. (b)(6), (b)(7)(C) US Customs and Border Protection Area Port Director - Miami Seaport (b)(6), (b)(7)(C) From (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11:11:48 AM (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Exemption Request for 1 of 3 again with update. (b)(6), (b)(7)(C) Asst. Port Director, Passenger Operations U.S. Customs and Border Protection

Miami Seaport

(b)(6), (b)(7)(C)(b)(6), (b)(7)(C)Sent: Sunday, January 29, 2017 11:05:27 AM (b)(6), (b)(7)(C)Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) See below. (b)(6), (b)(7)(C) Chief, U.S. Customs and Border Protection Miami Seaport Passenger Operations (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11:04 AM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Chiefs, There was a update on one of the bullets below. Waiver Narrative: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Respectfully,

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

OFO recommends

Supervisory CBP Officer

Miami Seaport, Passenger Opera	ntions	
Cell: (b)(6), (b)(7)(C)		
Email:	(b)(6), (b)(7)(C)	

(b)(6), (b)(7)(C)From: Sunday, January 29, 2017 11:20 AM Sent: To: SABATINO, DIANE J Cc: (b)(6), (b)(7)(C) Subject: UPDATE To 1: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) DFO, 1 bullet was updated below: highlighted in yellow. (b)(6), (b)(7)(C) US Customs and Border Protection Area Port Director - Miami Seaport (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11:11:48 AM (b)(6), (b)(7)(C)Subject: FW: EO 212(f) Exemption Request for [(b)(6), (b)(7)(C) 1 of 3 again with update. (b)(6), (b)(7)(C) Asst. Port Director, Passenger Operations U.S. Customs and Border Protection Miami Seaport (0)(b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11:05:27 AM To: (b)(6), (b)(7)(C)

See below.

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

Chief, U.S. Customs and Border Protection
Miami Seaport Passenger Operations
(O)
(C) (b)(6), (b)(7)(C)

Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:04 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Chiefs,
There was a update on one of the bullets below.
Waiver Narrative:
OFO recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Respectfully,

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

Supervisory CBP Officer

Miami Seaport, Passenger Operations

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

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

From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11:15 AM To: SABATINO, DIANE J Cc: (b)(6), (b)(7)(C) Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Waiver Narrative.docx Attachments: Importance: High DFO, Please see the attached waiver for an LPR arriving this morning on the Navigator of the Sea for consideration. 1 of 3. (b)(6), (b)(7)(C) US Customs and Border Protection Area Port Director - Miami Seaport (b)(6),(b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11:10:41 AM (b)(6), (b)(7)(C)**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) 2 of 3 (b)(6), (b)(7)(C) Asst. Port Director, Passenger Operations U.S. Customs and Border Protection Miami Seaport (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) From: Sent: Sunday, January 29, 2017 11:01:08 AM (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) Chief, U.S. Customs and Border Protection Miami Seaport Passenger Operations

1

(O) (C) (b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11:00 AM To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Good day Chiefs,
Please see below and attached waiver request.
Waiver Narrative
OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Respectfully,

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

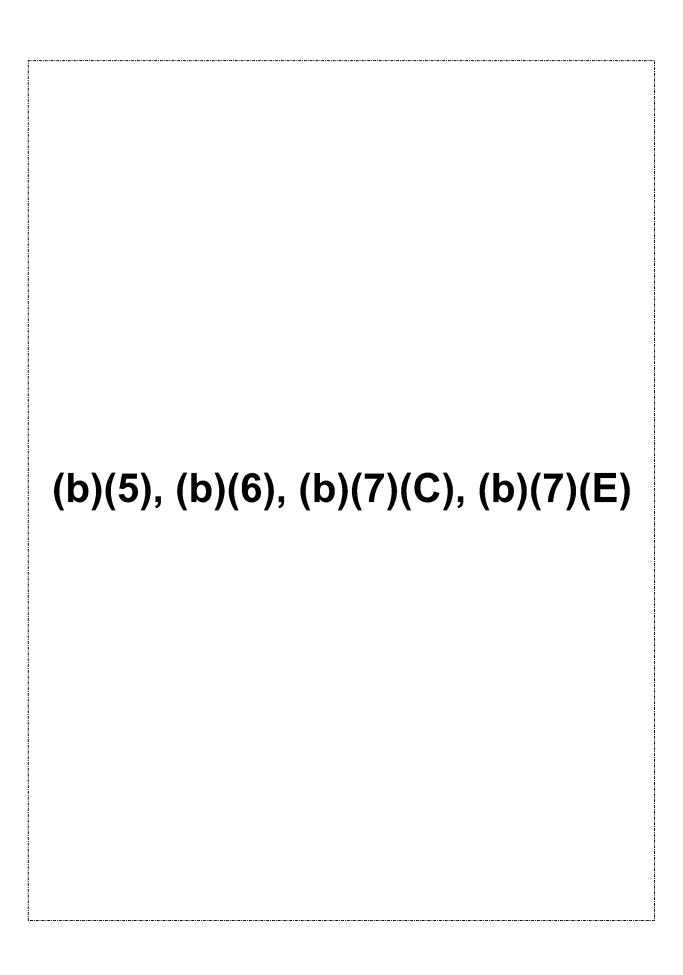
Supervisory CBP Officer

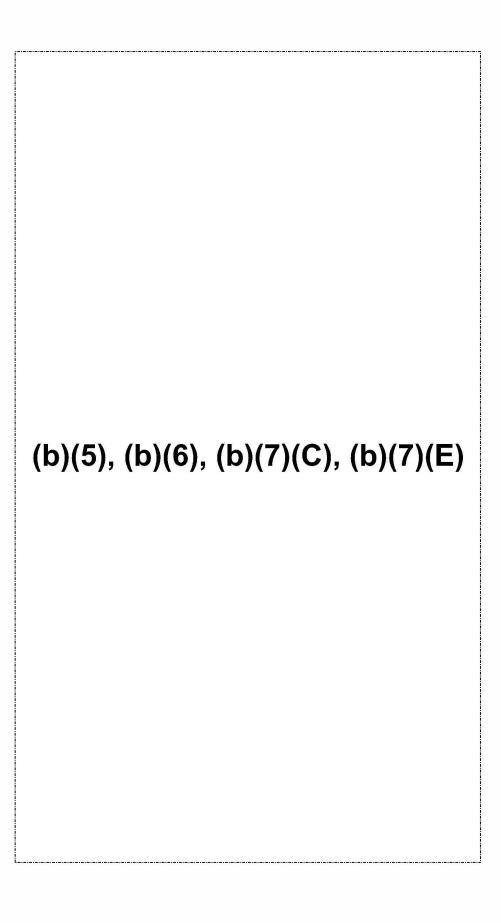
Miami Seaport, Passenger Operations

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

Email:

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





From: Sent: To: Cc: Subject: Attachments:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 11:40 AM SABATINO, DIANE J (b)(6), (b)(7)(C) FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Waiver Narrative.doc.docx
DFO,	
Please see the 3rd LPR waiver: Seas this morning at the Miami	for review and consideration. This subject also arrived on the Navigator of the Seaport.
3 of 3	
(b)(6), (b)(7)(C) US Customs and Border Protec Area Port Director - Miami Sea	
(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 1 To: (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Exemption	
3 of 3 (b)(6),(b)(7)(C) Asst. Port Director, Passenger Council U.S. Customs and Border Protest Miami Seaport (O) (C) (b)(6), (b)(7)(C)	•
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 1 To: (b)(6), (b)(7)(Cc: (b)(6), (b)(7)(Subject: FW: EO 212(f) Exemption	(C)
3rd (b)(6), (b)(7)(C) Chief, U.S. Customs and Borde	er Protection

Miami Seaport Passenger Operations	
(O) (C) (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C)	
Sent: Sunday, January 29, 2017 11:30 AM	
To: (b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C) Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)	
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(c)	
Please see below and attached waiver request.	
Waiver Narrative	·-·
OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)	<u></u>
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)	

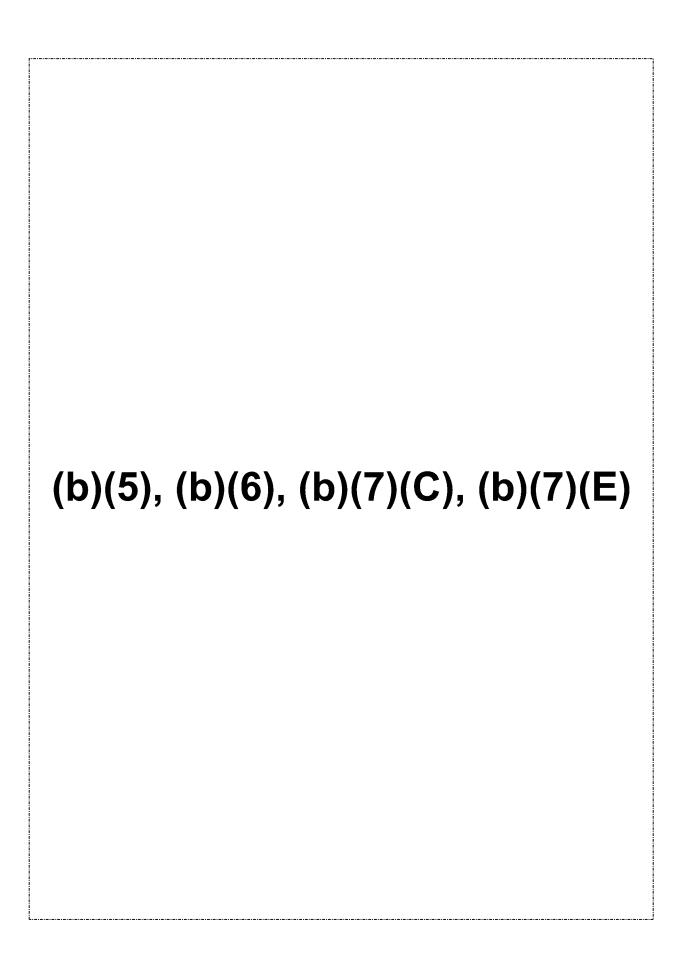
Respectfully,

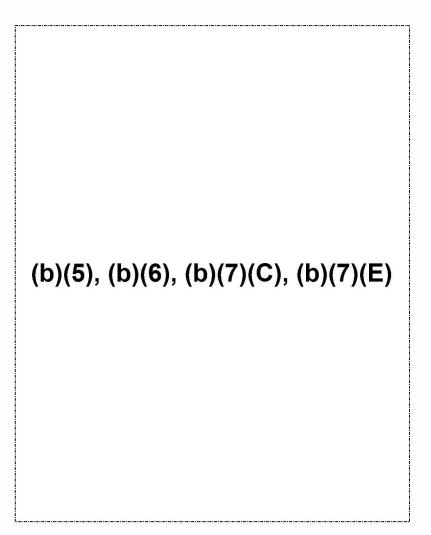
(b)(6), (b)(7)(C)

Supervisory CBP Officer Miami Seaport, Passenger Operations

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

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





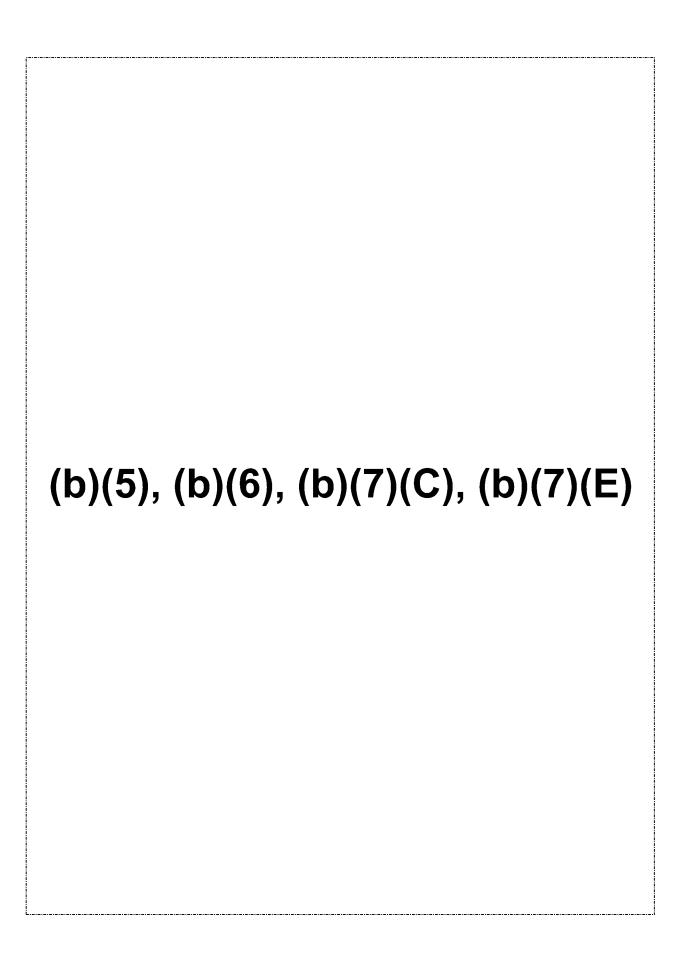
From: Sent: To: Cc: Subject: Attachments:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 11:17 AM SABATINO, DIANE J (b)(6), (b)(7)(C) FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Waiver Narrative.docx
Importance:	High
DFO,	
Please see the attached waiver of the Seas this morning for co	request for a passenger that arrived at the Miami Seaport onboard the Navigator onsidration.
2 of 3	
(b)(6), (b)(7)(C) US Customs and Border Prote Area Port Director - Miami Se (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 To: (b)(6), (b)(7)(C)	11:10:41 AM
Subject: FW: EO 212(f) Exempt	ion for (b)(6), (b)(7)(C)
2 of 3	
(b)(6), (b)(7)(C) Asst. Port Director, Passenger U.S. Customs and Border Profiding Scaport (O) (C) (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 To: (b)(6), (b)(7) Cc: (b)(6), (b)(7) Subject: FW: EO 212(f) Exempt	(C)
(b)(6), (b)(7)(C)	

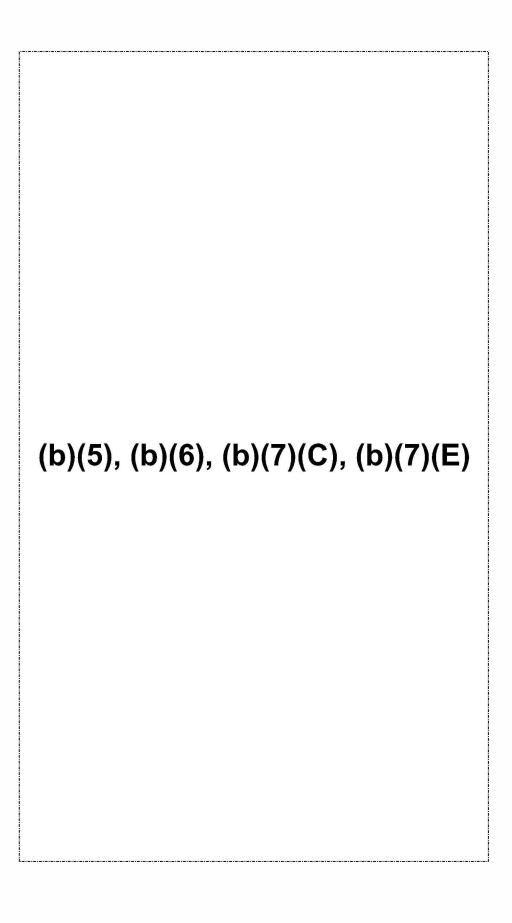
Chief, U.S. Customs and Border Protection Miami Seaport Passenger Operations
(O) (C) (b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11:00 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Good day Chiefs,
Please see below and attached waiver request.
Waiver Narrative
OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Respectfully,

(b)(6), (b)(7)(C)
Supervisory CBP Officer
Miami Seaport, Passenger Operations
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)





From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 12:04 PM SABATINO, DIANE J (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Acknowledged	
Thank you	
(b)(6), (b)(7)(c) US Customs and Border Protection - Miami Section (b)(6), (b)(7)(c)	
From: SABATINO, DIANE J Sent: Sunday, January 29, 2017 To: Cc: (b)(6), (b)(7)(C Subject: RE: EO 212(f) Exemption	
Exemption granted.	
From: [(b)(6), (b)(7)(C)] Sent: Sunday, January 29, 2017 11:4 To: SABATINO, DIANE J Cc: (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Exemption f	
DFO,	
Please see the 3rd LPR waiver for remaining Seaport.	view and consideration. This subject also arrived on the Navigator of the Seas this morning at the
3 of 3	
(b)(6), (b)(7)(C) US Customs and Border Protection Area Port Director - Miami Seaport (b)(6), (b)(7)(C)	
From: (b)(6),(b)(7)(C) Sent: Sunday, January 29, 2017 11:3 To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Exemption f	
3 of 3	

1

CBPBATES00013729

(b)(6), (b)(7)(C) Asst. Port Director, Passenger Operations U.S. Customs and Border Protection Miami Seaport (O) (C) (b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11:30:41 AM To: (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Chief, U.S. Customs and Border Protection Miami Seaport Passenger Operations (O) (C) (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:30 AM To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) Please see below and attached waiver request. Waiver Narrative
(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)

Respectfully,

(b)(6), (b)(7)(C)	
Supervisory CBP C	Officer
Miami Seaport, Pas	ssenger Operations
Cell:	/

Email

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

From: Sent:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 11:11 AM
То:	(b)(6), (b)(7)(C)
Cc:	()(), ()()
Subject:	Media

FYSA:

Media is present at the Miami Seaport, however CBP has not made any contact with them. It is unsure if they are there due to three LPRS currently being interviewed (waivers coming) or just due to the current EO reporting. Apparently the three LPR were part of a larger tour group and inquiries about there status have been made at window.

MSE management has mustered all employees on no media contact stance.

CBP vehicles were parked dockside today at the terminals and CBP has been in contact with MDPD.

MDPD has heighten the security at the port.

(b)(6), (b)(7)(C)
US Customs and Border Protection
Area Port Director - Miami Seaport

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

From:	(b)(c) (b)(7)(c)
Sent:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 6:53 PM
To:	SABATINO, DIANE J; (b)(6),(b)(7)(C)
Subject:	FW: Vetting (Countries of Interest)
FYI	
(b)(c) (b)(7)(C)	
(b)(6), (b)(7)(C) US Customs and Border Proceedings (b)(1)	rotection
Area Port Director - Miam	
(b)(6), (b)(7)(C)	. Seapon
1/	
From (/b/o) /b/7/o)	
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28,	2017 6:10:33 PM
	6), (b)(7)(C)
Subject: RE: Vetting (Count	ries of Interest)
10-4 PAU will pick up.	
(b)(6), (b)(7)(C) SCBPO U.S	S. Customs & Border Protection Miami Scaport Office (b)(6), (b)(7)(C) Mobile (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C)	
Sent: Saturday, January 28, 2	
To: (b)(6), (b)(7)	
Cc: (b Subject: RE: Vetting (Countri)(6), (b)(7)(C)
Subject: RE: Vetting (Countri	es of interest)
No 259s. CBP offers have	to get them. No third party involvement on these cases.
(b)(6), (b)(7)(C)	
Asst. Port Director, Passen	ger Operations
U.S. Customs and Border	
Miami Seaport	
(O) (b)(6), (b)(7)(C)	
(C)[(a)(a)(b)(a)(b)(a)(b)	
From: (b)(6), (b)(7)(C)	
Sent: Saturday, January 28,	2017 5:37:17 PM
To: Cc:	(b)(6), (b)(7)(C)
Subject: FW: Vetting (Count	
	,
FYI,	

1

We have 3 LPRs from countries of interest tomorrow and one crewmember for Monday. They have been placed on the I-259 and the ship agents have been notified to present upon arrival.

Regards,

(b)(6), (b)(7)(C) SCBPO U.S. Customs & Border Protection	Miami Seaport	
(b)(6), (b)(7)(C)		<u> </u>

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

Sent: Saturday, January 28, 2017 4:01 PM

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

Subject: Vetting (Countries of Interest)

Supervisor (b)(6), (b)(7)(c)

(b)(6), (b)(7)(c) and I vetted all inbound ships for Sunday January 29 and Monday January 30. Attached are the results which include three passengers onboard RCCL Navigator of the Seas arriving tomorrow January 29th and one crewmember onboard NCL Sky arriving on Monday the 30th.

Respectfully,

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

U.S. Customs & Border Protection

Officer - Miami Seaport Passenger Analytical Unit (PAU)

E-mail: (b)(6), (b)(7)(C)

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



From: (b)(6),(b)(7)(C)
Sent: Saturday, January 28, 2017 3:28 PM
To: SABATINO, DIANE J
L
Subject: RE (D)(7)(E) Interview under Executive order
Thank you. FYI only, PD (b)(6), (b)(7)(c) is reporting 13 Syrian crew members scheduled to arrive on her 6am cruise arrival tomorrow.
From: SABATINO, DIANE J Sent: Saturday, January 28, 2017 3:21:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E) Interview under Executive order
Per discussion, exemption granted.
From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:57:07 PM
To: SABATINO, DIANE J
Subject: FW: (b)(7)(E) Interview under Executive order
Lister in the state of the stat
Ma'am,
As discussed. Just confirmed that they did called [IDITINE]
(b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 2:53:26 PM To: (b)(6), (b)(7)(C) Cc: MCO LEADERSHIP Subject: (b)(7)(E) Interview under Executive order
$\mathbf{Mr}.$ (b)(6), (b)(7)(C)
I am providing details related to an LPR female, Iranian citizen that arrived this morning on Emirates from Tehran via Dubai for exemption from the Executive Order.
Please advise.
Chief, Passenger Operations U.S Customs and Border Protection Orlando International Airport Tel: Cel: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(~/(~/) (~/(~/(~/

From: (b)(6), (b)(7)(C) Sent: Saturday, January 28,			
To:	(b)(6)), (b)(7)(C)	
To: Subject: [(b)(7)(E) Interview ur	nder Executive order		
/I_\/ / _\	/L-\/C\	/L-\/ 7 \/ 0 \	/L-\/ / \/ C \

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

VR,

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

(b)(7)(E)

/ Firearms (Use of Force) Instructor

U.S. Customs and Border Protection Officer

Office Of Field Operations

Orlando International Airport

9043 Tradeport Dr. Orlando, FL 32827

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

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

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

[Description: Description: cid:image001.jpg@01CD8201.0D0B1260]

From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 12:04 PM SABATINO, DIANE J; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) RE: (b)(6), (b)(7)(C), (b)(7)(E)
Thank you.	
Original Message From: SABATINO, DIANE J Sent: Sunday, January 29, 2017 12	:04 PM
To: Cc:	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Subject: RE: (b)(6), (b)(7)(C), (b)(7	
Exemption granted	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11 To: SABATINO, DIANE J; (b)(6), (b) Cc: (b)(6), (b)(7)(C) Subject: FW: (b)(6), (b)(7)(C), (b)((7)(C)
DFO/Acting DFO,	
Please see below request for a wa	iver of a Syrian born LPR currently at Canaveral.
Thank you.	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11 To: (b)(6), Subject: FW: (b)(6), (b)(7)(C), (b)(7) Please see finding below, requesti	(b)(7)(C) (E)
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11 To: (b)(6), (b)(7)(C) Subject: FW (b)(6), (b)(7)(C), (b)(7) Port Director (b)(6), (b)(7)(C)	
(b)(7)(E) completed on LPR born Requesting exemption to Executiv Please see (b)(7)(E) Summary below.	

Sincerely,

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

Supervisor

U.S. Customs & Border Protection

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

Work cell: (b)(6), (b)(7)(C)

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

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

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

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

Sent: Sunday, January 29, 2017 6:12 AM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS

HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS

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

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

Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the

ports

Attachments: FO EO Individuals Being Held.xlsx

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

Example:

FO/Location: Name: Status Disposition Departure flight/time

JFK
JFK
(b)(6), (b)(7)(C)
WD
TBD
TBD

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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



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From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:57:40 PM

To: (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

Name: Statu

Disposition Departure flight/time

WD TBD
WD TBD

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

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

Field Office/Location Name Status Disposition Departure Flight/Time

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

Sent: Sunday, January 29, 2017 8:54 AM

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

Cc: CBP IAD WATCH COMMANDER

Subject: RE: Executive order: arriving aliens from 7 countries

Thank you all.

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

Supervisory Detention and Deportation Officer

Washington Field Office

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

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

Date: Sunday, Jan 29, 2017, 8:53 AM

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

Cc: CBP IAD WATCH COMMANDER (b)(7)(E)

Subject: RE: Executive order: arriving aliens from 7 countries

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

Negative. No bed space needed at this time.

Thank you

R/S

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

Watch Commander Passenger Operations Port of Washington D.C (Dulles)

OFO Baltimore

(Port Main Number)
(b)(6), (b)(7)(C) (Office Number)

(Cell Phone)

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



From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 8:51 AM To: √ (b)(6), (b)(7)(C) Cc: CBP IAD WATCH COMMANDER < (b)(7)(E) Subject: RE: Executive order: arriving aliens from 7 countries
WC [10000.0007112],
Can you please advise? Is there anyone who we have who will require ERO bed space at this point?
(b)(6), (b)(7)(C) (A)Watch Commander Washington Dulles Airport (b)(6), (b)(7)(C) (office) (mobile) (b)(6), (b)(7)(C)
From (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:43:27 AM To: (b)(6), (b)(7)(c) Subject: Executive order: arriving aliens from 7 countries
Sent: Sunday, January 29, 2017 8:43:27 AM To: (b)(6), (b)(7)(c)
Sent: Sunday, January 29, 2017 8:43:27 AM To: (b)(6), (b)(7)(c) Subject: Executive order: arriving aliens from 7 countries
Sent: Sunday, January 29, 2017 8:43:27 AM To:

From:	(b)(6)
Sent:	Monday, January 30, 2017 11:55 AM
То:	(b)(6), (b)(7)(C)
Subject:	Instructions to Dulles CBP

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

I'm a reporter for Reuters, and I'm trying to get more details on what instructions CBP officials at Dulles airport received from DHS and the White House regarding implementation of the executive order on immigration and refugees. Also, there were a number of members of Congress at the airport on Sunday trying to meet with you or other CBP officials at Dulles to get answers to their questions, and they were refused access. Do you have any comment on that?

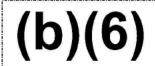
Best,

(b)(6)

(b)(6)

Reporter

Thomson Reuters



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

Sent: Thursday, February 02, 2017 5:00 AM

To: CBP IAD Supervisors

Subject: MORNING PASS DOWN – 02/02/2017

Good Morning,

MORNING PASS DOWN - 02/02/2017

MUSTER ITEM:

FORWARD TOPIC TO ALL SHIFTS AND ENSURE THAT THIS INFORMATION IS DISEMINATED TO ALL PORT STAFF:

Until further notice we must provide all LPRs that are referred to secondary (detained) the list of free legal services. This requirement applies regardless of reason for referral. The court order verbiage states "respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport" It does NOT specify in reference to the EO, therefore we must continue to provide this list to all LPRs until litigation clears the matter. The timing of the distribution should be the same as we currently handle the EO referrals. After the passenger has been in the back for a reasonable amount of time, they should be given the sheet. Per previous guidance "We recommend that (b)(6), (b)(7)(C)

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

PPCI VAULT SECONDARY	CLEAR
CELLS HOLDING ROOM	CLEAR

WATCH COMMANDERS ON DUTY		
	7	
(b)(6) (b)(7)(C)	7	
(b)(6), (b)(7)(C)	11	
	14	

CHIEFS ON DUTY		
	6	
	6	
	8	
(b)(6) (b)(7)(C)	11	
(b)(6), (b)(7)(C)	12	
	13	
	13	
	SL	

SUPERVISORS ON DUTY			
	1		
	6		
	6		
	6		
	6		
	6		
	6		
(b)(6) (b)(7)(C)	8		
	10		
	10		
(b)(6), (b)(7)(C)	11		
	14		
	14		
	14		
	14		
	6HP		
	8DCA		
	LL		
	TDY		
	TRNG		

MIDNIGHT FLIGHTS			
94 Total			
FLIGHT	ETA	PAX	
CM488	2326	94	

OVERTIME as of this email		
2.5 HOURS		
CM488 Processing During Shift Change		
DUTY LOCATION SIGN OUT		
All 1400s 0015hrs		

0500HRS-0800HRS					
LOC	PAX				
IAB	257				
FIS	235				
0800HRS-10001	0800HRS-1000HRS				
LOC	PAX	PPCI est.			
IAB	657	8-13			
FIS	45	3-5			

CAR	FLT	DEP	ETA	IAB	FIS	COMMENTS
SA	209	ACC	615	99	39	

UA	860	GRU	633	46	98	
ET	500	DUB	750	112	98	
EK	231	DXB	757	341		
NH	2	NRT	9:15	164	45	ESTIMATE
KE	93	ICN	950	152		

02/01					
	CPX	PPQ	PTM	GRR	ОТН
IAB	24	61	5	4	
FIS	5	27	4	4	
TOTAL	29	89	9	8	

LIAISON	LIAISON OPS SCHEDULE as of this email				
ET 500	0815	Guinea - AMB. Toure	Stunkle		
16+02	0930	Germany - German Foreign Minister Gabriel	(b)(6), (b)(7)(C)		
Tour	1030	British Embassy Consular site visit	SCBPO ((b)(6), (b)(7)(C)		
KL651	1545	DTRA	(b)(6), (b)(7)(C)		

REQUESTED AL/SL as of this email					
NAME	AL/SL	SHIFT	COMMENTS		
(b)(6), (b)(7)(C)	SL	1			

Note:

2.000			
REPORTS	CBPAS (b)(6), (b)(7)(C)		
ARRIVALS	REFUGEES: TK007 22		
I551 STAMP	Safe A05 in command center		
EMOBOSSED+D1 STAMP	Safe A05 in command center		
CAMERA/ACCESSORIES	Safe A05 in command center		
PPCI/SEC/BELTS/LOBs	Clear		
IV + LOG	Boxed and log updated		
K1 / ASYLEE PACKETS	Log Updated		
FINCENs	Faxed and Log updated		
AGRICULTURE	Area Cleaned/Registers Polled		
GEEC KIOSKS - wNxMzM	All operational as of this email		
	None required reboot		
	None required paper maintenance		
GLOBAL KIOSK CBPO	CBPO (b)(6), (b)(7)(C)		



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

Supervisory CBP Officer

U.S. Customs & Border Protection

Port of Washington D.C. (Dulles)

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

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

Monday, January 30, 2017 11:22 PM Sent:

To: **CBP IAD Supervisors**

Subject: MUSTER TOPIC- Guidance on Withdrawal of Application for Admission - Executive

Order

High Importance:

MUSTER TOPIC:

As pertains to applicants for admission subject to the Executive Order, please ensure to muster the below guidance:

U.S. Customs and Border Protection personnel should not do or say anything that tends to encourage or otherwise causes aliens subject to the Executive Order to withdraw applications for admission or to abandon any lawfully-obtained status and return, including by threatening such aliens with legal consequences for not withdrawing an application for admission.

Any questions, please contact a Watch Commander for further clarification and guidance.

Thanks,

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

Watch Commander **CBP** Passenger Operations Washington Dulles International Airport

Department of Homeland Security

Tele:

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

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From: Sent: To: Cc: Subject:	Tuesday, January 31, 2017 11:42 AM OFO-FIELD LIAISON BFO REPORTING; CBP IAD Management RE: Questions RE Executive Order refusal at IAD	
Please contact BFO for copy of	issue paper prevously done on big. (big. (big/) brothers.	
Thanks,		
Watch Commander CBP Passenger Operations Washington Dulles Airport Department of Homeland Secur Office (b)(6), (b)(7)(C) Cellphone (b)(6), (b)(7)(C) Sent from mobile device.	ity	
From: (b)(6), (b)(7)(c) on behalf of OFO-FIELD LIAISON Sent: Tuesday, January 31, 2017 11:27:42 AM To: CBP IAD Management Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(c)		
(b)(6), (b)(7)(C)	; DURST, CASEY OWEN; (b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C) Subject: Questions RE Executive	Order refusal at IAD	
IAD management/ Baltimore Fi	eld Office:	
OFO Field Liaison is attempting to obtain some more details based upon a news article (see attached, page 2) that has recently surfaced pertaining to CBP's refusal of 2 subjects on Saturday pursuant to the President's Executive Order.		
The news article indicates that 2 young men— (b)(6), (b)(7)(C) both citizens of YEMEN and lawful green card holders, were refused entry on Sat, Jan 28, 2017, and are now "trapped" at Addis Ababa airport in Ethiopia.		
As soon as time permits, can yo	ou please provide any amplifying information on these two subjects.	
Respectfully,		
(b)(6), (b)(7)(C)		
CBP Officer/ Program Mgr		
OFO - Field Liaison Division		
US Customs & Border Protection		

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

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

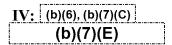


From:	(b)(6), (b)(7)(C)		
Sent:		1 2017 10:15 DM	
To:	Tuesday, January 31, 2017 10:15 PM (b)(6), (b)(7)(C) CBP IAD Supervisors		
	***************************************	for information regarding Executive Order	
Subject:	OPDATE. Requests	for information regarding executive order	
Importance:	High		
Supervisors,			
The (b)(7)(E)		email address is intended to support internal OFO	
operations.		genuin underess is internace to support internal of s	
F			
It is <i>not</i> appropriate to dissemin	ate this email addr	ess to the general public.	
Thanks,			
(b)(6), (b)(7)(C)			
Watch Commander			
CBP Passenger Operations			
Washington Dulles Internationa	al Airport		
Department of Homeland Secur			
Tele:	ity		
i			
Cell: (b)(6), (b)(7)(C)			
Fax:			
sensitive information belonging dissemination, or use by anyone please immediately notify the sea Any disclosure of this document dissemination	to the US. Govern e other than the intender and delete or	may contain restricted, sensitive, and/or law enforcement- ment. It is not for release, review, retransmission, ended recipient. If you received this communication in error destroy this communication and all attachments. by U.S. Customs and Border Protection prior to further	
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 8 To: CBP IAD Supervisors Subject: Requests for information	:45 AM (b)(7)(E) regarding Executive	Order	
ALCON,			
All calls or requests from a mer Affairs: (b)(6), (nber of Congress o b)(7)(C)	or their staff should be referred to Office of Congressional and Kim Lowry (b)(6), (b)(7)(C)	
For questions pertaining to the Programs, Enforcement Program	implementation of ms Division	the new policy please contact Admissibility and Passenger (b)(7)(E)	
All media and attorney inquirie	s should be referred	d to (b)(6), (b)(7)(C)	

Please do not field any questions regarding the new Executive Order to anyone. Keep in mind, people calling may not be the person they claim to be on the phone.

(b)(6), (b)(7)(C)
(A)Watch Commander
Washington Dulles Airport
(b)(6), (b)(7)(C)
(office)
(mobile)
(b)(6), (b)(7)(C)

From: Sent: To: Cc: Subject: Attachments: Importance:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 4:31 PM (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) AZIZ.docx High
	U.S. Customs and Border Protection Office of Field Operations Washington/Dulles International Airport Passenger Operations January 29, 2016
Issue: Request for info Protection (CBP) Office	rmation regarding status of (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) by U.S. Customs and Border ers upon arrival at Washington Dulles International Airport, on January 28, 2017. (b)(6), (b)(7)(C)
GPS Coordinates:	(b)(7)(E)
Customs and Border Proimmigrants. Subjects w	(b)(6), (b)(7)(C) arrived at Washington Dulles (IAD) on board Ethiopian Airlines Ababa, Ethiopia and presented immigrant visa packets with IR2 classification to U.S. otection (CBP) Officers seeking admission to the United States as intending were determined to be inadmissible under Executive Order: Protecting the Nation from Into the United States and were permitted to withdraw their applications for admission he same day.
SUBJECT OF INTER Name: (b)(6), (l) Gender: male DOB: COC: (b)(6), (b)(7)(C) COR: PPN: IV: (b)(6), (b)(7)(E) SUBJECT OF INTER Name: (b)(6), Gender: male DOB: COC (COR) (b)(6), (b)(7)(C) PPN:	o)(7)(C)



Timeline of Events:

- At approximately EST) on January 28, 2017 Ethiopian Airlines (b)(6), (b)(7)(C) originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) ipplied for admission to the United States as first time immigrants, presenting immigrant visa packets with IR2 (dependents of US citizen) classification to CBP Officers.
- Both subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and both were permitted to withdraw their applications for admission under guidelines in force at that time.
- Both subjects departed the United States on board Ethiopian Airlines (b)(6), (b)(7)(C) from IAD destined to Addis Ababa, Ethiopia which departed same day (b)(6), (b)(7)(C)
- Above actions were taken and completed by CBP IAD personnel prior to any Temporary Restraining Order(s) being issued and any subsequent guidance being issued.

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington Dulles (IAD)

Date / Time: 01/29/2017; 1630

Thanks,

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

Watch Commander

CBP Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

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

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U.S. Customs and Border Protection Office of Field Operations Washington/Dulles International Airport Passenger Operations January 29, 2016

Issue: Request for information regarding status of (b)(6), (b)(7)(C) s by U.S. Customs
and Border Protection (CBP) Officers upon arrival at Washington Dulles International Airport,
on January 28, 2017. (b)(6), (b)(7)(C)
GPS Coordinates: (b)(7)(E)
Synopsis:
On January 28, 2017 (b)(6), (b)(7)(C) arrived at Washington Dulles (IAD) on board
Ethiopian Airlines (b)(6), (b)(7)(c) from Addis Ababa, Ethiopia and presented immigrant visa packets
with IR2 classification to U.S. Customs and Border Protection (CBP) Officers seeking admission
to the United States as intending immigrants. Subjects were determined to be inadmissible under
Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States and
were permitted to withdraw their applications for admission and departed the U.S. the same day.
CHDIECT OF INTEDECT
SUBJECT OF INTEREST Name: (b)(6), (b)(7)(C)
Name: (b)(6), (b)(7)(C) Gender: male
DOB:
COC: (b)(6), (b)(7)(C)
PPN:
IV: (b)(6), (b)(7)(c)
(b)(7)(E)
SUBJECT OF INTEREST
Name: (b)(6), (b)(7)(C)
Gender: male
DOB:
COC: (b)(5) (b)(7)(C)
COR: (b)(6), (b)(7)(C)
PPN:
IV: (b)(6), (b)(7)(C)
(b)(7)(E)
Timeline of Events:
• At approximately (b)(6), (b)(7)(c) EST) on January 28, 2017 Ethiopian Airlines (b)(6), (b)(7)(C)
originating from Addis Ahaba Ethiopia arrived at IAD with (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) on board.

- (b)(6), (b)(7)(C) applied for admission to the United States as first time immigrants, presenting immigrant visa packets with IR2 (dependents of US citizen) classification to CBP Officers.
- Both subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and both were permitted to withdraw their applications for admission under guidelines in force at that time.
- Both subjects departed the United States on board Ethiopian Airlines (b)(6), (b)(7)(C) rom IAD destined to Addis Ababa, Ethiopia which departed same day (b)(6), (b)(7)(C)
- Above actions were taken and completed by CBP IAD personnel prior to any Temporary Restraining Order(s) being issued and any subsequent guidance being issued.

Submitted by: (b)(6), (b)(7)(c), Watch Commander, Washington Dulles (IAD)

Date / Time: 01/29/2017; 1630

From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 10:52 PM
To: Cc:	CBP IAD WATCH COMMANDER
Subject:	(b)(6), (b)(7)(C) Congressman Bobby Scott - Situational Awareness
Subject.	Congressman bobby Scott - Situational Awareness
Importance:	High
Situational Awareness.	
FYSA:	
that Congressman Bobby Scott representative and wanting to k President Trump's recent Execu	e from MWAA PD and (b)(6), (b)(7)(C) from MWAA (approx. 2240). They stated was in the arrivals area with media present requesting to speak with a CBP now how many detainees were still being held within the IAB related to ative Order. Watch Commander [total requested that MWAA PD continue to the sto our OCA officials (b)(6), (b)(7)(C) Kim Lowry).
Also (b)(6), (b)(7)(C) briefed CBP o	n tomorrows scheduled events:
Senator M. Warner has an even	t planned at 1500
ACLU has again requested a pe	ermit to be onsite in the Arrivals area. (no timeline given)
(b)(6), (b)(7)(C) Chief CBP Officer U.S. Customs and Border Protection Washington Dulles International Airp Office (b)(6), (b)(7)(C) Cell BB (b)(6), (b)(7)(C)	ort
Thanks,	
(b)(6), (b)(7)(C) Watch Commander	
CBP Passenger Operations	
Washington Dulles Internationa	
Department of Homeland Secur	ity
Tele:	
Cell: (b)(6), (b)(7)(C)	
L	

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

Sent: Sunday, January 29, 2017 10:50 PM
To: CBP IAD WATCH COMMANDER

Subject: Congress woman Barbara Comstock called Dulles 2236hrs

Importance: High

Situational Awareness

Sir,

Congress Woman Barbara Comstock called with inquiry to Washington Dulles's handling of the executive order. Her initial question was how are we handling the people, how many are detained? Chief replied that there are no individuals in custody at Dulles in regards to the executive order and all have been processed as soon as possible. Ms. Comstock asked how long is it taking? Chief possible. Ms. Comstock asked how long is it taking? Chief implementation, the first day, but they are processed as fast as we can. I believe Dulles is a head of the curve with identifying passengers before arrival and preparing the necessary requests for a waiver before initial contact and once the passenger is presented to the officer and the interview process completed the waiver request is forwarded to the proper authority. The response time is pretty quick. Chief explained that CBP Dulles has a Mobile lounge system that takes upwards of 20 minutes transporting passenger to the terminal then the passenger will be in line and will present for inspection to the primary officer. Once identified as a passenger subject to the executive order the passenger will pick up their luggage and then go to secondary for processing. This was identified where the officers processed the passenger as quickly as possible. She asked if the LPR take long. Chief replied that it varies from person to person but the turnaround was rather short and the passenger were vetted and on their way in a short period of time. Ms. Comstock asked are there any that take a long time. Chief replied again the situation varies person to person but those with more serious issues to address may take a little longer to vet but the delays have not been extremely long and CBP Dulles has been processing them as quickly as possible. Ms. Comstock thanked Chief | INFO, his service and offered if "we" need anything that she may help with to call her. Chief thanked her and as she replied in kind and the call ended.

Thank you

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

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

Washington Dulles International Airport

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

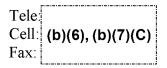
BB (b)(6), (b)(7)(C)

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

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

Thanks,

(b)(6), (b)(7)(c)
Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security



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

Sent: Monday, January 30, 2017 1:53 AM

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

Cc: CBP IAD WATCH COMMANDER

Subject: FW: Information: Letter from Virginia Attorney General Mark Herring

Attachments: 2017 01 29 Letter from AG Herring to CBP et al.pdf; Issue Paper: Request for

information regarding status of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

(b)(6), (b)(7)(c) Mark Herring.docx

Importance: High

ALCON,

Attached and below is a draft issue paper in response to questions posed by Virginia Attorney General Mark Herring for your review, modification and further action as appropriate.

(b)(5)

(b)(5)

		1	-		-
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•	V		ı	U	
					•

	,			
Submitted b	y: (b)(6), (b)(7)(C)	Watch Commander,	, Washington Dulles	(IAD)

Date / Time: 01/30/2017; 0145

Thanks,

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

Watch Commander

CBP Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

Tele!

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

Fax:

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:39 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: Information: Letter from Virginia Attorney General Mark Herring
Importance: High
importance: mgm
(b)(6), (b)(7)(C) please work this tonight pleas for review tomorrow (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection
22685 Holiday Park (HP) Drive Suite 15
Sterling, VA 20598
HP Desk Direct
(b)(6), (b)(7)(C) Terminal Desk Direct
cell
i
From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:38 PM
To: CBP IAD WATCH COMMANDER! (b)(7)(E)

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

Subject: FW: Information: Letter from Virginia Attorney General Mark Herring

Importance: High

Good evening Dulles team,

Please see attached and below and draft an issue paper addressing the items within our purview. In your draft, please use the numbering protocol in the letter to correlate your response. Please submit by 1200 tomorrow.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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From: DURST, CASEY OWEN					
Sent: Sunday, January 29, 2017	7 9:33 PM				
To: OFO-FIELD LIAISON	(b)(7)(E)	; OFO-OPS-CA	T (b)(7)(E)	j EN	IFORCEMENT
PROGRAMS DIVISION	(b)(7)(E)				
Cc:	(b)(6), (b)(7)(C)]
	(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)		JAMES R HUTTON		
((b)(6), (b)(7)(C)]		
6 1 1 1 6 11 1 11 6	10 ' 1 All G	1 8 4 1 11 4			

Subject: Information: Letter from Virginia Attorney General Mark Herring

Good evening,

Please see the attached letter from the State of Virginia Attorney General Mark Herring; this copy was received from OCC. The Baltimore Field Office has submitted the attached and related issue paper and will research and provide another addressing the issues within our purview.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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COMMONWEALTH of VIRGINIA

Office of the Attorney General

Mark R. Herring Attorney General 202 North 9th Street Richmond, Virginia 23219 804-786-2071 FAX 804-786-1991 Virginia Relay Services 800-828-1120

January 29, 2017

The Honorable John Kelly Secretary Department of Homeland Security Washington, D.C. 20528

Kevin K. McAleenan Acting Commissioner U.S. Customs & Border Protection Washington, D.C. 20528 The Honorable Dana J. Boente U.S. Attorney, Eastern District of Virginia 2100 Jamieson Ave. Alexandria, VA 22314

[(b)(6), (b)(7)(C)]
Port Director of the Area Port of Washington Dulles, U.S. Customs & Border Protection Washington, D.C. 20528

Re: This weekend's events at Dulles International Airport

Gentlemen:

I am deeply concerned about events at Dulles International Airport on January 27, 28, and 29, 2017, in which U.S. Customs & Border Protection personnel ("CBP") detained air passengers who arrived at the airport following issuance by President Trump of his Executive Order dated January 27, 2017, entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States."

On Saturday, January 28, at approximately 9:30 p.m., the United States District Court for the Eastern District of Virginia issued a temporary restraining order ("TRO") in *Aziz v. Trump*, directed against all respondents: President Trump; the Department of Homeland Security; U.S. Customs and Border Protection; Secretary Kelly; Acting Commissioner McAleenan; and Port Directo [[60]6]. [60]70] The TRO enjoined respondents: (1) to "permit lawyers access to all legal permanent residents being detained at Dulles International Airport"; and (2) to refrain from "removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order." It was widely reported on Saturday night and yesterday that CBP officials refused to permit such access to counsel, even after receiving notice of the TRO.

Although many aspects of these events are disturbing, I am particularly troubled that Virginia residents were detained, or returned to the country from which their travel originated,

January 29, 2017 Page 2

despite having been previously issued lawful permanent residence status or lawful student or work visas. Accordingly, I respectfully request that you provide the following information:

Lawful Permanent Residents

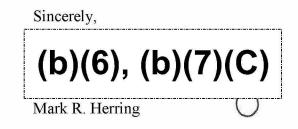
- 1) How many persons with lawful permanent resident status were detained at Dulles on January 27, 28, and 29? Of those detained, how many were removed from the United States before CBP personnel at Dulles received actual notice of the TRO? How many were removed after such notice was received? What time on January 28 did CBP receive actual notice of the TRO and how and to whom was that notice provided?
- 2) Why did the respondents in *Aziz* disobey the TRO's directive to permit lawyers to have access to the detained lawful permanent residents? Please provide the names and titles of all officials responsible for that decision.
- 3) Of those lawful permanent residents detained at Dulles on January 27, 28, or 29, how many showed a residence address in the Commonwealth of Virginia? Please provide the name and address of such Virginia residents. For those who were removed from the United States, please state the date the person was removed and identify the country to which that person was removed. If CBP or Immigrations and Customs Enforcement ("ICE") continues to detain any such Virginia resident, please state the place where that Virginia resident is currently detained.

Travelers with valid student or work visas

- 4) How many persons with valid student or work visas were detained at Dulles on January 27, 28, and 29 pursuant to the authority of the Executive Order? Of those detained, how many showed a residence address in the Commonwealth of Virginia? Of those with a Virginia residence, how many were removed from the United States and how many were permitted entry?
- 5) Does the CBP continue to detain any Virginia residents who were traveling with a valid student or work visa? If so, please provide the names and addresses of such Virginia residents, their nationality, and the type of visa on which the person was traveling.

I would appreciate your providing this information as soon as practicable, but by no later than February 1. If you have any questions about this request, please feel free to speak with Solicitor General (b)(6), (b)(7)(C)

Thank you for your prompt attention to this matter.



January 29, 2017 Page 3

cc: The Hon. Terence R. McAuliffe, Governor The Hon. Mark Warner, Senator The Hon. Tim Kaine, Senator (b)(6), (b)(7)(C), Solicitor General

From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 8:39 PM
To:	OFO-FIELD LIAISON: OFO-OPS-CAT
Cc:	DURST, CASEY OWEN; (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject:	Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
•	(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
Attachments:	[(в)(в), (в)(т)(с): Temporary Restraining Order .docx
Importance:	High
Field Liaison and CAT,	
	(h)(c) (h)(7)(0)
	hed issue paper concerning (b)(6), (b)(7)(C) processed at IAD on 1/28/2017 inporary Restraining Order issued by the United States District Court for the
	U.S. Customs and Border Protection
	Office of Field Operations
	Washington/Dulles International Airport
	Passenger Operations January 29, 2016
	January 29, 2016
Issue: Request for information Border Protection (CBP) Office 2017. (b)(6), (b)(7)(C)	regarding status of (b)(6), (b)(7)(C) processed by U.S. Customs and ers upon arrival at Washington Dulles International Airport, on January 28, and (b)(6), (b)(7)(C)
GPS Coordinates: Latitude:	38.953116 Longitude: 77.456539
Synopsis:	
On January 28, 2017	(b)(6), (b)(7)(C) on board Ethiopian Airlines
	Ethiopia and presented immigrant visa packets with IR2 classification to CBP
	the United States as intending immigrants. Subjects were determined to be
	Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
and were permitted to withdraw	w their applications for admission and departed the U.S. the same day.
SUBJECT OF INTEREST	
Name: (b)(6), (b)(7)(C)
Gender: Male	
DOB:	
COC: COR: (b)(6), (b)(7)(C)	
0 0 - 1 .	
PPN:	
IV: (b)(6), (b)(7)(C)	
(b)(7)(E)	

SUBJE	CT OF INTEREST
Name:	(b)(6), (b)(7)(C)
Gender	r: Male
DOB:	
COC:	(b)(6) (b)(7)(C)
COR:	(b)(6), (b)(7)(C)
PPN: (
IV• (b)(6)	,, <u>(b)(7)(C)</u>
(b)	(7)(E)

Timeline of Events:

•	At approximately 0846 (EST) of	n January 28	8, 2017, Eth	iopian Airlines	Flight 500 originating from	
	Addis Ababa, Ethiopia arrived a	t IAD with t	wo (2) Yem	en nationals	(b)(6), (b)(7)(C)	and
	(b)(6), (b)(7)(C)	on board.	•			

- (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) applied for admission to the United States as first time immigrants, presenting immigrant visa packets with IR2 (dependents of US citizen) classification to CBP Officers.
- Both subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and both were permitted to withdraw their applications for admission under guidelines in force at that time.
- Both subjects departed the United States on board Ethiopian Airlines Flight 501 from IAD destined to Addis Ababa, Ethiopia which departed same day at 1028 hours (EST).
- Above actions were taken and completed by CBP IAD personnel prior to any Temporary Restraining Order(s) being issued and any subsequent guidance being issued.
- On 1/28/2017 at approximately 2200 hours, MWAA Police officers, at the behest of several lawyers gathered outside the CBP FIS, delivered a Temporary Restraining Order (copy attached) signed by a United States District Judge from the Eastern District of Virginia to CBP Dulles. The restraining order listed the following two provisions:
 - a) respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
 - b) respondents are forbidden from removing petitioners lawful permanent residents at Dulles International Airport –for a period of 7 days from the issuance of this Order.

Submitted by: [(b)(6), (b)(7)(c)] Watch Commander, Washington Dulles (IAD)

Date / Time: 01/29/2017; 1630

Thank you,

(b)(6), (b)(7)(c)

Assistant Port Director

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

(b)(6), (b)(7)(c)

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U.S. Customs and Border Protection Office of Field Operations Washington/Dulles International Airport Passenger Operations January 29, 2016

<u>Issue</u> : Request for information regarding status of (b)(6), (b)(7)(C) processed by U.S.
Customs and Border Protection (CBP) Officers upon arrival at Washington Dulles International Airport, on January 28, 2017. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
Airport, on January 28, 2017. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
GPS Coordinates: Latitude: 38.953116 Longitude: 77.456539
Synopsis:
On January 28, 2017 (b)(6), (b)(7)(C) on board Ethiopian Airlines Flight 500 from Addis Ababa, Ethiopia and presented immigrant visa packets
Ethiopian Airlines Flight 500 from Addis Ababa, Ethiopia and presented immigrant visa packets
with IR2 classification to CBP Officers seeking admission to the United States as intending
immigrants. Subjects were determined to be inadmissible under Executive Order: Protecting the
Nation from Foreign Terrorist Entry Into the United States and were permitted to withdraw their
applications for admission and departed the U.S. the same day.
SUBJECT OF INTEREST
SUBJECT OF INTEREST Name{ (b)(6), (b)(7)(C)
Gender: Male
DOB:
COC:
COR: (b)(6), (b)(7)(C)
PPN:
IV: (b)(6), (b)(7)(C)
(b)(7)(E)
SUBJECT OF INTEREST
Name: (b)(6), (b)(7)(C)
Gender: Male
DOB:
COC; (b)(6), (b)(7)(C)
COR
PPN:
IV: (b)(6), (b)(7)(C)
(b)(7)(E)
Timeline of Executor
Timeline of Events:
• At approximately 0846 (EST) on January 28, 2017, Ethiopian Airlines Flight 500 originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) on board.

- [(b)(6), (b)(7)(C)] and (b)(6), (b)(7)(C) applied for admission to the United States as first time immigrants, presenting immigrant visa packets with IR2 (dependents of US citizen) classification to CBP Officers.
- Both subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and both were permitted to withdraw their applications for admission under guidelines in force at that time.
- Both subjects departed the United States on board Ethiopian Airlines Flight 501 from IAD destined to Addis Ababa, Ethiopia which departed same day at 1028 hours (EST).
- Above actions were taken and completed by CBP IAD personnel prior to any Temporary Restraining Order(s) being issued and any subsequent guidance being issued.
- On 1/28/2017 at approximately 2200 hours, MWAA Police officers, at the behest of several lawyers gathered outside the CBP FIS, delivered a Temporary Restraining Order (copy attached) signed by a United States District Judge from the Eastern District of Virginia to CBP Dulles. The restraining order listed the following two provisions:
 - a) respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
 - b) respondents are forbidden from removing petitioners lawful permanent residents at Dulles International Airport –for a period of 7 days from the issuance of this Order.

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington Dulles (IAD)

Date / Time: 01/29/2017; 1630

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Alexandria Division

Case No. 1:17-cv-116

Tareq Aqel Mohammed Aziz and Ammar Aqel Mohammed Aziz, by their next friend, Aqel Muhammad Aziz, and John Does 1-60,

Date: January 28, 2017

Petitioners,

v.

DONALD TRUMP, President of the United States; U.S. DEPARTMENT OF HOMELAND SECURITY ("DHS"); U.S. CUSTOMS AND BORDER PROTECTION ("CBP"); JOHN KELLY, Secretary of DHS; KEVIN K. MCALEENAN, Acting Commissioner of CBP; and WAYNE BIONDI, Customs and Border Protection (CBP) Port Director of the Area Port of Washington Dulles,

Respondents.

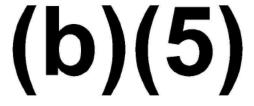
TEMPORARY RESTRAINING ORDER

Pursuant to Federal Rule of Civil Procedure 65, the Court orders that:

- a) respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
- b) respondents are forbidden from removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order.

Dates: January 28, 2017

Leonie M. Brinkema United States District Judge (b)(5)



Submitted by: [(b)(6), (b)(7)(C)] Watch Commander, Washington Dulles (IAD)

Date / Time: 01/30/2017; 0145

From: Sent: To: Cc: Subject:	·	2017 10:27 AM (6), (b)(7)(C) cutive Order Suspension	(b)(6), (b)(7)(C)
Hello (b)(6) Will do, meant to add him to place of (b)(6) Sorry for the		to get the message out no	eglected to add his name in
Thanks,			
Watch Commander CBP Passenger Operations Washington Dulles Airport Department of Homeland Sec Office (b)(6), (b)(7)(C) Cellphone (b)(6), (b)(7)(C) Sent from mobile device.	urity		
From: (b)(6) Sent: Saturday, February 04, 20 To: (b)(6), (b)(7)(C) Cc((b)(6) Subject: Re: NOTIFICATION -), (b)(7)(C)	(b)(6)	
Good morning [IGNG, IGNI/IC]			
Will you please update this distribu Airport Manager, while they search		ay be aware of, to include	b)(6) Pre is our Interim VP and
Thank you very much. (b)(6)	ti.		
(b)(6) Customer Service Metropolitan Washington Airports Washington Dulles International Air Washington, DC 20041 <x-apple-d (b)(6)<="" th=""><th>Authority irport I (b)(6) x-ap</th><th>ple-data-detectors://1/0> <x-< th=""><th>apple-data-detectors://1/0></th></x-<></th></x-apple-d>	Authority irport I (b)(6) x-ap	ple-data-detectors://1/0> <x-< th=""><th>apple-data-detectors://1/0></th></x-<>	apple-data-detectors://1/0>
On Feb 3, 2017, (b)(6),(b)(7)(c) wrote:		(b)(6), (b)(7)(C)	
All,			

EFFECTIVE IMMEDIATELY

All enforcement actions related to the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017) will cease immediately.

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the Executive Order until further notice.

CBP IAD will immediately resume inspection of ALL international travelers (to include those from Iraq, Iran, Syria, Sudan, Somalia, Libya, and Yemen) in accordance with standard policy and procedures.

Further notification updates will be provided, as soon as any become available.

Thank you,

(b)(6), (b)(7)(C) Watch Commander **CBP** Passenger Operations Washington Dulles International Airport Department of Homeland Security Tele: (((b)(6), (b)(7)(C)

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

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From: (b)(6), (b)(7)(C)	
Sent: Friday, February 03, 2017 9:07 PM	
To: PORT OF WASHINGTON DC	
(b)(7)(E)	
Subject: MUSTER TOPIC - Executive Order Suspension	
T T T T T T T T T T T T T T T T T T T	

Importance: High

All,

EFFECTIVE IMMEDIATELY

All enforcement actions related to the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017) will cease immediately.

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the Executive Order until further notice.

CBP will immediately resume inspection of ALL travelers (to include those from Iraq, Iran, Syria, Sudan, Somalia, Libya, and Yemen) in accordance with standard policy and procedures.

This will include actions to suspend targeting system rules that flag travelers (1-day lookouts) for operational action subject to the Executive Order.

Further guidance updates will be provided, as soon as available.

Thank you,

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

Watch Commander
CBP Passenger Operations
Washington Dulles International Airport
Department of Homeland Security

Tele: (b)(6), (b)(7)(c)

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

Fax: (b)(6), (b)(7)(c)

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From:	(b)(6), (b)(7)(C)
Sent:	Wednesday, February 01, 2017 12:40 PM
То:	(b)(6), (b)(7)(C)
Cc:	CBP IAD WATCH COMMANDER
Subject:	FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments:	C1 Waiver Request (b)(6), (b)(7)(C)
ADFO (b)(6), (b)(7)(C) Please see below and attached of	draft exemption document. Subject due to arrive at 1400 hours.
(b)(6), (b)(7)(C)	
(A)APD	
CBP, Dulles	
Office: (b)(6), (b)(7)(C)	
Cell: (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C)	17.0.50 AM
Sent: Wednesday, February 1, 20: To: CBP IAD WATCH COMMANDE	,
	(b)(7)(C)
Subject: EO 212(f) Exemption for	(
Subject: 10 212(i) Exemption for	(<u>b)(6), (b)(7)(C);</u>
All,	
	nary issue paper prepared by Chief (b)(6), (b)(7)(C) Pax will arrive on UA 988 (ETA ince parole and will require a C1 waiver. Below can be submitted after (b)(6), (b)(7)(C)
Thanks.	
(b)(6), (b)(7)(C)	
(A)Watch Commander	
US Customs and Border Protectio	n
Washington Dulles Airport	
(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C)	
Sent: Wednesday, February 01, 20	017 8:15 AM
	b)(7)(C) >
Subject: EO 212(f) Exemption for	<u>(Φχ6), (Φχ7χC)</u>
WC (b)(6), (b)(7)(C)	
Please see C1 waiver request for	(b)(6), (b)(7)(C) for your review.

Exemption to Executive Order Request

February 1, 2017

<u>Title:</u> Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

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

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

Details:

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

SUBJECT OF INTEREST

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

Contacts:

(b)(7)(E) contacted at 0432 hours.

Area Port contacted at XX:XX hours.

Field Office contacted at XX:XX hours.

Timeline:

XX:XX EST UA 988 blocked.

XX:XX hours referred from primary

XX:XX arrived in secondary

XX: XX

XX:XX

(b)(7)(E)

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: February 1, 2017; 08:06 hours

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

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



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