

From: MFO-TFO-BORDER-SECURITY
Sent: Sunday, January 29, 2017 9:26 AM
To:

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

Subject: FW: FO EO Individuals Being Held.xlsx

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:26:15 AM (UTC-05:00) Eastern Time (US & Canada)
To: (b)(6), (b)(7)(C) MFO-TFO-BORDER-SECURITY
Cc: (b)(6), (b)(7)(C)
Subject: RE: FO EO Individuals Being Held.xlsx

Thanks

(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 9:10:32 AM
To: MFO-TFO-BORDER-SECURITY
Cc: (b)(6), (b)(7)(C)
Subject: FW: FO EO Individuals Being Held.xlsx

FYI

(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 8:35 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: FO EO Individuals Being Held.xlsx

Good morning,

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

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
Miami-MSE-5201	(b)(6), (b)(7)(C), (b)(7)(E)		Pending	American AA 139-MIA-LAX-01/29/2017 @1245
Miami-MSE-5201			Pending	American AA 139-MIA-LAX-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: MFO-TFO-BORDER-SECURITY
Sent: Sunday, January 29, 2017 12:20 PM
To:

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

Subject: FW: T (b)(7)(E) : CBP MIA / (b)(7)(E) (b)(6), (b)(7)(C)
COC: LBN / COB: LBN/ LPR/ ETA: 01/29/2017 LH 462 FRA-MIA @1532 / Gate J17

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:19:46 PM (UTC-05:00) Eastern Time (US & Canada)
To: MIAMI PAU-TAG; Miami Airport PAX Ops Supervisors; Miami Airport PAX Ops Chiefs; MIAMI AIRPORT ACTING SUPERVISORS; (b)(6), (b)(7)(C)

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

MIA-PAX-APD-STAFF; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MFO-TFO-BORDER-SECURITY; MIA-PAX-APD-STAFF; (b)(6), (b)(7)(C)
SABATINO, DIANE J; (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E) CBP MIA / (b)(7)(E) (b)(6), (b)(7)(C) / COC: LBN / COB: LBN/ LPR/ ETA: 01/29/2017 LH 462 FRA-MIA @1532 / Gate J17

Note: Pax is Lebanese and therefore not subject to EO based on info at hand.

From: (b)(6), (b)(7)(C) on behalf of MIAMI PAU-TAG
Sent: Sunday, January 29, 2017 5:15:56 PM
To: Miami Airport PAX Ops Supervisors; Miami Airport PAX 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)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MFO-TFO-BORDER-SECURITY; Miami Airport PAX Ops Chiefs; Miami Airport PAX Ops Supervisors; MIA-PAX-APD-STAFF; (b)(6), (b)(7)(C) SABATINO, DIANE J; (b)(6), (b)(7)(C)
Cc: MIAMI PAU-TAG; (b)(6), (b)(7)(C)
Subject: (b)(7)(E) CBP MIA / (b)(7)(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: MFO-TFO-BORDER-SECURITY
Sent: Sunday, January 29, 2017 6:09 PM
To:

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

Subject:

From: RAMIREZ, ADAM M On Behalf Of MIAMI PAU-TAG
Sent: Sunday, January 29, 2017 6:08:47 PM (UTC-05:00) Eastern Time (US & Canada)
To: MIAMI PAU-TAG; Miami Airport PAX Ops Supervisors; Miami Airport PAX Ops Chiefs; MIAMI AIRPORT ACTING SUPERVISORS;

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

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

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

MIA-HSI;

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

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

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

MIA-PAX-APD-STAFF;

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

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

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

MFO-TFO-BORDER-SECURITY; Miami Airport PAX Ops

Chiefs; Miami Airport PAX Ops Supervisors; MIA-PAX-APD-STAFF;

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

SABATINO, DIANE

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

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

Cc:

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

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

Subject:

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

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

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: MFO-TFO-BORDER-SECURITY
Sent: Tuesday, January 31, 2017 8:58 AM
To:

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

Subject: FW: AILA POC
Attachments: Mass Injunction.pdf

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:57:33 AM (UTC-05:00) Eastern Time (US & Canada)
To: (b)(6)
Subject: FW: AILA POC

Good Morning,

Unfortunately, CBP Miami/Tampa Field Office is unable to answer your questions at this time. You may contact (b)(6), (b)(7)(C) Director, Liaison, AILA National (b)(6) for further information. Thank you.

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

CBP Officer (Program Manager)
 Passenger Operations
 Miami/Tampa Field Office

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:37:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: AILA POC

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)



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Martindale-Hubbell[®]
Lawyer Ratings



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:33 AM
To: (b)(6) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA POC June 8 - September 6, 2015

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

Your poc will be Supervisory 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
To: (b)(6), (b)(7)(C)
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), (b)(7)(C)

(b)(6)

Board Certified Immigration Expert
Immigration & Nationality Law Certification Committee Member

(b)(6)

(b)(6)



IMMIGRATION & NATIONALITY

AV[®] PREEMINENT[™]
Martindale-Hubbell[®]
Lawyer Ratings

RATED BY
Super Lawyers

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

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

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

Cc: (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)

(b)(6)



From: (b)(6), (b)(7)(C)
Sent: Monday, June 01, 2015 11:06 AM
To: (b)(6)
Cc: (b)(6), (b)(7)(C)
Subject: AILA POC June 8 - September 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. (b)(6), (b)(7)(C) 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: (b)(6), (b)(7)(C)
phone: (b)(6), (b)(7)(C)

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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.

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.

[2]

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

(b)(6)

United States District Judge

(b)(6)

United States Magistrate Judge

January 29, 2017

From: MFO-TFO-BORDER-SECURITY
Sent: Wednesday, February 01, 2017 1:20 PM
To:

(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)

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

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



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

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

From: MFO-TFO-BORDER-SECURITY
Sent: Wednesday, February 01, 2017 1:56 PM
To:

(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)
(b)(6), (b)(7)(C)
Subject: 1400 EO Report WPB

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: Thursday, February 02, 2017 4:46 PM
To: (b)(6), (b)(7)(C)
Cc: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Subject: FW: Litigation Hold Re Executive Order "Protecting the Nation from Foreign Terrorist Entry Into the United States" (Jan. 27, 2017)
Attachments: EO Lit Hold Letter (DHS) (02-01-2017 FINAL).pdf
Importance: High

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:12 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Litigation Hold Re Executive 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)(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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:29 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: 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)
(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:54:44 PM
To: MFO-TFO-BORDER-SECURITY; (b)(6), (b)(7)(C)
Subject: Executive Order

All,

Please take note that last night guidance was provided on the latest executive order. Duty officers will be submitting a daily report if any of our ports have 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) Office
(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)
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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:17 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.

(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 Congressional or Lawyers? or still just OCA for Congressional and Lawyers?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:57 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

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

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

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

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)

(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: 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.

Ok, thanks.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:24 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.

No, this is for the distribution the dfo sends up waiver requests.

(b)(6), (b)(7)(C)
Assistant Director, Border Security
U.S. Customs and Border Protection
Miami/Tampa Field Offices
(b)(6), (b)(7)(C) Office
Cell

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.

(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 Congressional or Lawyers? or still just OCA for Congressional and Lawyers?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:57 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

(b)(6), (b)(7)(C)
Assistant Director, Border Security
U.S. Customs and Border Protection

Miami/Tampa Field Offices

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

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 Manager)
Passenger Operations
Miami/Tampa Field Office
(b)(6), (b)(7)(C) (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".

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: More questions from the Ports

Concur with all

(b)(6), (b)(7)(C)
Assistant Director, Border Security
U.S. Customs and Border Protection
Miami/Tampa Field Offices
(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:15:36 PM
To: (b)(6), (b)(7)(C)
Subject: More questions from the Ports

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

I received additional questions from MIA. They are below, I have possible answers in red.

(b)(5)

(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 10:57 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Emails

(b)(6), (b)(7)(C) i will be starting to send you emails shortly. I expect them to be chronological based on my approval. In the email text from me there will only be a number that will also be included on the subject line for tracking. Please double check if in error i sent you a 1st time refugee or if i sent one that the C1 approved that shouldn't be included.

Based on discussion with (b)(6), (b)(7)(C) the C1 approvals aren't part of this request, believe there was four of them. Please confirm with the CAT that the waivers approved by C1 should not be included because the CAT already has that info and entered it.

Thanks.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:13 AM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: ORL Cases
Attachments: (b)(6), (b)(7)(C)

DFO,

Attached are the I-213's for the 10 Orlando Cases, each file indicates the number of people included. All were withdrawn pursuant to the EO, their visas were provisionally cancelled by DOS based on the EO. (b)(7)(E)

(b)(7)(E) All pertinent forms required for I-275 withdrawals were found in (b)(7)(E) 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 Manager)

Passenger Operations

Miami/Tampa Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:33 AM
To: MFO-TFO-BORDER-SECURITY; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: FO EO Individuals Being Held.xlsx

I verified these are LPRS and are still being interviewed.

(b)(6), (b)(7)(C)
 CBP Officer (Program Manager)
 Miami/Tampa Field Office

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

From: MFO-TFO-BORDER-SECURITY
Sent: Sunday, January 29, 2017 9:10:34 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FO EO Individuals Being Held.xlsx

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:10:32 AM (UTC-05:00) Eastern Time (US & Canada)
To: MFO-TFO-BORDER-SECURITY
Cc: (b)(6), (b)(7)(C)
Subject: FW: FO EO Individuals Being Held.xlsx

FYI

(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 8:35 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: FO EO Individuals Being Held.xlsx

Good morning,

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

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
Miami-MSE-5201	(b)(6), (b)(7)(C), (b)(7)(E)		Pending	American AA 139-MIA-LAX-01/29/2017 @1245
Miami-MSE-5201			Pending	American AA 139-MIA-LAX-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: (b)(6), (b)(7)(C)
Sent: 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

DFO,

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)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Waiver Request (b)(6), (b)(7)(C) (b)(7)(E)

Sir,

Waiver Request for your review.

Respectfully,

(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: Monday, January 30, 2017 10:58 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver Request (b)(6), (b)(7)(C) SIGMA Event (b)(6), (b)(7)(C)

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

(b)(7)(E)

OFO recommends

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

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

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

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

(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)

For Official Use Only / Law Enforcement Sensitive

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

For Official Use Only / Law Enforcement Sensitive

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:16 PM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Waiver Request (b)(6) (b)(7)(E)
Attachments: I-213 (b)(6) (b)(7)(E) pdf, IOIL (b)(6) (b)(7)(E)
 (b)(7)(E) pdf

DFO,

LPR waiver request for your approval..

Thank you

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:13:39 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: EO 212(f) Waiver Request (b)(6) (b)(7)(E)

Sir,

Waiver Request for your review.

This is the last one for tonight.

(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: Monday, January 30, 2017 11:11 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: EO 212(f) Waiver Request (b)(6) (b)(7)(E)

Subject: FW: EO 212(f) Waiver Request (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)

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

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

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

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

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

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

For Official Use Only / Law Enforcement Sensitive

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

From: (b)(6), (b)(7)(C), (b)(7)(E)
Sent: Tuesday, January 31, 2017 11:12 PM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C), (b)(7)(E)
 (b)(6), (b)(7)(C), (b)(7)(E)
Subject: FW: EO 212(f) Waiver Request (b)(6), (b)(7)(C), (b)(7)(E) (b)(7)(E)
Attachments: (b)(7)(E) IOIL- (b)(7)(E).pdf

With attachments

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:09:25 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Waiver Request (b)(6), (b)(7)(C) (b)(7)(E)

Sir,

For reference, attachments missing 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 11:08 PM
To: (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver Request (b)(6), (b)(7)(C) (b)(7)(E)

RESUBMITTED WITH ATTACHMENTS

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

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

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

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

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

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

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

(b)(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)

For Official Use Only / Law Enforcement Sensitive

CBPBATES00013678

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 11:07:00 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:13 PM
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)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:05 PM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
 9831200

10-4..standby

From: SABATINO, DIANE J
Sent: Tuesday, January 31, 2017 11:00:26 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Pls send me a clean email without 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 Protection
 Miami/Tampa Field Offices

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:53:37 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)

DFO,

Waiver for your approval..Note comments below- returning Refugee not on list provided..

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:41:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Sir,

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

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

Thanks,

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

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 10:35 PM

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

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

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

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

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

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

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

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

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) Office
Nextel

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

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

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

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)

OFO recommends that you

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:29 PM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Waiver Request (b)(6), (b)(7)(C) (b)(7)(E)
 (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) pdf

DFO,
 Refugee waiver for your approval.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:18:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Waiver Request (b)(6), (b)(7)(C), (b)(7)(E) (b)(7)(E)

For your review.

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

(b)(6), (b)(7)(C)
 Watch Commander
 U.S. Customs and Border Protection
 Miami International Airport
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:11 PM
To: (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver Request (b)(6), (b)(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), (b)(6), (b)(7)(C), (b)(7)(E)

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

(b)(7)(E)

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

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

(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: Saturday, January 28, 2017 1:53 PM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: RE: (U//FOUO/LES) Tasking - Extreme Vetting

Got it for Monday.

(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: Saturday, January 28, 2017 1:28:27 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (U//FOUO/LES) Tasking - Extreme Vetting

(b)(6), (b)(7)(C) - Don't forward the email. Looks like you've got an Iranian on board the Norwegian Sky tomorrow as a crew member. Please touch base with USCG and coordinate.

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 1:20:03 PM
To: SABATINO, DIANE J
Subject: RE: (U//FOUO/LES) Tasking - Extreme Vetting

Detain on board

From: SABATINO, DIANE J
Sent: Saturday, January 28, 2017 1:18:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (U//FOUO/LES) Tasking - Extreme Vetting

I knew USCG was going to start taking people off vessels. (b)(5)
(b)(5)

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 Center
Sent: Saturday, January 28, 2017 12:57 PM
To: SITROOM (b)(7)(E) NOC.SWO.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) Tasking - 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)

(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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:23 AM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE To 1: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE To 1: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Exemption granted.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:05:27 AM
To: (b)(6), (b)(7)(C)
Cc:
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

(O) (b)(6), (b)(7)(C)
(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 11:20 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
To: (b)(6), (b)(7)(C)
Cc: (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
(O) (b)(6), (b)(7)(C)
(C) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:05:27 AM
To: (b)(6), (b)(7)(C)
Cc: (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
(O) (b)(6), (b)(7)(C)
(C) (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)
Attachments: (b)(6), (b)(7)(C) Waiver Narrative.docx

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:01:08 AM
To: (b)(6), (b)(7)(C)
Cc: (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) (b)(6), (b)(7)(C)
(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)

(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 11:40 AM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: (b)(6), (b)(7)(C) Waiver Narrative.doc.docx

DFO,

Please see the 3rd LPR waiver for review and consideration. This subject also arrived on the Navigator of the Seas this morning at the Miami Seaport.

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 11:32:05 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

3 of 3

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

3rd

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

Miami Seaport Passenger Operations

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

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)

(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 11:17 AM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: (b)(6), (b)(7)(C) Waiver Narrative.docx

Importance: High

DFO,

Please see the attached waiver request for a passenger that arrived at the Miami Seaport onboard the Navigator of the Seas this morning for consideration.

2 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
To: (b)(6), (b)(7)(C)
Cc: (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
 (O) (b)(6), (b)(7)(C)
 (C) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:01:08 AM
To: (b)(6), (b)(7)(C)
Cc: (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) [redacted]
(C) (b)(6), (b)(7)(C)

From: [redacted] (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 11:00 AM

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

Subject: EO 212(f) Exemption for [redacted] (b)(6), (b)(7)(C)

Good day Chiefs,

Please see below and attached waiver request.

Waiver Narrative

OFO recommends that you [redacted] (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)**

(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 12:04 PM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Acknowledged

Thank you

(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 12:02:16 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption granted.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:40:14 AM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

DFO,

Please see the 3rd LPR waiver for review and consideration. This subject also arrived on the Navigator of the Seas this morning at the Miami Seaport.

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 11:32:05 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

3 of 3

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

Asst. Port Director, Passenger Operations
U.S. Customs and Border Protection
Miami Seaport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:30:41 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

3rd

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

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:

Email:

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

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

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

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 their 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)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:53 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Subject: FW: Vetting (Countries of Interest)

FYI

(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: Saturday, January 28, 2017 6:10:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Vetting (Countries of Interest)

10-4 PAU will pick up.

(b)(6), (b)(7)(C) SCBPO U.S. Customs & Border Protection Miami Seaport 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, 2017 6:09 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Vetting (Countries 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, Passenger Operations
U.S. Customs and Border Protection
Miami Seaport
(O) (b)(6), (b)(7)(C)
(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:37:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Vetting (Countries of Interest)

FYI,

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 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, 2017 4:01 PM
To: (b)(6), (b)(7)(C)
Cc: (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)
Fax: (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:28 PM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(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)
Cc: (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

Ma'am,

As discussed. Just confirmed that they did called (b)(7)(E)

(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

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.

(b)(6), (b)(7)(C)
 Chief, Passenger Operations
 U.S Customs and Border Protection
 Orlando International Airport
 Tel: (b)(6), (b)(7)(C)
 Cel: (b)(6), (b)(7)(C)

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

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

Sent: Saturday, January 28, 2017 1:49 PM

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

Subject: (b)(7)(E) Interview under Executive order

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:04 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 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: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C), (b)(7)(E)

Exemption granted

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:48:04 AM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C), (b)(7)(E)

DFO/Acting DFO,

Please see below request for a waiver of a Syrian born LPR currently at Canaveral.

Thank you.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:44 AM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C), (b)(7)(E)

Please see finding below, requesting a waiver

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:40:27 AM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C), (b)(7)(E)
Port Director (b)(6), (b)(7)(C)

(b)(7)(E) completed on LPR born in Syria.
Requesting exemption to Executive Order.
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	(b)(6), (b)(7)(C)		WD	TBD
JFK			WD	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

Uncla
 HSD
 NOC
 JWIG
 Desk
 Fax:
 BB: (

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



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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:	Status	Disposition	Departure flight/time
(b)(6), (b)(7)(C)		WD	TBD
(b)(6), (b)(7)(C)		WD	TBD

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

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

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

Did you have any arriving aliens over the weekend that needed bed space from the 7 countries listed on the Executive Order signed Friday: Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen.

Thank you.

(b)(6), (b)(7)(C)
Supervisory Detention and Deportation Officer
Washington Field Office
(b)(6), (b)(7)(C)

From: (b)(6)
Sent: Monday, January 30, 2017 11:55 AM
To: (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

(b)(6)

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	
(b)(6), (b)(7)(C)	7
	7
	11
	14

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

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

MIDNIGHT FLIGHTS		
94 Total		
FLIGHT	ETA	PAX
CM488	2326	94

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

0500HRS-0800HRS		
LOC	PAX	
IAB	257	
FIS	235	
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	OTH
IAB	24	61	5	4	
FIS	5	27	4	4	
TOTAL	29	89	9	8	

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:

REPORTS	CBPAS (b)(6), (b)(7)(C)
ARRIVALS	REFUGEES: TK007 22
I551 STAMP	Safe A05 in command center
EMOBOSSSED+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 <i>as of this email</i>
	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)
Sent: Monday, January 30, 2017 11:22 PM
To: CBP IAD Supervisors
Subject: MUSTER TOPIC- Guidance on Withdrawal of Application for Admission - Executive Order

Importance: High

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:42 AM
To: OFO-FIELD LIAISON
Cc: BFO REPORTING; CBP IAD Management
Subject: RE: Questions RE Executive Order refusal at IAD

Please contact BFO for copy of issue paper previously done on (b)(6), (b)(7)(C) brothers.

Thanks,

(b)(6), (b)(7)(C)
 Watch Commander
 CBP Passenger Operations
 Washington Dulles Airport
 Department of Homeland Security
 Office (b)(6), (b)(7)(C)
 Cellphone (b)(6), (b)(7)(C)

Sent from mobile device.

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); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Questions RE Executive Order refusal at IAD

IAD management/ Baltimore Field 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 you 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: [redacted]
HSDN: **(b)(6), (b)(7)(C)**
JWICS: [redacted]
Desk: **(b)(6), (b)(7)(C)**
Office: [redacted]
Mobile: **(b)(6), (b)(7)(C)**



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:15 PM
To: (b)(6), (b)(7)(C) CBP IAD Supervisors
Subject: UPDATE: Requests for information regarding Executive Order
Importance: High

Supervisors,

The (b)(7)(E) email address is intended to support internal OFO operations.

It is *not* appropriate to disseminate this email address to the general public.

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: Monday, January 30, 2017 8:45 AM
To: CBP IAD Supervisors (b)(7)(E)
Subject: Requests for information regarding Executive Order

ALCON,

All calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C) and Kim Lowry (b)(6), (b)(7)(C)

For questions pertaining to the implementation of the new policy please contact Admissibility and Passenger Programs, Enforcement Programs Division: (b)(7)(E)

All media and attorney inquiries should be referred 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)

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:31 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Attachments: AZIZ.docx
Importance: High

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

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: male
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
PPN: [redacted]
IV: (b)(6), (b)(7)(C)
 (b)(7)(E)

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: male
DOB: [redacted]
COC: [redacted]
COR: (b)(6), (b)(7)(C)
PPN: [redacted]

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 Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C)
- (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) 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: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Fax: (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.

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)

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)

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 Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) on board.

- [REDACTED] (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 [REDACTED] (b)(6), (b)(7)(C) from IAD destined to Addis Ababa, Ethiopia which departed same day [REDACTED] (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: [REDACTED] (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: CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: Congressman Bobby Scott - Situational Awareness

Importance: High

Situational Awareness.

FYSA:

Just spoke with a representative from MWAA PD and (b)(6), (b)(7)(C) from MWAA (approx. 2240). They stated that Congressman Bobby Scott was in the arrivals area with media present requesting to speak with a CBP representative and wanting to know how many detainees were still being held within the IAB related to President Trump's recent Executive Order. Watch Commander (b)(6), (b)(7)(C) requested that MWAA PD continue to refer any Congressional inquiries to our OCA officials: (b)(6), (b)(7)(C) Kim Lowry).

Also: (b)(6), (b)(7)(C) briefed CBP on tomorrows scheduled events:

Senator M. Warner has an event planned at 1500

ACLU has again requested a permit 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 Airport
 Office
 (b)(6), (b)(7)(C) Cell
 BB
 (b)(6), (b)(7)(C)

Thanks,

(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: 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) replied there was an adjustment period on the initial 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C) for his service and offered if "we" need anything that she may help with to call her. Chief (b)(6), (b)(7)(C) 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:
OFFICE: (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

Tele: [REDACTED]
Cell: (b)(6), (b)(7)(C)
Fax: [REDACTED]

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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)

(b)(5)**Submitted by:** (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: [redacted]
 Cell: (b)(6), (b)(7)(C)
 Fax: [redacted]

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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

(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

(b)(6), (b)(7)(C) HP Desk Direct
 Terminal Desk Direct
 cell

From: DURST, CASEY OWEN**Sent:** Sunday, January 29, 2017 9:38 PM**To:** CBP IAD WATCH COMMANDER (b)(7)(E)**Cc:** (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 9:33 PM
To: OFO-FIELD LIAISON (b)(7)(E); OFO-OPS-CAT (b)(7)(E) ENFORCEMENT 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)
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

The Honorable Dana J. Boente
U.S. Attorney, Eastern District of Virginia
2100 Jamieson Ave.
Alexandria, VA 22314

Kevin K. McAleenan
Acting Commissioner
U.S. Customs & Border Protection
Washington, D.C. 20528

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

Sincerely,

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

Mark R. Herring

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: (b)(6), (b)(7)(C) Temporary Restraining Order .docx
Importance: High

Field Liaison and CAT,

Please see the below and attached issue paper concerning (b)(6), (b)(7)(C) processed at IAD on 1/28/2017 and a copy of the resultant Temporary Restraining Order issued by the United States District Court for the Eastern District of Virginia.

**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) 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)

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 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

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)

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 Events:

- At approximately 0846 (EST) on January 28, 2017, Ethiopian Airlines Flight 500 originating from Addis Ababa, Ethiopia arrived at IAD with two (2) Yemen 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:
 - respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
 - 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)

(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**

Issue: 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) (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 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

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: [REDACTED]
COC: [REDACTED]
COR: (b)(6), (b)(7)(C)
PPN: [REDACTED]
IV: (b)(6), (b)(7)(C)
(b)(7)(E)

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: [REDACTED]
COC: [REDACTED]
COR: (b)(6), (b)(7)(C)
PPN: [REDACTED]
IV: (b)(6), (b)(7)(C)
(b)(7)(E)

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



Lonnie M. Brinkema
United States District Judge

(b)(5)

(b)(5)

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

Date / Time: 01/30/2017; 0145

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:27 AM
To: (b)(6)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: NOTIFICATION - Executive Order Suspension

Hello (b)(6)

Will do, meant to add him to the distro but in my haste to get the message out neglected to add his name in place of (b)(6) Sorry for the lapse...

Thanks,

(b)(6), (b)(7)(C)
Watch Commander
CBP Passenger Operations
Washington Dulles Airport
Department of Homeland Security
Office (b)(6), (b)(7)(C)
Cellphone (b)(6), (b)(7)(C)

Sent from mobile device.

From: (b)(6)
Sent: Saturday, February 04, 2017 10:19:46 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6)
Subject: Re: NOTIFICATION - Executive Order Suspension

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

Will you please update this distribution list, and any others you may be aware of, to include (b)(6)? He is our Interim VP and Airport Manager, while they search for (b)(6) replacement.

Thank you very much.
(b)(6)

(b)(6) | Customer Service Manager
Metropolitan Washington Airports Authority
Washington Dulles International Airport | (b)(6) <x-apple-data-detectors://1/0> | <x-apple-data-detectors://1/0>
Washington, DC 20041 <x-apple-data-detectors://1/0>
(b)(6) office | (b)(6) fax | IAD

On Feb 3, 2017, (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) wrote:

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)
 Fax: (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
 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
To: (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 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)
Sent: Wednesday, February 1, 2017 8:59 AM
To: CBP IAD WATCH COMMANDER (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

All,
Please see below attached preliminary issue paper prepared by Chief (b)(6), (b)(7)(C) Pax will arrive on UA 988 (ETA 1405). He is travelling on an advance parole and will require a CI waiver. Below can be submitted after (b)(6), (b)(7)(C)

Thanks.
(b)(6), (b)(7)(C)
(A)Watch Commander
US Customs and Border Protection
Washington Dulles Airport

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:15 AM
To: (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

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

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

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

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)



WARNING: The information contained herein remains under the control of the Department of Homeland Security (DHS), through the Bureau of Customs and Border Protection (CBP). It is being disseminated for authorized LAW ENFORCEMENT purposes only. This information shall not be distributed beyond the original addressees without prior authorization of the originator as it may contain proprietary or other sensitive trade information subject to dissemination restrictions under the Trade Secrecy Act and Bank Secrecy Act. It is not to be released to the public and only those personnel with a valid "need-to-know" should be allowed access.