

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)

(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** **(b)(7)(E)**
- **XX:XX** **(b)(7)(E)**

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:44 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: LIMITED DISTRIBUTION - 02022017 Issue Paper - (b)(6), (b)(7)(C)
Attachments: 02022017IR5arrival.docx

Possible Media Interest

February, 2, 2017

Title: Two arriving Iranian first time immigrants, media interest, accompanied by journalist

Summary: On February 2, 2017, two Iranian first time immigrants (IR5 husband and wife) arrived at Washington Dulles Airport aboard (b)(6), (b)(7)(C). Both travelers, identified as (b)(6), (b)(7)(C) require an exemption from the Commissioner under the Presidential Executive Order “*Protecting the Nation from Foreign Terrorist Entry to the United States (January 27, 2017)*”. Prior to boarding, CBP Immigration Advisory Program (IAP) officers informed CBP-IAD a journalist was travelling with the couple, documenting their story. Upon arrival, the couple was met by CBP officers and escorted to primary for inspection. The journalist, who was identified as (b)(6), (b)(7)(C) - a Dutch citizen, was accompanying them as they departed the mobile lounge and entered the terminal.

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were processed as first-time immigrants and referred to secondary to complete the Executive Order enhanced screening. (b)(6), (b)(7)(C) was interviewed by a separate primary officer and after a thorough interview admitted as a Visa Waiver visitor. (b)(6), (b)(7)(C) was permitted to wait for the couple in the baggage claim area as they completed their primary inspection. None of the travelers were in possession of checked luggage so all proceeded to checkpoint. When they reached checkpoint, (b)(6), (b)(7)(C) was asked to wait for the couple in the public area, while (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were escorted to secondary to complete their inspection. (b)(6), (b)(7)(C) did not object to the request and departed the CBP area without incident. CBP-IAD (b)(7)(E) completed the interview of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) without identifying any concerning information and a verbal waiver was requested, and approved, by the Director of Field Operations (DFO) Baltimore. At approximately 1612 hours, the couple was released from secondary and departed the area. Of note, at least one media outlet was on site in the public arrivals waiting for their arrival.

GPS Coordinates: (b)(7)(E)

Details:

- On January 27, 2017, at approximately 2330 hours EST, IAP AMS received an offload request from (b)(7)(E) for two Iranian nations subject to 212(f) proclamation under the Executive Order.
- Subjects were in possession of first time entry IR5 (parent of a United States Citizen) Immigrant Visas issued on December 2, 2016.
- Subjects were scheduled to fly on board Royal Dutch Airlines (KLM) Flight #651 on January 28, 2017 at 0700 EST.
- An offload recommendation was provided to the airline (to which they concurred) and the couple became “stranded” in Amsterdam.

- On January 30, 2017, a letter was submitted on behalf of the subjects by Akin Gump, Strauss Hauer & FELD LLP to Royal Dutch Airlines requesting the subjects be authorized to board for successful admission to the US, as properly documented Legal Permanent Residents.
- On February 1, 2017, waivers were granted allowing the couple to travel to the US.
- The couple arrived at Washington Dulles Airport on February 2, 2017 at approximately 1530 hours.
 - (b)(6), (b)(7)(C) was processed on primary at 1558 hours
 - (b)(6), (b)(7)(C) was processed on primary at 1601 hours
- (b)(6), (b)(7)(C) told the primary officer that he was coming to the Washington DC area for three days to tour museums. He stated he would stay at the Marriott Wardman Park Hotel.
 - (b)(6), (b)(7)(C) was processed and admitted on primary at 1556 hours
 - CBP-IAP in Amsterdam advised that (b)(6), (b)(7)(C) is a reporter/contributing editor for the VolksKrant newspaper and appears to be documenting their story.
 - (b)(6), (b)(7)(C) was seen filming the couple's boarding in Amsterdam.
 - He did not have any visible video devices upon his arrival to IAD
- (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) informed CBP that their intention was to stay in the United States for approximately one month then return to Iran for an undetermined amount of time while they get their affairs in order.
 - They will stay with their daughter (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)
 - Their daughter is an industrial designer
- (b)(6), (b)(7)(C) was in the Iranian air force under the Shah and later received a national waiver. He traveled to Sheppard Air Force Base in 1970 for an exchange program.
- Couples luggage was tagged to arrive on January 27th, when they first attempted to travel to the United States. The baggage, however, was never rebooked and is still (according to the airline) in Amsterdam. They airline has already taken steps to get the luggage delivered.

SUBJECTS OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: (b)(6), (b)(7)(C)
COC: Iran
POB: Iran
PPN: (b)(6), (b)(7)(C)
FOIL: IR5 IV, issued 02 December 2016
A#: (b)(6), (b)(7)(C)

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

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: (b)(6), (b)(7)(C)
COC: Iran
POB: Iran
PPN: (b)(6), (b)(7)(C)
FOIL: IR5 IV, issued 02 December 2016
A#: (b)(6), (b)(7)(C)

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

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

Gender: Male

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

COC: Netherlands

POB: Netherlands

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

FOIL: N/A, travelling on approved ESTA application (b)(6), (b)(7)(C)

A#: N/A

Derog: None and no prior travel to US

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

Related Media Articles

- <http://www.dutchnews.nl/news/archives/2017/02/ranian-couple-stuck-at-schiphol-can-go-to-us-after-all/>

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

Date / Time: 02/02/2017, 1641 hours

Possible Media Interest

February, 2, 2017

Title: Two arriving Iranian first time immigrants, media interest, accompanied by journalist

Summary: On February 2, 2017, two Iranian first time immigrants (IR5 husband and wife) arrived at Washington Dulles Airport aboard Royal Dutch Airlines (KLM) flight #651 from Amsterdam, the Netherlands. Both travelers, identified as (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) require an exemption from the Commissioner under the Presidential Executive Order “*Protecting the Nation from Foreign Terrorist Entry to the United States (January 27, 2017)*”. Prior to boarding, CBP Immigration Advisory Program (IAP) officers informed CBP-IAD a journalist was travelling with the couple, documenting their story. Upon arrival, the couple was met by CBP officers and escorted to primary for inspection. The journalist, who was identified as (b)(6), (b)(7)(C) - a Dutch citizen, was accompanying them as they departed the mobile lounge and entered the terminal.

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were processed as first-time immigrants and referred to secondary to complete the Executive Order enhanced screening. (b)(6), (b)(7)(C) was interviewed by a separate primary officer and after a thorough interview admitted as a Visa Waiver visitor. (b)(6), (b)(7)(C) was permitted to wait for the couple in the baggage claim area as they completed their primary inspection. None of the travelers were in possession of checked luggage so all proceeded to checkpoint. When they reached checkpoint, (b)(6), (b)(7)(C) was asked to wait for the couple in the public area, while (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were escorted to secondary to complete their inspection. (b)(6), (b)(7)(C) did not object to the request and departed the CBP area without incident. CBP-IAD (b)(7)(E) completed the interview of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) without identifying any concerning information and a verbal waiver was requested, and approved, by the Director of Field Operations (DFO) Baltimore. At approximately 1612 hours, the couple was released from secondary and departed the area. Of note, at least one media outlet was on site in the public arrivals waiting for their arrival.

GPS Coordinates: (b)(7)(E)

Details:

- On January 27, 2017, at approximately 2330 hours EST, IAP AMS received an offload request from (b)(7)(E) for two Iranian nations subject to 212(f) proclamation under the Executive Order.
- Subjects were in possession of first time entry IR5 (parent of a United States Citizen) Immigrant Visas issued on December 2, 2016.
- Subjects were scheduled to fly on board Royal Dutch Airlines (KLM) Flight #651 on January 28, 2017 at 0700 EST.
- An offload recommendation was provided to the airline (to which they concurred) and the couple became “stranded” in Amsterdam.
- On January 30, 2017, a letter was submitted on behalf of the subjects by Akin Gump, Strauss Hauer & FELD LLP to Royal Dutch Airlines requesting the subjects be

authorized to board for successful admission to the US, as properly documented Legal Permanent Residents.

- On February 1, 2017, waivers were granted allowing the couple to travel to the US.
- The couple arrived at Washington Dulles Airport on February 2, 2017 at approximately 1530 hours.
 - (b)(6), (b)(7)(C) was processed on primary at 1558 hours
 - (b)(6), (b)(7)(C) was processed on primary at 1601 hours
- (b)(6), (b)(7)(C) told the primary officer that he was coming to the Washington DC area for three days to tour museums. He stated he would stay at the Marriott Wardman Park Hotel.
 - (b)(6), (b)(7)(C) was processed and admitted on primary at 1556 hours
 - CBP-IAP in Amsterdam advised that (b)(6), (b)(7)(C) is a reporter/contributing editor for the VolksKrant newspaper and appears to be documenting their story.
 - (b)(6), (b)(7)(C) was seen filming the couple's boarding in Amsterdam.
 - He did not have any visible video devices upon his arrival to IAD
- (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) informed CBP that their intention was to stay in the United States for approximately one month then return to Iran for an undetermined amount of time while they get their affairs in order.
 - They will stay with their daughter, (b)(6), (b)(7)(C), at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 - Their daughter is an industrial designer
- (b)(6), (b)(7)(C) was in the Iranian air force under the Shah and later received a national waiver. He traveled to Sheppard Air Force Base in 1970 for an exchange program.
- Couples luggage was tagged to arrive on January 27th, when they first attempted to travel to the United States. The baggage, however, was never rebooked and is still (according to the airline) in Amsterdam. The airline has already taken steps to get the luggage delivered.

SUBJECTS OF INTEREST

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

Gender: Male

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

COC: Iran

POB: Iran

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

FOIL: IR5 IV, issued 02 December 2016

A#: (b)(6), (b)(7)(C)

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

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

Gender: Female

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

COC: Iran

POB: Iran

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

FOIL: IR5 IV, issued 02 December 2016

A#: (b)(6), (b)(7)(C)

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

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

Gender: Male

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

COC: Netherlands

POB: Netherlands

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

FOIL: N/A, travelling on approved ESTA application (b)(6), (b)(7)(C)

A#: N/A

Derog: None and no prior travel to US

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

Related Media Articles

- <http://www.dutchnews.nl/news/archives/2017/02/ranian-couple-stuck-at-schiphol-can-go-to-us-after-all/>

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

Date / Time: 02/02/2017; 1641 hours

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:30 PM
To: CBP IAD WATCH COMMANDER; DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request KLM 651 First Time immigrants
Attachments: Exception Request (b)(6), (b)(7)(C).docx; Exception Request (b)(6), (b)(7)(C).docx

DFO
 Please see below for the requests pertaining to the Iranian couple.

(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: Thursday, February 2, 2017 4:24 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Waiver request- KLM651

Alcon,
 See attached for EO waiver requests for KLM651

#1

February 2, 2017

Summary:
 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)

Respectfully,

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

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER
ENFORCEMENT OPERATIONS – TERRORISM RESPONSE TEAM
WASHINGTON-DULLES PORT OF ENTRY

PORT
DESK (b)(6), (b)(7)(C)
CELL

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



February 2, 2017

Summary:

OFO recommends that

(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)

Submitted by: (b)(6), (b)(7)(C) SCBPO, Washington- Dulles POE, 1620 hours, 02/02/2017.

February 2, 2017

Summary:

OFO recommends that

(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)

Submitted by: (b)(6), (b)(7)(C) SCBPO, Washington- Dulles POE, 1620 hours, 02/02/2017.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:07 AM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT.

Thank you, ma'am

(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: Thursday, February 2, 2017 11:04 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: URGENT.
Importance: High

I apologize as there were to be sent last night. Adjust inspection/times etc as appropriate.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:01 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: URGENT.
Importance: High

Updated waiver requests for Iranians from AMS. Subjects scheduled to depart AMS on 02/02 at 0700 hours EST.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT.

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

Just comb over it. Everything in yellow has to be modified considering they are First time immigrants being considered for an exception.

Respectfully,

(b)(6), (b)(7)(C)
(A) Program Manager
E.O. CAT HQ
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:51 AM

To: (b)(6), (b)(7)(C)
Subject: RE: URGENT.

Close hold. IAP indicated they will call me when booked. All the flights from AMS were gone.

(b)(6), (b)(7)(C)
(A) Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:39 AM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT.

Ma'am,

Regarding the two 70 year old Iranian first time immigrants currently stuck in Schiphol. Is this still close hold? Currently obtaining POE where they will be arriving. All parties have been notified to keep close hold until further notice.

Respectfully,

(b)(6), (b)(7)(C)
(A) Program Manager
E.O. CAT HQ
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON
Sent: Wednesday, February 01, 2017 10:46 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: OFO-FIELD LIAISON (b)(7)(E)
Subject: RE: URGENT.

Looping in Enforcement Programs Division who is the lead in all issues that pertain the EO.

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



From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:42 AM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Subject: RE: URGENT.

Good morning

What is the update that you would like me to provide? The law firm knows that a waiver is required and wanted to know what the timeline was a waiver to be considered and what next steps if any does their client need to do.

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:28 AM
To: OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: URGENT.

Good morning,

The law firm that is representing the two Iranians contacted me this morning asking for a status. Could someone please respond to him with this information?

Thank you,
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Tuesday, January 31, 2017 10:18:02 PM
To: (b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON
Subject: RE: URGENT.

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

I can reach back out to her. We deal with her all the time. Thank you for the information below.

Respectfully,

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

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



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security officials may share this document with authorized security personnel without further approval from DHS.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:17 PM
To: (b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON (b)(7)(E)
Subject: FW: URGENT.

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

Since the request came through Field Liaison, would the response need to go out through that same channel or would you like for me to reach out to the originator?

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:03 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); NTC-PASSENGER CWC (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: URGENT.

As first time immigrants to the U.S., the subjects fall under the Executive Order from January 27, 2017. NTC referred the subjects for offload on January 27, 2017 via the Immigration Advisory Program due to the travel suspension under INA 212(f). The subjects would require a waiver in order to be permitted to travel.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:49 PM
To: (b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E)
(b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: URGENT.

Please see the attached and below information:

DOBs and names:

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

Visa #s:

- Immigrant Visa IV Case Number: (b)(6), (b)(7)(C)
- Immigrant Visa IV Case Number: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
 Sent: Tuesday, January 31, 2017 4:33 PM
 To: (b)(6), (b)(7)(C); NTC-PASSENGER CWC (b)(7)(E)
 (b)(7)(E)
 Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Subject: RE: URGENT.

Ma'am,

Can someone provide us the names and DOB's?

v/r,

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

Chief Watch Commander
National Targeting Center - Passenger

- (b)(6), (b)(7)(C) - Direct
- (b)(6), (b)(7)(C) - WC on duty
- (b)(6), (b)(7)(C) - Fax
- (b)(6), (b)(7)(C) - Samsung

(b)(6), (b)(7)(C) - UNCLASS
 (b)(6), (b)(7)(C) - HSDN
 (b)(6), (b)(7)(C) - JWICS

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From: (b)(6), (b)(7)(C)
 Sent: Tuesday, January 31, 2017 4:30 PM
 To: NTC-PASSENGER CWC (b)(7)(E)
 Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Subject: FW: URGENT.

Importance: High

NTC CWC: could you please look into this case – any information you can provide?

Thank you,

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

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

Sent: Tuesday, January 31, 2017 4:22 PM

To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) CBP-CAT (b)(7)(E)

(b)(7)(E)

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

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

Subject: FW: URGENT.

Importance: High

Good afternoon,

Please see the inquiry below concerning two Iranian citizens who have been approved for LPR status in the United States but are not being allowed to board from Schiphol. Please provide a response. Thank you.

Respectfully,

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

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

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

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



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

Sent: Tuesday, January 31, 2017 3:49 PM

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

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

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

Subject: FW: URGENT.

Importance: High

Please see below. Should I refer this email to someone else? Please advise

Thanks

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

Sent: Tuesday, January 31, 2017 3:40 PM

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

Subject: URGENT.

Importance: High

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

Sent: Tuesday, January 31, 2017 3:37 PM

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

Subject:

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

KLM tells us that the National Joint Information Center is telling them not to board from Schiphol two Iranians approved for permanent residency on family-based immigration (they have been there since Saturday). They are saying that NJIC is basing this on an order not to board anyone not already boarded Saturday, though to me that sounds garbled. I imagine the issue is that they have visas but not physical green cards. In any event, can you give some guidance?

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

AKIN GUMP STRAUSS HAUER & FELD LLP

1333 New Hampshire Avenue, N.W. | Washington, DC 20036-1564 | USA | Direct: (b)(6), (b)(7)(C) | Internal: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C) | Mobile: (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | akingump.com | [Bio](#)

|twitter: [@ProBonoDude](#)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:35 AM
To: CBP IAD Supervisors
Subject: EO Folder

ALCON

If you are asked to put a paper together related to the EO, once approved it needs to be saved on the **Share Drive; Supervisors and Above; Executive Order; Papers Related to the EO.**

This way, everyone can quickly identify and locate information if/when we are asked.

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

**Acting Assistant Port Director, Passenger Operations
Dulles International Airport**

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:37 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request; (b)(6), (b)(7)(C) First Time immigrants

Approved
Where are they staying? Where does USC child live?

(b)(6), (b)(7)(C)
(A)APD
CBP, Dulles
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Thursday, February 2, 2017 4:31 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request; (b)(6), (b)(7)(C) First Time immigrants

Approved.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:29:44 PM
To: CBP IAD WATCH COMMANDER; DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: Request for DFO: 212 (f) Exemption Waiver Request; (b)(6), (b)(7)(C) First Time immigrants

DFO
Please see below for the requests pertaining to the Iranian couple.

(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: Thursday, February 2, 2017 4:24 PM

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

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

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

Subject: Waiver request (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Alcon,

See attached for EO waiver requests for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

#1

February 2, 2017

Summary:

OFO recommends that (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)

Submitted by: (b)(6), (b)(7)(C) SCBPO, Washington- Dulles POE, (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

#2

February 2, 2017

Summary:

OFO recommends that (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)

Submitted by: (b)(6), (b)(7)(C) SCBPO, Washington- Dulles POE, (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Respectfully,

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

(b)(6), (b)(7)(C)
SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER
ENFORCEMENT OPERATIONS – (b)(6), (b)(7)(C)
WASHINGTON-DULLES PORT OF ENTRY

PORT
DESK (b)(6), (b)(7)(C)
CELL

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



From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:41 PM
To: CBP IAD WATCH COMMANDER
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

FYSA – Chief (b)(6), (b)(7)(C) is working on a project for me. Please have someone else work on the updates.

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

(A)APD
 CBP, Dulles

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 2:40 PM
To: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

WCs

Please see below. Flight should have arrived. Do we have an update?
 Also, note the questions posed by ADFO. Please make sure we address.

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

(A)APD
 CBP, Dulles

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 2:38 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Sir,

Looking good – one thing: *as well as the benefit to the U.S. national interest of having an individual with this educational background and ability and in the interest of family unity* we – this suggests that perhaps he is married to a USC but that is not stated in this request. Who filed for him – spouse – work? If he is not rejoining family in the US I suggest we remove the family unity verbiage or alternately explain it. Thanks

Regards,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:40 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: EO 212(f) Exemption for (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

(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)(5), (b)(6), (b)(7)(C), (b)(7)(E). Pax will arrive on (b)(5), (b)(6), (b)(7)(C), (b)(7)(E).
(b)(6), (b)(7)(C) He is travelling on an advance parole and will require a C1 waiver. Below can be submitted after (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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)

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

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

Contacts:

(b)(7)(E) contacted at 0432 hours.
Area Port contacted at XX:XX hours.
Field Office contacted at XX:XX hours.

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

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:02 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Dulles EO

Expires: Saturday, July 29, 2017 12:00 AM

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

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:50 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Dulles EO

Just fyi.

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

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection
22685 Holiday Park Drive, Suite 15
Sterling, VA 20598

(b)(6), (b)(7)(C) Desk Direct
Terminal Office Desk
Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:50 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C) HOFFMAN, TODD A

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

Subject: RE: Dulles EO

Todd/DFO

Total LPR- 74

Total Immigrant Encounters = 28

Non immigrant encounters = 8

Number of Withdrawals 15 (all were early Saturday)

All LPRs received waivers and were admitted and released

There are no LPRs in secondary at this time and no one else pending C1 exemption.

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

Port Director

Dulles Airport

U.S. Customs and Border Protection

22685 Holiday Park Drive, Suite 15

Sterling, VA 20598

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

Desk Direct

Terminal Office Desk

Cell

From: DURST, CASEY OWEN

Sent: Monday, January 30, 2017 11:41 AM

To: HOFFMAN, TODD A (b)(6), (b)(7)(C)

Subject: RE: Dulles EO

(b)(6), (b)(7)(C) will send you the latest info momentarily. There are no LPRs in secondary at this time and no one else pending C1 exemption.

Casey

From: HOFFMAN, TODD A

Sent: Monday, January 30, 2017 11:38 AM

To: (b)(6), (b)(7)(C) DURST, CASEY OWEN

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

Subject: Dulles EO

Sorry, but do you have Dulles specific EO stats? The CAT is also working it, but EAC needs in 10 minutes for Kaine call. Thx.

Todd A. Hoffman

Executive Director, Admissibility and Passenger Programs

Office of Field Operations

U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:04 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: URGENT.
Attachments: Exception Request (b)(6), (b)(7)(C).docx; Exception Request (b)(6), (b)(7)(C).docx
Importance: High
Expires: Tuesday, August 01, 2017 12:00 AM

I apologize as there were to be sent last night. Adjust inspection/times etc as appropriate.

(b)(6), (b)(7)(C)
 (A)Director
 Enforcement Programs
 Washington, DC, 20229
 Desk: (b)(6), (b)(7)(C)
 BB: (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:01 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: URGENT.
Importance: High

Updated waiver requests for Iranians from AMS. Subjects scheduled to depart AMS on 02/02 at 0700 hours EST.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT.

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

Just comb over it. Everything in yellow has to be modified considering they are First time immigrants being considered for an exception.

Respectfully,

(b)(6), (b)(7)(C)
(A) Program Manager
E.O. CAT HQ
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:51 AM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT.

Close hold. IAP indicated they will call me when booked. All the flights from AMS were gone.

(b)(6), (b)(7)(C)
(A) Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:39 AM**To:** (b)(6), (b)(7)(C)**Subject:** FW: URGENT.

Ma'am,

Regarding the two 70 year old Iranian first time immigrants currently stuck in Schiphol. Is this still close hold? Currently obtaining POE where they will be arriving. All parties have been notified to keep close hold until further notice.

Respectfully,

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

(A) Program Manager

E.O. CAT HQ

Office of Field Operations

U.S. Customs and Border Protection

Office:

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



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From: (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON
Sent: Wednesday, February 01, 2017 10:46 AM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: OFO-FIELD LIAISON (b)(7)(E)
Subject: RE: URGENT.

Looping in Enforcement Programs Division who is the lead in all issues that pertain the EO.

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



From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:42 AM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Subject: RE: URGENT.

Good morning

What is the update that you would like me to provide? The law firm knows that a waiver is required and wanted to know what the timeline was a waiver to be considered and what next steps if any does their client need to do.

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:28 AM
To: OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: URGENT.

Good morning,

The law firm that is representing the two Iranians contacted me this morning asking for a status. Could someone please respond to him with this information?

Thank you,

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Tuesday, January 31, 2017 10:18:02 PM
To: (b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON
Subject: RE: URGENT.

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

I can reach back out to her. We deal with her all the time. Thank you for the information below.

Respectfully,

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

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:17 PM
To: (b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON (b)(7)(E)
Subject: FW: URGENT.

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

Since the request came through Field Liaison, would the response need to go out through that same channel or would you like for me to reach out to the originator?

Thanks,

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

From: (b)(6), (b)(7)(C)
 Sent: Tuesday, January 31, 2017 5:03 PM
 To: (b)(6), (b)(7)(C); NTC-PASSENGER CWC (b)(7)(E)
 Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
 Subject: RE: URGENT.

As first time immigrants to the U.S., the subjects fall under the Executive Order from January 27, 2017. (b)(7)(E) referred the subjects for offload on January 27, 2017 via the Immigration Advisory Program due to the travel suspension under INA 212(f). The subjects would require a waiver in order to be permitted to travel.

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

From: (b)(6), (b)(7)(C)
 Sent: Tuesday, January 31, 2017 4:49 PM
 To: (b)(6), (b)(7)(C); NTC-PASSENGER CWC (b)(7)(E)
 Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
(b)(7)(E)
 Subject: RE: URGENT.

Please see the attached and below information:

DOBs and names:

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

Visa #s:

- Immigrant Visa IV Case Number (b)(6), (b)(7)(C)
- Immigrant Visa IV Case Number (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
 Sent: Tuesday, January 31, 2017 4:33 PM
 To: (b)(6), (b)(7)(C); NTC-PASSENGER CWC (b)(7)(E)
 Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Subject: RE: URGENT.

Ma'am,

Can someone provide us the names and DOB's?

v/r,

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

Chief Watch Commander
National Targeting Center - Passenger

(b)(6), (b)(7)(C) - Direct
- WC on duty
- Fax
Samsung

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

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

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

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

Sent: Tuesday, January 31, 2017 4:30 PM

To: NTC-PASSENGER CWC (b)(7)(E)

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

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

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

Subject: FW: URGENT.

Importance: High

(b)(7)(E) could you please look into this case – any information you can provide?

Thank you,

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

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

Sent: Tuesday, January 31, 2017 4:22 PM

To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) CBP-CAT (b)(7)(E)

(b)(7)(E)

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

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

Subject: FW: URGENT.

Importance: High

Good afternoon,

Please see the inquiry below concerning two Iranian citizens who have been approved for LPR status in the United States but are not being allowed to board from Schiphol. Please provide a response. Thank you.

Respectfully,

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

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

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

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



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

Sent: Tuesday, January 31, 2017 3:49 PM

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

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

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

Subject: FW: URGENT.

Importance: High

Please see below. Should I refer this email to someone else? Please advise

Thanks

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

Sent: Tuesday, January 31, 2017 3:40 PM

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

Subject: URGENT.

Importance: High

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

Sent: Tuesday, January 31, 2017 3:37 PM

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

Subject:

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

KLM tells us that the National Joint Information Center is telling them not to board from Schiphol two Iranians approved for permanent residency on family-based immigration (they have been there since Saturday). They are saying that NJIC is basing this on an order not to board anyone not already boarded Saturday, though to me that sounds garbled. I imagine the issue is that they have visas but not physical green cards. In any event, can you give some guidance?

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

AKIN GUMP STRAUSS HAUER & FELD LLP

1333 New Hampshire Avenue, N.W. | Washington, DC 20036-1564 | USA | Direct: (b)(6), (b)(7)(C) | Internal: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C) | Mobile: (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | [Bio](#)

| twitter: [@ProBonoDude](#)

February 2, 2017

Summary:

OFO recommends that

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

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

Additional Details:

(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)

February 2, 2017

Summary:

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

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

Additional Details:

(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: Sunday, January 29, 2017 6:12 PM
To: CBP IAD Management
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07
Attachments: Waiver Request: (b)(6), (b)(7)(C).docx.docx

ALCON

Per the below, we cannot submit waiver request until subject has been referred and is in secondary.

Please track close and advise when arrived in secondary.

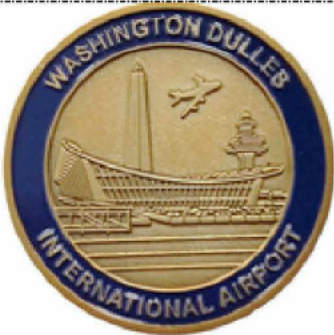
I have amended the document to reflect the correct date at the bottom of the document.

See attached.

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 6:00 PM
To: (b)(6), (b)(7)(C) BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: RE: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

Ok, acknowledged. FYSA we cannot request any waivers in advance of arrival so please provide me that information when you can and I will get it routed at that time.

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:57 PM
To: (b)(6), (b)(7)(C) BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: RE: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

Sir

TK 7 has not arrived yet. ETA according to flight tracker: 1905

Once TK 7 lands and passengers arrive at the IAB (estimated arrival to IAB: 1930) we can have that information.

Thank you, Sir

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 5:55 PM
To: (b)(6), (b)(7)(C) BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: RE: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

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

Can you advise what time TK 07 arrived and what time the pax was referred to secondary - thanks

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile:

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:38 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on TK 07

Good Afternoon

Please see below and attached.

Subject is arriving on TK-7. ETA: 1905

We will be requesting a waiver for a 51 year old female visiting her ex-husband and LPR Children utilizing a B1/B2 nonimmigrant visa. (b)(7)(E)

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

Details:

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

SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

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

POB: [Redacted]

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Male

DOB: [Redacted]

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

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

POB: [Redacted]

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

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

A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

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

POB: (b)(6), (b)(7)(C)
 Address: (b)(6), (b)(7)(C)
 PPN: (b)(6), (b)(7)(C)
 A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
 Gender: Female
 DOB: [REDACTED]
 COC: (b)(6), (b)(7)(C)
 COR: (b)(6), (b)(7)(C)
 POB: [REDACTED]
 Address: (b)(6), (b)(7)(C)
 PPN: (b)(6), (b)(7)(C)
 A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
 Gender: Female
 DOB: [REDACTED]
 COC: (b)(6), (b)(7)(C)
 COR: (b)(6), (b)(7)(C)
 POB: [REDACTED]
 Address: (b)(6), (b)(7)(C)
 PPN: (b)(6), (b)(7)(C)
 A#: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1424 hours.
 Area Port contacted at 1530 hours.
 Field Office contacted at XXX.

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

Date / Time: January 28, 2017; 1630

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 5:21 PM

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

Cc: CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)

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

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

Subject: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07

WC,

We will be requesting a waiver for a (b)(6), (b)(7)(C)

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

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

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

SUBJECT OF INTEREST

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

Gender: Female

DOB:
COC:
COR:
POB: (b)(6), (b)(7)(C)
PPN:
NIV:

LINKED SUBJECT OF INTEREST

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

Gender: Male

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

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

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

A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

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

Gender: Female

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

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

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

A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

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

Gender: Female

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

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

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

A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

COR: [Redacted]

POB: [Redacted]
Address: (b)(6), (b)(7)(C)

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

A#: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at XXX.

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

Date / Time: January 28, 2017; 1630

Respectfully,

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

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

Office: [Redacted]
Mobile: (b)(6), (b)(7)(C)

[Redacted]
(b)(6), (b)(7)(C)



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Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

SUBJECT OF INTEREST

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

Gender: Female

DOB:

COC:

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

POB:

PPN:

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

LINKED SUBJECT OF INTEREST

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

Gender: Male

DOB: [Redacted]

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

COR: [Redacted]

POB: [Redacted]

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

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

A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

COR: [Redacted]

POB: [Redacted]

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

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

A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

COR: [Redacted]

POB: [Redacted]

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

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

A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [Redacted]

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

COR: [Redacted]

POB: [Redacted]

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

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

A#: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

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

Date / Time: January 29, 2017; 1630

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request
Attachments: WaiverRequest (b)(6), (b)(7)(C).ocx

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented (b)(6), (b)(7)(C) travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(6), (b)(7)(C) Mobile users see below:

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

-
-
-
-
-
-
-

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

• Subject provided list of free legal services.

SUBJECT OF INTEREST

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

Gender: Male

DOB:

COC:

COR:

POB:

PPN:

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

A#: (b)(6), (b)(7)(C)

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

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

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

Travel History:

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

Timeline:

(b)(7)(E)

01/29/2017 – Subject arrived on QR 707, block time 1430

- Subject referred from primary at 1522 HRS
- Subject arrived in secondary 1605 HRS

Contacts:

(b)(7)(E) contacted at 1350 HRS 01/28/2017

Port Director contacted at 1630 hours.

Area Port contacted at 1630 hours.

Field Office contacted at 1730 hours.

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

Date / Time: January 29, 2017; 1730 HRS

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

- Subject provided list of free legal services.

SUBJECT OF INTEREST

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

Gender: Male

DOB: 05/09/1984

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

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

POB:

PPN:

A#: (b)(6), (b)(7)(C)

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

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

Travel History:

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

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

Timeline:

(b)(7)(E)

01/29/2017 – Subject arrived on QR 707, block time 1430

- Subject referred from primary at 1522 HRS
- Subject arrived in secondary 1605 HRS

Contacts:

(b)(7)(E) contacted at 1350 HRS 01/28/2017

Port Director contacted at 1630 hours.

Area Port contacted at 1630 hours.

Field Office contacted at 1730 hours.

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

Date / Time: January 29, 2017; 1730 HRS

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:00 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Asylee W/ travel doc QR 707

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

If cloning technology were possible... I'd have 10 copies made... You're awesome!

Thank you, Ma'am

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 4:58 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
<(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Asylee W/ travel doc QR 707

It's almost complete.

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

Supervisory CBP Officer
Tactical Terrorism Response
U.S. Customs and Border Protection
Washington/Dulles International Airport

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

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

UnclAss:

HSDN:

JWICS:

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

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

Sent: Sunday, January 29, 2017 4:57 PM

To: (b)(7)(E); CBP IAD WATCH COMMANDER

(b)(7)(E)

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

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

Subject: RE: Asylee W/ travel doc QR 707

Please work up asap with the attached request format to forward through CoC to C-1

Here's the link:

(b)(7)(E)

Thank you

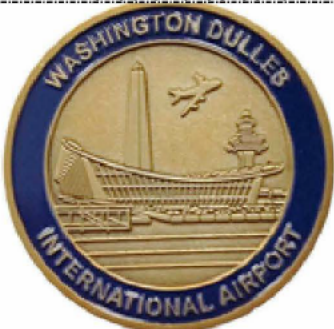
(b)(7)(E)

(b)(7)(E)

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

(b)(7)(E) (Port Main Number)
(b)(7)(E) (Office Number)
(b)(7)(E) (Cell Phone)

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



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

Sent: Sunday, January 29, 2017 4:37 PM

To: CBP IAD WATCH COMMANDER <(b)(7)(E)>

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

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

Subject: Asylee W/ travel doc QR 707

ALCON,

Be advised, subject (b)(6), (b)(7)(C) arrived on QR 707. Subject is applying for entry as an Asylee. Subject presented Asylee travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival. Waiver request is currently in process.

Thank you,

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

Supervisory CBP Officer

Tactical Terrorism Response

U.S. Customs and Border Protection

Washington/Dulles International Airport

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

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

Unclass:

HSDN:

JWICS:

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:38 PM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) - Arriving on TK 07
Attachments: Waiver Request (b)(6), (b)(7)(C) docx.docx

Good Afternoon

Please see below and attached.

Subject is arriving on TK-7. ETA: 1905

We will be requesting a waiver for a (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C), (b)(7)(E)

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

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

SUBJECT OF INTEREST

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

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: [redacted]
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: [redacted]
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: [redacted]
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

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

Gender: Female

DOB: [redacted]
COC: [redacted]
COR: (b)(6), (b)(7)(C)
POB: [redacted]

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

PPN: [redacted]
A#: (b)(7)(E)

Contacts:

[redacted] (b)(7)(E)

Area Port contacted at 1530 hours.
Field Office contacted at XXX.

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

Date / Time: January 28, 2017; 1630

R/S

[redacted] (b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore
[redacted] (Port Main Number)
[redacted] (b)(6), (b)(7)(C) (Office Number)
[redacted] (Cell Phone)

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



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

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

To: CBP IAD WATCH COMMANDER [redacted] (b)(6), (b)(7)(C)

Cc: CBP IAD Management [redacted] (b)(6), (b)(7)(C)

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

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

Subject: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on TK 07

WC,

We will be requesting a waiver for a 51 year old female visiting her ex-husband and LPR Children utilizing a B1/B2 nonimmigrant visa. (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

SUBJECT OF INTEREST

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

Gender: Female

DOB:

COC:

COR: (b)(7)(E)

POB:

PPN: [redacted]
NIV: [redacted]

LINKED SUBJECT OF INTEREST

Name: [redacted]
Gender: Male
DOB: [redacted]
COC: [redacted]
COR: [redacted]
POB: [redacted]
Address: [redacted]
PPN: [redacted]
A#: [redacted]

LINKED SUBJECT OF INTEREST

Name: [redacted]
Gender: Female
DOB: [redacted]
COC: [redacted]
COR: [redacted]
POB: [redacted]
Address: [redacted]
PPN: [redacted]
A#: [redacted]

LINKED SUBJECT OF INTEREST

Name: [redacted]
Gender: Female
DOB: [redacted]
COC: [redacted]
COR: [redacted]
POB: [redacted]
Address: [redacted]
PPN: [redacted]
A#: [redacted]

LINKED SUBJECT OF INTEREST

Name: [redacted]
Gender: Female
DOB: [redacted]
COC: [redacted]
COR: [redacted]
POB: [redacted]
Address: [redacted]
PPN: [redacted]
A#: [redacted]

Contacts:

(b)(7)(E)

Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

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

Date / Time: January 28, 2017; 1630

Respectfully,

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

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

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

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



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Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

SUBJECT OF INTEREST

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

Gender: Female

DOB:

COC:

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

POB:

PPN:

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

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: [redacted]
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: [redacted]
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: [redacted]
A#: (b)(6), (b)(7)(C)

LINKED SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Female
DOB: [redacted]
COC: (b)(6), (b)(7)(C)
COR: [redacted]
POB: [redacted]
Address: (b)(6), (b)(7)(C)
PPN: [redacted]
A#: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E)

Area Port contacted at 1530 hours.

Field Office contacted at **XXX**.

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

Date / Time: January 28, 2017; 1630

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:52 PM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request
Attachments: WaiverRequest (b)(6), (b)(7)(C)

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented (b)(6), (b)(7)(C) and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(6), (b)(7)(C) Mobile users see below:

NOTE: Typo error in timeline corrected.

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

-
-
-
-
-
-
-

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

• Subject provided list of free legal services.

SUBJECT OF INTEREST

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

Gender: Male

DOB:

COC:

COR:

POB:

PPN:

A#: (b)(6), (b)(7)(C)

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

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

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

Travel History:

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

Timeline:

(b)(7)(E)

01/29/2017 – Subject arrived on QR 707, block time 1430

- Subject referred from primary at 1522 HRS
- Subject arrived in secondary 1605 HRS

Contacts:

(b)(7)(E) contacted at 1350 HRS 01/28/2017

Port Director contacted at 1630 hours.

Area Port contacted at 1630 hours.

Field Office contacted at 1730 hours.

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

Date / Time: January 29, 2017; 1730 HRS

R/S

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

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

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



Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

- Subject provided list of free legal services.

SUBJECT OF INTEREST

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

Gender: Male

DOB:

COC:

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

POB:

PPN:

A#: (b)(6), (b)(7)(C)

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

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

Travel History:

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

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

Timeline:

(b)(7)(E)

01/29/2017 – Subject arrived on QR 707, block time 1430

- Subject referred from primary at 1522 HRS
- Subject arrived in secondary 1605 HRS

Contacts:

(b)(7)(E) contacted at 1350 HRS 01/28/2017

Port Director contacted at 1630 hours.

Area Port contacted at 1630 hours.

Field Office contacted at 1730 hours.

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

Date / Time: January 29, 2017; 1730 HRS

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:55 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

UPDATE:

(b)(7)(E)

Thank you

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

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:27 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

Sir

(b)(7)(E)

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

R/S

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:11 PM

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

Subject: Request for DFO: 212 (f) Exemption Waiver Request

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

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

R

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

Supervisory CBP Officer
U.S. Customs and Border Protection
Dulles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:15 PM
To: CBP IAD WATCH COMMANDER
Subject: FW: QR707- Bullet Draft

All

Neglected to add WC distro to the below.

Thank you

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:14 PM
To: BFO REPORTING (b)(7)(E)
Subject: FW: QR707- Bullet Draft

Good Afternoon

Per the below: All Subjects for the QR flight are preloaded and awaiting arrival for personal info

Title: Request for DFO: 212 (f) Exemption Waiver Request QR707 (5 Total)

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

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

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

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

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



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

Sent: Sunday, January 29, 2017 1:12 PM

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

Subject: QR707- Bullet Draft

(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)

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

SUPERVISORY CUSTOMS AND BORDER PROTECTION OFFICER
ENFORCEMENT OPERATIONS – **(b)(6), (b)(7)(C)**
WASHINGTON-DULLES PORT OF ENTRY

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:56 AM
To: CBP IAD Management
Subject: Lawyers outside

Greetings

Just been advised by Officer (b)(6), (b)(7)(C) from our Global Entry office that there are approximately four (3) lawyers outside of Global Entry asking to speak with a CBP Supervisor. They stated they have a court order to speak to a CBP Representative. No response has been given to them yet.

Will be sending this information to BFO in a few moments.

Thank you

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:13 AM
To: (b)(6), (b)(7)(C) BFO REPORTING
Cc: CBP IAD Management
Subject: RE: Security Status update
Attachments: 20170129_110344.jpg; 20170129_110420.jpg; 20170129_110507.jpg; 20170129_110526.jpg; 20170129_110538.jpg; 20170129_110556.jpg

see attached photos from surveillance camera

Thank you

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

Watch Commander
 Passenger Operations
 Washington DC (Dulles)

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

Sent from mobile device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:07:06 AM
To: BFO REPORTING
Cc: CBP IAD Management
Subject: Security Status update

Greetings

Just been advised by Officer (b)(6), (b)(7)(C) from our Global Entry office that there are approximately four (3) lawyers outside of Global Entry asking to speak with a CBP Supervisor. They stated they have a court order to speak to a CBP Representative.

No response has been given to them yet.

In addition: MWAA appears to be moving the seating from the International Arrivals greeting area in anticipation of increased media coverage later today. Surveillance cameras show no visible increase in demonstrator numbers.

Surveillance photos to follow from Mobile device.

Thank you

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

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

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



The linked image cannot be displayed. The file may have been moved, renamed, or deleted. Verify that the link points to the correct file and location.

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:53 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: Exemption to Executive Order Request for (b)(6), (b)(7)(C) docx

DFO Durst,

We are requesting waivers for 2 minor children (11 & 9 y/o) first time immigrants and their first time immigrant mother. COC Somalia

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

ve

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

Date / Time: January 28, 2017; 2130

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

Chief CBP Officer
U.S. Customs and Border Protection
Washington Dulles International Airport

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

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

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

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

Date / Time: January 28, 2017; 2130

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Citizen
Attachments: Exemption to Executive Order (b)(6), (b)(7)(C).docx

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

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

Exemption to Executive Order Request**January 28, 2017**

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

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

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

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

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

Date / Time: January 28, 2017; 2020

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:54 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: Syrian J2 (b)(6), (b)(7)(C) Situational Awareness
Attachments: DUAA.docx

ALCON,

(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

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

U.S. Customs and Border Protection
Washington/Dulles International Airport

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

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

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

Submitted by: (b)(6), (b)(7)(C) SCBPO, IAD

Date / Time: 01/28/2017; 2045HRS

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:41 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) and family of 4 (1 minor)
Attachments: Exemption to Executive Order (b)(6), (b)(7)(C).docx

DFO Durst,

We are requesting waivers for a Family Unit of 7, 5 waivers needed (1 for minor child).

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

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

Date / Time: January 29, 2017; 0030

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

U.S. Customs and Border Protection
Washington Dulles International Airport

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

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

Date / Time: January 29, 2017; 0030

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:45 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) and family of 4 (1 minor)

Ma'am,

Yes, all systems were negative,

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 12:43 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) and family of 4 (1 minor)

Did PAU complete a thorough review of the information?

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:41 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) and family of 4 (1 minor)

DFO Durst,

We are requesting waivers for a Family Unit of 7, 5 waivers needed (1 for minor child).

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

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

Date / Time: January 29, 2017; 0030

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S. Customs and Border Protection
Washington Dulles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:42 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: Current subjects in FIS -Situational Awareness

DFO Durst

Currently in FIS at Washington Dulles.

(b)(7)(E)

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:47 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: TK 008 -Inadmissible

Will do

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
(b)(7)(E)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: TK 008 -Inadmissible

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

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:34:22 PM
To: CBP IAD WATCH COMMANDER
Subject: TK 008 -Inadmissible

All,

Subject was removed from the aircraft and is currently in IAD secondary.
I was just informed Senator Corey Booker is on his way to the airport to address the crowd and will be requesting access to the CBP area. Please advise.

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:44 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: Preliminary Notification : Request for DFO: 212 (f) Exemption Waiver Request - Asylee (b)(6), (b)(7)(C)
Attachments: Waiver Request; (b)(6), (b)(7)(C).docx

Good Evening DFO Durst,

Preliminary Notification: Request for DFO: 212 (f) Exemption Waiver Request - Asylee (b)(6), (b)(7)(C) scheduled to arrive on 02/03/2017 via EK 231, we will submit waiver request upon arrival and completion of interview.

Exemption to Executive Order Request

February 3, 2017

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

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

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

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

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

Date / Time: February 3, 2017 / 2030

(b)(6), (b)(7)(C)
Chief Agriculture Specialist
Port of Washington D.C.

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

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

Exemption to Executive Order Request

February 3, 2017

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

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

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

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

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

Date / Time: February 3, 2017 / 2030

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:05 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: FW: Request for DFO: 212 (f) Exemption Waiver Request

Ma'am,

Waiver has been approved. Please admit.

(b)(6), (b)(7)(C)
Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 11:03 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request

Approved.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:00:06 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: Request for DFO: 212 (f) Exemption Waiver Request

DFO Durst

For consideration requesting exemption on one (1) Iraqi LPR.

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

Thank you,

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

Supervisory CBP Officer

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

U.S. Customs and Border Protection

Washington/Dulles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:21 AM
To: CBP IAD Management
Subject: Staffing 01/29/2017

AICON,

Please see information below for 01/29/17 operations.

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

Additionally:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:54 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Subject: RE: From MWAA PD Dep Chief

Yes, we are good we just admitted the last LPR and were awaiting concurrence on the waiver for the 17 y/o child and mother from C-1 office. Spoke to the DFO she has not heard anything as of this hour.

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:50 PM
To: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: From MWAA PD Dep Chief

WC

Are we good ?

(b)(6), (b)(7)(C) your team should know that we have had demonstrators at Dulles since 1500. I was just informed that the senior leadership was unaware of the scope and the impact here. --!lemme know if you guys have questions or intend on any action. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Assistant Port Director
U.S. Customs and Border Protection
Office of Field Operations
Port of Washington (Dulles)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Current subjects in FIS -Situational Awareness

Sir,

Sorry, I was on the phone with the DFO.

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:15 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD Management <(b)(7)(E)>
Subject: RE: Current subjects in FIS -Situational Awareness

Supposedly to be returned from this mornings flight? ET ?

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:10:52 PM
To: (b)(6), (b)(7)(C)

Cc: CBP IAD Management
Subject: RE: Current subjects in FIS -Situational Awareness

Sir,

Both children are with their mother who is a first time immigrant.

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: **(b)(6), (b)(7)(C)**
Sent: Saturday, January 28, 2017 11:09 PM
To: **(b)(6), (b)(7)(C)**
Cc: CBP IAD Management **(b)(7)(E)**
Subject: RE: Current subjects in FIS -Situational Awareness

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

Sent via mobile device

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

Port Director
Dulles Airport
U.S. Customs and Border Protection

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

From: **(b)(6), (b)(7)(C)**
Sent: Saturday, January 28, 2017 10:41:32 PM
To: DURST, CASEY OWEN; **(b)(6), (b)(7)(C)**
Cc: CBP IAD Management
Subject: Current subjects in FIS -Situational Awareness

DFO Durst

Currently in FIS at Washington Dulles.

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

: (b)(7)(E)

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:35 AM
To: CBP IAD WATCH COMMANDER
Subject: Phone Calls At The Command Center

FYSA,

We have started getting nuisance calls in the command center over the last 5 minutes we have received more than 25 calls. All have the same theme demanding we let anyone in our custody go that falls under the EO.

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:18 PM
To: OFO-FIELD LIAISON; CBP IAD Management; PORTCOURTESY-DULLES-ANDREWS; CBP IAD LIAISON TEAM; (b)(6), (b)(7)(C); DURST, CASEY OWEN;
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Saudi delegation Travel to US

Good Afternoon Sir,

The POC will be Supervisor: (b)(6), (b)(7)(C) for February 3 and 4th arrivals to IAD.

V/r

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

Watch Commander
Customs & Border Protection
Washington Dulles International Airport
Department Of Homeland Security

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

From: (b)(6), (b)(7)(C) A On Behalf Of OFO-FIELD LIAISON
Sent: Wednesday, February 01, 2017 12:58 PM
To: CBP IAD Management (b)(7)(E) PORTCOURTESY-DULLES-ANDREWS (b)(7)(E)
 (b)(7)(E) CBP IAD LIAISON TEAM (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN

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

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

Subject: FW: Saudi delegation Travel to US
Importance: High

Dulles Port Courtesy Team,

Greetings... just in case you have not been made aware already, the U.S. Dept of State, on behalf of the US Embassy Riyadh, has notified us of a group of 8 **Saudi Ministry of Justice officials** arriving this weekend (**Fri, FEB 3** and **Sat, FEB 4**) arriving at Dulles for a U.S. government exchange program (the International Visitors Leadership Program) with J visas. None of the travelers are nationals of the seven countries affected by the E.O. They are all Saudi government officials and lawyers who work with the Ministry of Justice. To all extent possible, please attempt to rectify any vetting issues prior to the arrival of the delegation members and

extend port courtesies/ expedites as warranted. (b)(7)(E) has indicated all High/Low side checks are negative for all subjects listed below (Note: 2 of the subjects are pending NIV issuance from DOS).

Please provide a POC for these arrivals:

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

(b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)
CBP Officer/ Program Mgr
OFO - Field Liaison Division
US Customs & Border Protection
Unclass
HSDN: **(b)(6), (b)(7)(C)**
JWICS:
Desk: (
Office: **(b)(6), (b)(7)(C)**
Mobile:



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Saudi delegation Travel to US

Event (b)(7)(E) High/Low side checks are negative for all subjects. Please be advised 2 of the subjects are pending NIV issuance from DOS.

(b)(6), (b)(7)(C)
Watch Commander
National Targeting Center
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:00 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Saudi delegation Travel to US

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

Can you have the POE notified and push to OFO field Liaisons

Can you also send the other one to OFO field liaisons

V/r,
(b)(6), (b)(7)(C)
Chief Watch Commander
National Targeting Center-Passenger
(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.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:04 AM
To: NTC ICE (b)(7)(E) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Saudi delegation Travel to US

Good morning

This is another request from the US Embassy Riyadh that we pass information to CBP Dulles regarding this Saudi delegation on a USG sponsored exchange program.

Names and flight info below. All arriving Feb 3 and 4

I will be out of town, but please contact DHS Attaché (b)(6), (b)(7)(C) if there are any questions or problems with their entry at Dulles.

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

Thank you

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

Special Agent
HSI Riyadh

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

Riyadh is 8 hours ahead of Eastern Time.
Work Week is Sunday-Thursday

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:54 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Saudi delegation Travel to US

Can you forward to CBP – thanks

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

DHS Attaché Riyadh, Saudi Arabia

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

From: (b)(6)
Sent: Tuesday, January 31, 2017 1:31 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Saudi delegation Travel to US

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

The Embassy has a group of Ministry of Justice officials departing on an USG-sponsored exchange program (the International Visitors Leadership Program) with J visas this weekend. They will arrive in the U.S. on Friday/Saturday, at Dulles airport. The Ministry of Justice contacted us to express concern that they will be detained or otherwise experience problems given the heightened immigration scrutiny at airports. None of the travelers are nationals of the seven countries affected by the E.O. Would it be possible to alert CBP officials at Dulles of the arrival of these individuals? They are all Saudi government officials and lawyers who work with the MOJ, but they are travelling on J visas instead of As since they are participating in a USG exchange program.

Thank you,

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

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

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

Official - SBU
UNCLASSIFIED

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:27 PM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Acknowledged, thanks

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:25 PM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: CBP IAD Management (b)(7)(E)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

All,

Just spoke with the husband. He confirmed that he is a truck driver and works for (b)(6) out of their (b)(6) Minnesota location.

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S. Customs and Border Protection
Washington Dulles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:16 PM
To: (b)(6), (b)(7)(C)
DURST, CASEY OWEN (b)(6), (b)(7)(C)

Cc: CBP IAD Management (b)(7)(E)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Understood thank you

Regards,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:13 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: CBP IAD Management (b)(7)(E)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Sir,

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

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S. Customs and Border Protection
Washington Dulles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:20 PM
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Cc: CBP IAD Management (b)(7)(E)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Please advise ASAP:

What does the USC father do for a living?
Where does he reside?

Please confirm: No prior travel to the US for mother and minor children

Regards,

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

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

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

From (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:53 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD Management <(b)(7)(E)>
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

DFO Durst,

We are requesting waivers for 2 minor children (11 & 9 y/o) first time immigrants and their first time immigrant mother. COC Somalia

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

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

Date / Time: January 28, 2017; 2130

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

Chief CBP Officer
U.S. Customs and Border Protection
Washington Dulles International Airport

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