

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

OCC

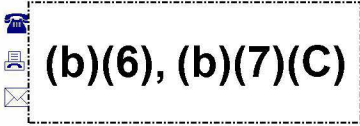
Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:33 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

ALCON,

Please see the delegation order from C-1 to the DFO to approve all exemption requests related to the subject Executive Order. We will continue to provide the same information and format that was used for C-1. The granting authority for exemptions has changed but the underling requirements remain the same.

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

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

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

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 7:24 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority

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

Please issues this delegation order to field leadership and as appropriate. Also reinforce that the need to provide the same information and format will be required for me to consider approval. The granting authority for exemptions has changed not any of the underling requirements.

Thank you,
Bill

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:29 PM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ
 (b)(6)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6); WAGNER, JOHN P
 (b)(6) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E)
Subject: FW: Redlegation of 3(g) Authority

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 7:16:55 PM
To: HOFFMAN, TODD A
Subject: Redlegation of 3(g) Authority

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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



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SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY	DELEGATED TO
Commissioner	Deputy Commissioner

Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 1, 2017 9:55 PM
To: (b)(6); Owen, Todd C (AC OFO)
(b)(6); WAGNER, JOHN P; (b)(6); HOFFMAN, TODD A
(b)(6); HUTTON, JAMES R; (b)(6)
Cc: ALLES, RANDOLPH D; (b)(6); FLANAGAN, PATRICK S; (b)(6)
(b)(6)
Subject: RE: Redelegation

Thank you. Yes

From: (b)(6)
Sent: Wednesday, February 01, 2017 9:54:00 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R
Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6)
Subject: RE: Redelegation

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:42 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

Team,

Here is some additional information on the delegation order that I sent out earlier.

Thanks

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:37 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority

All,

Please be advised the DFO has been granted the authority to **“adjudicate all exceptions related to the subject Executive Order”**.

In order to receive approval for an exemption request please continue to submit requests using the existing templates to the BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES Email mail box.

As a reminder a detailed (b)(7)(E) secondary inspection is required prior to requesting DFO approval for an exemption.

(b)(7)(E)

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

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Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks to include airline reservation data, airline manifest information, against the Terrorist Screening Database, the National Crime Information Center database, and CBP holdings; biometric checks, including 10-print checks

against IDENT and the biometric watchlist; and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E)

This authority may not be further delegated.

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Operations

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

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 7:24 AM
To: (b)(6), (b)(7)(C)

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

Subject: FW: Redelegation of 3(g) Authority

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

Please issues this delegation order to field leadership and as appropriate. Also reinforce that the need to provide the same information and format will be required for me to consider approval. The granting authority for exemptions has changed not any of the underling requirements.

Thank you,
Bill

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:29 PM
To: DIRECTORS FIELD OPS <(b)(6), (b)(7)(C)>; EXECUTIVE DIRECTORS HQ
(b)(6)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION
(b)(6), (b)(7)(C)
Subject: FW: Redelegation of 3(g) Authority

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 7:16:55 PM
To: HOFFMAN, TODD A
Subject: Redlegation of 3(g) Authority

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, National Targeting Center – Passenger
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, "Powers and duties of the Secretary, the Under Secretary, and the Attorney General" [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, "Powers of immigration officers and employees" [Immigration and Nationality Act, § 287]; The President's Executive Order entitled,

“Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

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

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 1, 2017 9:55 PM
To: (b)(6) Owen, Todd C (AC OFO)
(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A
(b)(6) HUTTON, JAMES R (b)(6)
Cc: ALLES, RANDOLPH D (b)(6); FLANAGAN, PATRICK S (b)(6)
(b)(6)
Subject: RE: Redlegation

Thank you. Yes

From: (b)(6)

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6)

Subject: RE: Redelegation

(b)(5)

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 12:11 PM
To: Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; Boston Field Office Port Directors
Cc: (b)(6), (b)(7)(C); (b)(6)
(b)(6)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

All:

For your immediate action and implementation: LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

Begin to immediately inform all employees via muster, email and any other appropriate methods.

Thanks,

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS; (b)(6), (b)(7)(C); EXECUTIVE DIRECTORS HQ
(b)(6)
Cc: Owen, Todd C (AC OFO); (b)(6); WAGNER, JOHN P; (b)(6)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K; (b)(6); Owen, Todd C (AC OFO)
(b)(6); WAGNER, JOHN P; (b)(6); HOFFMAN, TODD A

(b)(6) HUTTON, JAMES R (b)(6)
 Cc: (b)(6)
 (b)(6)
 FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

**ATTORNEY CLIENT PRIVILEGED
 ATTORNEY WORK PRODUCT**

All,

Attached please find the guidance which we have just received from the White House counsel, (b)(6), (b)(7)(C)

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

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

(b)(6), (b)(7)(C)
 Deputy Associate Chief Counsel
 Enforcement and Operations
 Office of the Chief Counsel
 U.S. Customs and Border Protection

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)
Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends (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)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: HOFFMAN, TODD A

Sent: Saturday, January 28, 2017 1:07 AM

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

(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

OCC

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

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

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC



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



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:32 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

Please see below:

LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

This does not pertain to first time IV applicants. If an IV packet is presented from one of the 7 countries the reporting procedures still apply.

Please muster the troops.

(b)(6), (b)(7)(C)
Port Director
U.S. Customs & Border Protection
Office of Field Operations - Boston
Highgate Springs VT Port of Entry
480 Welcome Center Road
Swanton, VT 05488
Desk: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)



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From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 12:11 PM
To: Boston Field Office Leadership (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(6), (b)(7)(C) Boston Field Office Port Directors (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6)

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

All:

For your immediate action and implementation: LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

Begin to immediately inform all employees via muster, email and any other appropriate methods.

Thanks,

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ
(b)(6)
Cc: Owen, Todd C (AC OFO) (b)(6) WAGNER, JOHN P (b)(6)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)
(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A
(b)(6) HUTTON, JAMES R (b)(6)
Cc: (b)(6)
(b)(6)
FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel, **(b)(6), (b)(7)(C)**

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

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

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

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

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

(desk)
(cell)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)
Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends (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)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ
(b)(6), (b)(7)(C) ; BORDER SECURITY ASST DIRECTORS
(b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
HUTTON, JAMES R <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

OCC

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

(b)(6), (b)(7)(C)
Port Director
*U.S. Customs & Border Protection
Office of Field Operations - Boston
Highgate Springs VT Port of Entry*

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



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:32 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Please see below:

LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

This does not pertain to first time IV applicants. If an IV packet is presented from one of the 7 countries the reporting procedures still apply.

Please muster the troops.

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

Port Director

*U.S. Customs & Border Protection
Office of Field Operations - Boston
Highgate Springs VT Port of Entry*

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

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

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

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

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



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

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From: FERRARA, WILLIAM

Sent: Wednesday, February 01, 2017 12:11 PM

To: Boston Field Office Leadership (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(6), (b)(7)(C) Boston Field Office Port Directors (b)(6), (b)(7)(C)

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

All:

For your immediate action and implementation: LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

Begin to immediately inform all employees via muster, email and any other appropriate methods.

Thanks,

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

From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 11:58 AM

To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ (b)(6)

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)
(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A
(b)(6) HUTTON, JAMES R (b)(6)
Cc: (b)(6)
(b)(6)
FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel, (b)(6), (b)(7)(C)

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

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

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

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

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

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

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From: STAVINOHA, STEVEN
Sent: Sunday, January 29, 2017 1:42 PM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C) SHOBERG, ERIK
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Solid copy. Thx DFO!

Steven Stavinoha
 Director, New Orleans
 Office of Field Operations
 US Customs & Border Protection

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

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 12:34:11 PM
To: (b)(6), (b)(7)(C) SHOBERG, ERIK; STAVINOHA, STEVEN
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYI and action.

Reginald Manning
 Director, Field Operations
 U.S. Customs and Border Protection
 Atlanta Field Office
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:27:53 PM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Order Reporting attached.

Please use this version of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the CATs email address when responding.

The next report is due by 1500 hours (EST).

Also required is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON <(b)(7)(E)>; DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS <(b)(7)(E)>; TRADE OPERATIONS ASST DIRECTORS <(b)(7)(E)>; MISSION SUPPORT ASST DIRECTORS <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)

< (b)(6), (b)(7)(C) >; MURDOCK, JUDSON W < (b)(6), (b)(7)(C) >
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Directors,

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

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

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)
Acting Deputy Executive Director
Operations
US Customs and Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS < (b)(7)(E) >; EXECUTIVE DIRECTORS HQ
< (b)(7)(E) >; BORDER SECURITY ASST DIRECTORS
< (b)(7)(E) >; TRADE OPERATIONS ASST DIRECTORS
< (b)(7)(E) >; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); OFO-FIELD LIAISON < (b)(7)(E) >;
(b)(6), (b)(7)(C)
MURDOCK, JUDSON W < (b)(6), (b)(7)(C) >

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

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

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison ((b)(7)(E)). Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

From: SHOBERG, ERIK
Sent: Sunday, January 29, 2017 1:35 PM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C) STAVINOHA, STEVEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Got it. Sent to the PDs for action.

Erik Shoberg
Acting Director, Field Operations
Houston Field Office
Office of Field Operations
Customs and Border Protection
(b)(6), (b)(7)(C) office
cell

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 12:34 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SHOBERG, ERIK <(b)(6), (b)(7)(C)>; STAVINOHA, STEVEN
<(b)(6), (b)(7)(C)>
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYI and action.

Reginald Manning
Director, Field Operations
U.S. Customs and Border Protection
Atlanta Field Office
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:27:53 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

Please use this version of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

Also required is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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

Sent: Saturday, January 28, 2017 8:33 PM

To: OFO-FIELD LIAISON <(b)(7)(E)>; DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS

(b)(7)(E) > TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

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

(b)(6), (b)(7)(C); MURDOCK, JUDSON W < (b)(6), (b)(7)(C)

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

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

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

Importance: High

Directors,

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

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Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)
 Acting Deputy Executive Director
 Operations
 US Customs and Border Protection
 Office (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) A On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS < (b)(7)(E) >; EXECUTIVE DIRECTORS HQ
 < (b)(7)(E) >; BORDER SECURITY ASST DIRECTORS
 < (b)(7)(E) >; TRADE OPERATIONS ASST DIRECTORS
 > MISSION SUPPORT ASST DIRECTORS

(b)(7)(E)
 Cc: (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
 (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
 Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
 Deputy Executive Director, Operations (Acting)
 Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:00 PM
To:
Cc:
Subject: RE: FINAL SIGNED EO FOR ACTION

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

All officers were mustered and guidance to refer individuals meeting this criteria is posted in all lanes.

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:27 PM

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

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

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

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

Subject: FW: FINAL SIGNED EO FOR ACTION

Importance: High

As discussed, immigrants and nonimmigrants who are citizens from iraq, iran, syria, sudan, libya, yemen, and Somalia have been banned from entering the us. Dual nationals will be treated depending on how they present themselves. If banned, We will either er,wd or nta. An i 160 alone is not an option. This also includes lprs. Lprs can be admitted only after i obtain dfo concurrence: (b)(7)(E) There will be more guidance from hq soon but for tonight call me for any encountered subjects that could potentially fall in this group or for any questions that come up. There will also be a report due to the detroit field office at 4 am of any encounters positive or negative, template should come out tonight. This will be very fluid for the next couple of days so once we receive more guidance a clearer message will go out to all managers.

Thanks.

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 2:20:23 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

Signed EO language.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

Acting Deputy Executive Director
Operations
US Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); MURDOCK, JUDSON W
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 6:41 PM
To: WAGNER, JOHN P <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>;
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)
Subject: FINAL SIGNED EO FOR ACTION

From:

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

Sent:

Wednesday, February 01, 2017 6:01 AM

To:

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

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

Detroit Field Office

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

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

Subject:

DFO Morning Report / Port Huron, POE / 02.01.2017

Attachments:

DFO Morning Report 02-01-2017.docx

Detroit Field Operations Morning Report

Report Period: 0600 01/31/2017 – 0600 02/01/2017

(b)(7)(E)

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

CBP Supervisor

U. S. Customs and Border Protection

Port Huron, Michigan

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:53 AM
To: Detroit Field Office WC; (b)(6), (b)(7)(C)
Subject: US LPR, Born in Iraq

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

Thank You,

(b)(6), (b)(7)(C)
Chief
U.S. Customs and Border Protection
Office of Field Operations,
Port Huron, Michigan

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:01 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(5)

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

(b)(5)

Best Regards,

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

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

Attorney
Office of Assistant Chief Counsel
U.S. Customs and Border Protection
211 West Fort Street, Suite 1150
Detroit, MI 48226

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

Fax: (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 3:53 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: (b)(5)

Good Afternoon Ms. (b)(6), (b)(7)(C)

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

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

Thank you,

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

Watch Commander
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:27 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

As discussed, immigrants and nonimmigrants who are citizens from iraq, iran, syria, sudan, libya, yemen, and Somalia have been banned from entering the us. Dual nationals will be treated depending on how they present themselves. If banned, We will either er,wd or nta. An i 160 alone is not an option. This also includes lprs. Lprs can be admitted only after i obtain dfo concurrence (b)(7)(E) There will be more guidance from hq soon but for tonight call me for any encountered subjects that could potentially fall in this group or for any questions that come up. There will also be a report due to the detroit field office at 4 am of any encounters positive or negative, template should come out tonight. This will be very fluid for the next couple of days so once we receive more guidance a clearer message will go out to all managers.

Thanks.

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 2:20:23 AM
To: (b)(5), (b)(7)(E)
 (b)(5), (b)(7)(E)
Subject: FW: FINAL SIGNED EO FOR ACTION

Signed EO language.

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

Acting Deputy Executive Director
Operations
US Customs and Border Protection

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

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

Sent: Friday, January 27, 2017 6:41 PM

To: HOFFMAN, TODD A <**(b)(6), (b)(7)(C)**>; HUTTON, JAMES R <**(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)**>; MURDOCK, JUDSON W
<**(b)(6), (b)(7)(C)**> <**(b)(6), (b)(7)(C)**>

Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P <**(b)(6), (b)(7)(C)**> <**(b)(6), (b)(7)(C)**>;
FLANAGAN, PATRICK S <**(b)(6), (b)(7)(C)**>

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

Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

(b)(5)

Thanks

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:32:58 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: FW: Guidance on Withdrawal - Court Compliance

Good Evening,

With regards to applicants for admission that are subject to the EO, please ensure that Officers receive the following guidance from the Office of Chief Counsel (OCC):

(b)(5)

Please forward/ distribute this information to the appropriate personnel within your AOR.

Thank you,

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

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:16:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HO
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)

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

Subject: Guidance on Withdrawal - Court Compliance

DFO's

As pertains to applicants for admission subject to the EO, please ensure Officers within your AOR receive the below guidance from OCC:

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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

Sent: Monday, January 30, 2017 7:17 PM

To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>

Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

Subject: Guidance on Withdrawal

(b)(5)

(b)(5)

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

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request - Port Huron

Importance: High

DFO Perry has approved an exemption for this traveler.

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:59 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request - Port Huron

Sir –

We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below.

No derogatory information found.

Please advise.

(b)(6), (b)(7)(C)
 Watch Commander
 U.S. Customs and Border Protection
 Field Operations
 Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:51 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: US LPR, COC Canada, COB Iran

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

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

Please advise if you require any additional information.

Respectfully,

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

Chief
Office of Field Operations
U.S. Customs & Border Protection
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:45 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved for both.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:38:36 PM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

Sir,

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

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

Please advise if you require any additional information.

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

Chief

Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:06:50 AM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

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

(b)(6), (b)(7)(C)
Chief
Customs & Border Protection
Port Huron, MI

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

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

Sent: Monday, January 30, 2017 10:00 PM

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

Subject: EO US LPR

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

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

Respectfully,

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

Supervisory Officer
US Customs & Border Protection
Office of Field Operations
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:17 PM
To: PERRY, CHRISTOPHER M
Cc: (b)(6), (b)(7)(C)
Subject: FW: LPR Exemption Request - Port Huron

DFO Perry,

Below is information on an LPR encountered at Port Huron who (b)(6), (b)(7)(C) No derogatory information has been found and we recommend (b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:51 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: US LPR, COC Canada, COB Iran

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

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:14 PM
To: PERRY, CHRISTOPHER M
Subject: FW: LPR Exemption Request

DFO Perry,

Below is an exemption request for a family of 4. I will try to reach you at 3 if I do not hear from you.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:11 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: LPR Exemption Request

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

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

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

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

Chief CBP Officer
U.S. Customs and Border Protection
Department of Homeland Security
Port Huron, Michigan

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

10-4.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:16 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: Detroit Field Office WC; (b)(7)(E); PERRY, CHRISTOPHER M
(b)(6), (b)(7)(C)

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

PD's/ APD's

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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



- WE ARE ALL IMPACTED BY THE ACTIONS OF ONE -

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ (b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 FLANAGAN, PATRICK S (b)(6), (b)(7)(C); ALLES, RANDOLPH D (b)(6), (b)(7)(C)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel (b)(6), (b)(7)(C)

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries

referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

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

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

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

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

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:19 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx
Importance: High

LPR's are no longer part of the Executive Order.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:16 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: Detroit Field Office WC <(b)(7)(E)> PERRY, CHRISTOPHER M
 (b)(6), (b)(7)(C)

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

PD's/ APD's

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

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

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



- WE ARE ALL IMPACTED BY THE ACTIONS OF ONE -

From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 11:58 AM

To: DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ

<(b)(7)(E)>

Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

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

Sent: Wednesday, February 01, 2017 11:53 AM

To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO)

<(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)> HOFFMAN, TODD A

<(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

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

FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel <(b)(6), (b)(7)(C)>

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

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

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

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

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

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR EXEMPTION REQUEST

Approved below.

From: PERRY, CHRISTOPHER M
Sent: Monday, January 30, 2017 6:09:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR EXEMPTION REQUEST

approved

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:56 PM
To: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
Subject: FW: LPR EXEMPTION REQUEST

Dfo perry,

Below is a lpr exemption request for port huron. I will call you back in 30 minutes if I don't hear from you.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:31:27 PM
To: (b)(6), (b)(7)(C)
Subject: LPR EXEMPTION REQUEST

Request for Exemption per EO.

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

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

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

Chief CBP Officer
U.S. Customs and Border Protection
Department of Homeland Security
Port Huron, Michigan

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:18 PM
To: (b)(6), (b)(7)(C)
Subject: FW: US LPR, Citizen of Canada, Born in Iraq, Vehicle #3 & update Vehicle #1

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:45 AM
To: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: US LPR, Citizen of Canada, Born in Iraq, Vehicle #3 & update Vehicle #1

Below is the initial information on a 2nd Iraqi lpr encountered at port huron. (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:33:20 AM
To: (b)(6), (b)(7)(C)
Subject: US LPR, Citizen of Canada, Born in Iraq, Vehicle #3 & update Vehicle #1

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

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

Thank You,

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

Chief
U.S. Customs and Border Protection
Office of Field Operations,
Port Huron, Michigan

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

This e-mail transmission and any attachments may contain CBP privileged and sensitive information intended only for the use of the addressee. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). Any dissemination, distribution, copying or action taken in reliance on the contents of this e-mail by anyone other than the intended recipient is strictly prohibited. No portion of this transmission should be furnished to the public or the media, either in written or verbal form.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:01 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order LPR exemption request

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved for all.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:44:26 PM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

Sir,

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

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

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

Chief

Customs & Border Protection
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:13 AM
To: (b)(6), (b)(7)(C)
Subject: Approvals
Attachments: RE: Executive Order LPR exemption request; FW: LPR EXEMPTION REQUEST; RE: Executive Order LPR exemption request; RE: Executive Order LPR exemption request; RE: LPR COC Iraq; RE: LPR Exemption Request - Syrian; RE: LPR Exemption Request: COB: Iran COC: Iran; RE: Port Huron: DFO Waiver Request (2 packages); RE: Port Huron: DFO Waiver Request (2 packages); RE: Port Huron: DFO Waiver Request (2 packages); RE: Port Huron: US LPR, COC Iraq, COB Iraq; RE: LPR Exemption Request - Port Huron

These are the ones I could find in my outbox. As we get them organized let me know if we are missing one and I will try to find it.

Thanks

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

Port Director
Port Huron, Michigan
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:06:50 AM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

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

(b)(6), (b)(7)(C)
Chief
Customs & Border Protection
Port Huron, MI

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

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

Sent: Monday, January 30, 2017 10:00 PM

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

Subject: EO US LPR

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

Respectfully,

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

Supervisory Officer
US Customs & Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR EXEMPTION REQUEST

Approved below.

From: PERRY, CHRISTOPHER M
Sent: Monday, January 30, 2017 6:09:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR EXEMPTION REQUEST

approved

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection
211 West Fort Street, Suite 1200
Detroit, Michigan 48226

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:56 PM
To: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
Subject: FW: LPR EXEMPTION REQUEST

Dfo perry,

Below is a lpr exemption request for port huron. I will call you back in 30 minutes if I don't hear from you.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:31:27 PM
To: (b)(6), (b)(7)(C)
Subject: LPR EXEMPTION REQUEST

Request for Exemption per EO.

(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)

Chief CBP Officer
U.S. Customs and Border Protection
Department of Homeland Security
Port Huron, Michigan

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:45 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved for both.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:38:36 PM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

Sir,

We have 2 more packages for LPR exemption requests

Package #1

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

Package #2

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

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

Please advise if you require any additional information.

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

Chief
Customs & Border Protection
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved for all.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:44:26 PM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

Sir,

We have 3 separate packages for LPR exemption requests

Package #1

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

Package #2

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

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

Package #3

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

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

Chief
Customs & Border Protection
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR COC Iraq

Approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:36:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR COC Iraq

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

An exemption request for you review.

Thank you,

(b)(6), (b)(7)(C)
Watch Commander
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:19 PM
To: (b)(6), (b)(7)(C)
Subject: LPR COC Iraq

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

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

Please advise if you require any additional information.

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

CBP Officer - Port Huron, Michigan

(b)(7)(E)

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request - Syrian

Exemption approved for all three.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:38:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request - Syrian

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

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request - Syrian

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:25:25 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request - Syrian

Sir,
We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below. (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) So there are 3 total LPR's in this exemption request.

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

Please advise.

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

Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

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

Sent: Sunday, January 29, 2017 2:21 PM

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

Subject: US LPR, Born in Syria (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:04 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request: COB: Iran COC: Iran

Approved per dfo perry.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:59:45 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request: COB: Iran COC: Iran

Sir –

We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below.

No derogatory information found.

Please advise.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:43 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request: COB: Iran COC: Iran

(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) Chief
Customs and Border Protection
Port Huron, MI
Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Port Huron: DFO Waiver Request (2 packages)

Approved on both (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:52:29 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: DFO Waiver Request (2 packages)

Package 1: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Package 2: (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)

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:58 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Port Huron: DFO Waiver Request (2 packages)

Approved per dfo perry.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:52:29 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: DFO Waiver Request (2 packages)

Package 1: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Package 2: (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)

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:20 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Port Huron: DFO Waiver Request (2 packages)

Dfo perry has approved both.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:52:53 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Port Huron: DFO Waiver Request (2 packages)

Package 1: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Package 2: (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)

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

Office
Mobile

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:08 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Port Huron: US LPR, COC Iraq, COB Iraq
Importance: High

Exemption has been approved by dfo perry.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:52:16 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Port Huron: US LPR, COC Iraq, COB Iraq

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

Please advise if you require any additional information.

Respectfully,

(b)(6), (b)(7)(C)
Chief
Office of Field Operations
U.S. Customs & Border Protection
Port Huron, MI
(b)(6), (b)(7)(C)

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

6

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:18 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: LPR Exemption Request - Port Huron
Importance: High

DFO Perry has approved an exemption for this traveler.

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:59 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: LPR Exemption Request - Port Huron

Sir –

We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below.

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

Please advise.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:51 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: US LPR, COC Canada, COB Iran

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

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

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:43 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Reporting

I spoke to Chief (b)(6), (b)(7)(C) and he stated there were:

- 5 non-immigrant encounters
- 2 LPR encounters
- 6 withdrawals, 1 of which was a LPR who did not want to wait to be processed (vetted). He classified them as a WD but no actual withdrawal was (b)(7)(E) the subject requested to return to Canada.

Respectfully,

(b)(6), (b)(7)(C)
Chief
Office of Field Operations
U.S. Customs & Border Protection
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:13 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Reporting

When you get a chance can you double check this, how did we get 6 withdrawals from 5 encounters?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:00:39 AM
To: Detroit Field Office WC
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Executive Order Reporting

Good Morning,

Please see the attached Executive Order Reporting

Thank You,

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

U.S. Customs and Border Protection
Office of Field Operations,
Port Huron, Michigan

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:20 PM
To:
Cc:
Subject: Executive Order Checklist
Attachments: Revised EO Checklist.pdf
Importance: High

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

WCs and Chiefs –

Attached is a checklist we have developed for the executive order cases in Port Huron. It was designed for tracking all of the actions taken in response to processing persons subject to the Executive Order. It also contains the information needed in order to request a waiver/exemption and must be attached to the email to the Port Director when requesting waiver/exemption.

The form itself is self-explanatory and should be simple to use. The checklist was created in Adobe Pro and has fields that will allow the officers to type in the required data. The action field is a selectable drop-down, and can be changed upon receiving the DFO decision. Just click on the arrow to the right of the box and the available selections will appear.

Upon completion of the case, make appropriate copies of all documentation to include the (b)(7)(E) and use the checklist as a cover page and place in my office.

(b)(7)(E)

(b)(7)(E)

Let me know if you have any questions.

Thanks,

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

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

Assistant Port Director
U.S. Customs and Border Protection
Port Huron Port of Entry

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

Executive Order Checklist

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:16 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Revised EO Checklist
Attachments: Revised EO Checklist.pdf

The attached checklist has been created for your review. It was designed for the use with the current Executive Order and contains all the minimum required criteria that must be completed for the request of a waiver. It may also be used for all categories under the Executive Order and record keeping.

The checklist was created in Adobe Pro and has fields that will allow the officers to type in the required data. The action field is a selectable drop-down, just click on the arrow to the right of the box and the available selections will appear. The form itself is self-explanatory and should be simple to use. We also possess an exportable copy available for any modifications you see fit.

Let me know if you have any questions.

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

Assistant Port Director
U.S. Customs and Border Protection
Port Huron Port of Entry

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

Executive Order Checklist

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:37 PM
To:

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

Subject: FW: Commuter Alien question

FYSA. Regarding LPR's who are encountered on multiple occasions, especially Commuter Aliens who could potentially cross on a daily basis, (b)(7)(E) DFO approval) applies to each entry.

If you have any questions please let me know. Thanks

(b)(6), (b)(7)(C)
Assistant Port Director
U.S. Customs and Border Protection
Port Huron Port of Entry

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:18 PM
To: (b)(6), (b)(7)(C)

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

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

Subject: FW: Commuter Alien question

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:57 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order 20170127 - NEXUS/Global Entry

Importance: High

All,

We just received notice that the EO also includes U.S. LPRs. HQ is still waiting for official guidance.

(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:58 AM
To: PORT HURON 3802 ALL (b)(7)(E)
Subject: Executive Order 20170127 - NEXUS/Global Entry
Importance: High

All,

Please refer all NEXUS or FAST card holders to secondary that fall under the parameters of EO 20170127. (b)(7)(E)

(b)(7)(E)

I don't see this affecting a lot of the card holders that cross our port. (b)(7)(E)

(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Subject: Executive Order 20170127 - NEXUS/Global Entry
Importance: High

Good morning,

I spoke with Program Manager (b)(6), (b)(7)(C) concerning NEXUS card holders that are Permanent Residents of Canada but are from Iraq, Iran, Syria, Sudan, Libya, Yemen or Somalia. There has not been any official word on how to proceed, but to be proactive, all persons from those countries will have their NEXUS card revoked. Please ensure your officers working the NEXUS lanes are given this information. If a Global Entry member came through pre-clearance undetected, this applies to them as well.

The card holder will need to proceed to the Enrollment Center to be revoked. Your Enrollment Center's need to maintain a log of all PASS IDs and names of the revoked individuals. In the comment section for the revocation, the Enrollment Center Officer's must state "Revocation due to President Trump's Immigration Executive Order - 20170127".

Thank you for your prompt attention to this matter.

Thank you,

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

Program Manager

Detroit Field Office

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