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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:20 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Great thanks

(b)(6), (b)(7)(C)  
 Border Security Coordinator  
 Baltimore Field Office  
 US Customs and Border Protection  
 Cell (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:03:31 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

It's handled for today – I'll fwd a couple emails to you

Regards,

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Importance:** High

How are we going to handle this incredible reporting request? We are late but I would assume so is most of the nation.

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

US Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON

**Sent:** Saturday, January 28, 2017 6:29:40 AM

**To:** SHOBERG, ERIK; (b)(6), (b)(7)(C); STAVINOHA, STEVEN; (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C) MANNING,  
REGINALD I; (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C); SABATINO, DIANE J; (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C)

**Cc:** OFO-FIELD LIAISON; (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

Good morning Directors,

Friendly reminder. The first Executive Order Report is due today. Read below instructions.

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 (b)(7)(E) template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership

Thank you in advance for your attention to this important matter.

Respectfully,

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

Program Manager, Field Liaison Division  
Office of Field Operations  
U.S. Customs & Border Protection  
1300 Pennsylvania Avenue, NW  
Room 2.3A-7  
Washington, DC 20229

(Office)

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

(Fax)

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

*"A team is greater than the sum of its parts"*  
*Preparation+Attitude+Opportunity+Action=Luck*



**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)(6), (b)(7)(C). 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:** Sunday, January 29, 2017 11:29 AM  
**To:** DURST, CASEY OWEN  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Security Status update

10-4, defer to your judgement

Regards,

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

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

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**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 11:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Security Status update

I think we need to remain open.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:14 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Security Status update

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

Do you think it would be wise for IAD to do as PHL did and close GE enrollment – lessen our exposure to the public and contract operations back to the FIS?

Regards,

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

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

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

Greetings

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

No response has been given to them yet.

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

Surveillance photos to follow from Mobile device.

Thank you

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

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



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:24 AM  
**To:** (b)(6), (b)(7)(C) DURST, CASEY OWEN  
**Subject:** RE: Security Status update

In my opinion that is a good idea, for Dulles to close GE operations as PHL has done to lessen exposure to the public and contract back into the FIS.

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

(A) Chief of Staff  
U.S. Customs and Border Protection  
Office of Field Operations  
Baltimore Field Office  
217 E. Redwood St., 12<sup>th</sup> Floor  
Baltimore, MD 21202

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:14 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Security Status update

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

Do you think it would be wise for IAD to do as PHL did and close GE enrollment – lessen our exposure to the public and contract operations back to the FIS?

Regards,

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

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

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:07 AM

**To:** BFO REPORTING (b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management (b)(7)(E)  
**Subject:** Security Status update

Greetings

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

No response has been given to them yet.

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

Surveillance photos to follow from Mobile device.

Thank you

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

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

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





**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); LAX-WATCH  
 COMMANDER; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** ARU (b)(7)(E) SECONDARY GUIDANCE: EV EO TRACKING SHEETS  
**Attachments:** LAX ARU (b)(7)(E) Executive Order Tracking.xlsx; BLANK - Executive Order Reporting Attachment V2.xlsx; Executive Order - Protecting the Nation from Foreign Terrorist Entry int....pdf  
**Importance:** High

All,

Attached are two (2) tracking sheets that will help us to report to HQ:

- 1) The **FIRST** attachment is an INTERNAL SPREADSHEET that we are using to track our referrals. ARU and (b)(7)(E) Managers will be responsible for completing and submitting to the WCs.
  - a. We are responsible for tracking ALL referrals at LAX, LON, LAS, and all user fee airports (John Wayne, Ontario, etc.)
  - b. We need to account for the **TOTAL** amount of referrals encountered since the EO was issued = **CUMULATIVE**, and the **TOTAL** number of referrals between the reporting hours (**0200, 1200, 1800**) = **PERIODIC**
- 2) The **SECOND** attachment is the EXECUTIVE ORDER TRACKING SHEET. The WATCH COMMANDER will be responsible for completing and distributing to HQ.
  - a. The TOP portion is for CUMULATIVE totals
  - b. The BOTTOM portion is for PERIODIC totals
  - c. Coordinate with ARU and (b)(7)(E) Management to ensure you capture all referrals for all AORs at all airports under the FOLA

ARU and (b)(7)(E) Managers:

- 1) Work together to come up with a game plan to address the referrals. There is specific guidance as to who inspects whom. The **THIRD** attachment from Todd Hoffman addresses who gets what.
- 2) I suggest that ARU and (b)(7)(E) use the AUGMENTED ROOM (Annex) to work together. That way, the total referrals can be tracked no matter which special team vets/clears them out. It would also be beneficial for each unit to keep their own tracking sheet to record waiver requests/approvals, along with dispositions for subjects who are not seeking/granted waivers.
- 3) This situation is DYNAMIC. Be aware that changes happen rapidly, so we have to be as quick and as accurate as possible.
- 4) SO FAR, the LAX PD has been granted authority to issue **EO WAIVERS** to **RETURNING LPRs ONLY**. These will be requested via (b)(7)(E) Management.
- 5) **ALL OTHER WAIVERS MUST BE REQUESTED VIA COC WITH FINAL APPROVAL FROM THE C1 (Commissioner). This includes:**

- a. All NIVs
  - b. All IVs
  - c. Refugees
  - d. Asylees
  - e. UACs
  - f. Advance Paroles
- 6) ALL WAIVERS to the C1 must be sent to ADFO (b)(6), (b)(7)(C), and CC: the following:
- a. DFO Carlos Martel
  - b. PD (b)(6), (b)(7)(C)
  - c. APD (b)(6), (b)(7)(C)
  - d. SC (b)(6), (b)(7)(C)
  - e. ARU Managers on duty
- 7) If you have any questions...DON'T ASSUME...ASK...
- 8) If you think you can come up with a better internal tracking system, or you have a way to arrange the referrals between ARU and (b)(7)(E) that makes sense...PLEASE LET US KNOW!!! Please call me on any of my phone numbers, no matter what the time.

Thanks in advance to everyone for their effort, support, and vigilance! Also, remember that all inquiries have to be directed to (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C). All Congressional Inquiries have to be sent to OCA - Phone: (b)(7)(E), Fax: (b)(7)(E), Email: (b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)  
 Section Chief  
 Passenger Operations  
 U.S. Customs and Border Protection  
 Los Angeles International Airport ✈

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

## EXECUTIVE ORDER TRACKING

Arrival Date	Flight	Last Name	First Name	DOB	POB	Document Presented on Primary	Document Recorded in APIS	Class of Admission (NIV, LPR, Immigrant, First Time Immigrant, Refugee)	(b)(7)(E) Primary Referral	Current Disposition (Admitted/Released, Detained, Pending)
1/28/17										

# Executive Order Tracking - Cumulative Totals

Field Office: LOS

Date:

Report Time:

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran									
Iraq									
Libya									
Somalia									
Sudan									
Syria									
Yemen									

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran									
Iraq									
Libya									
Somalia									
Sudan									
Syria									
Yemen									

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman (b)(6), (b)(7)(C)  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

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

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

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

- (1) All case processing will be recorded (b)(7)(E) (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) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** Los Angeles, CA" Operational Impact - Current Status - EV EO  
**Attachments:** Copy of EX ORDER LIST.xlsx  
**Importance:** High

All,

Preliminary list results from the Executive order 1 days sweep. This is only a snapshot of what we have found. Numbers may vary.

- 22 immigrants, 11 appear to be NBD, 10 appear to be OBD and 1 with both NBD/OBD
- 2 ESTA, 1 OBD and 1 REQ
- 31 Non-immigrant visas, 14 appear to be NBD, 13 appear to be OBD and 4 with both NBD/OBD
- 52 LPR's, 6 appear to be NBD, 45 appear to be OBD and 1 REQ.

Attached to this email is the spread sheet of the 1 days. If you're a mobile user, scroll to the bottom of the email to see the spread sheet.

(b)(7)(E) and (b)(7)(E) will be constantly monitoring flight for more hits.

Spread sheet created by CBPO (b)(6), (b)(7)(C) and (b)(7)(E) Officers.

Respectfully,

(b)(6), (b)(7)(C)  
 Section Chief  
 Passenger Operations  
 U.S. Customs and Border Protection  
 Los Angeles International Airport ✈

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive order.

All,

Preliminary list results from the Executive order 1 days sweep. This is only a snapshot of what we have found. Numbers may vary.

- 22 immigrants, 11 appear to be NBD, 10 appear to be OBD and 1 with both NBD/OBD
- 2 ESTA, 1 OBD and 1 REQ
- 31 Non-immigrant visas, 14 appear to be NBD, 13 appear to be OBD and 4 with both NBD/OBD
- 52 LPR's, 6 appear to be NBD, 45 appear to be OBD and 1 REQ.

Attached to this email is the spread sheet of the 1 days. If you're a mobile user, scroll to the bottom of the email to see the spread sheet.

(b)(7)(E) and (b)(7)(E) will be constantly monitoring flight for more hits.

Spread sheet created by CBPO (b)(7)(E) and (b)(7)(E) Officers.

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

Supervisor U.S. Customs & Border Protection Officer

(b)(7)(E)

Los Angeles International Airport

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



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

**Sent:** Saturday, January 28, 2017 8:55 AM

**To:** (b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)

(b)(7)(E)

**Cc:** LAX-SUPERVISOR (b)(7)(E); (b)(7)(E); (b)(6), (b)(7)(C)

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

**Subject:** Executive order.

All,

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



(b)(7)(E)

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

Supervisor U.S. Customs & Border Protection Officer

(b)(7)(E)

Los Angeles International Airport

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



EX (b)(7)(E)

1/28/2017 SAVED TIME: 06

	LAST NAME	FIRST NAME	DOB		FLIGHT
1	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	SK	93
2				KL	60
3				KL	60
4				KL	60
5				KL	60
6				KL	60
7				KL	60
8				KL	60
9				KL	60
10				SV	41

11				SV	41
12				SV	41
13				SV	41
14				SV	41
15				SV	41
16				SV	41
17				SV	41
18				SV	41
19				SV	41
20				SV	41
21				SV	41
22				SV	41
23				SV	41
24				SV	41
25	<b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b>	SV	41
26				LH	45
27				LH	45
28				LH	45
29				LH	45
30				LH	45
31				LH	45
32				LH	45
33				LH	45
34				LH	45
35				LH	45
36				AF	66
37				AF	66
38				AF	66
39				AB	743

40				EK	215
41				EK	215
42				EK	215
43				EK	215
44				EK	215
45				EK	215
46				EK	215
47				EK	215
48				EK	215
49				EK	215
50				EK	215
51				EK	215
52				BA	285
53				BA	285
54	<b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b>	BA	285
55				QR	735
56				QR	735
57				QR	735
58				QR	735
59				QR	735
60				QR	735
61				QR	735
62				QR	735
63				QR	735
64				QR	735
65				QR	735
66				QR	735
67				QR	735
68				QR	735

69				QR	73
70				QR	73
71				QR	73
72				QR	73
73				QR	73
74				QR	73
75				CX	88
76				TK	9
77				TK	9
78				TK	9
79				TK	9
80				TK	9
81				TK	9
82				TK	9
83	<b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b>	TK	9
84				TK	9
85				TK	9
86				TK	9
87				TK	9
88				TK	9
89				TK	9
90				TK	9
91				TK	9
92				TK	9
93				TK	9
94				TK	9
95				TK	9
96				VS	23
97				BA	26

98	<b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b>	<b>(b)(6), (b)(7)(C)</b>	BA	269
99				EK	211
100				EK	211
101				EK	211
102				EK	211
103				EK	211
104				EK	211
105				EK	211
106				EK	211
107				CI	8
108				AF	76
109	CX	88			
110	EY	17			

(b)(7)(E)											
1/28/2017 SAVED TIME: 0600											
	LAST NAME	FIRST NAME	DOB	FLIGHT #	ETA	One day in place	status	status	event number	coc	
1				SK	939	1157		obd	ESTA		swedish
2				KL	601	1209		obd	lpr		iran
3				KL	601	1209		obd	lpr		iran
4				KL	601	1209		obd	lpr		iran
5				KL	601	1209		obd	lpr		iran
6				KL	601	1209		obd	lpr		iran
7				KL	601	1209		obd	lpr		iran
8				KL	601	1209		obd	lpr		iran
9				KL	601	1209		obd	lpr		iran
10				SV	41	1212		nbd	immigrant visa		sudan
11				SV	41	1212		obd	non-immigrant visa		sudan
12				SV	41	1212		obd	non-immigrant visa		syria
13				SV	41	1212		obd	non-immigrant visa		Saudi Arabia
14				SV	41	1212		obd	non-immigrant visa		syria
15				SV	41	1212		obd/nbd	non-immigrant visa		yemen
16				SV	41	1212	(b)(7)(E)	obd/nbd	non-immigrant visa		yemen
17				SV	41	1212	(b)(7)(E)	obd/nbd	non-immigrant visa		yemen
18				SV	41	1212		obd/nbd	non-immigrant visa		yemen
19				SV	41	1212		nbd	non-immigrant visa		yemen
20				SV	41	1212		obd	non-immigrant visa	(b)(7)(E)	yemen
21				SV	41	1212		obd	non-immigrant visa		yemen
22				SV	41	1212		obd	non-immigrant visa		yemen
23				SV	41	1212		nbd	non-immigrant visa		sudan
24				SV	41	1212		obd	non-immigrant visa		syria
25				SV	41	1212		obd	lpr		syria
26				LH	456	1230		obd	lpr		iran
27				LH	456	1230		obd	lpr		iran
28				LH	456	1230		obd	lpr		iran
29				LH	456	1230		obd	lpr		iran
30				LH	456	1230		obd	lpr		iran
31				LH	456	1230		obd	lpr		iran
32				LH	456	1230		obd	lpr		iran
33				LH	456	1230	yes	obd	lpr		iran
34				LH	456	1230		nbd	lpr		iran
35				LH	456	1230		obd	lpr		iran
36				AF	66	1233		nbd	lpr		syria
37				AF	66	1233		nbd	immigrant visa		iran
38				AF	66	1233		nbd	immigrant visa		iran
39				AB	7430	1245		nbd	lpr		iran
40				EK	215	1252		obd	lpr		iran
41				EK	215	1252		obd	immigrant visa		iraq
42				EK	215	1252		obd	non-immigrant visa		iraq
43				EK	215	1252		nbd	non-immigrant visa		syria
44				EK	215	1252		obd	non-immigrant visa		iran
45			(b)(7)(E)	EK	215	1252		nbd	immigrant visa		iran
46				EK	215	1252		obd/nbd	immigrant visa		iraq
47				EK	215	1252		obd	immigrant visa		iran
48				EK	215	1252		obd	immigrant visa		iran
49				EK	215	1252		obd	immigrant visa		iran
50				EK	215	1252		obd	immigrant visa		syra
51				EK	215	1252		nbd	non-immigrant visa		iran
52				BA	283	1345		nbd	non-immigrant visa		yemen
53				BA	283	1345		nbd	non-immigrant visa		yemen
54				BA	283	1345		nbd	non-immigrant visa		yemen
55				QR	739	1440		obd	immigrant visa		iran
56				QR	739	1440		nbd	non-immigrant visa		syria
57				QR	739	1440		nbd	non-immigrant visa		iraq
58				QR	739	1440		nbd	immigrant visa		iran
59				QR	739	1440		nbd	immigrant visa		iran
60				QR	739	1440		nbd	immigrant visa		iran
61				QR	739	1440	(b)(7)(E)	nbd	immigrant visa		iran
62				QR	739	1440		nbd	non-immigrant visa		iran
63				QR	739	1440		obd	immigrant visa		syria
64				QR	739	1440		obd	immigrant visa		iran
65				QR	739	1440		nbd	non-immigrant visa		iran
66				QR	739	1440		nbd	immigrant visa		iran
67				QR	739	1440		nbd	non-immigrant visa		iran
68				QR	739	1440		obd	immigrant visa		iran
69				QR	739	1440		obd	immigrant visa		iran
70				QR	739	1440		nbd	immigrant visa		iran
71				QR	739	1440		obd	lpr		iran
72				QR	739	1440		nbd	lpr		iran
73				QR	739	1440		obd	lpr		iran
74				QR	739	1440		obd	lpr		iran
75				CX	882	1522		nbd	non-immigrant visa		syria
76				TK	9	1645		obd	lpr		
77				TK	9	1645		nbd			iraq
78				TK	9	1645		obd	LPR		iran
79				TK	9	1645		obd	LPR		iran
80				TK	9	1645		obd	LPR		syria
81				TK	9	1645		obd	lpr		iran
82				TK	9	1645		obd	lpr		iran
83				TK	9	1645		obd	non-immigrant visa		iran
84				TK	9	1645		obd	lpr		pakistan
85				TK	9	1645		obd	lpr		iran
86				TK	9	1645		obd	lpr		iran
87				TK	9	1645		obd	lpr		iran
88				TK	9	1645		obd	non-immigrant visa		iran

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

TK	9	1645
TK	9	1645
TK	9	1645
TK	9	1645
TK	9	1645
TK	9	1645
VS	23	1800
BA	269	1804
BA	269	1804
EK	217	1917
EK	217	1917
EK	217	1917
EK	217	1917
EK	217	1917
EK	217	1917
EK	217	1917
EK	217	1917
EK	217	1917
CI	8	1925
AF	76	2120
CX	884	2137
EY	171	1330

(b)(7)(E)

obd	lpr		iran
obd	lpr		iran
obd	lpr		iran
obd	non-immigrant visa		iran
obd	lpr		iran
obd	lpr		iran
obd	lpr		iraq
obd	lpr		iran
req	esta		netherlands
req	lpr		syria
nbd	lpr		iran
nbd	usc		iran
nbd	lpr		iraq
obd	lpr		iran
obd	lpr		iran
obd	lpr		iran
obd	lpr		iran
obd	lpr		iran
obd	usc		laos
obd	lpr		iran
nbd	non-immigrant visa		iran
NBD	immigrant visa	(b)(7)(E)	iran

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 10:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** URGENT: EV EO Refugee Processing Guidelines (PLEASE FOLLOW)  
**Attachments:** Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx  
**Importance:** High

All,  
 Every single refugee and asylee needs to be granted a waiver before being paroled into the United States. This is true whether the refugee/asylee is returning to the U.S., or coming to the U.S. for the first time.

Our Port Director (PD) has been delegated the authority to grant waivers to the refugees listed in the attachment above, however, every refugee must still be fully (b)(7)(E) with a waiver request sent to the APDs ((b)(6), (b)(7)(C)) for dissemination.

Any refugee *not* listed on the attached spreadsheet cannot be granted a waiver by the LAX PD, and an *immediate* notification must be sent to management's attention via email, since these waivers can only be granted by the C1.

Furthermore, all refugees/asylees encountered at LAX *must* be tracked and recorded, then incorporated into the Crisis Action Team's cumulative list of encounters (located in the CAT AOR).

Any questions or concerns should be brought to the immediate attention of the Section Chiefs, as well as the CAT Chief on-duty (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:39 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: Re-Delegation of EO Section 5 Refugee Waiver Authority  
**Importance:** High



Please see below HQs guidance that identifies refugees arriving into LAX that have been authorized travel and delegates C1 authority to you as the Port Director to grant the waivers. Prior to admission specific instructions must be completed which I have high-lighted below:

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. **842 refugees (complete list attached)** have been authorized to travel to the United States from January 30<sup>th</sup> – February 2<sup>nd</sup>. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

JFK  
Newark  
Miami  
Chicago  
Dulles  
**LAX**  
Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

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

Respectfully,

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

Section Chief

Passenger Operations

U.S. Customs and Border Protection

Los Angeles International Airport ✈

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

office

cell

fax

**SUMMARY OF NATIONALITY CODES**

AF	Afghanistan
BI	Burundi
BT	Bhutan
CD	Democratic Republic of Congo
CF	Central African Republic
CI	Cote d'Ivoire
CM	Cameroon
CO	Colombia
ER	Eritrea
ET	Ethiopia
GN	Guinea
HN	Honduras
ID	India
JO	Jordan
LK	Sri Lanka
MM	Burma
NP	Nepal
PK	Pakistan
PS	Palestine
RW	Rwanda
SL	Sierra Leone
SS	South Sudan
SV	El Salvador
UA	Ukraine
UG	Uganda

ARRIVALS - 30 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E		
EGH0034	01/30/17	13:10	LH	430	38																						
						1	N	N	01/30/2017	UA	765	ORD	DEN	17:35	19:16	UA	5922	20:05							ORD		
						14	N	Y	01/30/2017	UA	4506	ORD	MCI	18:15	19:51											ORD	
						SubTotal Y:		3	3																		
GHH0012	01/30/17	16:34	DL	220	3																						
						1-3																				JFK	
						SubTotal Y:		0	0																		
IDH0014	01/30/17	19:25	CI	008	3																						
						1-3																					LAX
						SubTotal Y:		0	0																		
IDH0023	01/30/17	20:25	CI	008	1																						
						1	Y		01/31/2017	AS	475	LAX	SEA	10:00	12:45	AS	952	14:35									LAX
						SubTotal Y:		1	0																		
KEH7067	01/30/17	13:30	UA	973	16																						
						1	N	Y	01/30/2017	UA	5798	ORD	BOI	19:15	22:27												ORD
						6-10																					ORD
						11																					ORD
						12	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56												ORD
						13	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56												ORD
						14	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51												ORD
						15	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51												ORD
						2-5	Y		01/31/2017	UA	4525	ORD	ABQ	08:55	11:13												ORD
						16	Y		01/31/2017	UA	5901	ORD	STL	09:30	10:50												ORD
						SubTotal Y:		7	1																		
KEH7328	01/30/17	12:45	EK	215	1																						
						1	N	Y	01/30/2017	AA	6048	LAX	SJC	19:40	21:01												LAX
						SubTotal Y:		0	1																		
LBH0006	01/30/17	12:55	LH	456	20																						
						11	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55												LAX
						12	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55												LAX
						SubTotal Y:		4	7																		
LBH0030	01/30/17	14:05	LH	440	1																						
						2	Y		01/31/2017	UA	6035	IAH	BOI	17:35	20:34												IAH

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





ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5																							
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ISGC3H						EWR
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM	ITS634						EWR
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM	ITSX0X						EWR
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ITPM58						EWR
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ITPM58						EWR
						SubTotal Y:		5	0																			
ETH0074	01/31/17	13:25	QR	725	3																							
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI	PNKLHQ						ORD
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6															DSM	RMI						EWR
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM	M61HZ3						IAD
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM	M61HZ3						IAD
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						IAD
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM	M6547R						IAD
						3															DCA							IAD
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM	M6X5S9						IAD
						SubTotal Y:		18	0																			
HNH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM	LXIBLC						MIA
						4															MIA							MIA
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM	ILPFMY						MIA
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM	WBZWLS						MIA
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM	WBZWLS						MIA

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

						6	Y		02/01/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3526	12:45	SUX	MiM	YTDFWU	MIA		
						2	Y		02/01/2017	AA	1053	MIA	TPA	09:20	10:26				TPA	MiM	YUEFQP	MIA		
						SubTotal Y:		8	0															
IDH0010	01/31/17	14:50	QR	707	6																			
						1-6																SHD	IAD	
						SubTotal Y:		0	0															
IDH0017	01/31/17	14:15	QR	701	1																			
						1																ALB	JFK	
						SubTotal Y:		0	0															
IDH0019	01/31/17	14:15	QR	701	3																			
						1-3																PHL	JFK	
						SubTotal Y:		0	0															
JOH5105	01/31/17	18:10	AF	010	1																			
						1	Y		02/01/2017	DL	462	JFK	SLC	11:12	14:39							SLC	RMI	JMSUOE
						SubTotal Y:		1	0															
KEH7013	01/31/17	16:00	LX	008	20																			
						30	Y		02/01/2017	UA	771	ORD	DFW	09:05	11:47							DFW	MiM	YNFLI7
						SubTotal Y:		16	0															
KEH7330	01/31/17	11:50	AA	087	1																			
						1																	ORD	
						SubTotal Y:		0	0															
MYH0014	01/31/17	13:15	QR	739	11																			
						4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17							IND	MiM	OVTLKQ
						7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17							IND	MiM	OVTLKQ
						SubTotal Y:		0	0															
NPH4011	01/31/17	08:10	EK	231	4																			
						1-4	N	Y	01/31/2017	UA	4749	IAD	STL	17:25	18:57							STL	RMI	FMHMYT
						SubTotal Y:		0	4															
NPH4015	01/31/17	07:55	QR	703	5																			
						1	N	Y	01/31/2017	AA	1223	JFK	DFW	14:55	18:04							DFW	MiM	CE100490
						2-5																	MDT	
						SubTotal Y:		0	1															
NPH4026	01/31/17	13:35	QR	725	2																			
						1-2	N	Y	01/31/2017	AA	4659	ORD	SDF	18:35	20:58							SDF	MiM	2WBNRG
						SubTotal Y:		0	2															
NPH5014	01/31/17	13:35	QR	725	3																			

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

					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53				DFW	MiM	OSFDNS	ORD	
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59				LAN	MiM	SDCDVO	ORD	
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57				CLE	MiM	AZYUPH	ORD	
					SubTotal Y:		0	2														
NPH5018	01/31/17	16:35	QR	777	27																	
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM	NRJSVY	MIA	
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	TAYWXD	MIA	
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	CDVBUV	MIA	
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM	NRJSVY	MIA	
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI	NLKPCE	MIA	
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI	NMQUST	MIA	
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	OVXYNQ	MIA	
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	NWTNQY	MIA	
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	JVEGBJ	MIA	
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56				CLT	MiM	DCLYHK	MIA	
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	DEIXYM	MIA	
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54				LAS	MiM	NSCXMS	MIA	
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58				GSO	MiM	TQJAAU	MIA	
					SubTotal Y:		0	7														
NPH5019	01/31/17	14:55	EK	235	24																	
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43				PIT	RMI	BPP9XY	ORD	
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51				CLE	RMI	BPMPWW	ORD	
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI	ZGEMBQ	ORD	
					20-23													ORD			ORD	
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI	CRAFHB	ORD	
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14				DSM	RMI	BPN9NJ	ORD	

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



						24-25													ORD		
						15-17	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43				PIT	RMI	BPP9XY
						SubTotal Y:	0	13													
RUH0051	01/31/17	13:29	DL	049	1																
						1	N	N	01/31/2017	DL	2837	JFK	AUS	18:25	21:58				AUS	MiM	2ATGY5
						SubTotal Y:	0	0													
RWH0037	01/31/17	13:35	QR	725	2																
						1	N	N	01/31/2017	AA	3707	ORD	GRR	18:20	20:12				GRR	MiM	2C48LW
						2	N	Y	01/31/2017	AA	3275	ORD	BNA	20:15	21:39				BNA	MiM	2C4793
						SubTotal Y:	0	1													
SVH0016	01/31/17	11:50	AV	310	3																
						1	N	Y	01/31/2017	AA	313	MIA	BWI	20:19	22:57				BWI	MiM	MDUQON
						3	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23	AA	4401	22:16	PVD	MiM	FMCTVA
						2	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23				DCA	MiM	HSMNED
						SubTotal Y:	0	3													
SVH0017	01/31/17	11:25	AV	368	5																
						2															
						5															
						3															
						4															
						1															
						SubTotal Y:	0	0													
SVH0021	01/31/17	11:07	AV	522	1																
						1															
						SubTotal Y:	0	0													
UAH0010	01/31/17	13:45	PS	231	34																
						9-10	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14				PDX	RMI	JMSQRE
						21-25	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31				SEA	RMI	JMV CER
						11-15	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14				PDX	RMI	JMSSJM
						1-3	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31				SEA	RMI	JM295Q
						16-20	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14				PDX	RMI	JM34EV
						4-5	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31				SEA	RMI	JMR7BC
						8															
						26-27	N	N	01/31/2017	AA	95	JFK	SAN	18:30	21:45				SAN	RMI	ERMZVX

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

ORD
ORD
JFK
ORD
ORD
MIA
MIA
MIA
IAH
IAH
IAH
IAH
IAH
IAH
LAX
JFK
JFK
JFK
JFK
JFK
JFK
JFK
JFK
JFK



						25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI	G5J5CP	IAD	
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM	YVPSNJ	IAD	
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	HPHFRF	IAD	
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	GCHMIY	IAD	
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI	B8CVD7	IAD	
						SubTotal Y:		0	21														
ZAH3024	01/31/17	06:40	SA	203	6																		
						2-5															SWF		JFK
						6															SWF		JFK
						1															HVN		JFK
						SubTotal Y:		0	0														
ZMH0004	01/31/17	14:55	EK	235	30																		
						26-28																RFD	ORD
						29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI	M38H7Q	ORD
						20															ORD		ORD
						21															ORD		ORD
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53					DFW	RMI	OFWQMY	ORD
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI	M38H7Q	ORD
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI	M24C31	ORD
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI	M37EKK	ORD
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI	M37EKK	ORD
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI	M3DBGS	ORD
						SubTotal Y:		13	12														
ZMH0006	01/31/17	06:40	SA	203	35																		
						7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11					TPA	MiM	2IEEQP	JFK

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



ARRIVALS - 1 FEBRUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
EGH0039	02/01/17	13:10	LH	430	33							
						<b>(b)(6), (b)(7)(C)</b>						ORD
												ORD
												ORD
EGH4022	02/01/17	13:10	LH	430	2							ORD
					SubTotal Y:							
ETH0009	02/01/17	09:00	ET	504	26							LAX
												LAX
												LAX
												LAX
												LAX
						LAX						
						LAX						







































309 pax

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Pending Individuals - FOLA  
**Attachments:** FO EO Individuals Being Held.xlsx  
**Importance:** High

All,  
 It is imperative that we CENTRALIZE our pending lookouts. Please use the attached spreadsheet to record pending subjects still in CBP custody due to the EV EO

Respectfully,  
 (b)(6), (b)(7)(C)  
 Section Chief  
 Passenger Operations  
 U.S. Customs and Border Protection  
 Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:50 AM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Subject:**  
**Importance:** High

Field	Name	Status	Disposition	Departure Flight/Time
Office/Location	(b)(6)	B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary



LAX  
LAX  
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LAX

(b)(6)

B2 Requesting Waiver TBD if necessary  
B2 Requesting Waiver TBD if necessary  
B2 Requesting Waiver TBD if necessary  
B2 Requesting Waiver TBD if necessary  
SQ1 Requesting Waiver TBD if necessary  
B2 Requesting Waiver TBD if necessary  
IR1 Requesting Waiver TBD if necessary  
B2 Requesting Waiver TBD if necessary  
B2 Requesting Waiver TBD if necessary  
B2 Requesting Waiver TBD if necessary  
IR1 Requesting Waiver TBD if necessary  
C1 Requesting Waiver TBD if necessary  
REF Requesting Waiver TBD if necessary  
B2 Requesting Waiver TBD if necessary

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
LAX	<b>(b)(6)</b>	B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		SQ1	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		IR1	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		IR1	Requesting Waiver	TBD if necessary
LAX		C1	Requesting Waiver	TBD if necessary
LAX		REF	Requesting Waiver	TBD if necessary
LAX	B2	Requesting Waiver	TBD if necessary	

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Action Cases (b)(6), (b)(7)(C) docs  
**Attachments:** (b)(6), (b)(7)(C) 213.pdf; (b)(6), (b)(7)(C) .pdf; (b)(6), (b)(7)(C) hore docs.pdf; (b)(7)(E)  
(b)(7)(E)

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

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

Respectfully,

(b)(6), (b)(7)(C)  
Section Chief  
Passenger Operations  
U.S. Customs and Border Protection  
Los Angeles International Airport →

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 10:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Action Cases - (b)(6), (b)(7)(C) docs


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

Here are the 212 (a)(7)(A)(i)(I) issues that apply to Ms. (b)(6), (b)(7)(C)

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

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

Respectfully,

**(b)(6), (b)(7)(C)** CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT | **(b)(6), (b)(7)(C)**  
 **(b)(6), (b)(7)(C)**

From: **(b)(6), (b)(7)(C)**  
Sent: Sunday, January 29, 2017 7:22 PM  
To: **(b)(6), (b)(7)(C)**  
Cc:  
Subject: RE: Executive Action Cases - **(b)(6), (b)(7)(C)** docs

Please find attached all the info on: **(b)(6), (b)(7)(C)**

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

Case officer **(b)(6), (b)(7)(C)**  
Approving Supervisor **(b)(6), (b)(7)(C)**  
Approving Chief: **(b)(6), (b)(7)(C)**

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

Flight: BA **(b)(6), (b)(7)(C)**

Thank you,

**(b)(6), (b)(7)(C)**  
Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX  
**(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)**

From: **(b)(6), (b)(7)(C)**  
Sent: Sunday, January 29, 2017 5:32 PM

To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

FYI,

Please get me the information requested...

From: MERRIAM, MITCHELL M  
Sent: Sunday, January 29, 2017 5:22 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

See below...please gather all required docs, attach in message and send to (b)(6), (b)(7)(C) when ready.

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

Mitch

From: (b)(6), (b)(7)(C) (OCC)  
Sent: Sunday, January 29, 2017 5:16 PM  
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: Executive Action Cases - ONE TRO ISSUED IN CDCA

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

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

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel, LA  
(b)(6), (b)(7)(C)

From: MARTEL, CARLOS C  
Sent: Sunday, January 29, 2017 4:28 PM  
To: (b)(6), (b)(7)(C)  
Subject: RE: Executive Action Cases - ONE TRO ISSUED IN CDCA

Pls call me on my mo bile  
Carlos C. Martel

Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C) (OCC)  
**Sent:** Sunday, January 29, 2017 11:54:15 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C) (OCC)  
**Subject:** RE: Executive Action Cases - ONE TRO ISSUED IN CDCA

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 6:51:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

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

**From:** FLORES, PETE ROMERO  
**Sent:** Sunday, January 29, 2017 3:41 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

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

See request below (b)(5)

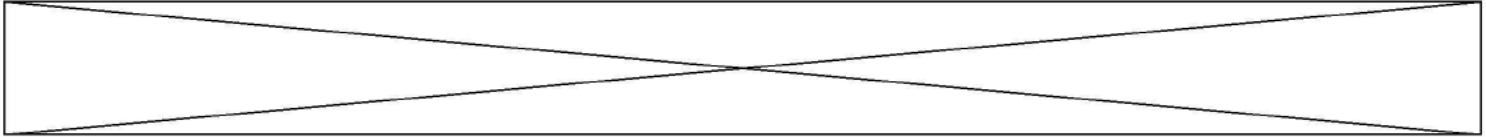
**From:** (b)(6), (b)(7)(C) (OCC)  
**Sent:** Sunday, January 29, 2017 3:22:01 PM  
**To:** FLORES, PETE ROMERO  
**Subject:** FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

Hi Pete  
(b)(5) (b)(5)

Thank you!

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

(b)(6), (b)(7)(C)  
Attorney (Enforcement and Operations)  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Desk: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)



-----Original Message-----  
From: (b)(6), (b)(7)(C) (CIV) [mailto:(b)(7)(C)]  
Sent: Sunday, January 29, 2017 5:57 PM  
To: (b)(6), (b)(7)(C)  
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA  
Importance: High

(b)(6), (b)(7)(C)  
Senior Litigation Counsel  
Office of Immigration Litigation - District Court Section  
(b)(6), (b)(7)(C)

-----Original Message-----  
From: (b)(6), (b)(7)(C) (USACAC) [mailto:(b)(6), (b)(7)(C)]  
Sent: Sunday, January 29, 2017 5:15 PM  
To: (b)(6), (b)(7)(C) (CIV) (b)(6), (b)(7)(C)  
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA  
Importance: High

(b)(5)

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

(b)(6), (b)(7)(C)  
Assistant United States Attorney  
Civil Division  
(b)(6), (b)(7)(C)  
Los Angeles, CA 90012  
P: (b)(6), (b)(7)(C)  
F: (b)(6), (b)(7)(C)

-----Original Message-----  
From: (b)(6), (b)(7)(C) (USACAC)  
Sent: Sunday, January 29, 2017 2:13 PM  
To: (b)(6), (b)(7)(C) (CIV) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (USACAC) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
Gisela (CIV) (b)(6), (b)(7)(C); Reuveni, Erez R. (CIV) (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C) (USACAC) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (USACAC) (b)(6), (b)(7)(C)  
Subject: RE: Executive Action Cases - ONE TRO ISSUED IN CDCA  
Importance: High

Hi.

(b)(5)

Thanks,

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

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

Assistant United States Attorney  
Civil Division

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

Los Angeles, CA 90012

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

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

From: (b)(6), (b)(7)(C) (CIV) [mailto:(b)(6), (b)(7)(C)]

Sent: Sunday, January 29, 2017 1:35 PM

To: (b)(6), (b)(7)(C) (USACAC); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) (USACAC) <(b)(6), (b)(7)(C)>

Subject: RE: Executive Action Cases

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

(b)(5)

Thanks,

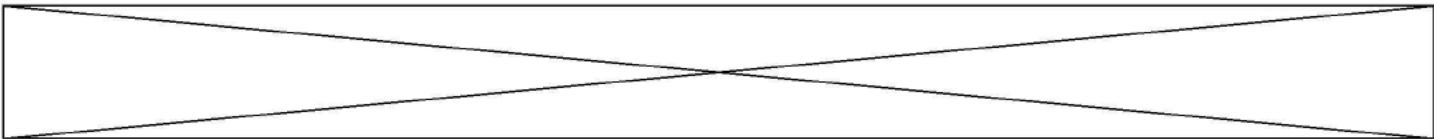
(b)(6), (b)(7)(C)

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

Trial Attorney

Office of Immigration Litigation - District Court Section United States Department of Justice P.O. Box (b)(6) Ben Franklin Station |  
Washington, D.C. 20044

P: (b)(6), (b)(7)(C) | F: (b)(6), (b)(7)(C)



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

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

Sent: Sunday, January 29, 2017 4:03 PM

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

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

(b)(6), (b)(7)(C) (CIV); (b)(6), (b)(7)(C)

Subject: RE: Executive Action Cases

(b)(6), (b)(7)(C) number is (b)(6), (b)(7)(C) (He's copied on this email.)



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

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

Assistant United States Attorney  
Civil Division

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

Los Angeles, CA 90012

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

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

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

Sent: Sunday, January 29, 2017 1:01 PM

To: (b)(6), (b)(7)(C) (USACAC) <(b)(6), (b)(7)(C)>

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

Subject: Re: Executive Action Cases

(b)(5)

Sent from my iPhone

> On Jan 29, 2017, at 12:49 PM, (b)(6), (b)(7)(C) (USACAC) <(b)(6), (b)(7)(C)> wrote:

(b)(5), (b)(6)

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

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

> Assistant United States Attorney  
> Civil Division

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

> Los Angeles, CA 90012

> P: (b)(6), (b)(7)(C)  
> F: (b)(6), (b)(7)(C)

> -----Original Message-----

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

> Sent: Sunday, January 29, 2017 12:38 PM

> To: (b)(6), (b)(7)(C) (USACAC) <(b)(6), (b)(7)(C)>

> Subject: Re: Executive Action Cases

(b)(5)

> Sent from my iPhone

>> On Jan 29, 2017, at 12:35 PM, (b)(6), (b)(7)(C) (USACAC) <(b)(6), (b)(7)(C)> wrote:

(b)(5)

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

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

>> Assistant United States Attorney  
>> Civil Division

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

>> Los Angeles, CA 90012

>> P: (b)(6), (b)(7)(C)  
>> F: (b)(6), (b)(7)(C)

>> -----Original Message-----

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

>> Sent: Sunday, January 29, 2017 12:31 PM

>> To: (b)(6), (b)(7)(C) (USACAC) <(b)(6), (b)(7)(C)>

>> Subject: RE: Remind me (b)(5)

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

>> (b)(5)

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

>> (b)(6), (b)(7)(C)  
>> Assistant United States Attorney  
>> Civil Division

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

>> Los Angeles, CA 90012

>> P: (b)(6), (b)(7)(C)  
>> F: (b)(6), (b)(7)(C)

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

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

**(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)**

### INSTRUCTIONS

For withdrawal procedures, see Inspections Field Manual Chapters 17.2 and 17.15. Aliens who appear inadmissible pursuant to section 235(b)(2) of the INA who elect to withdraw application for admission may choose at any time to appear before an immigration judge for a hearing in removal proceedings. Aliens who appear inadmissible pursuant to section 235(b)(1) or inadmissible pursuant to 8 CFR 217.4 are not entitled to a hearing before an immigration judge.

If a visa is canceled pursuant to 22 CFR 41.112 or a consular-issued Border Crossing Card is voided under authority of 22 CFR 41.32 or 8 CFR 212.6., forward original of I-275 to consular post which issued the canceled or voided document.

ATTACH:       Any lifted document  
                  Relating form I-213 or I-862 (Notice to Appear)  
                  Relating removal or waiver revocation order  
                  Any relating memorandum report or sworn statement

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



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



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

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

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

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

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

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

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                  Relating removal or waiver revocation order  
                  Any relating memorandum report or sworn statement

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

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

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



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

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

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

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

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

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

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

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



DEPARTMENT OF HOMELAND SECURITY  
U.S. Customs and Border Protection

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



Department of Homeland Security  
US Customs and Border Protection

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

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

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



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

For Official Use Only / Law Enforcement Sensitive

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

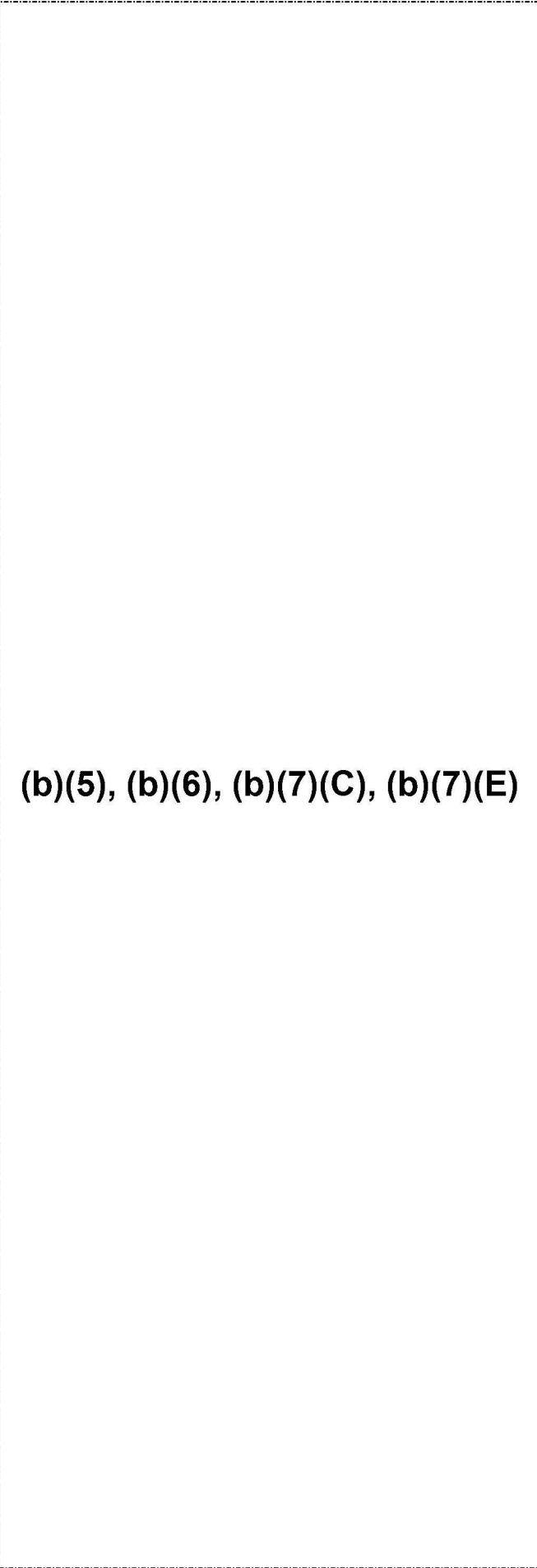


**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

For Official Use Only / Law Enforcement Sensitive



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



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

For Official Use Only / Law Enforcement Sensitive

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 9:14 AM  
**To:** LAX-SECTION CHIEF; LAX-WATCH COMMANDER; LAX-CHIEF ALL; LAX-SUPERVISOR ALL; (b)(6), (b)(7)(C)  
**Subject:** DAILY MUSTERGRAM – Saturday, February 04, 2017  
**Attachments:** 20170203 DFO Memo to all CBP officers, Calif Law on firearm storage.pdf

**DAILY MUSTERGRAM – Saturday, February 04, 2017**

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

Team, please see below/attached White House guidance... *effective immediately, LPRs are no longer subject to the EO* ... accordingly, please CEASE processing/referring LPRs under the EO guidance effective IMMEDIATELY.

All other EO provisions remain, to include refugee guidance, and waiver requirements.

(b)(6), (b)(7)(C) please confirm for LAS, SNA, GA ports.

(b)(6), (b)(7)(C), please do not message outward to stakeholders/public/media yet until DHS/CBP provides green light.

(b)(6), (b)(7)(C) please review CAT and make recommendations for structure/staffing going forward. Thx..

Regards,

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

**ATTORNEY CLIENT PRIVILEGED  
ATTORNEY WORK PRODUCT**

All,

**(b)(5)**

(b)(5)

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

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

**UPDATE: Canadian Landed Immigrants and Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”**

MEMORANDUM FOR: Directors, Field Operations  
Director, Field Operations Academy

FROM: Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President’s Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person’s Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;

- 4. From only a pre-clearance airport; or
- 5. Applying for admission at a land border port of entry;
- 6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

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

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to

(b)(7)(E)

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs  
 (b)(6), (b)(7)(C)  
 Washington, DC

.....  
**Waivers for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States"**

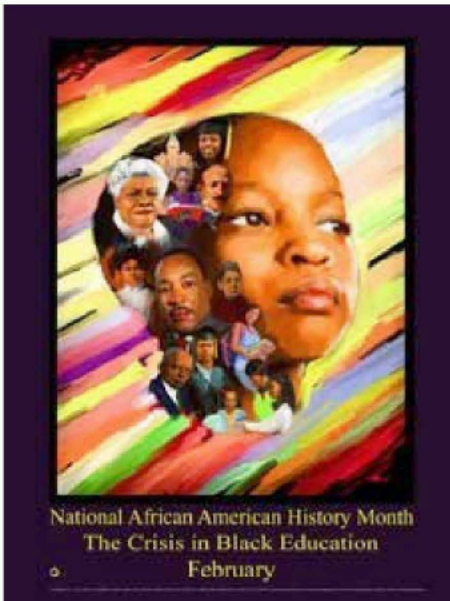
Please instruct your staff to ensure they **keep records of emails/requests & approvals for waivers, etc.** for EO encounters as we may very likely be asked to provide copies in the future.

.....

**Today's Notable Black History Facts: National Black History Month - February 1-28, 2017**

.....





National Black History Month – February 1-28, 2017  
 Theme: “*Crisis in Black Education*”

**Black History Month**, also known as African-American History Month in America, is an annual observance in the United States, Canada, and the United Kingdom for remembrance of important people and events in the history of the African diaspora. It is celebrated annually in the U.S. and Canada in February, and in the U.K. during the month of October.

National Black History Month originated in 1915, when historian and author Dr. Carter G. Woodson founded the Association for the Study of Negro Life and History (ASALH). Dr. Woodson initiated the First Negro History Week on February 26, 1926. The month of February was chosen because it coincided with the birthday of Abraham Lincoln on February 12<sup>th</sup>, and of Frederick Douglass on February 14<sup>th</sup>, both of which dates Black communities had celebrated together since the late 19<sup>th</sup> century. The official shift from Black History Week to Black History Month, was in 1976 on the 50<sup>th</sup> anniversary of the beginning of Negro History Week, the ASALH made the shift to Black History Month. Every U.S. president since Gerald R. Ford through Barack Obama has issued a statement honoring the spirit of Black History Month.

In honor of Black History Month, the LAX-DIPC will share important facts and information about Black history each week throughout the month of February. As we recognize the history, culture, and contributions of African-Americans, I encourage you to participate in events being held in your local areas and throughout your communities. The LAX-DIPC will also host an event to celebrate Black History Month on Thursday, February 23, 2017, beginning at 11:30AM. \*Flyers will be posted at a later date.

**Today’s Notable Black History Fact(s):**

- **Carter G. Woodson** (Author/Historian) – Known as the “Father of Black History,” Carter G. Woodson was born in Buckingham County, Virginia on December 19, 1875, and was the son of former slaves, James and Eliza Woodson. Coming from a large, poor family, he could not regularly attend school. Through self-instruction, Woodson mastered the fundamentals of common school subjects by age 17. Wanting more education, Carter went to Fayette County to earn a living as a miner in the coal fields. He was able to only devote a few months each year to his schooling. Woodson contended that “*the teaching of black history was essential to ensure the physical and intellectual survival of the race within broader society.*”

- **Brown vs. Board of Education** – In 1954, Brown vs. Board of Education struck down the segregated school system in a landmark case. Desegregation was a civil rights gain, as it granted access to *all* students. However, some states and districts undermined the spirit of equal and equitable opportunity. For example, Mississippi spent \$81.66 to educate a white student compared to \$21.77 for a black student. Even the curriculum was different for white and black students.

Attachments:

1. 2017 National Black History Month Poster
2. 2017 National Black History Month Presentation

Respectfully,

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

Supervisory U.S. Customs & Border Protection Officer  
Professionalism Service Manager – LAX

.....

**ACTION: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - Z2VM**

Supervisors/Managers:

Project code, **(b)(7)(E)** has been created by HQ to track costs associated with the Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States". This project code is intended to capture all costs as a direct result of the Executive Order (E.O.) that are not for work already being captured by a previously issued national project code.

Normal location codes (i.e. **(b)(7)(E)** **(b)(7)(E)** **(b)(7)(E)**) should continue to be used in conjunction with the new project code (see below examples for on-shift hours and overtime work tickets).

All hours associated with the E.O (on shift and overtime) need to be updated to include the Project Code **(b)(7)(E)** in **(b)(7)(E)** beginning Friday, 1/27/17 to present. Operations Branch was not provided the E.O hours worked (on shift or overtime) so is unable to make corrections. If there are any questions or if you need assistance with this tasking, please contact the Operations Branch.

Thank you,

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

US Customs and Border Protection  
Chief- LAX Operations/Training/Firearms Division

(Office)

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

(Cell)

**On Shift Hours**

.....

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

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

.....  
**ACTION: Muster Officers to Wear Cover Shirts When Leaving/Arriving to Work**

Please muster all employees that **they should wear cover shirts when departing from and arriving to work.**  
.....

And as a reminder, they are to **avoid any interaction, conversation with members of the public and the news media** with regard to the Executive Orders signed by the administration.

Thanks,

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

(A) Assistant Port Director  
Los Angeles International Airport (LAX)

.....

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

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

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

All,

There has been some confusion regarding whom to refer and whom is inadmissible under the newly signed EV Executive Orders under President Trump.

Some guidance was obtained and is as follows:

- 1) Persons with dual citizenship applying as visa waiver applicants shall be treated as citizens of the country for which they present their passport. For example, if a dual citizen of Australia and Iran presents an Australian passport, that person is Australian, and only the Australian citizenship will be recognized.
- 2) Persons with VWP passports that were subject to the Miller Bill requirements, who have a valid B1/B2 USNIV because they are dual citizens or traveled to one of the seven listed countries, are admissible.
- 3) Crewmembers with C1/D visas who are nationals of the seven listed countries may not be denied landing rights, and must be processed for withdrawal or granted a waiver for admission.

Further guidance will be forthcoming. Please remember that this situation is unique and dynamic, and should you have any questions, or are unsure about the current guidelines, don't hesitate to ask.

Respectfully,

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

.....

**Message from Secretary Kelly on the Executive Order on Protecting the Homeland**

**Implementing President Trump's Executive Order on Protecting the Homeland**

To all Department of Homeland Security personnel:

As you have likely seen in the news, it's been a busy weekend for DHS personnel. On Friday, President Trump signed an Executive Order to provide further guidance to DHS on enforcing our immigration laws and to suspend entry into the United States certain classes of foreign nationals in order to ensure our immigration system is working in a way that best protects the safety and security of the American public.

As we worked to implement this Executive Order, a number of court orders were issued based on lawsuits filed in the wake of the order. Upon issuance of the court orders, U.S. Customs and Border Protection (CBP) immediately began taking steps to comply with the orders and did so with professionalism.

Concurrently, the Department of Homeland Security continues to work with our partners in the Departments of Justice and State to implement President Trump's Executive Order to protect the Nation from foreign terrorist entry into the United States.

We are committed to ensuring that all individuals affected by the Executive Orders, including those affected by the court orders, are being provided all rights afforded under the law. We are also working closely with airline partners to prevent travelers who would not be granted entry under the Executive Orders from boarding international flights to the United States.

As I said over the weekend, in applying the provisions of the President's Executive Order, the entry of lawful permanent residents is in the national interest. Accordingly, absent significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations.

We are and will continue enforcing President Trump's Executive Order humanely and with professionalism. We are and will remain in compliance with judicial orders. DHS will continue to protect the homeland.

Thank you to all the men and women on the front lines who worked to implement the President's guidance. You are a credit to your agencies and this Department.

Sincerely,

John F. Kelly  
Secretary of Homeland Security

*With honor and integrity, we will safeguard the American people, our homeland, and our values.*

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

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

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

**President Trump signs Executive Orders**

President Donald J. Trump signed two Executive Orders (E.O.) today that will have a direct and immediate impact on the Department's operations and mission execution.

The first E.O., Enhancing Public Safety in the Interior of the United States, sets forth the enforcement priorities DHS will use moving forward, reinstates Secure Communities and details other significant changes to federal immigration policy. Notably, President Trump has directed that all appropriate action be taken for ICE to hire 10,000 additional immigration officers.

The second E.O., Border Security and Immigration Enforcement Improvements, focuses on the Southern Border infrastructure, and addresses detention and asylum procedures, in addition to directing all appropriate action be taken for CBP to hire 5,000 border patrol agents, as well as a number of other very important issues.

You can view the [Executive Orders here](#), and I urge that all employees read them thoroughly.

More specific information on the implementation of the Executive Orders will be forthcoming shortly.

Kevin McAleenan  
Acting Commissioner

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



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

**FY 2017 Joint Awards Committee (JAC) Superior Achievement Award Information**

To NTEU Represented Bargaining Unit Employees and their Supervisors,

The time has arrived for the **FY 2017 JAC** superior achievement award nomination process. These nominations are due on a quarterly basis to your supervisor as specified in the attached memorandum. **(NOTE: DUE TO LATE ISSUANCE OF THIS MEMORANDUM THE, QUARTER 1 SUBMISSIONS WILL STILL BE ACCEPTED THROUGHOUT THE SECOND QUARTER)**

**PROCEDURES**

The Superior Achievement Award process is **automated** and can be accessed through Share Point under LAX Operations Branch (see attachment JAC Award input and approval instructions) and link below. All nominations to be input on the Awards and Recognition Form (CBP Form 80) electronically. Once the form is complete the nominator will be able to automatically forward the nomination to their first line supervisor for validation\*. Supervisors will receive an email which will notify them that an award nomination is awaiting their approval. The supervisors will be able to review the form for eligibility, electronically validate the form, and forward to the JAC committee. **If supervisors do not validate the award form and ensure that the award submitted is for superior achievement, the JAC award committee will not be able to view the nomination.** Employees must submit the award nomination to their supervisor no later than the date specified in the attached memorandum for each respective quarter.

\*Employees represented by NTEU, at their option, will be able to print a copy of their award submission for presentation to their local designated NTEU representative. **If you need a copy for this purpose, you must**

**print before you submit the award to your supervisor for validation. In addition, when employees enter their nominations please use names over hash id's.**

Award nominations that contain assertions of high achievement or the demonstration of excelled performance will receive little weight unless the nomination contains detailed factual specifics that support the assertions made in the nomination. An example of this situation would be Employee X has performed many enforcement actions and received many letters of appreciation this would receive little weight. Officer X has made 32 enforcement actions including 2 kgs. of opium and has received a letter of appreciation from Agency ABC on 10/12/15 and Agency DEF on 11/11/16 for excellent work. These are the specifics that are needed to support the assertions. Additionally, it would be beneficial if the nominations reference CBP priorities and how the superior performance has supported these CBP priorities in order for the JAC to evaluate the nomination.

The JAC will be evaluating Superior Achievement Award nominations based on the superior performance of the employee or group over the entire fiscal year. The justification for the award should indicate how the performance is ongoing and not confined only to a specific instance or of a limited duration. A single specific instance of superior performance while worthy of an award is normally considered a Special Act Award which is not under the jurisdiction of the JAC and therefore a submission of this type would not be found to be meritorious for a Superior Achievement Award unless this single act was used to support the detailed excelled performance over the entire rating period. As an example if an employee is responsible for a significant enforcement action then this would be a Special Act Award candidate but if the employee is responsible for a significant enforcement action every week or has made many referrals or many examinations every week then this could then be a Superior Achievement Award candidate.

**Supervisors** in reviewing the award nominations should ensure that **only** Superior Achievement nominations are submitted for the JAC. The form is multi use and On the Spot and Special Act award nominations do not go to the JAC but are sent through the normal chain of command. The **Supervisor is to ensure the last 4 digits of the nominated employee's SSN#** to the Superior Achievement award before routing **DIRECTLY** to the JAC committee by their due date. These nominations do **not** go through the normal chain of command. If a supervisor nominates an employee then their supervisor validates the form and then sends it to the JAC committee. The supervisor in validating the nomination does three things, ensures that the employee has a pass on their annual performance appraisal; the activities articulated are not for union activities; that the information supporting the nomination is correct, if not the supervisor needs to articulate the discrepancy in an **email to Section Chief** (b)(6), (b)(7)(C) but still submit the nomination to the JAC committee.

***\*The JAC committee will no longer accept group/team nominations. All individuals on a team will have to have their nominations submitted individually explaining the accomplishments of the nominee and demonstration of superior achievement.***

The JAC will process all Superior Achievement Award nominations for all ports under the jurisdiction of the Area Port Director of Los Angeles International Airport, including the Port of Las Vegas.

Section Chief (b)(6), (b)(7)(C) JAC Administrator

Thank You,

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

Section Chief

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(b)(7)(E)

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

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**National Mentor Month**

Ladies and Gentlemen:

Since January is “National Mentor Month” and January 19th is “National Thank A Mentor Day” I wanted to take a moment and share with you a simple but powerful resource to help make 2017 your best year! Perhaps getting a mentor was one of your New Year Resolutions? If it wasn’t – it should be! I can personally attest to the fact that having Mentors in my life have greatly benefitted me throughout my career.

For those of you who have already enrolled as a Mentee – thank you for taking the time to invest in your career. For those of you who have volunteered to serve as a Mentor – thank you for contributing to the future of CBP by sharing your knowledge with others. The Los Angeles Field Office has robust participation in the program; however there are several mentees and mentors that remain unmatched. This month is a great time to take the next step and commit to selecting a Mentor and a good time to volunteer to become a Mentor. The new Portal makes it easier to search the Mentors registered in the system. Many employees, just like you, have

begun reaching their individual goals and others have been able to share experiences while developing their leadership skills. If this sounds like something you've been looking for, I highly recommend getting started today by clicking on the link below to access CBP's Mentoring Program

Portal. (b)(7)(E)

I have dedicated a team of CBP staff to ensure that this program is successful in our Field Office. Please do not hesitate to contact (b)(6), (b)(7)(C) our Field Office Coordinator or your Port/Center level team members with any questions you may have. Complete information about the Mentor Program and who your Port/Center contacts are can be found at the Field Office SharePoint

page: (b)(7)(E)

Thank you,

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office



(b)(6), (b)(7)(C) Supervisory Customs & Border Protection Officer | Admissibility Review Unit | Los Angeles Int'l Airport |  
☎: (b)(6), (b)(7)(C) 📠: (b)(6), (b)(7)(C) ✉: (b)(6), (b)(7)(C)

*WARNING: This message (and any associated files) is FOR OFFICIAL USE ONLY and is intended only for the use of the individual(s) or entity to which it is addressed, and may contain information that is LAW ENFORCEMENT SENSITIVE. If you are not the intended recipient, you are hereby notified that any dissemination, copying, or distribution of this message, or files associated with this message is strictly prohibited. If you have received this message in error, please notify the sender immediately by replying to the message and deleting it from your computer.*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

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

I am in receipt of your message and I will include John Wayne/Ontario International Airports in all Musters today.

Regards,

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
John Wayne/Ontario International Airports  
Passenger Operations Unit

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:42 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

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

I am in receipt of your message and Las Vegas will include in all musters.

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Port of Las Vegas  
McCarran International Airport  
Phone: (b)(6), (b)(7)(C)  
Fax: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:25 AM  
**To:** (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

Importance: High

COS: For inclusion in all musters today/tonight/tomorrow...

Chief: (b)(6), (b)(7)(C) please confirm receipt and dissemination ...

Thx

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

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

Sent: Wednesday, February 01, 2017 9:24 AM

To: LAX-WATCH-CMDR (b)(7)(E) (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

Importance: High

Team, please see below/attached White House guidance...*effective immediately, LPRs are no longer subject to the EO...* accordingly, please CEASE processing/referring LPRs under the EO guidance effective IMMEDIATELY.

All other EO provisions remain, to include refugee guidance, and waiver requirements.

(b)(6), (b)(7)(C) please confirm for LAS, SNA, GA ports.

(b)(6), (b)(7)(C) please do not message outward to stakeholders/public/media yet until DHS/CBP provides green light.

(b)(6), (b)(7)(C) please review CAT and make recommendations for structure/staffing going forward. Thx..

Regards,

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

Area Port Director  
Los Angeles International Airport  
Office: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

From: MARTEL, CARLOS C

Sent: Wednesday, February 01, 2017 9:02 AM

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

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

Cc: (b)(6), (b)(7)(C)  
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry  
Importance: High

Port Directors: Be advised that LRP's are no longer subject to the Executive Order. Please advise your staff to CEASE processing LRP's under the EO effective IMMEDIATELY.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection

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

From: HOFFMAN, TODD A  
Sent: Wednesday, February 01, 2017 8:58 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, LRP's are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 11:53 AM  
To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)> Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

ATTORNEY CLIENT PRIVILEGED  
ATTORNEY WORK PRODUCT

All,

**(b)(5)**

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

10-4... We are already on it.

Thank You,

*Section Chief* (b)(6), (b)(7)(C)  
Operations Branch  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Fax)  
(b)(6), (b)(7)(C) (Smartphone)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 3:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
MARTEL, CARLOS C  
(b)(6), (b)(7)(C)

**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

APD (b)(6), (b)(7)(C) SC (b)(6), (b)(7)(C)

(b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)  
Budget Officer  
CBP, Los Angeles Field Office  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)  
Fax (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 12:47 PM  
To: DIRECTORS FIELD OPS (b)(7)(E)  
Cc: MISSION SUPPORT ASST DIRECTORS (b)(7)(E) BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS (b)(6), (b)(7)(C), (b)(7)(E)  
Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Directors, Field Operations, and Executive Directors,

The Office of Finance has created Project code (b)(7)(E) to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

(b)(7)(E)

Please let me know if you have any questions for what should be included with this project code or have a member of your staff contact Mr. (b)(6), (b)(7)(C) of my staff. Thank you.

(b)(6), (b)(7)(C)  
Director, Budget  
Office of Field Operations

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 5:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Update #28: Situational Awareness: 2/04/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations (LAX)  
**Attachments:** IMG\_20170204\_131652.jpg; IMG\_20170204\_131315.jpg

**Situational Awareness: 2/04/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations**

**Update #28:** Saturday, February 4, 2017, as of 1330 hours, LAWA PD Command Post is reporting approximately 250 protesters have mobilized outside TBIT lower level and approximately 25- 30 pro-Trump protesters have staged between P3 and P4 parking structures.

There are no protesters at Terminal 3 as previously report by LAWA at 1300 hours.

Groups of protesters have begun marching between the TBIT arrival level and the ticketing/departure level from time to time.

LAWA PD Command Post is also monitoring other Demonstrations locally and throughout the country. LAWA PD Command Post is reporting the downtown LA protests group is estimated between 400-500 protestors.

Reports from New York shows protests on the streets. So far non-violent.

(b)(7)(E)



**Update #27:** Saturday, February 4, 2017, as of 1230 hours approximately 180 protesters have mobilized outside TBIT lower level and approximately 25 pro-Trump protesters have staged across at P3 and P4 parking structures.

LAWA PD Mobile Felid Force units (MFF) have been deployed to TBIT lower level bike rack and 301 parking structure (P3)

(b)(7)(E)

So far demonstration is peaceful.

Next update will be at 1330 hours

Photos are imbedded and attached





**Update #25:** Saturday, February 4, 2017, as of 1130 hours DOT, CalTrans, ARCC, CBP, LAWA PD, LAPD are present at command post.

Only 20 Protestors are present at TBIT Lower Level

LAWA PD K9 conducted a sweep of lower level main entrance, North, South of TBIT & 301 Parking

Next update will be at 1230.

**Update #24:** Saturday, February 4, 2017, as of 1000, there are no current demonstrations.

LAWA has set up a Command Post at Fire Station 5 on Westchester Parkway/Emerson, contact number is (b)(6), (b)(7)(C) Incident Commander is Captain (b)(6), (b)(7)(C) and Unified Commander is Captain (b)(6), (b)(7)(C)

LAX Airport Response Coordination Center (ARCC) is projecting crowd sizes between 500 to 3000 individuals between 1000 to 2200 hours.

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(b)(7)(E)

CBP Global Entry Enrollment and CBP Public Information Offices located in the TBIT departures area were closed and relocated to another area as a security precaution.

(b)(7)(E)

Currently no impact to operations.

**Update #23:** Wednesday, February 01, 2017, as of 1900 hours, there are approximately 15 peaceful protestors out in front in TBIT Arrivals Level. LAWA PD continues to maintain a small footprint within the LAWA CTA. Indications are that a larger protest group may arise at 1930 hours, however the numbers are unknown at this time. Update to follow:



**Update # 22:** Monday, February 1, 2017, 1518 hours, there are reports of two protestors in front of TBIT. LAWA has set up a Command Post at Fire Station 5 on Westchester Parkway/Emerson, contact number is (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) Incident Commanders are Captain (b)(6), (b)(7)(C) and Captain (b)(6), (b)(7)(C).

**UPDATE # 21:** As of Tuesday, January 31, 2017, 2030 hours, approximately 170-190 protestors are now gathered lower level outside the main entrance doors of Tom Bradley International Terminal. There is no impact to CBP operations at this time. TBIT baggage staff is exercising heightened situational awareness, and

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



**UPDATE # 20:** As of Tuesday, January 31, 2017, 1332 hours, approximately 50 peaceful protesters have gathered lower level, in front of the main entrance doors to Tom Bradley International Terminal. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

LAWA Police are onsite monitoring the event.

**Update # 19:** As of Tuesday, January 31, 2017, 0145 hours, LAWA PD announced that all protestors have left the airport.

**Update # 18:** As of Monday, January 30, 2017, 2210 hours, the crowd had dropped to 45-50 demonstrators who are walking from terminal to terminal in a peaceful manner. (b)(7)(E)

**Update # 17:** As of Monday, January 30, 2017, 2045 hours, the Airport Police report that the size of the crowd has grown to approximately 120. The demonstration is vocal but peaceful. Most demonstrators are in front of TBIT or in the building in the public area of the arrivals hall. Airport Police estimate that the demonstration may continue until approximately midnight. CBPOs getting off duty (b)(7)(E)

(b)(7)(E)

**Update # 16:** As of Monday, January 30, 2017, 1920 hours, the group of approximately 30 demonstrators entered the interior arrivals area of TBIT (public side) and are continuing their protest. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

**Update # 15:** As of Monday, January 30, 2017, 1835 hours. The first group of approximately 100 demonstrators began dispersing at approximately 1700 hours. A second group of less than 30 demonstrators



began marching from the USO toward TBIT at approximately 1730 hours. This group appears to be less organized than the earlier group. They are currently demonstrating on the departure level in front of the Tom Bradley International Terminal in front of the center entrance main door. LAWA PD is uncertain if the number will increase as the night progresses. LAWA PD Public Affairs Officer is stationed outside and remains in contact with the CBP Public Affairs Liaison.

(b)(7)(E)



**Update # 14:** As of Monday, January 30, 2017, 1600 hours, demonstrations have resumed again at LAX. Initially in small numbers mid-day, the crowd has grown to approximately 100 protesters on site transitioning from LAX Terminal 1 to the Tom Bradley International Terminal (TBIT). The majority of the current demonstrators are members of the Service Employees International Union (SEIU). LAWA PD continues to manage/monitor the demonstrations, and

(b)(7)(E)

(b)(7)(E)



**Update # 13:** Monday, January 30, 2017, 0834 hours, LAWA PD reported there is no discussion (b)(7)(E) (b)(7)(E) of protestors congregating at LAX today (b)(7)(E) (b)(7)(E) The Los Angeles Fire Department is on standby to deploy on the AOA, if needed. CBP Regional PIO representative (b)(6), (b)(7)(C) was confirmed as the PIO POC for CBP. (b)(7)(E)

Next meeting at the LAWA PD office is at 1130 hours..

**Update #12:** As of Monday, January 30, 2017, at 0100 hours, protestors have disbursed from LAX. LAWA Public Relations indicated that some airlines reported delayed departures (six international flights) due to flight crews and passengers being caught in traffic due to the protests. The CBP-Liaison to the LAWA Command Post has reported that they have de-mobilized. If re-activation is necessary all appropriate notifications will be made. (b)(7)(E) All CBP-LAX Passenger Operations have concluded with no issues to report.

**Update #11:** As of 2200 Hours: Per the CBP-Liaison to the LAWA Command Post: Two protestors were arrested for refusing to disburse from the roadway blocking traffic. Estimated 300 protestors remain within the CTA. Majority of protestors remain outside at the TBIT Arrival Level, curbside. LAWA PD continues to maintain a presence within the TBIT Arrivals Area outside of the CBP FIS. (b)(7)(E)

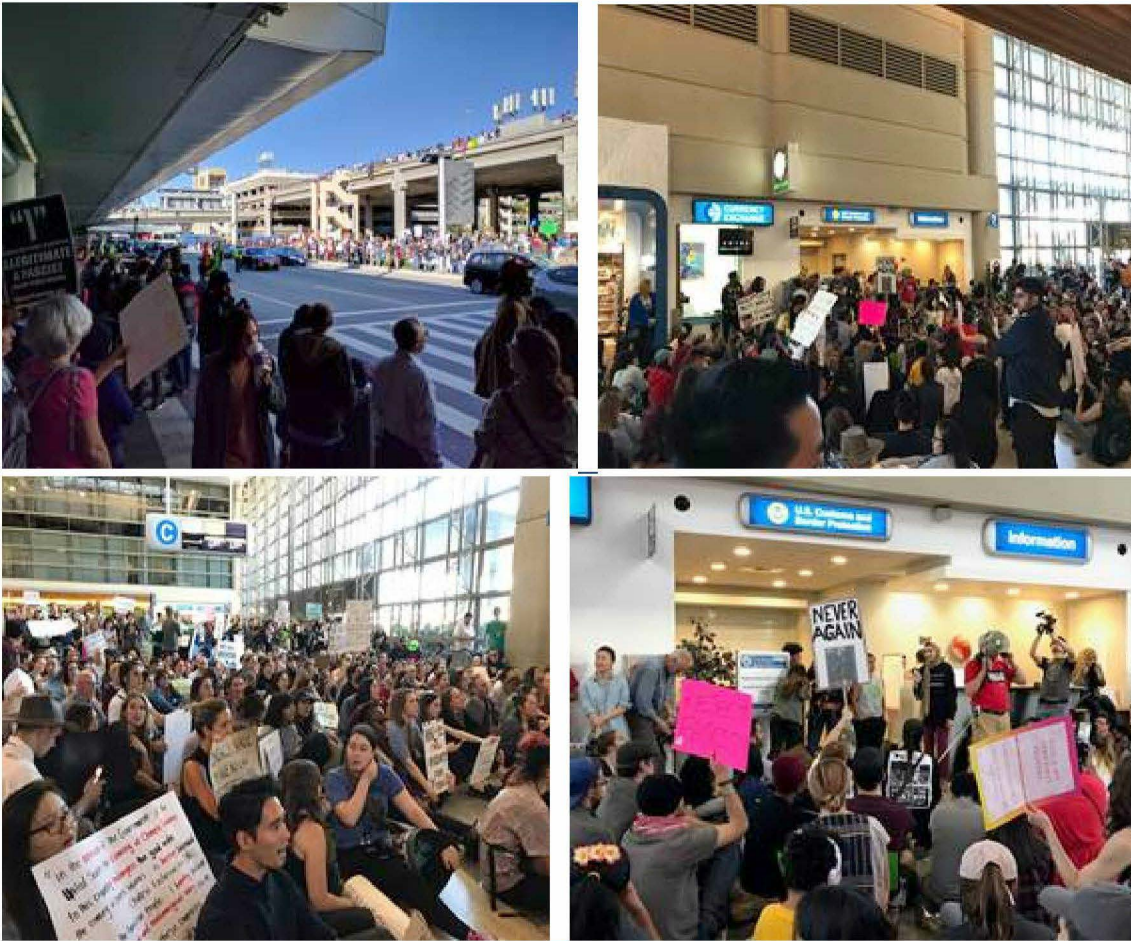
(b)(7)(E)

**Update #10:** At approximately 2015 hours, per the CBP Liaison to the LAWA Command Post located at Station #5, LAWA PD began to call out their Mobile Units in an attempt to disburse protestors that have begun to sit in the street on both the arrival (50 protestors) and departure (100 protestors) levels, in front of TBIT. Buses will be brought in to remove the protestors who will be arrested off-site. There are approximately 700 passengers remaining within the LAWA CTA.

**Update #9:** On Sunday, January 29, 2017, at approximately 1700 hours, approximately 600 protestors departed from the front of TBIT and made their way to Terminal Two, outside the CBP FIS Doors. LAWA PD shifted a large force of their resources to Terminal Two. (b)(7)(E)

(b)(7)(E) At 1750 hours, the protestors made their way back to TBIT. No impact to CBP-LAX Passenger Processing Operations. Below are photographs from late this afternoon depicting large groups conducting “sit-ins” in front of the CBP-LAX Public Information Office, TBIT Departure Level.

**LAS Vegas:** At 1800 hours, approximately 80 protestors were in the International Arrivals area at Terminal Three, at the McCarran International Airport. No impact to CBP Operations.



**Update 8:**

On Sunday, January 29, 2017, as of 16:30 hours (PDT), the number of protestors at LAX is approx. 1000 protestors, reduced in size from a peak of approximately 3,300 at 1500 hours (PDT). The crowd continues to protest on both levels of the LAX Tom Bradley International Terminal (TBIT), and has also marched in the Central Terminal Area (CTA) automobile lanes.

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

An extensive media presence has been on hand during the protest with remote broadcast vehicles assembled between Terminal 3 and TBIT.

Congresswoman Maxine Waters (43 district) and Congressman Ted Lieu (33 district) were on site requesting CBP engagement and they were provided OCA's contact info.

The Director, Field Operations Los Angeles, Carlos Martel and Area Port Director (b)(6), (b)(7)(C) are on site.

LAX Port Director (b)(6), (b)(7)(C) and the Mayor of Los Angeles, Eric Garcetti met off-site to discuss CBP's response to the EO. Mayor Garcetti later conducted media events at the LAWA Admin building and also met privately with on-site immigration attorneys.

Updates will be provided and photos are attached.

**Update 7:**

On Saturday, January 29, 2017, planned protests at LAX are scheduled for 1100, 1200, and 1300 hours respectively, as per LAWA PD. LAWA PD has coordinated with protest leaders and have designated the Lower Level near Parking Lot #4 on Center Way South to organize. Approximately 5,000 individuals are expected.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) Updates will be provided when applicable.

**Update 6:**

As of 0015 hours on January 29, 2017, there are 986 individuals confirmed to attend a protest at TBIT at 1200 hours and 5,500 confirmed to attend at 1300 hours on January 29, 2017. (b)(7)(E) While the protest groups state that the protest will be peaceful and organized, (b)(7)(E)

(b)(7)(E)

The LAX Port Director continues to work in close coordination with LAWA PD. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) There continue to be approximately 100 protesters outside the FIS.

**Update 5:**

On January 28, 2017, at 2305 hours, the LAX Port Director met with Los Angeles City Attorney (b)(7)(E) and escorted him into the outer egress area of the FIS. Prior to the meeting, the City Attorney was engaging with and encouraging a large group of protesters outside the FIS, and the LAWA PD Chief was growing increasingly concerned about the security situation as a result of the City Attorney's presence and inflammatory rhetoric. (b)(7)(E) was demanding information regarding the number of passengers being detained, and under what authority they were being detained, how many had been deported, and was LAX implementing the ruling out of New York. The LAX Port Director advised him that at this time he could not provide any specific data, was aware of the ruling earlier in the evening, was awaiting further guidance and would pass his contact info and request for information along to OCA. It was reported that Congresswomen Barragan and Chu had recently departed the area.

**Update 4:**

On January 28, 2017, at 2225 hours, (b)(6), (b)(7)(C) the Chief of the Criminal Division of the U.S. Attorney's Office, arrived at the airport and was requesting information regarding passengers being detained. He was advised by the Watch Commander to contact PAO (b)(6), (b)(7)(C) LAWA PD Chief (b)(6), (b)(7)(C) also advised the Watch Commander (b)(7)(E)

**Update 3:**

On January 28, 2017, at 2210 hours, LAWA PD reported that the protesters are becoming aggressive. (b)(7)(E)

(b)(7)(E)

**Update 2:**

On January 28, 2017, at 2115 hours, LAX management was advised that Congresswomen Nanette Barragan and Judy Chu were on site at the TBIT departures level and seen talking to the media. Approximately 100 protesters remained in the area. CBP also received a call from the Channel 2 media inquiring why PIO was closed and were advised that PIO was still operating, however at an alternate location due to the noise and distraction resulting from the protest activity.

At approximately 2130 hours, it was reported that the protesters, including the Congresswomen and media, have moved downstairs to the arrivals level outside the FIS egress. The protest has become less organized, with people milling about. (b)(7)(E)

(b)(7)(E) The LAX Port Director continues to coordinate with LAWA PD.

[https://en.wikipedia.org/wiki/Judy\\_Chu](https://en.wikipedia.org/wiki/Judy_Chu)

**Update 1:**

On January 28, 2017, at 1853 hours PST, LAS was notified by the McCarran International Airport Control Center that they received information of protesters at the Terminal 3 parking garage. The McCarran Airport Director also contacted the LAS Port Director to advise that she received information that protesters were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protesters. There were approximately twelve protesters outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6), (b)(7)(C) Legal Director of the ACLU of Nevada, stated that her main concern was whether CBP had any passengers that were currently being detained in our custody. The LAS Port Director provided CBP PIO information to Ms. (b)(6), (b)(7)(C) but no other information. No media was present in the area. Six Las Vegas Metropolitan Police were present at the scene and stated that media presence was at the domestic baggage claim area. There was no impact to CBP operations.

**Details:**

On Friday, January 27, 2017, the President signed an Executive Order entitled "*Protecting the Nation from Foreign Terrorist Entry into the United States*". The Executive Order suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan into the U.S.

On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.

Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.

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

Attorneys advertising their services and holding signs are lingering in the PIO area.

The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates (b)(7)(E) (b)(7)(E) indicate that at 1100 hours, 185 protestors will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.

CBP management at the Las Vegas International Airport (LAS) contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Updates to follow.



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

(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

