
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:21 PM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: FW: Request for Exemption on LPR, per EO (b)(6), (b)(7)(C) *Updated*
Attachments: (b)(6), (b)(7)(C).docx

Ma'am,

Just received this request from Tampa. Please advise.

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

Duty Officer

U. S. Customs & Border Protection

Miami/Tampa Field Office

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

From: MFO-TFO-BORDER-SECURITY
Sent: Monday, January 30, 2017 7:16 PM

Subject: FW: Request for Exemption on LPR, per EO (b)(6), (b)(7)(C) Updated*

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:16:13 PM (UTC-05:00) Eastern Time (US & Canada)
To: MFO-TFO-BORDER-SECURITY
Cc: (b)(6), (b)(7)(C)
Subject: FW: Request for Exemption on LPR, per EO (b)(6), (b)(7)(C) *Updated*

Below, please find request for waiver from DFO for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Thank you.

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

Asst. Area Port Director, Passenger Ops
 Customs and Border Protection, Tampa

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:50:16 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Request for Exemption on LPR, per EO (b)(6), (b)(7)(C) *Updated*

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

The Area Port of Tampa is requesting an exemption to the Executive Order for the following LPR listed below.

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

Regards,

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

Supervisory CBPO, Passenger Operations
U.S. Customs and Border Protection
Area Port of Tampa

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

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

From: Microsoft Outlook
To: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:01 PM
Subject: Delivered: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Your message has been delivered to the following recipients:

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

Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:01 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
Attachments: Signed Memo to (b)(6), (b)(7)(C) re Notice of Obligation to Preserve Documents Rel....pdf
Importance: High

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

(b)(6), (b)(7)(C)
 Associate Chief Counsel
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C)
 Miami, FL 33131

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

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

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:25 AM
Subject: Delivered: (b)(5), (b)(7)(E) for information re E.O.

Your message has been delivered to the following recipients:

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

Subject: (b)(5), (b)(7)(E) for information re E.O.

From: (b)(6)
Sent: Friday, February 03, 2017 10:25 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: IG requests for information re E.O.

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

(b)(6)
Associate Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
Miami, FL 33131

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:12 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Litigation Hold Re Executive Order "Protecting the Nation from Foreign Terrorist Entry Into the United States" (Jan. 27, 2017)
Attachments: EO Lit Hold Letter (DHS) (02-01-2017 FINAL).pdf
Importance: High

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

(b)(5), (b)(7)(E) Please feel free to contact us for any questions. (b)(6), (b)(7)(C)

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:16 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(6), (b)(7)(C) Thank you. We were anticipating this. I will be advising our ports.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:01 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
Importance: High

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

(b)(6), (b)(7)(C)
Associate Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
Miami, FL 33131

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:12 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Litigation Hold Re Executive Order "Protecting the Nation from Foreign Terrorist Entry Into the United States" (Jan. 27, 2017)
Attachments: EO Lit Hold Letter (DHS) (02-01-2017 FINAL).pdf
Importance: High

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

(b)(5), (b)(7)(E) Please feel free to contact us for any questions. (b)(6), (b)(7)(C)

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:01 PM
To: SABATINO, DIANE J.; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
Attachments: Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Rel....pdf
Importance: High

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

(b)(6), (b)(7)(C)
 Associate Chief Counsel
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C)
 Miami, FL 33131

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:55 PM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: FW: MIA Protestors
Attachments: 20170129_131608.jpg

(A)APD (b)(6), (b)(7)(C) asked me to forward this picture to you as he was unsure if you received it via the MFO mailbox.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:06:10 PM
To: MFO-TFO-BORDER-SECURITY
Cc: (b)(6), (b)(7)(C) MIA-PAX-APD-STAFF; (b)(6), (b)(7)(C)
Subject: MIA Protestors

Synopsis:

As of 1400 hrs, protestors are gathering on the second level to protest the newly implemented Executive Order (EO). At this time MDPD is estimating the crowd to be around 150. The protestors are not interfering with CBP Operations.

(b)(7)(E)

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:37 PM
To: SABATINO, DIANE J
Subject: FW: Question from the Ports

Diane,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:11 PM
To: (b)(6), (b)(7)(C)
Subject: Question from the Ports

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

(b)(5)

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:11 AM
To: SABATINO, DIANE J
Subject: RE: Refused/Withdrawal final numbers for 01/28/2017

Yes, it is correct now. 15 total encounters, 10 WD, 4 exemptions.

From: SABATINO, DIANE J
Sent: Sunday, January 29, 2017 8:10 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Refused/Withdrawal final numbers for 01/28/2017

Exemptions granted:

-2 Orlando
-2 PEV

Then the one this morning at MIA, but that shouldn't be on 0500 hours report.

From: SABATINO, DIANE J
Sent: Sunday, January 29, 2017 8:03:05 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Refused/Withdrawal final numbers for 01/28/2017

10 withdrawals yesterday at Orlando (1 immigrant packet / 9 non-immigrant) per my count below.

That is not counting the LPR that was granted an exemption.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:59:29 PM
To: SABATINO, DIANE J
Subject: FW: Refused/Withdrawal final numbers for 01/28/2017

Ma'am,

Think this covers what you needed

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:40:50 PM
To: (b)(6), (b)(7)(C)
Subject: Refused/Withdrawal final numbers for 01/28/2017

Sir,

There were a total of 11 subjects sent back today, one was an LPR who decided to return with her husband despite exemption granted by DFO. There were a total of 10 WD's completed, see breakdown below:

EK219

All departed on LH465 at 2110 hours

Iran - 1 male - Immigrant Visa - (b)(6), (b)(7)(C) - Withdrawal Completed (1) Iran - 1 female - LPR - (b)(6), (b)(7)(C) Exemption granted by DFO - Completed - requesting to depart foreign with husband- airline assisting with ticket purchase (couple)

Sudan - 1 male - adult - B1/B2 visa - Traveling alone - (b)(6), (b)(7)(C) - Withdrawal Completed (1)

Sudan - 1 female - adult - B1/B2 visa - Traveling alone - (b)(6), (b)(7)(C) - Withdrawal Completed (1)

Sudan - 1 male / 1 female - adults (couple) - B1/B2 visa - Traveling with 1 infant (B1/B2 visa) - (b)(6), (b)(7)(C) - Withdrawal Completed (3)

Syria - 1 male / 1 female - adults (couple) - B1/B2 - Traveling with 2 kids (B1/B2 visa) - (b)(6), (b)(7)(C) - Withdrawal Completed (4)

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

Chief, Area Port of Orlando
Office of Field Operations
Orlando International Airport
Office - (b)(6), (b)(7)(C)
Cell - (b)(6), (b)(7)(C)

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

[us-customs-and-border-protection-sealjpg-2c4ad5c6e3c5003d]

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:06 AM
To: SABATINO, DIANE J
Subject: RE: Refused/Withdrawal final numbers for 01/28/2017

Yes, that is what I have.

From: SABATINO, DIANE J
Sent: Sunday, January 29, 2017 8:03 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Refused/Withdrawal final numbers for 01/28/2017

10 withdrawals yesterday at Orlando (1 immigrant packet / 9 non-immigrant) per my count below.

That is not counting the LPR that was granted an exemption.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:59:29 PM
To: SABATINO, DIANE J
Subject: FW: Refused/Withdrawal final numbers for 01/28/2017

Ma'am,

Think this covers what you needed

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:40:50 PM
To: (b)(6), (b)(7)(C)
Subject: Refused/Withdrawal final numbers for 01/28/2017

Sir,

There were a total of 11 subjects sent back today, one was an LPR who decided to return with her husband despite exemption granted by DFO. There were a total of 10 WD's completed, see breakdown below:

EK219

All departed on LH465 at 2110 hours

Iran - 1 male - Immigrant Visa (b)(6), (b)(7)(C) Withdrawal Completed (1) Iran - 1 female - LPR (b)(6), (b)(7)(C) Exemption granted by DFO - Completed - requesting to depart foreign with husband- airline assisting with ticket purchase (couple)

Sudan - 1 male - adult - B1/B2 visa - Traveling alone - (b)(6), (b)(7)(C) Withdrawal Completed (1)

Sudan - 1 female - adult - B1/B2 visa - Traveling alone - (b)(6), (b)(7)(C) - Withdrawal Completed (1)

Sudan - 1 male / 1 female - adults (couple) - B1/B2 visa -
Traveling with 1 infant (B1/B2 visa) - (b)(6), (b)(7)(C) - Withdrawal Completed (3)

Syria - 1 male / 1 female - adults (couple) - B1/B2 -
Traveling with 2 kids (B1/B2 visa) - (b)(6), (b)(7)(C) - Withdrawal Completed (4)

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

Chief, Area Port of Orlando
Office of Field Operations
Orlando International Airport

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

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

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

[us-customs-and-border-protection-sealjpg-2c4ad5c6e3c5003d]

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:30 AM
To: SABATINO, DIANE J
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Have not heard from him. The smartphone has not been so smart...

This is a mess

(b)(6), (b)(7)(C)
 Program Manager
 Integrity and Professionalism Standards Division
 Office of Field Operations
 (b)(6), (b)(7)(E) office
 cell

From: SABATINO, DIANE J
Sent: Saturday, January 28, 2017 8:40:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Oh Lordy... have you seen or heard from (b)(6), (b)(7)(C) Did you get roped in yet?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33:00 PM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(E); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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

From: (b)(6), (b)(7)(C) 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: BACON, REBEKAH S (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E) (b)(7)(E)
(b)(7)(E) MURDOCK, JUDSON W (b)(7)(E)
(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) s/
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 submitted 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: Saturday, January 28, 2017 8:49 AM
To: SABATINO, DIANE J
Subject: RE: Warning Order: New Executive Order

I think it was hutton/hoffman

From: SABATINO, DIANE J
Sent: Friday, January 27, 2017 10:19:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

10-4 on the 213. Thanks!

I sent it to Perez too. I know he was looking for an email summary. Don't know who kept cutting him off but I swear he was like "wtf" ... lol

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:15:22 PM
To: SABATINO, DIANE J
Subject: RE: Warning Order: New Executive Order

Makes sense. May not require the I-213 depending on what Counsel comes back with. APP is working on the memo now.

(b)(6), (b)(7)(C)
Deputy Executive Director
(b)(7)(E)
Office of Field Operations
Customs and Border Protection
(b)(6), (b)(7)(C)

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

From: SABATINO, DIANE J
Sent: Friday, January 27, 2017 10:09 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

I hope this makes sense cause that's what I sent out...

From: SABATINO, DIANE J
Sent: Friday, January 27, 2017 10:02:57 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Please note, citizenship determined by the actual passport the individual is presenting. So for the time being this applies to individuals presenting passports from the countries listed below.

From: SABATINO, DIANE J

Sent: Friday, January 27, 2017 9:52:56 PM

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

Subject: RE: Warning Order: New Executive Order

Effective immediately:

-All citizens from Iran, Iraq, Libya, Sudan, Syria, Somalia, and Yemen are not to be admitted to the U.S. with limited exceptions or waivers

-Any non-immigrant visa holders, first time immigrant visa holders, first time refugees currently enroute to U.S. or that arrive after today should be offered the opportunity to withdraw their applications for admission, if they refuse to withdraw then they should be processed as expedited removals

-If any express credible fear then they should be processed consistent with existing policy for asylum claims

-DOS is currently in the process of revoking the non-immigrant and immigrant visas and (b)(7)(E) is attempting to offload these passengers in foreign ports

-This does not apply to A, G, or NATO visa holders

-Any LPR, returning refugee, returning asylee, parolees will require a waiver prior to be allowed admission to the U.S.

-For waiver purposes for LPRs, returning asylees, returning refugees, returning parolees all must be referred to secondary for a (b)(7)(E) (b)(7)(E) and the results of interview will need to go to (b)(7)(E) for waiver approval, with the exception of returning LPRs, the DFO has the authority to authorize a waiver for LPRs only

-Pending specific guidance on how to get the information to (b)(7)(E) for the waivers, so for the time being all should be held in secondary

-An IOIL and I-213 should be utilized to capture the results of the (b)(7)(E)

-Reporting requirements will be initiated shortly to capture the refusals

Anticipate a call tomorrow morning to review the policy document that should be disseminated from HQ shortly.

Currently there were only 40 passengers in the air pending arrival to other airports, don't believe Florida had any at this point

Seaport PDs please be mindful of any potential issues with crewmembers.

The EO does indicate that there may be additional countries added, but no additional info regarding which specific countries or if/when that will occur.

From: SABATINO, DIANE J

Sent: Friday, January 27, 2017 7:12:03 PM

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

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

Subject: FW: Warning Order: New Executive Order

Standing by for guidance from HQ on the most recent Executive Order.

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

Sent: Friday, January 27, 2017 6:50:24 PM

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

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

(b)(6), (b)(7)(C)
Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:53 PM
To: SABATINO, DIANE J
Subject: FW: EO 212(f) Waiver Request: (b)(6), (b)(7)(C)
 (b)(7)(E)
Attachments: I213- (b)(7)(E) pdf, IncidentLogReport- (b)(6), (b)(7)(C) PDF

DFO,
 Refugee waiver request..

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:49:09 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Waiver Request: (b)(6), (b)(7)(C) (b)(7)(E)

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

Please see below requests for waiver under the Executive Order. Per discussion, (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
 (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)
 Acting Assistant Port Director
 Passenger Operations
 Miami International Airport
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:26 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: EO 212(f) Waiver Request: (b)(6), (b)(7)(C) (b)(7)(E)

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

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

Details:

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

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

**Supervisory CBPO
Miami International Airport
Miami, Florida 33299**

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

(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)

For Official Use Only / Law Enforcement Sensitive

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

For Official Use Only / Law Enforcement Sensitive

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:54 PM
To: SABATINO, DIANE J
Subject: FW: EO 212(f) Waiver Request: (b)(6), (b)(7)(C)
 (b)(7)(E)
Attachments: 1213 (b)(7)(E).pdf; IncidentLogReport- (b)(6), (b)(7)(C).PDF

DFO,

Refugee waiver request..

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:49:18 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Waiver Request: (b)(6), (b)(7)(C) (b)(7)(E)

(b)(6), (b)(7)(C)
 Please see below requests for waiver under the Executive Order. Per discussion, (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
 (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)
 Acting Assistant Port Director
 Passenger Operations
 Miami International Airport
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:27 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: EO 212(f) Waiver Request: (b)(6), (b)(7)(C) (b)(7)(E)

(b)(6), (b)(7)(C)
 Supervisory CBPO
 Miami International Airport
 Miami, Florida 33299
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)



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

Sent: Monday, January 30, 2017 6:07 PM

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

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

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

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

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

**Supervisory CBPO
Miami International Airport
Miami, Florida 33299**

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

(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)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:53 PM
To: SABATINO, DIANE J
Subject: FW: EO 212(f) Waiver Request: (b)(6), (b)(7)(C)
 (b)(7)(E)
Attachments: 1213 (b)(7)(E) pdf; IncidentLogReport- (b)(6), (b)(7)(C).PDF

DFO,
 Refugee waiver request..

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:49:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Waiver Request: (b)(6), (b)(7)(C) (b)(7)(E)
 (b)(7)(E)

(b)(6), (b)(7)(C)
 Please see below requests for waiver under the Executive Order. Per discussion: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
 (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)
 Acting Assistant Port Director
 Passenger Operations
 Miami International Airport
 Office: (b)(6), (b)(7)(C)
 Mobile:

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:26 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(7)(E)
Subject: EO 212(f) Waiver Request: Refugee (b)(6), (b)(7)(C) (b)(7)(E)
 (b)(7)(E)

(b)(6), (b)(7)(C)
 Supervisory CBPO
 Miami International Airport
 Miami, Florida 33299
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)



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

Sent: Monday, January 30, 2017 6:09 PM

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

Cc:

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

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

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

**Supervisory CBPO
Miami International Airport
Miami, Florida 33299**

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

(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)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:55 PM
To: SABATINO, DIANE J
Subject: FW: EO 212(f) Waiver Request: (b)(6), (b)(7)(C)
 (b)(7)(E)
Attachments: I213 (b)(7)(E) df; IncidentLogReport: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) PDF

DFO,
 Refugee waiver request..

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:49:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Waiver Request: (b)(6), (b)(7)(C) (b)(7)(E)

(b)(6), (b)(7)(C)
 Please see below requests for waiver under the Executive Order. Per discussion, (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
 (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)
 Acting Assistant Port Director
 Passenger Operations
 Miami International Airport
 Office: (b)(6), (b)(7)(C)
 Mobile:

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:28 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(7)(E)
Subject: EO 212(f) Waiver Request: (b)(6), (b)(7)(C) (b)(7)(E)

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

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

Details:

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

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

**Supervisory CBPO
Miami International Airport
Miami, Florida 33299**

Office:

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

Cell:

(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)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:48 PM
To: SABATINO, DIANE J
Subject: RE: Warning Order: New Executive Order

Acknowledged

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

From: SABATINO, DIANE J
Sent: Friday, January 27, 2017 7:12:03 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

Standing by for guidance from HQ on the most recent Executive Order.

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:50:24 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

(b)(6), (b)(7)(C)
Deputy Executive Director (Acting)
OFO Operations
(b)(6), (b)(7)(C) (c)

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

10 4

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:20:03 PM
To: SABATINO, DIANE J
Subject: RE: (U//FOUO/LES) Tasking - Extreme Vetting

Detain on board

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:14:53 PM
To: SABATINO, DIANE J
Subject: FW: (U//FOUO/LES) Tasking - Extreme Vetting

From: (b)(6), (b)(7)(C) A on behalf of SITROOM
Sent: Saturday, January 28, 2017 1:08:04 PM
To: NTC-PASSENGER WC
Cc: SITROOM
Subject: (U//FOUO/LES) Tasking - Extreme Vetting

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

Regards,

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

From: National Command Center
Sent: Saturday, January 28, 2017 12:57 PM
To: SITROOM (b)(7)(E) (b)(7)(E) NOC.SWO.Restricted

(b)(7)(E)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
CAPT (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) National Command Center
(b)(7)(E); CG INTEL PLOT (b)(7)(E)

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

CBP and DHS NOC,

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

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

(b)(7)(E)

(b)(7)(E)

Very Respectfully,

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

(b)(7)(E)

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

(b)(7)(E)

www.uscg.mil/hq/commandcenter

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:25 PM
To: SABATINO, DIANE J
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4

Safe travels.

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

From: SABATINO, DIANE J
Sent: Sunday, January 29, 2017 12:14:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Pls cc (b)(6), (b)(7)(C) on these too. Thanks.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:04:35 PM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Acknowledged

Thank you

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

From: SABATINO, DIANE J
Sent: Sunday, January 29, 2017 12:02:53 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption granted.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:17:29 AM
To: SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

DFO,

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

2 of 3

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:10:41 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

2 of 3

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:01:08 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:00 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good day Chiefs,

Please see below and attached waiver request.

Waiver Narrative

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

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

Respectfully,

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

Supervisory CBP Officer
Miami Seaport, Passenger Operations

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

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

From:
Sent:
To:

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

Friday, January 27, 2017 10:15 AM

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

Subject:

FW: OFO Daily News Summary 27 January 2017



**FIELD OPERATIONS
DAILY NEWS SUMMARY
Friday, January 27, 2017**



OFO EXECUTIVE ITEMS:**INTERNATIONAL:****[NBC News.com - White House Floats 20 Percent Tax on Mexican Imports to Pay for Border Wall](#)**

NBC News reports President Donald Trump has not formally proposed a 20 percent tax on Mexican imports to pay for his controversial border wall and is instead considering it among a series of options, White House spokesman Sean Spicer said Thursday. "The goal today is not to be prescriptive. It's to basically say: Hey, here is a way in which the wall can be paid for extremely easy and not say 'this is what we're doing,'" Spicer told reporters. "This is not what we're rolling out."

[CNN.com - Mexican president cancels meeting with Trump](#)

CNN reports Mexican President Enrique Peña Nieto on Thursday canceled a meeting with U.S. President Donald Trump that had been set for next week after renewed tensions erupted over Trump's plan to build a wall on the border. "This morning we have informed the White House that I will not attend the meeting scheduled for next Tuesday with the POTUS," Peña Nieto tweeted.

NATIONAL:**[Biometric Update.com - Trump's executive order on immigration addresses biometric entry-exit tracking system](#)**

Biometric Update reports President Donald Trump signed an executive order Wednesday which includes a series of initiatives to address immigration, including a proposal to establish a national biometric ID program for non-citizens entering and leaving the U.S., according to a report by Payments Source. According to a draft executive order leaked to civil rights advocates and obtained by The Washington Post, one of the measures of the executive order calls for an "Expedited Completion of Biometric Entry-Exit Tracking System". Section 8 of the executive order draft reads: "The Secretary of DHS shall expedite the completion and implementation of biometric entry-exit tracking system for all travelers to the U.S., as recommended by the National Commission on Terrorist Attacks upon the U.S."

[Federal Soup.com - CBP gets personnel boost in executive order](#)

Federal Soup reports following through on his campaign promise to tackle immigration, Donald Trump has issued an executive order outlining his immigration plan, which includes a boost in personnel for one federal agency. CBP will need to hire 5,000 additional Border Patrol agents as part of the executive order issued on Jan. 25. The order also states that all necessary action must be taken by the CBP commissioner to "ensure that such agents enter on duty and are assigned to duty stations as soon as is practicable."

[Washington Post.com - Draft executive order would begin 'extreme vetting' of immigrants and visitors to the U.S.](#)

Washington Post reports the Trump administration plans to start vetting would-be immigrants and visitors to the United States based partly on their opinions and ideology, and will immediately cease the resettlement of Syrian refugees in the United States, according to a draft executive order leaked Wednesday to civil rights advocates and obtained by The Washington Post. The order, if enacted, would signal the beginning of the "extreme vetting" that President Trump promised on the campaign trail, as well as partial implementation of the "Muslim ban," according to civil rights advocates.

[USA TODAY.com - Security shortcut Clear expands to more airports](#)

USA TODAY reports thanks to TSA PreCheck, Global Entry and a variety of other programs that pre-vet travelers, 12 million people are now eligible to access the expedited screening lanes at U.S. airports. But even with increased TSA staffing levels and the addition of automated screening lanes at some airports, many trusted travelers still end up waiting in long lines to get their IDs checked by TSA before they can even gain access to the expedited lanes.

LOCAL:

[Tucson.com - More drug profits slipping into Mexico as border seizures plummet](#)

Claudia Zuniga Aguilar's daughter needed braces, so she decided to smuggle drug profits into Mexico for a cartel. The Chandler resident was caught with \$9,998 in her purse and wallet as she drove through the Nogales port of entry on March 15, U.S. District Court records show. Zuniga Aguilar, 45, told customs officers she picked up the cash from a man in a Costco parking lot in Mesa. She was supposed to deliver it to an ice cream shop in Sonora in exchange for the down payment on her daughter's orthodontia. The seized money was just below the \$10,000 cash reporting requirement, a tool used by CBPO's to prevent illicit cash smuggling. But as Zuniga Aguilar's case shows, CBP officers also can seize any amount of money if they believe it's the result of illegal activity.

[Star Herald.com - U.S. Senator Deb Fischer seeks details on immigration information collection](#)

Star Herald reports U.S. Senator Deb Fischer (R-Neb.) today sent a letter to DHS Secretary John Kelly asking for details about the new administration's plan to collect information on immigrants entering and exiting the country. In the letter, Fischer asks three specific questions regarding the administration's efforts to keep our country safe by establishing a comprehensive biometric entry-exit system.

[DVIDShub.net - Trusted Traveler Program](#)

DVIDS reports as of Dec. 1, 2016, Holloman Air Force Base, N.M. adjusted its security policies by adopting the Trusted Traveler Program. "This program was put in place in order to alleviate traffic congestion at the main gate which was a potential vulnerability and safety concern," said Capt. Joseph Lindquist, the 49th Security Forces Squadron commander. "A primary benefit of the program is that it decreases the amount of time it takes for personnel to enter the installation"

FEATURED STORIES:

[Brownsville CBP Officer's Prompt Action Saves the Life of Traveler Suffering from Heart Attack](#) -

Brownsville CBPO (b)(6), (b)(7)(C) quick action and CPR skills helped save the life of a traveler suffering from a cardiac arrest. "I saw the situation and all of the training kicked in," he said

[Port Everglades Says Goodbye to K9 Vandy](#) - On Jan. 25, CBP in Port Everglades' A-TCET laid to rest K9 Vandy after she was unexpectedly diagnosed with cancer. She served her unit distinctively and with honor, unconditionally committed on a daily basis.

OFO PRESS ACTIVITIES:

Laredo - Brownsville CBP Officer's Prompt Action Saves the Life of Traveler Suffering from Heart Attack

Laredo - Customs and Border Protection Officers Seize \$1.3 Million in Narcotics in Five Seizures at the Brownsville Port of Entry

Thanks,

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

From:
Sent:
To:

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

Friday, February 03, 2017 9:52 AM

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

Subject:

FW: Daily News Summary 3 February 2017



**FIELD OPERATIONS
DAILY NEWS SUMMARY
Friday, February 3, 2017**



OFO EXECUTIVE ITEMS:**INTERNATIONAL:****[CPJ.org - BBC journalist questioned by US border agents, devices searched](#)**

CPJ reports CBPO's should respect the rights of journalists to protect confidential information when subjecting international reporters to screening on their arrival to the U.S., the Committee to Protect Journalists said today. Ali Hamedani, a reporter for BBC World Service, told CPJ that border agents detained him at Chicago O'Hare airport for over two hours and questioned him when he arrived in the U.S. on January 29 to interview a Persian singer. The journalist, who said he was traveling on a Media I Visa, told CPJ that agents searched his phone and computer and read his Twitter feed. Kris Grogan, the public affairs officer for CBP, sent CPJ links to sections of the agency's website about the inspection of electronic devices and the executive order. His email did not include a response to CPJ's request for comment about Hamedani's case and whether the screening was related to Trump's executive order.

NATIONAL:**[CNN.com - Trump administration easing travel ban restrictions for green card holders](#)**

CNN reports the Trump administration is easing restrictions on legal permanent residents who were initially affected by the President's executive order largely banning entry to the U.S. by citizens of seven Muslim-majority countries. After nearly a week of claiming it wouldn't change the executive order, the administration is retreating on how the order affects so-called green card holders. The seven countries affected are Iran, Iraq, Syria, Somalia, Libya, Sudan and Yemen. Airlines were briefed on some of the changes beginning on Wednesday. Details of the eased restrictions were described by a person briefed on the changes and confirmed by a senior administration official.

[Washington Examiner.com - Ryan backs Homeland Security plan to build border wall in two years](#)

Washington Examiner reports House Speaker Paul Ryan on Thursday backed DHS Secretary John Kelly's plan to finish building the wall along the U.S.-Mexico border within two years, and said Congress will authorize the funds for the project. Ryan said on Fox News that the Department of Homeland Security will get the financing to go ahead with the completion of the wall as passed in the Secure Fence Act of 2006, which authorized the building of 700 miles of barriers along the border, much of which was never built. "It's up to him, because it's really the executive branch that has to execute this policy," Ryan said. "We've already authorized this, meaning the law was passed almost 10 years ago, and then we will give the financing to Secretary Kelly to go build the wall and the border security plan."

LOCAL:**[The Examiner.com - Abbott pledges border security assistance during border tour](#)**

The Examiner reports Governor Abbott toured the U.S. - Mexico border with DHS Secretary John Kelly and discussed the importance of strengthening border security on Feb. 1. During their tour, Governor Abbott reiterated his commitment to be a partner with the administration in efforts to secure the border. "I am pleased to be working with Secretary Kelly on solving our border challenges and am encouraged by the attention the federal government is giving this serious issue," said Governor Abbott. "I am committed to the protection, safety and security of the people of the state of Texas, and Secretary Kelly has likewise expressed that border security is a priority for him and the new administration. Together, with the federal government, Texas will not flinch in our resolve to keep our citizens safe."

[5 Towns Jewish Times - Hikind Praises Customs Officials At JFK](#)

5 Towns Jewish Times reports that Assemblyman Dov Hikind (D-Brooklyn) praised top U.S. Customs and Border Protection officials at John F. Kennedy International Airport on a recent Thursday afternoon after addressing concerns within the community when traveling abroad. “I’m delighted to have met with top U.S. Customs officials to have an open dialogue about people from the Jewish community traveling abroad; we had a very productive meeting and they expressed their sincerity and willingness to cooperate on certain issues moving forward,” said Hikind, who met with Port Director to U.S. Customs and Border Protection Francis J. Russo, Assistant Port Director Dean Dimotsis, Rabbi Frelich, and community liaison Chesky Klein.

[Masslive.com - Mass. delegation urges Logan Airport Customs and Border Protection to follow court order blocking President Donald Trump's travel ban](#)

Mass Live reports Massachusetts' Congressional delegation continued to stand strong this week against President Donald Trump's immigration executive order, urging CBP at Boston's Logan International Airport to comply with a court order blocking the so-called travel ban. In a Wednesday letter to Clint Lamm, the Boston Area Port Director for CBP, Massachusetts' two senators and nine Congressmen called for officers to immediately and fully comply with the temporary restraining order.

[Richmond Times-Dispatch.com - Va. seeks answers on whether customs officials at Dulles complied with court order on detainees](#)

Richmond Times-Dispatch reports the commonwealth of Virginia is seeking answers about whether U.S. officials complied with a court order in implementing President Donald Trump's new policy on refugees last weekend at Washington Dulles International Airport. On Tuesday, Virginia had filed a motion asking to join a lawsuit in Virginia's Eastern District against the president — *Aziz v. Trump* — over his Friday order restricting immigration and suspending admission of refugees. On Wednesday, state lawyers filed another motion, urging the court to make CBP officials show that they complied with an order U.S. District Judge Leonie Brinkema issued Saturday night. Her order barred for one week removal from the U.S. of green card holders arriving at Dulles. It also required that lawful permanent residents who were detained get access to legal counsel.

[NBC New York.com - Man Smuggling Cocaine in Canned Tuna, Corn Arrested at JFK Airport: Customs Officials](#)

NBC News reports an arriving passenger carried more than tuna salad in his suitcase on his return flight back to the country, CBPO's at John F. Kennedy Airport found. Jaime Macias, a U.S. citizen, was arriving on a flight from Guayaquil, Ecuador Jan. 25 when CBPO's allegedly discovered three cans labeled as tuna and three cans labeled as corn in his checked suitcase, CBP officials said.

[Dallas Observer.com - What DFW Detention Looked Like For This Syrian Family](#)

Dallas Observer reports the Syrian parents of SMU student Osama Al Olabi and his brother Tarek were two of the 50 detained at DFW International over the weekend. They gave the *Observer* a firsthand account of the day-plus they spent on both sides of CBP detention. While Tarek and Osama waited, worried, consulted with lawyers and fed off the energy of loud protests at DFW Airport's Terminal D, their mom and dad were going through what they called one of the worst experiences of their lives.

FEATURED STORIES:

[Port of Rochester Continues Impressive Counterfeit Merchandise Seizure Statistics](#) - As the first quarter of FY 2017 came to a close, the Port of Rochester processed over 260 seizures of counterfeit products with a Manufacturer's Suggested Retail Price (MSRP) value of approximately \$1.8 million.

[Ysleta Inspection Facility Opens in El Paso](#) - The Federal Motor Carrier Safety Administration (FMCSA) hosted the grand opening of their Ysleta Inspection Facility at El Paso, TX Port of Entry on January 31, 2017

Thank you,

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

From:
Sent:
To:

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

Thursday, February 02, 2017 10:01 AM

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

Subject:

FW: OFO Daily News Summary 2 February 2017



OFO EXECUTIVE ITEMS:**INTERNATIONAL:****[VOA News.com - Irish Cabinet 'Fully in Favor' of Retaining US Customs Pre-Clearance](#)**

VOA News reports Ireland's cabinet is fully in favor of retaining CBP Pre-clearance arrangements at the country's airports, Prime Minister Enda Kenny said on Tuesday, a day after calling for a review of the arrangements. Ireland's Dublin and Shannon airports are among a handful of locations outside North America where passengers can clear customs and immigration before traveling to the U.S. under an international agreement between the two governments.

[WHEC.com - Travelers could see longer wait times at the Canadian border](#)

WHEC reports if you're planning to head to Canada anytime soon, you might be facing a longer wait at the border. As a part of his executive order on immigration, President Trump wants to enhance the biometric screening system. The biometric screening system is the background check system that includes fingerprinting and facial recognition. When someone who isn't a citizen comes into the U.S., they already have to go through the biometric system, but Mr. Trump wants them to also pass the biometric tracking standards to leave the country. This process could create longer lines at the border.

[Reuters.com - Dutch government ends talks with U.S. on 'pre-clearance' of airline passengers](#)

Reuters reports the Dutch government said on Tuesday it had ended talks with the United States over allowing "pre-clearance" of passengers traveling from Amsterdam's Schiphol Airport following President Donald Trump's curbs on immigration.

NATIONAL:**[Fox News.com - DHS secretary: Border wall should be finished in two years](#)**

Fox News reports in his first television interview as DHS Secretary, retired four-star Marine Gen. John F. Kelly told Fox News he wants the U.S.-Mexico border wall finished in two years – setting an ambitious schedule for the project ordered last week by President Trump. "The wall will be built where it's needed first, and then it will be filled in. That's the way I look at it," Kelly said. "I really hope to have it done within the next two years."

[Biometric Update.com - Executive order pressures DHS to expedite development of biometric entry/exit system](#)

Biometric Update reports President Donald Trump's executive order on immigration and refugees also calls on DHS to expedite development of its biometric entry/exit tracking system, according to a report by FCW. This marks the second time in a year the biometric program's development has been expedited. In January 2016, DHS Secretary Jeh Johnson stated in a report to Congress and at a hearing testimony that he had recommended to CBP that they "redouble its efforts to achieve a biometric entry/exit system, and to begin implementing biometric exit, starting at the highest volume airports." He said it would cost a billions of dollars to outfit CBP officers with mobile handheld biometric devices for exit tracking purposes while the implementation of individual biometric exit kiosks at every gate in every U.S. airport and other departure points would be excessively costly. At the time, Johnson said the goal was to have the biometric entry/exit system fully implemented at the high-volume airports by 2018.

[Nextgov.com - NIST Seeks Input on Trusted Identities Guidance](#)

Nextgov reports the government's research agency for digital security is releasing the latest draft of its digital authentication guidelines for public comment. The draft guidance from the Commerce Department's National Institute of Standards and Technology essentially focuses on best practices for ensuring people and machines

are who they say they are online. Link to information

paper: http://csrc.nist.gov/groups/ST/eauthentication/sp800-63-2_call-comments.html

[Reuters.com - Some nations affected by U.S. immigration order may stay on list](#)

Reuters reports Nationals from seven Muslim-majority countries temporarily barred from the United States by President Donald Trump's executive order may be blocked indefinitely, and others might be added to the list, Homeland Security Secretary John Kelly said on Tuesday. "Some of those countries that are currently on the list may not be taken off the list anytime soon, if they are countries that are in various states of collapse, as an example," Kelly told a press conference. Confusion mounted during the weekend as CBP, an agency under DHS, rushed to brief airlines and customs agents about how to implement Trump's order. The executive action was not explicit about how to handle a wide range of people trying to enter the U.S., including permanent residents, students and even Iraqi pilots training to protect U.S. troops.

[Lifezette.com - DHS Secretary: 'I Will Not Gamble with American Lives'](#)

Lifezette reports DHS Secretary John Kelly on Tuesday calmly sought to put into perspective President Donald Trump's executive order temporarily halting the refugee program and travel from some countries. Kelly said at a news conference the move was not out of the ordinary, is not a "travel ban," and is not based on religion. Kevin McAleenan, the acting CBP Commissioner, said at the Homeland Security news conference that 1 million travelers have passed across U.S. borders in the 72 hours since Trump signed the executive order on Friday. Of those, 500,000 were foreigners. And of that number, U.S. customs officials detained just 721 people.

[Ctpost.com - Customs staff stop grain-destroying beetles](#)

CT Post reports earlier this month, customs officers at JFK spotted a grain-destroying species of beetles hiding out in some rice. According to a release from CBP, on Jan. 19, CBP Agriculture Specialists performing an inspection of a shipment of personal effects from Saudi Arabia discovered two cardboard boxes with clothing, spices, coffee, and other household items. While inspecting rice contained in the boxes, the specialists discovered a suspected Trogoderma specimen and related skins. The specimen was sent to the local USDA office for a final determination and they confirmed that the specimen was a Trogoderma granarium Everts. "CBP Agriculture Specialists have once again made a critical intercept of a destructive pest that could potentially cause grave damage to our agricultural and economic vitality," said Robert E. Perez, Director, OFO, New York Field Office, in a news release.

[Newsmax.com - Rand Paul: US Entry, Exit System Needs Improvements](#)

Newsmax reports even though President Donald Trump's executive order on immigration had a rocky rollout, Sen. Rand Paul, R-Ky., said Tuesday there are problems with the nation's entry and exit procedures, and with the visa system that do need work.

[JOC.com – US-flag advocates praise CBP proposal on Jones Act](#)

JOC reports U.S.-flag maritime advocates say a CBP proposal to apply the Jones Act to movements of equipment to offshore oil and gas operations would strengthen the law's U.S.-flag requirements.

LOCAL:

[Extra Crispy.com - 100 Tons of Avocados from Mexico Turned Away at US Border](#)

Extra Crispy reports these are dark times—especially for avocado lovers. Between President Donald Trump's threats to renegotiate the North American Free Trade Agreement and his proposed 20 percent tax on goods imported from Mexico to build that wall, there's a good chance that, at some point in the near future, there will be fewer avocados available to Americans, and those that will make it to grocery stores are going to be more expensive and of lower quality. So when you hear that 100 tons of avocados from Mexico were turned away at the US border last week, it's easy to freak out and chalk it all up to the pending avocado apocalypse. (Avocalypse? Sorry. Bear with me here.)

[NBC San Diego.com - What to Expect at US Customs and Border Protection Checkpoints](#)

NBC reports CBPO's may ask questions to verify your nationality during stops at the Interstate 5 checkpoint. NBC 7 has received reports from some drivers who say they were surprised to be faced with questions about their citizenship when crossing through the CBP checkpoint, located in San Clemente, north of Camp Pendleton.

[WSBTV.com - US Customs and Border Protection's tactics, experience keeps Georgians safe](#)

WSBTV reports Channel 2 Action News discovered one of the country's biggest smuggling hubs right here in Metro Atlanta. Investigative reporter Aaron Diamant got exclusive access to the CBPO's and operations working to pushback against smugglers who push the limits. "It's a game. It's a game out here," CBP Port Director Carey Davis explained to Diamant. "It's extremely difficult."

OTHER:**[American Thinker.com - Trump considers deporting immigrants on welfare](#)**

American Thinker reports the president is considering deporting immigrants who are on welfare. Did you ever in your wildest dreams imagine you would be reading such a sentence? The Trump administration is considering a plan to weed out would-be immigrants who are likely to require public assistance, as well as to deport — when possible — immigrants already living in the U.S. who depend on taxpayer help, according to a draft executive order obtained by The Washington Post.

FEATURED STORIES:

[CBPO David Delgado Retires after 42 Years of Government Service](#) - U.S. Customs and Border Protection (CBP) Officer (b)(6), (b)(7)(C) recently retired from the Miami Seaport after 42 years of government service

[CBP Dublin Preclearance Attends Three-Day Holiday World Travel Show and Exhibition](#) - U.S. Customs and Border Protection (CBP) officers from Dublin Preclearance answered questions from hundreds of potential travelers at the annual Holiday World Travel Show and Exhibition on Jan27-29, 2017.

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:48 AM
To: SABATINO, DIANE J
Subject: RE: Warning Order: New Executive Order

Yep

Thank you,

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

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

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

From: SABATINO, DIANE J
Sent: Saturday, January 28, 2017 12:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Are you still at the RRB?

Like the night (b)(6), (b)(7)(C) called about those damn MREs during Katrina?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:32:59 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

DFOs –

APP and OPS are working attentively with our partners to finalize the guidance on policy and reporting. It should be coming shortly.

Thank you,

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

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

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

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

Sent: Friday, January 27, 2017 7:23 PM

To: (b)(6), (b)(7)(C) DIRECTORS FIELD OPS <(b)(7)(E)>
BORDER SECURITY ASST DIRECTORS <(b)(7)(E)> TRADE OPERATIONS ASST
DIRECTORS <(b)(7)(E)>; MISSION SUPPORT ASST DIRECTORS
<(b)(7)(E)>; EXECUTIVE DIRECTORS HQ
<(b)(7)(E)>

Cc: OFO-FIELD LIAISON <(b)(7)(E)>

Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations
(b)(6), (b)(7)(C) (c)

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

Sent: Friday, January 27, 2017 6:50:24 PM

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

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:28 AM
To: SABATINO, DIANE J
Subject: FW: Miami/Tampa Possible Protests & Congressional Interest

And the response...

Thank you,

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

(o) (b)(6), (b)(7)(C)
(c) (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:24 AM
To: (b)(6), (b)(7)(C)
Cc: MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: Miami/Tampa Possible Protests & Congressional Interest

Sir,

Looping in AC Lowry, OCA is in the office and I will be at the CAT at 11 am ready to assist. Please send all congressional emails/calls our way and we will reach out to staff. Unfortunately, we have no information/messaging cleared to give to the hill at this point. Members and staff will likely still continue to reach out to the Ports individually but you can refer them all back to OCA.

Thank you,

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:20 AM
To: (b)(6), (b)(7)(C)
Cc: MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Miami/Tampa Possible Protests & Congressional Interest

(b)(6), (b)(7)(C) Obviously, the requests nationwide are too similar to not be coordinated. Is there anyway OCA can help via messaging, conference calls, etc., to prevent these requests today so we don't spend too much time chasing out tails with these?

Thank you,

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

Acting Deputy Executive Director, Operations Office of Field Operations

(o) (b)(6), (b)(7)(C)
(c) (b)(6), (b)(7)(C)

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

From: SABATINO, DIANE J

Sent: Sunday, January 29, 2017 10:05 AM

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

Cc: MURDOCK, JUDSON W (b)(6), (b)(7)(C)

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

KIM M (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

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

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

Subject: Miami/Tampa Possible Protests & Congressional Interest

Orlando (MCO) is expecting a protest to kick off around 1000 hours. A staffer from Congressman Soto's office, (b)(6), (b)(7)(C) contacted MCO and requested to speak to the person in charge of CBP. The staffer indicated Congressman Soto may want to meet with the CBP Port Director to discuss the peaceful protest. The CBP Port Director declined and the staffer was referred to OCA. Currently MCO does not have any aliens impacted by the EO in custody and is not expecting to have any arrive this morning.

Miami (MIA) is expecting a protest to kick off around 1200 hours. The CBP Port Director was contacted by the Miami Dade Aviation Department Deputy Director who requested that a spokesperson from CBP be available to address protestors. The CBP Port Director declined. Currently MIA does not have any aliens impacted by the EO in custody and is not expecting to have any arrive this morning.

The MFO duty officer will provide updates regarding the protests.

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

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

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

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

Details:

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

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

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

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

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C); MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C)

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

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

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

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

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

(b)(7)(E)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:59 PM
To: SABATINO, DIANE J
Subject: RE: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

10-4

From: SABATINO, DIANE J
Sent: Sunday, January 29, 2017 5:57:35 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:37:21 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Good afternoon DFOs and ADFOs,

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

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

ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

The CAT can be contacted at:

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

Additional guidance will be forthcoming.

Thank you,

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

Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division

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

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

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

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

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

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

[\[cid:image001.jpg@01D15FFA.F92A59A0\]](#)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:41 AM
To: SABATINO, DIANE J
Subject: RE: Executive Order, Congressional engagement

Will do.

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Director, APP Center
Miami International Airport

From: SABATINO, DIANE J
Sent: Monday, January 30, 2017 10:36 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order, Congressional engagement

Pls send a reminder out to the PDs. Include that we need to continue to report any requests by Congressionals as well.

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

From: Owen, Todd C (AC OFO)
Sent: Monday, January 30, 2017 10:32:36 AM
To: (b)(6), (b)(7)(C); BROOKS, WILLIAM K (b)(6), (b)(7)(C); DURST, CASEY OWEN; FERRARA, WILLIAM; FLORES, PETE ROMERO; (b)(6), (b)(7)(C); HILMEY, ROSE M; HOFFMAN, TODD A; HOWE, RANDY J; HUMPHREY, BRIAN J (DFO); JAMES, MICHELE; MANCHA, HECTOR; MANNING, REGINALD I; MARTEL, CARLOS C; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; Owen, Todd C (AC OFO); PEREZ, ROBERT E; PERRY, CHRISTOPHER M; SABATINO, DIANE J; (b)(6), (b)(7)(C); STAVINOHA, STEVEN; WHITE, ROBERT E
Cc: WAGNER, JOHN P
Subject: Executive Order, Congressional engagement

DFOs,

Your airports may encounter Congressional representatives today as they fly back to D.C., and some may try and meet with your airport leadership to discuss the Executive Order and how we are implementing it operationally. Unfortunately, at this time, we still do not have approved talking points from DHS, so until we do, we should not engage in any discussion with the congressional staff. We are making calls to key congressional leaders at the S1, S2, C1, C2, EAC and DEAC level, but without approved talking points for your folks to use, I do not want to place any of them in a tough position of engaging congressional members without understanding what we should and should not comment on.

Please refer any such request to OCA Assistant Commissioner Kim Lowry and the EO CAT in HQ.

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:16 PM
To: SABATINO, DIANE J
Subject: RE: DFO call at 1630 hours

10-4

From: SABATINO, DIANE J
Sent: Saturday, January 28, 2017 10:01:49 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DFO call at 1630 hours

The below is for your situational awareness only, do not disseminate further. Just updates/discussion topics from the call at 1630 hours. If you have any questions, let me know.

APP:

HQ did have discussions with A4A, IATA, and other stakeholder groups, CLIA, AILA. Number of calls over the past 12 hours.

Q&A should be coming soon.

DOS did a provisional suspension of documents, not a revocation which is a challenge for (b)(7)(E) on the offload side.

Still working on exemption for other than LPR.

Any instances of first time arriving refugees must be reported immediately up the chain of command.

First time refugees may be eligible for an exemption but that is at S1 level.

One was admitted earlier today at JFK.

Other delegations are currently at C1 level.

212F is charge for NTA if it comes to removal proceedings.

These arriving individuals aren't inadmiiaaible, they are barred from entry, hence the 212F charge.

(b)(7)(E)

Sea rule fixed today.

Numbers will be coming down, dropping quickly as of tomorrow.

TSDB LPRs in air environment will be offloaded.

TSDB LPRs at land border served NTAs and turned over to ERO.

PAO:

Working on packaging all inquiries and (b)(7)(E) and a statement should be going on CBP.gov.

DHS PAO is scrubbing that statement now.

Statement and Q&A should be available this evening.

Defer any questions to PAO.

Be mindful of the fact that there is already pending litigation.

OCA:

Congressional holding events at some POEs.

All Congressional questions are going to the Department for response.

All inquiries must go to OCA.

Pending talking points for Congressionals.

EAC:

JFK getting majority.

High-profile cases need to be raised immediately.

Delegation order for refugees should be coming down shortly.

1300 refugees with packages scheduled to arrive over next five days.

Discussion at highest levels whether these individuals will be allowed to travel.

OPS:

One consolidated report from field offices.

Timely reporting is critical.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:06 PM
To: SABATINO, DIANE J
Subject: RE: C1 approval level

Yikes. It is tough but they have to be on their game. I was a total nudge behind the scenes, answer the DFO... She asked a question. I don't see response....

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Director, APP Center
Miami International Airport

-----Original Message-----
From: SABATINO, DIANE J
Sent: Wednesday, February 01, 2017 2:03 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 approval level

Do I miss you? What do u think?

I lost it today. See below.

From: SABATINO, DIANE J
Sent: Wednesday, February 01, 2017 9:54:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: C1 approval level

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

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

From: SHOBERG, ERIK
Sent: Saturday, January 28, 2017 12:08 AM
To: (b)(6), (b)(7)(C)
Subject: RE: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

Thx.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:28:45 PM
To: SHOBERG, ERIK
Subject: RE: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

Erik,

All vetting is completed with (b)(7)(E) for tomorrow's arrivals.

From: SHOBERG, ERIK
Sent: Friday, January 27, 2017 11:15:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

Find anyone on your cruise ships?

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:52 PM
To: SHOBERG, ERIK <[redacted]> (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

Ack.

From: SHOBERG, ERIK
Sent: Friday, January 27, 2017 10:43:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

All,
We will be doing a call at 0800 hrs tomorrow morning to discuss the guidance being sent out on the new executive order. I will be sending the guidance as soon as I receive it. Please review and be prepared to discuss in the am. Invite any of your staff that should be on the call. We will use the normal HFO call in number for this.

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

Erik Shoberg
Acting Director Field Operations
Houston Field Office
Office of Field Operations
Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:47 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

Got it.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:43:28 AM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

Effective immediately: We are going to a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 hours (EST) daily until further notice.

Thank you,

(b)(6), (b)(7)(C)
 Deputy Executive Director (Acting)
 OFO Operations

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
 (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Perfect.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:33:52 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Agreed, but I can still reinforce next week, and I may need to brief HFO staff.

(b)(6), (b)(7)(C)
Assistant Director, Field Operations
Houston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:32:48 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Thx. Likely I will have to send something out tonight.

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

Acting Director Field Operations
Houston Field Office
Office of Field Operations
Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:32:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

10-4

If I receive the dial in info, I will dial in "listen mode." If there is anything you want me to reiterate on the call Monday, I will handle that.

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

Assistant Director, Field Operations
Houston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office (b)(7)(E)
Cell:

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:29:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

If you want to listen in then call in but I acknowledge for us.

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

Acting Director Field Operations
Houston Field Office
Office of Field Operations
Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:27:42 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

Are you handling or do you want me to dial in?

(b)(6), (b)(7)(C)
 Assistant Director, Field Operations
 Houston Field Office
 Office of Field Operations
 U.S. Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:22:55 PM
To: (b)(6), (b)(7)(C); DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

(b)(6), (b)(7)(C)
 Deputy Executive Director (Acting)
 OFO Operations
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:50:24 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the

United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: SHOBERG, ERIK
Sent: Friday, January 27, 2017 9:02 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

(b)(7)(E)

Erik Shoberg
Acting Director Field Operations
Houston Field Office
Office of Field Operations
Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:57:44 PM
To: SHOBERG, ERIK
Subject: RE: Warning Order: New Executive Order

Invalid collaboration code....

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

Assistant Director, Field Operations
Houston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office
Cell: (b)(6), (b)(7)(C)

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

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

From: SHOBERG, ERIK
Sent: Friday, January 27, 2017 7:12:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

8pm. 9est.

Erik Shoberg
Acting Director Field Operations
Houston Field Office
Office of Field Operations
Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:04:30 PM
To: SHOBERG, ERIK
Subject: RE: Warning Order: New Executive Order

What time?

(b)(6), (b)(7)(C)
Assistant Director, Field Operations
Houston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office
Cell: (b)(6), (b)(7)(C)
(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:03:59 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

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

Number and pin

Erik Shoberg
Acting Director Field Operations
Houston Field Office
Office of Field Operations
Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:42:09 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Ack.

(b)(6), (b)(7)(C)
 Assistant Director, Field Operations
 Houston Field Office
 Office of Field Operations
 U.S. Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:35:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

I have this.

Erik Shoberg
 Acting Director Field Operations
 Houston Field Office
 Office of Field Operations
 Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:22:55 PM
To: (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

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

Sent: Friday, January 27, 2017 6:50:24 PM

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

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:19 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

See the reporting requirements for the returning refugees.

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 11:03:26 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) OFO-FIELD LIAISON
Subject: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Greetings Directors,

Due to the President of the United States Executive Order, if your field office detains a returning refugee, the Field Liaison Division will need bullets for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, FAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.

Thank you in advance.

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 (b)(6), (b)(7)(C)
 Washington, DC 20229
 (b)(6), (b)(7)(C) (Office)
 (b)(6), (b)(7)(C) (Mobile)
 (b)(6), (b)(7)(C) (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

> MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:26 PM
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

Just talked to (b)(6), (b)(7)(C) She will work it out with (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:19:26 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

Did they respond?

(b)(6), (b)(7)(C)
 Assistant Director, Field Operations
 Houston Field Office
 Office of Field Operations
 U.S. Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:46:52 AM
To: (b)(6), (b)(7)(C)
Cc: (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

Need you guys to handle. Let me know who will do. Will send out now.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:43:28 AM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

Effective immediately: We are going to a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 hours (EST) daily until further notice.

Thank you,

(b)(6), (b)(7)(C)
Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:15 PM
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

Yep. Already talked to (b)(6), (b)(7)(C) twice. Going to be a long weekend.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:09:12 PM
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

At least you get a good meal out of your totally disrupted weekend!

(b)(6), (b)(7)(C)
 Assistant Director, Field Operations
 Houston Field Office
 Office of Field Operations
 U.S. Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:53:08 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

Chicken with white wine sauce, mashed potatoes, green beans and salad. Yummy.

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

Acting Director Field Operations
Houston Field Office
Office of Field Operations
Customs and Border Protection

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

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

Sent: Saturday, January 28, 2017 11:50:10 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

Nice!

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

Assistant Director, Field Operations
Houston Field Office
Office of Field Operations
U.S. Customs and Border Protection

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

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

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

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

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

Sent: Saturday, January 28, 2017 11:41:29 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

Catered lunch at the ops center. Pretty good too.

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

Acting Director Field Operations
Houston Field Office
Office of Field Operations
Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:19:26 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

Did they respond?

(b)(6), (b)(7)(C)
Assistant Director, Field Operations
Houston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:46:52 AM
To: (b)(6), (b)(7)(C)
Cc: (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

Need you guys to handle. Let me know who will do. Will send out now.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:43:28 AM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

Effective immediately: We are going to a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 hours (EST) daily until further notice.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

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

Sent: Saturday, January 28, 2017 1:08:45 AM

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

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

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




From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 12:44 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:36:52 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner
(b)(5)
(b)(5)

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

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




Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:41 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) CAMPBELL, CARL S
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Mobile)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:33 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 11:27 AM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

(b)(5)

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:25:55 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
L
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your (b)(5)
(b)(5)

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

Area Port of Dallas

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:43 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 12:42 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)




Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:40:22 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner
For your review and (b)(5)
(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:49 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
 (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W
 (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) CAMPBELL, CARL S
 (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
 (b)(7)(E)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MANNING, REGINALD I
 (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

(b)(5)

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

Deputy Chief Counsel
 U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:44 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C) HUTTON, JAMES R
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MANNING, REGINALD I
 (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 11:39 AM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

(b)(5)

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:31:30 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your (b)(5)
(b)(5)

Exemption to Executive Order Request

January 29, 2017

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

Summary: CBP, OFO, Houston Field Office recommends that (b)(5), (b)(7)(E)

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

Area Port of Dallas

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Going to push to a WC as they moved the time up.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:07:11 PM
To: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

You are handling, correct?

(b)(6), (b)(7)(C)
Assistant Director, Field Operations (Trade)
Houston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:06 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E); DIRECTORS FIELD OPS (b)(6), (b)(7)(C); EXECUTIVE DIRECTORS HQ (b)(7)(E); BORDER SECURITY ASST DIRECTORS (b)(7)(E); TRADE OPERATIONS ASST DIRECTORS (b)(7)(E); MISSION SUPPORT ASST DIRECTORS (b)(7)(E)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

Please have your EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.

Thank you,

(b)(6), (b)(7)(C)
 Branch Chief
 Field Liaison Division
 Off: (b)(6), (b)(7)(C)
 Bb: (b)(6), (b)(7)(C)

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

Good afternoon DFOs and ADFOs,

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

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

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

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

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

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

Thank you,

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

HSDN: (b)(6), (b)(7)(C)
NOC: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)
Desk:
Fax: (b)(6), (b)(7)(C)
BB:



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

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

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

Directors,

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

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

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.

- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

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

From: **(b)(6), (b)(7)(C)** On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS **(b)(7)(E)** EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 > MISSION SUPPORT ASST DIRECTORS
Cc: **(b)(6), (b)(7)(C)**; OFO-FIELD LIAISON **(b)(7)(E)**
(b)(6), (b)(7)(C)
 MURDOCK, JUDSON W <**(b)(6), (b)(7)(C)**>
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea

environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

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

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