From: Sent: To: Subject:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 9:20 AM  (b)(6), (b)(7)(C)  RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Great thanks  (b)(6), (b)(7)(C)  Border Security Coordinator  Baltimore Field Office  US Customs and Border Protect	tion w
Cell (b)(6), (b)(7)(C) }	
From: (b)(6), (b)(7)(C)  Sent: Saturday, January 28, 2017  To: (b)(6), (b)(7)(C)  Subject: RE: Reporting Guidance  Terrorist Entry Into the United Sta	for Actions Taken Related to Executive Order: Protecting the Nation from Foreign
It's handled for today – I'll fwd	a couple emails to you
Regards,	
From: (b)(6), (b)(7)(C)  Sent: Saturday, January 28, 2017 5  To: (b)(6), (b)(6), (b)(6)  Subject: FW: Reporting Guidance  Terrorist Entry Into the United Stallmportance: High	(7)(C)  for Actions Taken Related to Executive Order: Protecting the Nation from Foreign
How are we going to handle thi nation.	s incredible reporting request? We are late but I would assume so is most of the
(b)(6),(b)(7)(c) Border Security Coordinator Baltimore Field Office	
	1

## US Customs and Border Protection Cell { (b)(6), (b)(7)(C) }

			6
From: (b)(6), (b)(7)(C) OI	n behalf of OFO-FIEL	D LIAISON	
Sent: Saturday, Janua	ry 28, 2017 6:29:40 /	AM	
To: SHOBERG, ERIK; (	(b	)(6), (b)(7)(C)	; STAVINOHA, STEVEN; (b)(6),(b)(7)(C)
	(-)(0) (-)(7)(0)	(b)(6), (b)(7)(C)	MANNING,
REGINALD I;	(b)(6), (b)(7)(C)	; DURST, CASEY OWI	
(b)(6)	(b)(7)(C)	; SABATINO, DIANE J;	. WHITE, ROBERT E; (в)(6), (в)(7)(С) (в)(6), (в)(7)(С)
(0)(0),	(b)(6), (b)(7)(C)	, SABATINO, DIANE 3,	(b)(b), (b)(7)(C)
Cc: OFO-FIELD LIAISC		(b)(Ġ), (b	)(7)(C)
	/		
<b>Subject:</b> Reporting Gu Entry Into the United S		aken Related to Executive Orde	r: Protecting the Nation from Foreign Terrorist
Good morning Direct	tors,		
Friendly reminder. T	The first Executive (	Order Report is due today. F	tead below instructions.
(EST) – and ending a their data from the pr	evious 24-hours to sing the attached	OFO Field Liaison ( (b)(7)(E) template docu	24-hour time period beginning at 0300  ly, each Field Office is required to submit  (b)(7)(E) Reports  ment. Field Liaison will consolidate these
Thank you in advanc	e for your attention	to this important matter.	
Respectfully,			
(b)(6), (b)(7)(C) Program Manager, Froffice of Field Opera U.S. Customs & Bore 1300 Pennsylvania A Room 2.3A-7 Washington, DC 202 (Offi (b)(6), (b)(7)(C) (Mol (Fax (b)(6), (b)(6), (b)(6)	ield Liaison Divisionations der Protection Evenue, NW 229 (ce) bile) (7)(C) han the sum of its p	varts"	
Preparation+Attitud	e+Opportunity+Act	uon-Luck	



From: ( (b)(6), (b)(7)(C) On Be		IAISON				
Sent: Saturday, January 28, 201 To: DIRECTORS FIELD OPS		XECUTIVE DIRECTORS	НО			
	(b)(7)(E)	R SECURITY ASST DIRECTORS	nų			
(b)(7)(E)	, DONDEI	TRADE OPERATIONS ASST DIRECTOR	35			
(b)(7)	(E)	>; MISSION SUPPORT ASST DIRECTORS				
Cc (b)(6),	(b)(7)(C)	; OFO-FIELD LIAISON	(b)(7)(E)			
		(b)(6), (b)(7)(C)				
MURDOCK, JUDSON W		(b)(6), (b)(7)(C)				
		(b)(6), (b)(7)(C)				
Subject: Reporting Guidance for Entry Into the United States	or Actions Taken Rela	ated to Executive Order: Protecting th	ne Nation from Foreign Terrorist			
MEMORANDUM FOR:	Directors, Field O Director, Pre-Clea					
FROM:	(b)(6), (b)(7)(0) Deputy Executive Office of Field O	e Director, Operations (Acting)				
SUBJECT:		nce for Actions Taken Related to E Foreign Terrorist Entry Into the Un				
Terrorist Entry into the Unit nationals who intend to com	ted States. It is the mit terrorist attacks	issued Executive Order: <i>Protection</i> policy of the United States to prote in the United States; and to preventing a protection of the United States in the United States.	ect its citizens from foreign ent the admission of foreign			
activities as related to this Exenvironments with anyone w	xecutive Order. Re who arrives into the at meets the criteria	r Nation, OFO Operations will requestion will include encounters in U.S. from the seven (7) countries a outlined in the Executive Order at the countries of the Executive Order at the	the air, land and sea (Iran, Iraq, Libya, Somalia,			
(EST) – and ending at 0259 their data from the previous	hours (EST). <u><b>By 0</b></u> 24-hours to OFO F e attached Microsof	t Excel template document. Field	d Office is required to submit  E) Reports			
For questions pertaini	ng to the implemen	g, please contact the Field Liaison ntation of the new policy, please cor Programs at (b)(6), (b)(7)(C)				

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

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

To: DURST, CASEY OWEN

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

Subject: RE: Security Status update

10-4, defer to your judgement

Regards,

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

Assistant Director Border Security U.S. Customs and Border Protection

Baltimore Field Office

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

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: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 11:28 AM

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

Subject: RE: Security Status update

I think we need to remain open.

Casey Owen Durst Director, Field Operations Baltimore Field Office

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

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

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

Sent: Sunday, January 29, 2017 11:14 AM

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

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

Subject: FW: Security Status update

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

Regards,

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

Assistant Director Border Security U.S. Customs and Border Protection Baltimore Field Office

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

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

From: (b)(6), (b)(7)(C)		
Sent: Sunday, January 29, 2017 1	.1:07 AM	
To: BFO REPORTING	(b)(7)(E)	
Cc: CBP IAD Management ∢	(b)(7)(E)	
Subject: Security Status update		

Greetings

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

No response has been given to them yet.

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

Surveillance photos to follow from Mobile device.

Thank you

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

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



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

 Sent:
 Sunday, January 29, 2017 11:24 AM

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

Subject: RE: Security Status update

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

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

(A) Chief of Staff

U.S. Customs and Border Protection Office of Field Operations Baltimore Field Office 217 E. Redwood St., 12<sup>th</sup> Floor

Baltimore, MD 21202

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

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

Sent: Sunday, January 29, 2017 11:14 AM

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

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

Subject: FW: Security Status update

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

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

Regards,

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

Assistant Director Border Security

U.S. Customs and Border Protection

Baltimore Field Office

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

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

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

Sent: Sunday, January 29, 2017 11:07 AM

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

#### Greetings

Just been advised by Officer [10](6), (10](7)(c) from our Global Entry office that there are approximately four (3) lawyers outside of Global Entry asking to speak with a CBP Supervisor. They stated they have a court order to speak to a CBP Representative.

No response has been given to them yet.

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

Surveillance photos to follow from Mobile device.

Thank you

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

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

OFO Baltimore



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

All,

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

- 1) The **FIRST** attachment is an INTERNAL SPREADSHEET that we are using to track our referrals. ARU and (6)(7)(E) Managers will be responsible for completing and submitting to the WCs.
  - a. We are responsible for tracking ALL referrals at LAX, LON, LAS, and all user fee airports (John Wayne, Ontario, etc.)
  - b. We need to account for the TOTAL amount of referrals encountered since the EO was issued = CUMULATIVE, and the TOTAL number of referrals between the reporting hours (0200, 1200, 1800) = PERIODIC
- 2) The **SECOND** attachment is the EXECUTIVE ORDER TRACKING SHEET. The WATCH COMMANDER will be responsible for completing and distributing to HQ.
  - a. The TOP portion is for CUMULATIVE totals
  - b. The BOTTOM portion is for PERIODIC totals
  - c. Coordinate with ARU and (b)(7)(E) Management to ensure you capture all referrals for all AORs at all airports under the FOLA

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

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

a.	All NIVs
b.	All IVs
C.	Refugees
d.	Asylees
e.	<b>UACs</b>

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

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

Respectfully,

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

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

#### **EXECUTIVE ORDER TRACKING**

## Executive Order Tracking - Cumulative Totals

Field Office: LOS Date: Report Time:

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

## Executive Order Tracking - Reporting Period Totals

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

1300 Pennsylvania Avenue NW Washington, DC 20229



JAN 2 8 2017

Memorandum For: Directors, Field Operations

From:

Todd A. Hoffman

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

Executive Director

Admissibility and Passenger Programs

Office of Field Operations

Subject:

Guidance on Executive Order "Protecting the Nation from Foreign

Terrorist Entry into the United States"

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

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

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

(b)(7)(E) locations, and (b)(7)(E)

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

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

(1) All case processing will be recorded (b)(7)(E)

**(b)(7)(E)** system, according to current policy/procedure.

- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, without a sworn statement. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will

be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,
(1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).
Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:
(1) Aliens from the above group who are prevented from entry solely as a result of the
Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.
Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.
<ul> <li>Returning aliens ineligible who withdraw their application for admission:</li> <li>(1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.</li> <li>(2) Aliens arriving via land will be returned per current established procedures with the contiguous country.</li> </ul>
Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

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

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

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

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

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

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

Respectfully,

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

Passenger Operations

U.S. Customs and Border Protection

Los Angeles International Airport >

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

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

Sent: Saturday, January 28, 2017 12:03 PM

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

Subject: FW: Executive order.

A11,

Ü

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

- 22 immigrants, 11 appear to be NBD, 10 appear to be OBD and 1 with both NBD/OBD
- 2 ESTA, 1 OBD and 1 REQ
- 31 Non-immigrant visas, 14 appear to be NBD, 13 appear to be OBD and 4 with both NBD/OBD
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(b)(7)(E) and (b)(7)(E) will be constantly monitoring flight for more hits.

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

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

Supervisor U.S. Customs & Border Protection Officer

(b)(7)(E) Los Angeles International Airport

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



From: (b)(6), (b)(7)(C)		
Sent: Saturday, January 28, 2017 8:55	AM	
To (b)(6), (b)(7	)(C) LAX-WATCH COMMANDER (b)(7)(E)	
(b)(7)(E)		
Cc: LAX-SUPERVISOR (DX7)(E) T	(b)(7)(E) ; (b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		
Subject: Executive order.		

All,

(b)(7)(E)

# (b)(7)(E)

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

Supervisor U.S. Customs & Border Protection Officer

(b)(7)(E)

Los Angeles International Airport



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From:	(b)(6), (b)(7)(C)
Sent:	Tuesday, January 31, 2017 10:17 PM
To:	
	/1-\/6\ /1-\/7\/6\
	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject:	URGENT: EV EO Refugee Processing Guidelines (PLEASE FOLLOW)
Attachments:	Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx
,	copy of bosain 2 for booking optionalities betain (2), mox
Importance:	High
importance.	
All,	
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Every single refugee and asyle	e needs to be granted a waiver before being paroled into the United States. This
, , , ,	lee is returning to the U.S., or coming to the U.S. for the first time.
is true whether the rerugee/asys	ce is returning to the c.s., or coming to the c.s. for the first time.
Our Port Director (PD) has been	en delegated the authority to grant waivers to the refugees listed in the attachment
	must still be fully (b)(7)(E) with a waiver request sent to the APDs for dissemination.
(b)(6), (b)(7)(C)	Tor dissemination.
Any refuges not listed on the s	ttacked approadsheet connect be created a waiver by the LAV DD, and an
· · · · —	ttached spreadsheet cannot be granted a waiver by the LAX PD, and an
	e sent to management's attention via email, since these waivers can only be
granted by the C1.	
E 4 II 6 / I	
	ses encountered at LAX <u>must</u> be tracked and recorded, then incorporated into the
Crisis Action Team's cumulati	ve list of encounters (located in the CAT AOR).
	uld be brought to the immediate attention of the Section Chiefs, as well as the
CAT Chief on-duty (b)(6), (b)(	7)(C)
	e e
- (b)(c) (b)(7)(c)	
From: (b)(6), (b)(7)(C)	1.20 PM
Sent: Monday, January 30, 2017	
* * 1	7)(C)
Cc: (b)(6), (b)(	(0)(0))
	(b)(6), (b)(7)(C)
	Section 5 Refugee Waiver Authority
Importance: High	

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

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

**JFK** 

Newark

Miami

Chicago

Dulles

LAX

Houston

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



Respectfully,

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

Passenger Operations
U.S. Customs and Border Protection

Los Angeles International Airport >

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

## SUMMARY OF NATIONALITY CODES

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

#### ARRIVALS - 30 JANUARY 2017

PF#	DOA PoE	Arr Time	Carrier	Fit	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	То	DEP Time	Arr Time	Carrier	Flt #	Dep time	Case	Individual Name	Birthdate	Relation	Nationality	Size	Ро Е
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				1 1	4	Y		01/31/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3684	14:40		N
					10	Υ	2	01/31/2017	AA	4640	MIA	ATL	12:15	14:15					N
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97 pax

## ARRIVALS - 31 JANUARY 2017

PF#	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	То	DEP Time	Arr Time	Carrier	Flt#	Dep tim	ne FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size P
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						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35	SAT	MiM	ITS634						E
			27			4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12				LAS	MiM	ITSXOX						E
			50			2	Y	2	02/01/2017	UA	1259	EWR	TPA	08:30	11:31		15	Ţ	TPA	MiM	ITPM58						E
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[File] 1/28/2017 1:33:22 AM Page 10 of 30

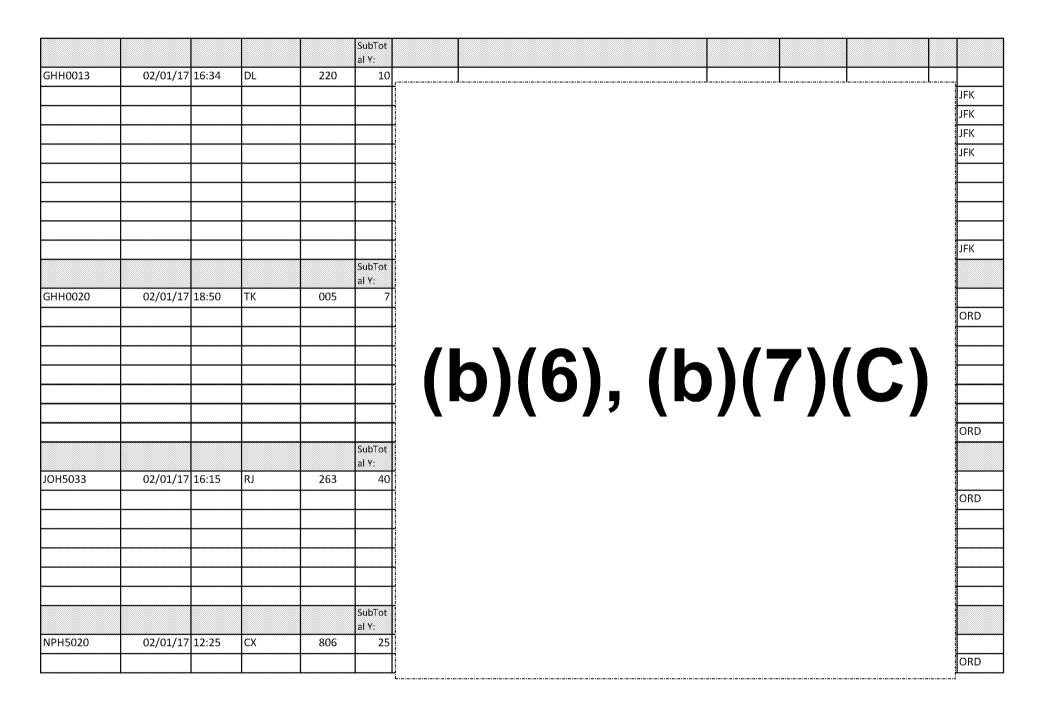
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288 pax

### ARRIVALS - 1 FEBRUARY 2017

PF#	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case Individual Name	Birthdate	Relation	Nationality	Size	Ро Е
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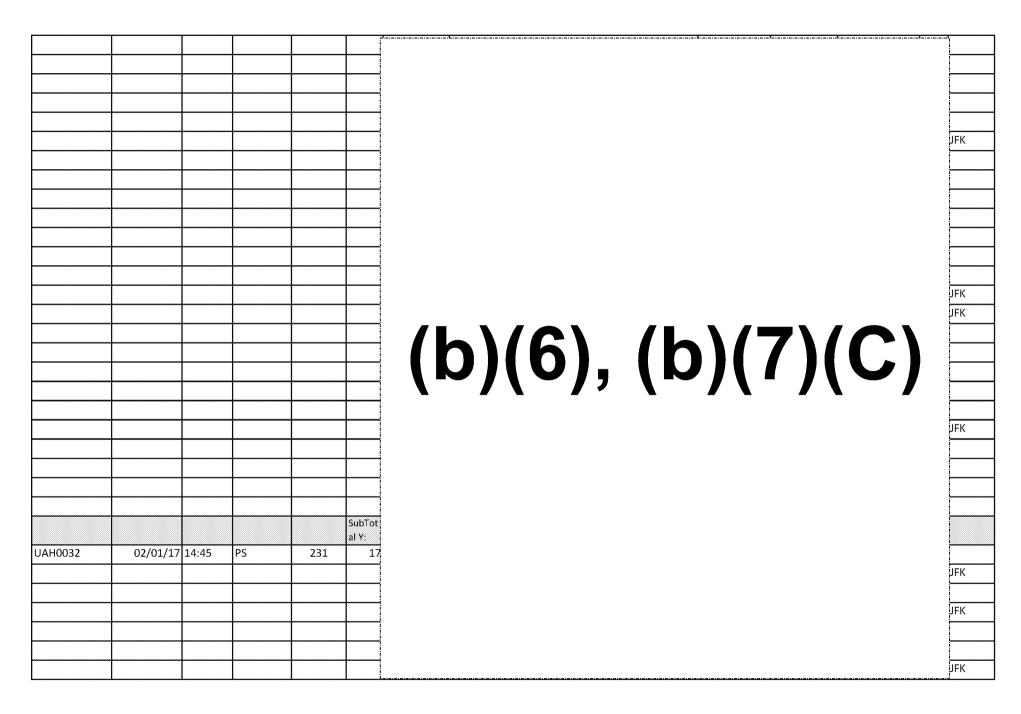
[File] 1/28/2017 1:33:22 AM Page 13 of 30

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[File] 1/28/2017 1:33:22 AM Page 14 of 30

SVH0018  TRH0019	02/01/17		AA TK	1520	SubTot al Y: 11 SubTot al Y: 38	(b)(6), (b)(7)(C)	MIA MIA MIA MIA JFK
TZH0393	02/01/17	07:55	QR	703	34		JFK JFK

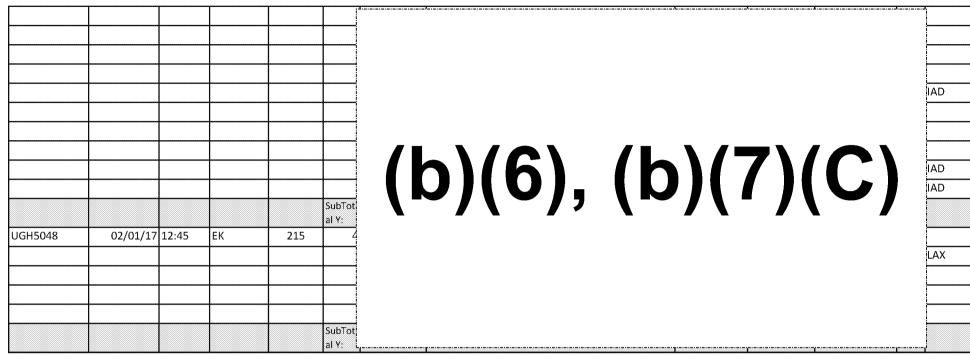
[File] 1/28/2017 1:33:22 AM Page 15 of 30



[File] 1/28/2017 1:33:22 AM Page 16 of 30

UAH0036	02/01/17	12:55	LH	456	SubTot al Y:		JFK JFK JFK
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[File] 1/28/2017 1:33:22 AM Page 17 of 30



178 pax

2-Feb-17

PF#	DOA PoE	Arr Time	Carrier	Flt	Total	Case	Individual Name	Birthdate	Relation	Nationality	Size	Ро Е
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ETH0011	02/02/17	14:00	QR	725	SubTot al Y:	(b)(6), (b)(7)(C)	EWR EWR EWR EWR EWR ORD
ETH0012	02/02/17	15:45	QR	713	SubTot al Y: 26		ORD ORD IAH IAH

[File] 1/28/2017 1:33:22 AM Page 20 of 30

JOH5112 KEH7014	02/02/17		RJ	261	SubTot al Y: 1 SubTot al Y: 31	(b)(6), (b)(7)(C)	IAH IAH IAH IAH IFK JFK JFK JFK JFK JFK
MYH0004	02/02/17	14:15	QR		SubTot al Y: 3		JFK

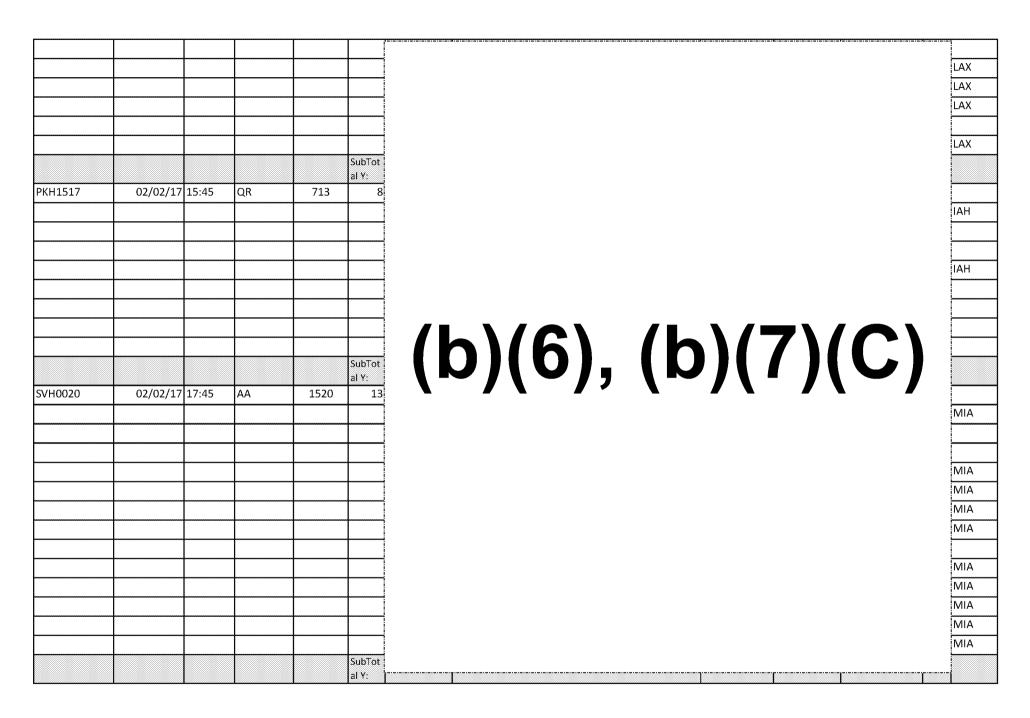
[File] 1/28/2017 1:33:22 AM Page 21 of 30

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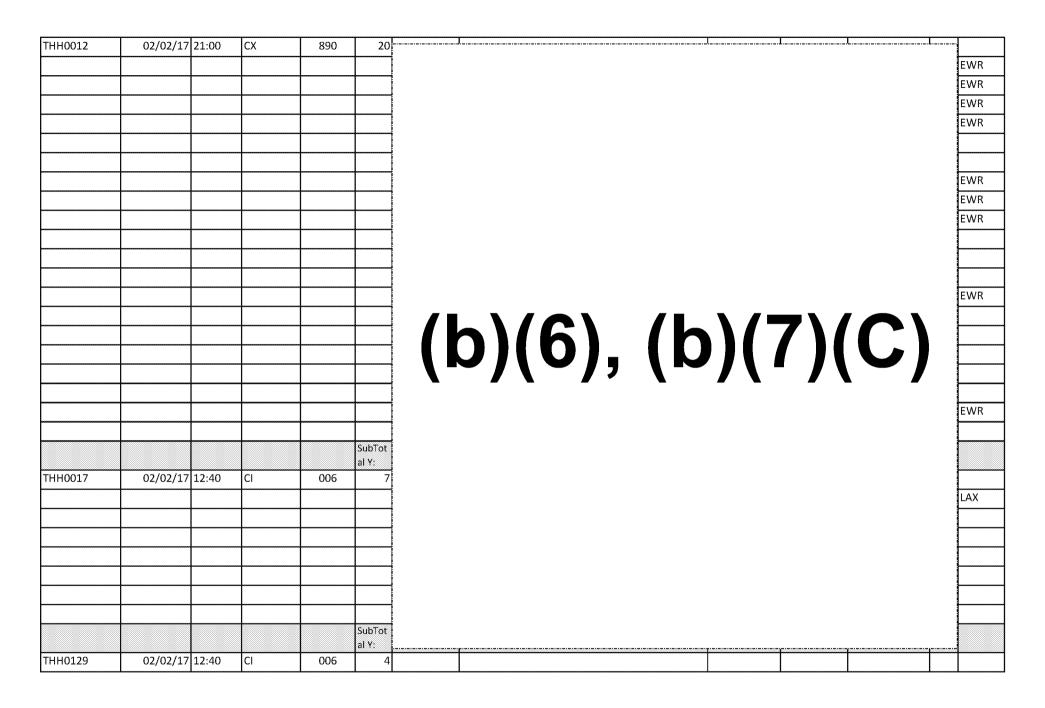
[File] 1/28/2017 1:33:22 AM Page 22 of 30

PKH1514	02/02/17 18:	8:25 TK	SubTot al Y:  001 16	(b)(6), (b)(7)(C)	JF
PKH1516	02/02/17 13:	3:15 QR	al Y: 739 14		LA

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[File] 1/28/2017 1:33:22 AM Page 24 of 30



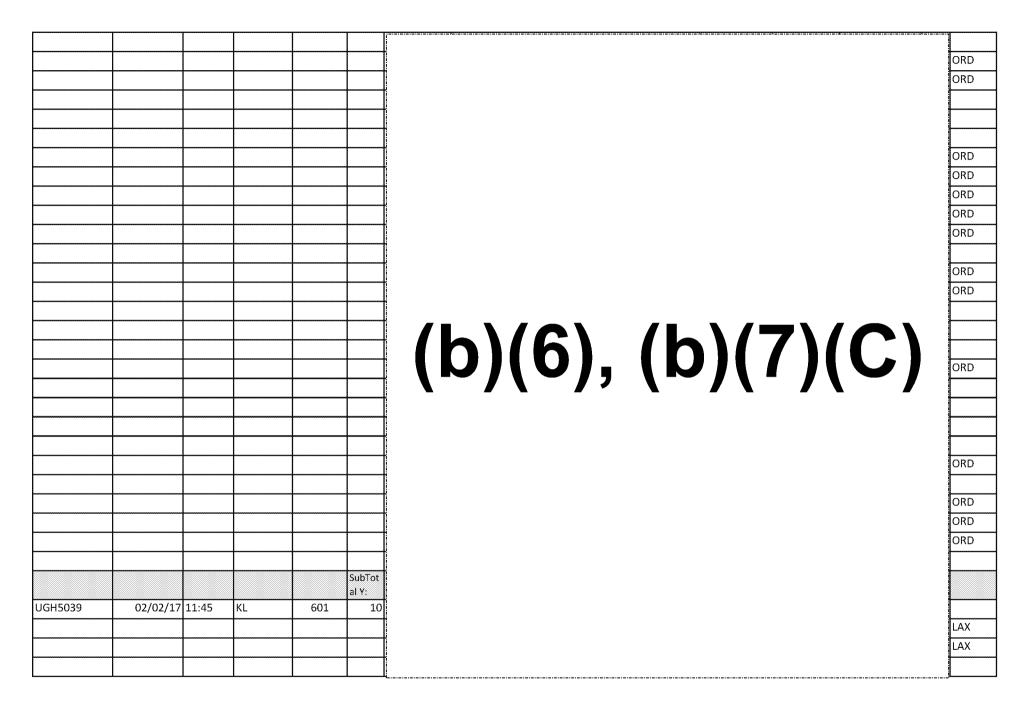
[File] 1/28/2017 1:33:22 AM Page 25 of 30

THH0170  TRH0151	02/02/17		KE LH	037	SubTot al Y: 1 SubTot al Y: 5		LAX ORD LAX LAX
UAH0011	02/02/17	13:45	PS	231	SubTot al Y: 40	(b)(6), (b)(7)(C)	JFK JFK JFK

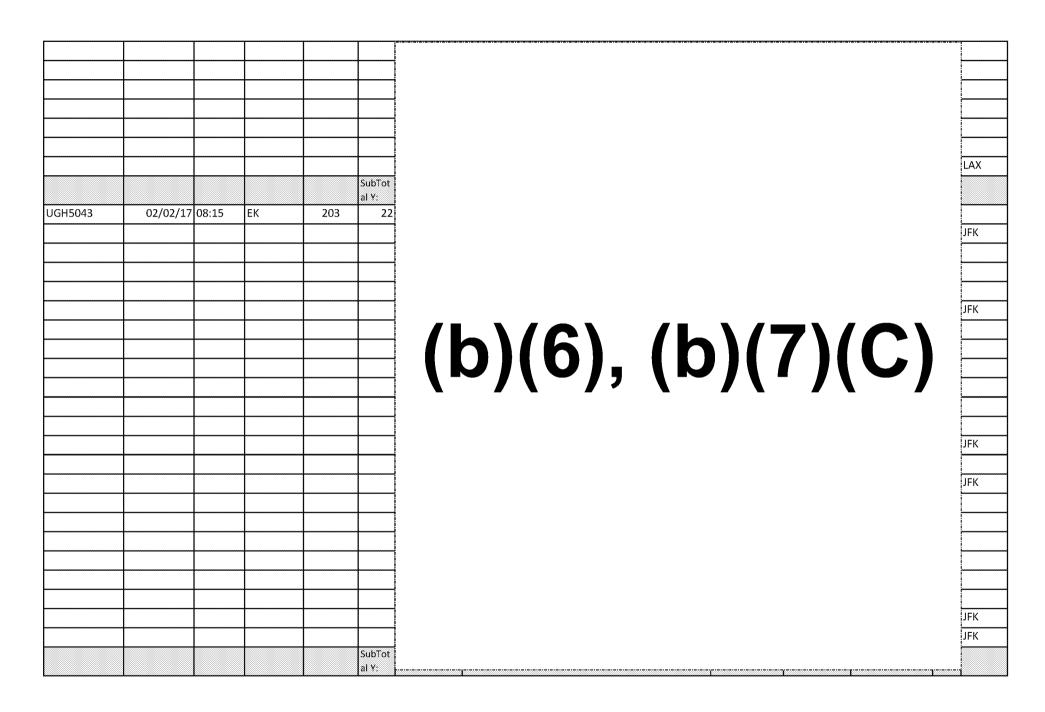
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[File] 1/28/2017 1:33:22 AM Page 27 of 30



[File] 1/28/2017 1:33:22 AM Page 28 of 30



[File] 1/28/2017 1:33:22 AM Page 29 of 30

309 pax

From:

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

Sent:

Sunday, January 29, 2017 8:55 AM

To:

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

Cc:

Subject: Attachments: Pending Individuals - FOLA FO EO Individuals Being Held.xlsx

Importance:

High

All,

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

Respectfully,

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

Section Chief

**Passenger Operations** 

U.S. Customs and Border Protection

Los Angeles International Airport

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

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

Sent: Sunday, January 29, 2017 5:50 AM

Name

To: MARTEL, CARLOS C

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

Subject:

Importance: High

Field Office/Location LAX LAX LAX LAX

(b)(6)

Status	Disposition	Departure Flight/Time
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B2	Requesting	TBD if necessary
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LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
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LAX		SQ1	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX	(b)(6)	IR1	Requesting Waiver	TBD if necessary
LAX	(D)(U)	B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		IR1	Requesting Waiver	TBD if necessary
LAX		C1	Requesting Waiver	TBD if necessary
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Field Office/Location	Name	Status	Disposition	Departure Flight/Time
LAX		B2	Requesting Waiver	TBD if necessary
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LAX		B2	Requesting Waiver	TBD if necessary
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LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary
LAX		IR1	Requesting Waiver	TBD if necessary
LAX		<b>C</b> 1	Requesting Waiver	TBD if necessary
LAX		REF	Requesting Waiver	TBD if necessary
LAX		B2	Requesting Waiver	TBD if necessary

(b)(6), (b)(7)(C)From: Wednesday, February 01, 2017 10:21 PM Sent: To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) FW: Executive Action Cases (b)(6), (b)(7)(C) docs Subject: (b)(6), (b)(7)(C) 213.pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) nore docs.pdf; (b)(7)(E) Attachments: (b)(7)(E)(b)(6), (b)(7)(C) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Respectfully, (b)(6), (b)(7)(C) Section Chief Passenger Operations U.S. Customs and Border Protection Los Angeles International Airport > office (b)(6), (b)(7)(C) cell From: (b)(6), (b)(7)(C)Sent: Tuesday, January 31, 2017 10:30 PM To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C)Subject: FW: Executive Action Cases - (b)(6), (b)(7)(c) docs S.C. (b)(6), (b)(7)(C) Here are the 212 (a)(7)(A)(i)(I) issues that apply to Ms. (b)(6), (b)(7)(C) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:22 PM

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

Subject: RE: Executive Action Cases - (b)(6), (b)(7)(C) docs

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

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

Case officer (b)(6), (b)(7)(C)

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

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

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

Thank you,

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

Admissibility Review Unit

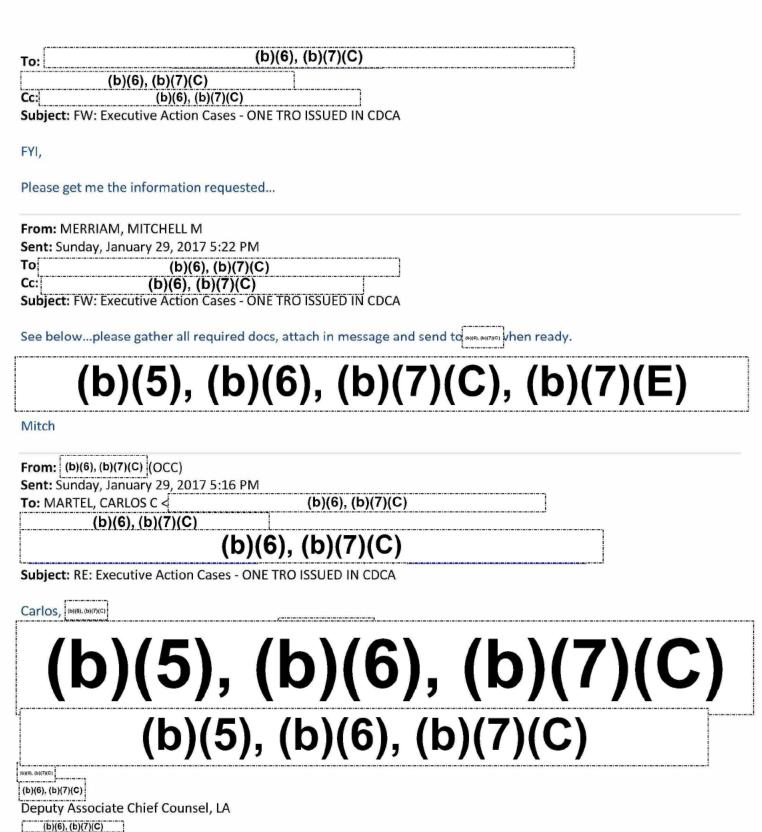
Los Angeles International Airport -- LAX

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

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

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

Sent: Sunday, January 29, 2017 5:32 PM



From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 4:28 PM

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

Subject: RE: Executive Action Cases - ONE TRO ISSUED IN CDCA

Pls call me on my mo bile

Carlos C. Martel

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

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

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

Sent: Sunday, January 29, 2017 11:54:15 PM

To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)

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

Subject: RE: Executive Action Cases - ONE TRO ISSUED IN CDCA

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

From: MARTEL, CARLOS C

**Sent:** Sunday, January 29, 2017 6:51:11 PM

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

Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

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

From: FLORES, PETE ROMERO

Sent: Sunday, January 29, 2017 3:41 PM

; (b)(6), (b)(7)(C) To: MARTEL, CARLOS C < (b)(6), (b)(7)(C)

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

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

Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

Carlos ! (b)(6), (b)(7)(c)

(b)(5)See request below

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

Sent: Sunday, January 29, 2017 3:22:01 PM

To: FLORES, PETE ROMERO

Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

Hi Pete

(b)(5)

(b)(5)

Thank you!

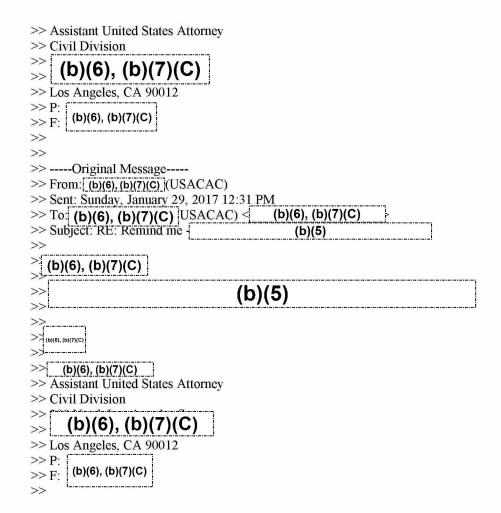
(b)(5), (b)(6), (b)(7)(C)

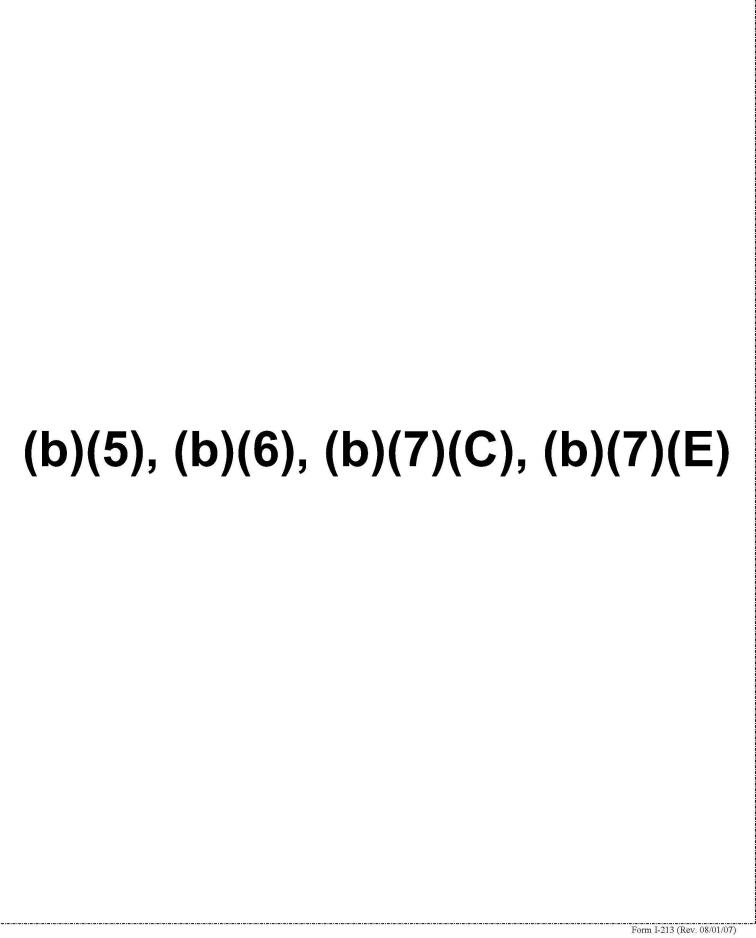
(b)(6), (b)(7)(C)
Attorney (Enforcement and Operations) Office of Chief Counsel U.S. Customs and Border Protection Desk (b)(6), (b)(7)(C) Cell: ----Original Message----(b)(7)(C)From (b)(6), (b)(7)(C) CIV) [mailto: Sent: Sunday, January 29, 2017 5:57 PM (b)(6), (b)(7)(C) Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA Importance: High (b)(6), (b)(7)(C) Senior Litigation Counsel Office of Immigration Litigation - District Court Section (b)(6), (b)(7)(C) ----Original Message----From: (b)(6), (b)(7)(C) (USACAC) [mailto: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5:15 PM To: (b)(6), (b)(7)(C) (CIV) (b)(6), (b)(7)(C) Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA Importance: High (b)(5)(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Assistant United States Attorney Civil Division (b)(6), (b)(7)(C) Los Angeles, CA 90012 (b)(6), (b)(7)(C) ----Original Message----From (b)(6), (b)(7)(C) USACAC) Sent: Sunday, January 29, 2017 2:13 PM To: (b)(6), (b)(7)(C) (CIV) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c)(6), (c)(7)(C) (c)(6), (c)(7)(C) (c)(6), (c)(7)(C) (c)(6), (c)(7)(C)(b)(6), (b)(7)(C)Cc: (b)(6), (b)(7)(C) (USACAC) (b)(6), (b)(7)(C) (USACAC) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Subject: RE: Executive Action Cases - ONE TRO ISSUED IN CDCA Importance: High Hi.

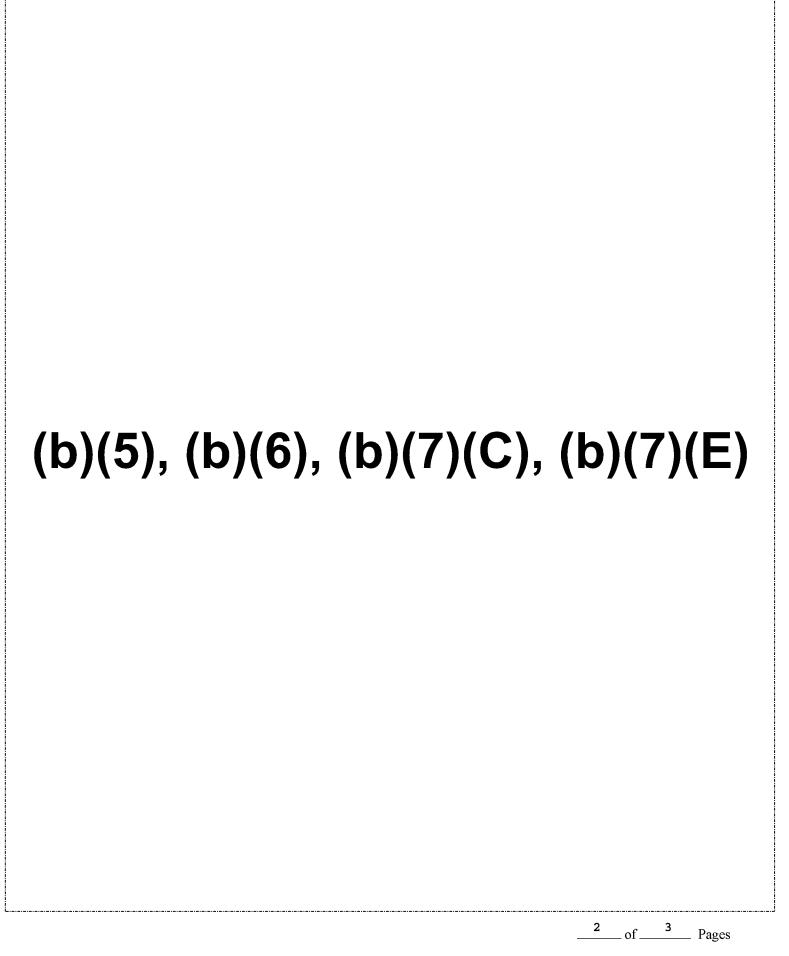
# (b)(5)

Thanks,
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Assistant United States Attorney
Civil Division  (b) (c) (b) (7) (c)
(b)(6), (b)(7)(C)
Los Angeles, CA 90012 P:
F: (b)(6), (b)(7)(C)
Original Message (b)(6) (b)(7)(C)
Fron (b)(6), (b)(7)(C). (CIV) [mailto: (b)(6), (b)(7)(C)   Sent: Sunday, January 29, 2017 1:35 PM
To: $(b)(6), (b)(7)(C)$ (USACAC) $(b)(6), (b)(7)(C)$ (b)(6), (b)(7)(C) USACAC) $<$ (b)(6), (b)(7)(C)
Subject: RE: Executive Action Cases
(b)(6), (b)(7)(C)
(b)(5)
Thanks,
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Trial Attorney Office of Immigration Litigation - District Court Section United States Department of Justice P.O. Box (b)(6) Ben Franklin Station
Washington, D.C. 20044
P: $(b)(6), (b)(7)(C)$   F: $(b)(6), (b)(7)(C)$
Original Message Fron (b)(6), (b)(7)(C) JSACAC) (b)(6), (b)(7)(C)
Fron (b)(6), (b)(7)(C) JSACAC) (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 4:03 PM
To: (b)(6), (b)(7)(C) (USACAC) (b)(6), (b)(7)(C)
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$
Subject: RE: Executive Action Cases
(b)(6), (b)(7)(C) number is (b)(6), (b)(7)(C). (He's copied on this email.)

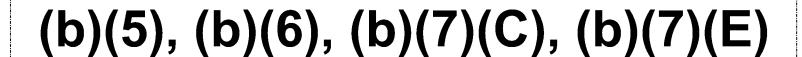
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(b)(6), (b)(7)(C)
    (b)(6), (b)(7)(C)
  Assistant United States Attorney
  Civil Division
   (b)(6), (b)(7)(C)
  Los Angeles, CA 90012
      (b)(6), (b)(7)(C)
 F:
  ----Original Message----
  From (b)(6), (b)(7)(C) (USACAC)
  Sent: Sunday, January 29, 2017 1:01 PM
  T_{c}^{(b)(6), (b)(7)(C)} JSACAC) < (b)(6), (b)(7)(C)
                                                                (b)(6), (b)(7)(C) USACAC) (b)(6), (b)(7)(C)
  Cc: (b)(6), (b)(7)(c) (USACAU)
                                          (b)(6), (b)(7)(C)
  Subject: Re: Executive Action Cases
                                       (b)(5)
  Sent from my iPhone
  > On Jan 29, 2017, at 12:49 PM (b)(6), (b)(7)(C) USACAC) (b)(6), (b)(7)(C) wrote:
          (b)(5), (b)(6)
  (b)(6), (b)(7)(C)
    (b)(6), (b)(7)(C)
  > Assistant United States Attorney
  > Civil Division
     (b)(6), (b)(7)(C)
  > Los Angeles, CA 90012
       (b)(6), (b)(7)(C)
 > -----Original Message-----
> From: (b)(6), (b)(7)(C) (USACAC)
  > Sent: Sunday, January 29, 2017 12:38 PM
  > To: (b)(6), (b)(7)(C) USACAC) (b)(6), (b)(7)(C)
  > Subject: Re: Executive Action Cases
                          (b)(5)
  > Sent from my iPhone
 >> On Jan 29, 2017, at 12:35 PM, (b)(6), (b)(7)(C) JSACAC) (b)(6), (b)(7)(C) > wrote:
  >>
                                                (b)(5)
  >> (b)(6), (b)(7)(C)
     (b)(6), (b)(7)(C)
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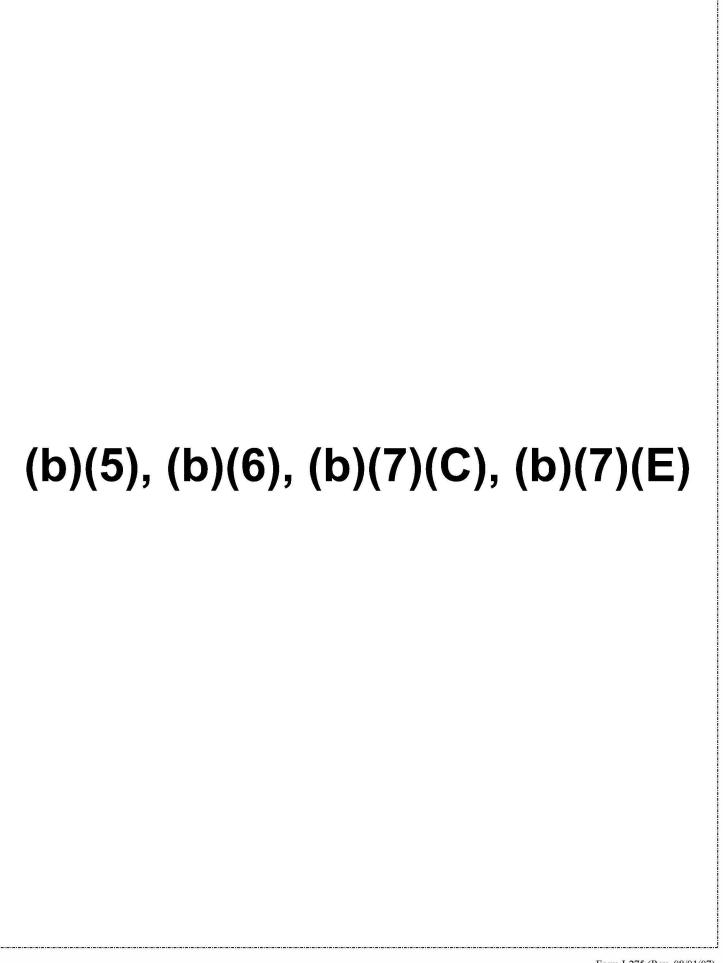




Form I-831 Continuation Page (Rev. 08/01/07)



\_\_\_\_\_ of \_\_\_\_\_ 3 Pages



Form I-275 (Rev. 08/01/07)

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

#### INSTRUCTIONS

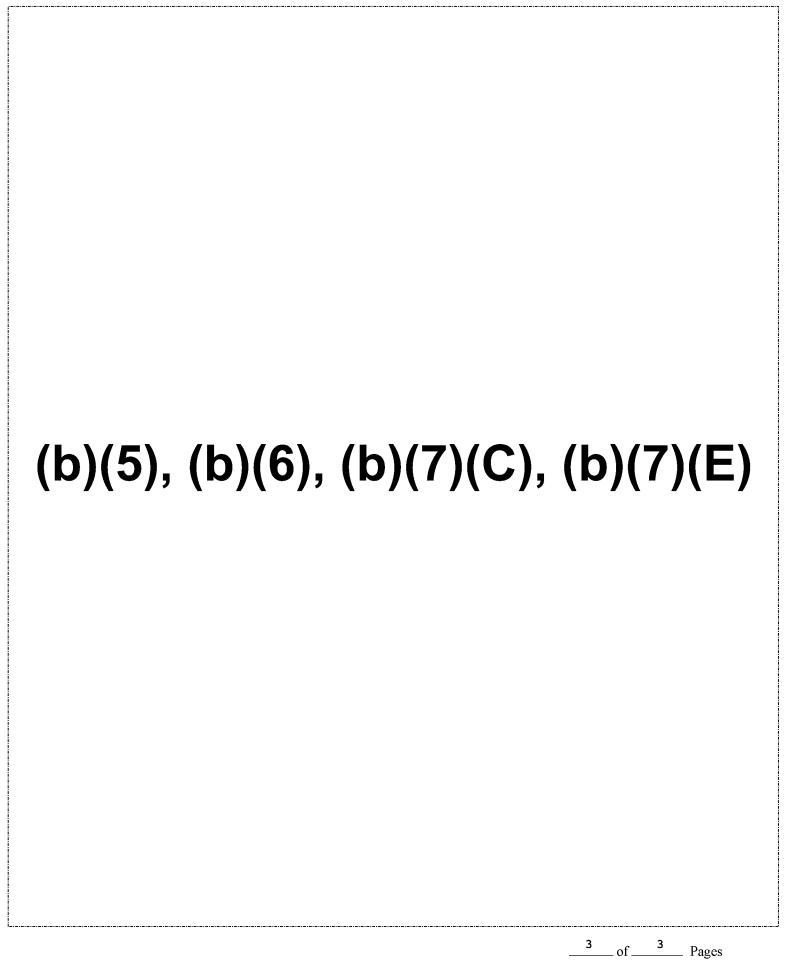
For withdrawal procedures, see Inspections Field Manual Chapters 17.2 and 17.15. Aliens who appear inadmissible pursuant to section 235(b)(2) of the INA who elect to withdraw application for admission may choose at any time to appear before an immigration judge for a hearing in removal proceedings. Aliens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

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

ATTACH: Any lifted document

Relating form I-213 or I-862 (Notice to Appear)
Relating removal or waiver revocation order

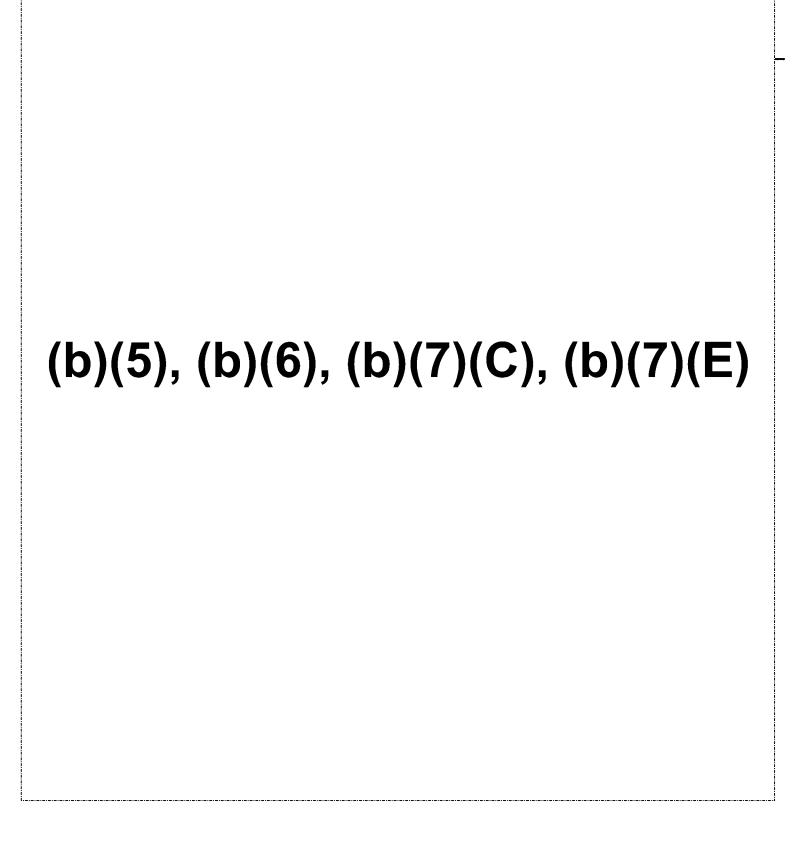
Any relating memorandum report or sworn statement



Form I-831 Continuation Page (Rev. 08/01/07)

(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)

### INSTRUCTIONS

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

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

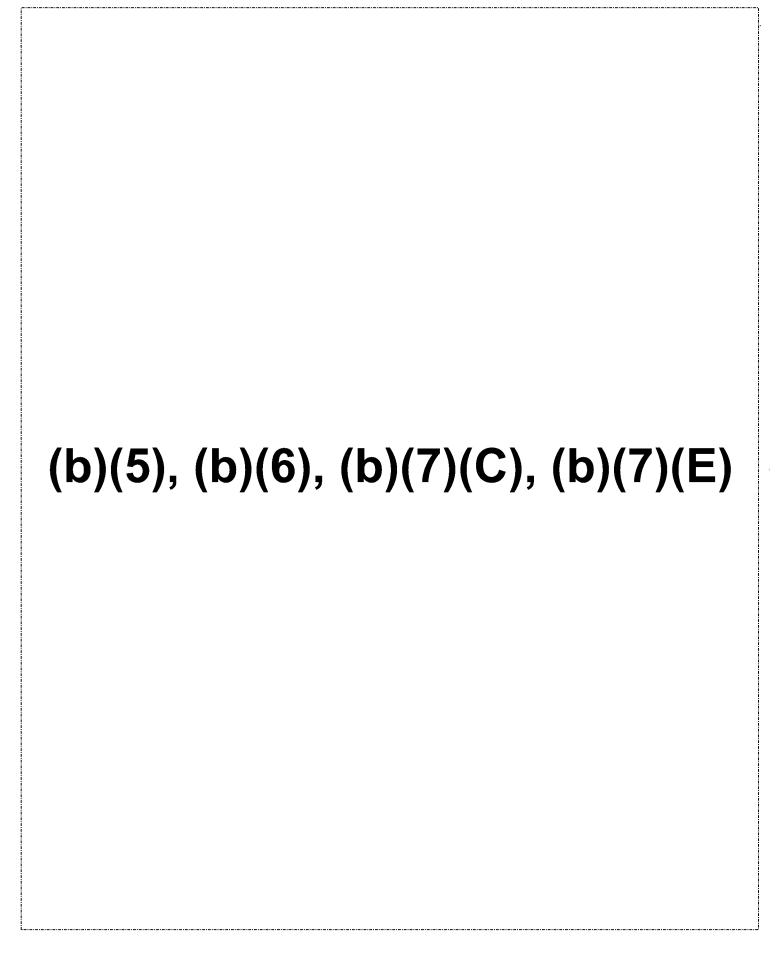
ATTACH:

Any lifted document

Relating form I-213 or I-862 (Notice to Appear) Relating removal or waiver revocation order

Any relating memorandum report or sworn statement



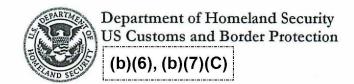


ICE Form I-20 (3/31/2018) Page 1 of 3

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

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

CBP Form I-259 (12/05)



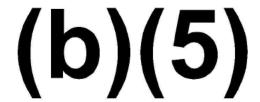
For Official Use Only / Law Enforcement Sensitive

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





From:	(b)(6), (b)(7)(C)
Sent:	Saturday, February 04, 2017 9:14 AM
То:	LAX-SECTION CHIEF; LAX-WATCH COMMANDER; LAX-CHIEF ALL; LAX-SUPERVISOR
	ALL; (b)(6), (b)(7)(C)
Subject:	DAILY MUSTERGRAM – Saturday, February 04, 2017
Attachments:	20170203 DFO Memo to all CBP officers, Calif Law on firearm storage.pdf
DAII	LY MUSTERGRAM – Saturday, February 04, 2017
	<b>FE ACTION - White House Guidance Clarifying Executive Order on</b>
Foreign Terrorist Entry	
- 1	d White House guidanceeffective immediately, LPRs are no longer subject to
the EO accordingly, please C	EASE processing/referring LPRs under the EO guidance effective
IMMEDIATELY.	
All other EO provisions remain	to include refugee guidance, and waiver requirements.
(b)(6), (b)(7)(C) please confi	rm for LAS, SNA, GA ports.
	•
(b)(6), (b)(7)(C) , please do not	message outward to stakeholders/public/media yet until DHS/CBP provides
green light.	
DIES. (DIATE Please review CAT and m	ake recommendations for structure/staffing going forward. Thx
i^*	
Regards,	
<i>5</i> ,	
(b)(6), (b)(7)(C)	
Area Port Director	
ATTORNEY CLIENT	PRIVILEGED
ATTORNEY WORK	
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(b)(6), (b)(7)(C)

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

### <u>UPDATE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign</u> Terrorist Entry into the United States"

MEMORANDUM FOR: Directors, Field Operations

Director, Field Operations Academy

FROM: Todd A. Hoffman

Executive Director

Admissibility and Passenger Programs

Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from

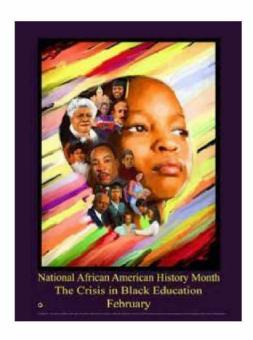
Foreign Terrorist Entry into the United States"

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

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

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

The admission of such individuals must be in the national interest of the United States. Prior to any such
admission, each individual must be subjected to a thorough examination by an immigration officer, to include
CBP conduct of: (b)(7)(E)
(b)(7)(E)
(b)(7)(E) Each exemption must be considered on a case by case basis
with waiver submitted to Commissioner of CBP as previously outlined in the attached email.
Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)
J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs  (b)(6),(b)(7)(C)  Washington, DC
Waivers for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States"
Please instruct your staff to ensure they <b>keep records of emails/requests &amp; approvals for waivers, etc.</b> for EO encounters as we may very likely be asked to provide copies in the future.
Today's Notable Black History Facts: National Black History Month - February 1-28, 2017



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

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

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

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

### Today's Notable Black History Fact(s):

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

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

A	1
Atton	hmonta.
Allac	hments:

1. 2017 National Black History Month Poster

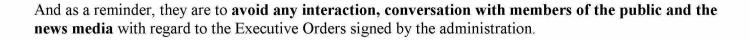
2. 2017 National Black History Month Presentation
Respectfully,
(b)(6), (b)(7)(C) Supervisory U.S. Customs & Border Protection Officer Professionalism Service Manager – LAX
ACTION: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - Z2VM
Supervisors/Managers:
Project code, "(b)(7)(E) has been created by HQ to track costs associated with the Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States". This project code is intended to capture all costs as a direct result of the Executive Order (E.O.) that are not for work already being captured by a previously issued national project code.
Normal location codes (i.e. (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) should continue to be used in conjunction with the new project code (see below examples for on-shift hours and overtime work tickets).
All hours associated with the E.O (on shift and overtime) need to be updated to include the Project Code (b)(7)(E) in (b)(7)(E) beginning Friday, 1/27/17 to present. Operations Branch was not provided the E.O hours worked (on shift or overtime) so is unable to make corrections. If there are any questions or if you need assistance with this tasking, please contact the Operations Branch.
Thank you,
(b)(6), (b)(7)(C) US Customs and Border Protection Chief- LAX Operations/Training/Firearms Division  (Office) (b)(6), (b)(7)(C) (Fax) (Cell)
On Shift Hours

(b)(7)(E)

(b)(7)(E)

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

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



Thanks,

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

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

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

**INFO: EV EO Guidance** 

All,

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

Some guidance was obtained and is as follows:

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

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

Respectfully,

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

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

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

To all Department of Homeland Security personnel:

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

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

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

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

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

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

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

Sincerely,

John F. Kelly Secretary of Homeland Security

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

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

(b)(7)(E)

### **President Trump signs Executive Orders**

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

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

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

You can view the Executive Orders here, and I urge that all employees read them thoroughly.

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

Kevin McAleenan Acting Commissioner

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

To NTEU Represented Bargaining Unit Employees and their Supervisors,

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

### **PROCEDURES**

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

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

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

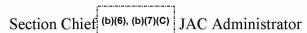
Award nominations that contain assertions of high achievement or the demonstration of excelled performance will receive little weight unless the nomination contains detailed factual specifics that support the assertions made in the nomination. An example of this situation would be Employee X has performed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

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

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

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

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



Thank You,

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

(b)(7)(E)

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

### **National Mentor Month**

Ladies and Gentlemen:

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

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

begun reaching their indivi	dual goals and others have been able to share experiences while developing their
leadership skills. If this so	unds like something you've been looking for, I highly recommend getting started
today by clicking on the lin	k below to access CBP's Mentoring Program
Portal.	(b)(7)(E)
hesitate to contact (b)(6), (any questions you may have	CBP staff to ensure that this program is successful in our Field Office. Please do not <b>b)(7)(C)</b> our Field Office Coordinator or your Port/Center level team members with e. Complete information about the Mentor Program and who your Port/Center the Field Office SharePoint
page:	(b)(7)(E)
Thank you,	
Carlos C. Martel	
Director, Field Operations	
Los Angeles Field Office	
(b)(6), (b)(7)(C) Supervisor <b>a</b> : (b)(6), (b)(7)(C)	Customs & Border Protection Officer   Admissibility Review Unit   Los Angeles Int'l Airport   (b)(7)(C)   (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 5:32 PM (b)(6), (b)(7)(C)To: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Subject: Order on Foreign Terrorist Entry APD (b)(6), (b)(7)(c) I am in receipt of your message and I will include John Wayne/Ontario International Airports in all Musters today. Regards, (b)(6), (b)(7)(C) Supervisory CBP Officer John Wayne/Ontario International Airports Passenger Operations Unit (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 1:42 PM (b)(6), (b)(7)(C) To: (b)(6), (b)(7)(C) Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry APD (b)(6), (b)(7)(C) I am in receipt of your message and Las Vegas will include in all musters. Thank you, (b)(6), (b)(7)(C) Chief CBP Officer Port of Las Vegas McCarran International Airport Phone: (b)(6), (b)(7)(C) Fax: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Sent: Wednesday, February 01, 2017 11:25 AM (b)(6), (b)(7)(C)

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

Entry

Importance: High

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

Chief (ь)(6), (ь)(7)(с) please confirm receipt and dissemination ...

Thx

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

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

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

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

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

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

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

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

Entry

Importance: High

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

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

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

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

(вже), (вхгжс) please review CAT and make recommendations for structure/staffing going forward. Thx..

Regards,

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

Area Port Director

Los Angeles International Airport

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

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

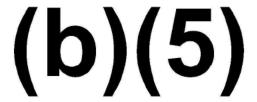
From: MARTEL, CARLOS C

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

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

(b)(6), (b)(7)(C)	
Cc: (b)(6), (b)(7)(C) Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign	
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreigr	ı Terrorist
Entry	
Importance: High	
Port Directors: Be advised that LRPs are no longer subject to the Executive Order. Please advise your staff to C processing LPRs under the EO effective IMMEDIATELY.	EASE
Carlos C. Martel	
Director, Field Operations	
Los Angeles Field Office	
U. S. Customs and Border Protection	
(b)(6), (b)(7)(C) Office Mobile	
From: HOFFMAN, TODD A	
Sent: Wednesday, February 01, 2017 8:58 AM	
To: DIRECTORS FIELD OPS < (b)(7)(E) ; EXECUTIVE DIRECTORS HQ	
(b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)	
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) ; WAGNER, JOHN P (b)(6), (b)(7)(C)	
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign	) Terrorist
Entry	
Directors,	
Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.	
Todd A. Hoffman	
Executive Director, Admissibility and Passenger Programs	
Office of Field Operations	
U.S. Customs and Border Protection	
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2017 11:53 AM	
To: MCALEENAN, KEVIN K { (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)	
(b)(6), (b)(7)(C) >; WAGNER, JOHN P (b)(6), (b)(7)(C); HOFFMAN, TODD A	
(b)(6). (b)(7)(C) >; HUTTON, JAMES R ₹ (b)(6). (b)(7)(C)	
(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	
FLANAGAN, PATRICK S (b)(6), (b)(7)(C); ALLES, RANDOLPH D (b)(6), (b)(7)(C)  Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Ter  Entry	rorist
ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT	

All,



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

Deputy Associate Chief Counsel

**Enforcement and Operations** 

Office of the Chief Counsel

U.S. Customs and Border Protection

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

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From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Tuesday, January 31, 2017 6:11 PM  (b)(6), (b)(7)(C)  RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - [(b)(7)(E)]
10-4 We are already on it.	( <u>(D)(7)(E)</u>
Thank You,	
Section Chief (b)(6), (b)(7)(C) Operations Branch (b)(6), (b)(7)(C) (Fax) (Smartphone)	
From: (b)(6), (b)(7)(C)	
Sent: Tuesday, January 31, 2017 To:	
Cc:	(b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project United States" (b)(7)(E)	Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the
(b)(5), (	b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C)  Sent: Tuesday, January 31, 2017	1:44 PM

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

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

MARTEL, CARLOS C

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

SC (b)(6), (b)(7)(C) (b)(7)(E)Thank you, (b)(6), (b)(7)(C)**Budget Officer** CBP, Los Angeles Field Office Office (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Sent: Tuesday, January 31, 2017 12:47 PM To: DIRECTORS FIELD OPS Cc: MISSION SUPPORT ASST DIRECTORS BORDER SECURITY ASST DIRECTORS ; TRADE OPERATIONS ASST DIRECTORS (b)(6), (b)(7)(C), (b)(7)(E)Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E) Directors, Field Operations, and Executive Directors, The Office of Finance has created Project code (b)(7)(E) to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

(b)(7)(E)

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

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

Director, Budget

Office of Field Operations

From:
Sent:
Saturday, February 04, 2017 5:01 PM

(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)

(c)

(c)

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

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

(f)(6), Subject:

FW: Update #28: Situational Awareness: 2/04/17 Presidential Executive Order Protest

Actions, Inquiries & Demonstrations (LAX)

**Attachments:** IMG\_20170204\_131652.jpg; IMG\_20170204\_131315.jpg

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

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

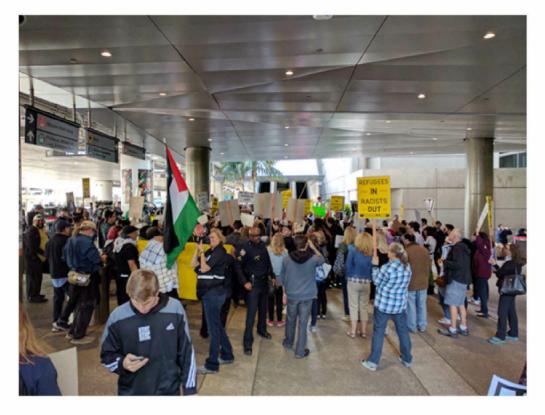
There are no protesters at Terminal 3 as previously report by LAWA at 1300 hours.

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

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

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





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

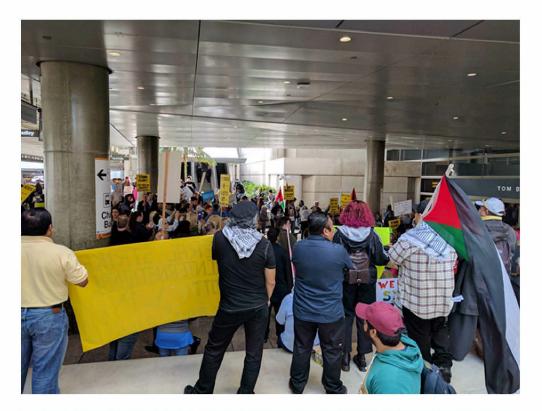
LAWA PD Mobile Felid Force units (MFF) have been deployed to TBIT lower level bike rack and 301 parking structure (P3)

# (b)(7)(E)

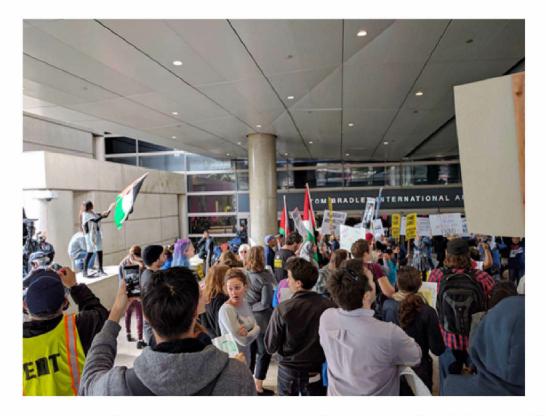
So far demonstration is peaceful.

Next update will be at 1330 hours

Photos are imbedded and attached







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

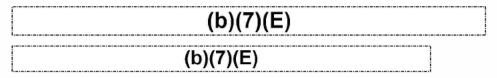
Only 20 Protestors are present at TBIT Lower Level

LAWA PD K9 conducted a sweep of lower level main entrance, North, South of TBIT & 301 Parking Next update will be at 1230.

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

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

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



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

Currently no impact to operations.

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



Update # 22: Monday. February 1, 2017, 1518 hours, there are reports of two protestors in front of TBIT.

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

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

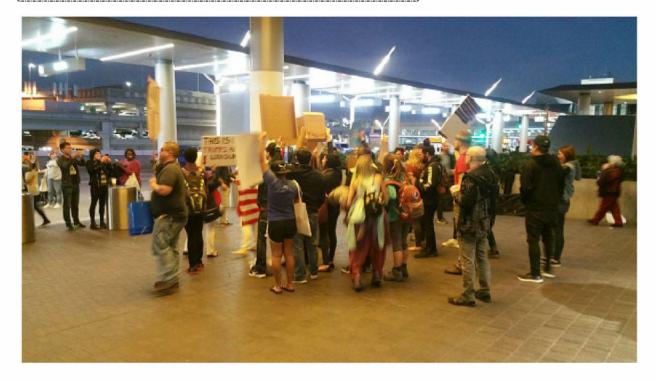


UPDATE # 20: As of Tuesday, January 31, 2017, 1332 hours, approximately 50 peaceful p	F
gathered lower level, in front of the main entrance doors to Tom Bradley International Term	inal. (b)(7)(E)
(b)(7)(E)	ş
(b)(7)(E)	LAWA Police are
onsite monitoring the event.	
<b>Update # 19:</b> As of Tuesday, January 31, 2017, 0145 hours, LAWA PD announced that all the airport.	protestors have left
Update # 18: As of Monday, January 30, 2017, 2210 hours, the crowd had dropped to 45-5 who are walking from terminal to terminal in a peaceful manner. (b)(7)(E)	0 demonstrators
<b>Update # 17:</b> As of Monday, January 30, 2017, 2045 hours, the Airport Police report that the has grown to approximately 120. The demonstration is vocal but peaceful. Most demonstrated TBIT or in the building in the public area of the arrivals hall. Airport Police estimate that the	tors are in front of
may continue until approximately midnight. CBPOs getting off duty (b)(7)	)(E)
(b)(7)(E)	
Update # 16: As of Monday, January 30, 2017, 1920 hours, the group of approximately 30 entered the interior arrivals area of TBIT (public side) and are continuing their protest.  (b)(7)(E) (b)(7)(E)	(b)(7)(E)
(b)(7)(E)	£l

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

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

# (b)(7)(E)



Update # 14: As of Monday, January 30, 2017, 1600 hours, demonstrations have resumed again at LAX. Initially in small numbers mid-day, the crowd has grown to approximately 100 protesters on site transitioning from LAX Terminal 1 to the Tom Bradley International Terminal (TBIT). The majority of the current demonstrators are members of the Service Employees International Union (SEIU). LAWA PD continues to manage/monitor the demonstrations, and (b)(7)(E)





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

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

Update #12: As of Monday, January 30, 2017, at 0100 hours, protestors have disbursed from LAX. LAWA Public Relations indicated that some airlines reported delayed departures (six international flights) due to flight crews and passengers being caught in traffic due to the protests. The CBP-Liaison to the LAWA Command Post has reported that they have de-mobilized. If re-activation is necessary all appropriate notifications will be made.

(b)(7)(E)

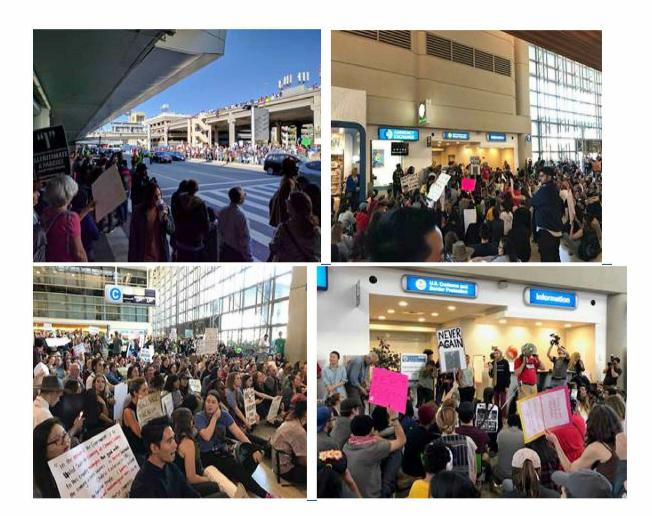
All CBP-LAX Passenger Operations have concluded with no issues to report.

<b>Update</b> #11: As of 2200 Hours: Per the CBP-Liaison to the LAWA Command Post: Two protestors were arrested for refusing to disburse from the roadway blocking traffic. Estimated 300 protestors remain within the	16
CTA. Majority of protestors remain outside at the TBIT Arrival Level, curbside. LAWA PD continues to	.0
y 1	
	ا اب
(b)(7)(E)	

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

<b>Update #9:</b> On Sunday,	January 29, 2017, at ap	oproximately 1700 hours, approximately 600 protestors departed
from the front of TBIT as	nd made their way to T	erminal Two, outside the CBP FIS Doors. LAWA PD shifted a
large force of their resou	rces to Terminal Two.	(b)(7)(E)
(b)(7)(E)	At 1750 hours, the pro	otestors made their way back to TBIT. No impact to CBP-LAX
Passenger Processing Operations. Below are photographs from late this afternoon depicting large groups		
conducting "sit-ins" in front of the CBP-LAX Public Information Office, TBIT Departure Level.		

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



# **Update 8:**

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

# (b)(7)(E)

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

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

The Director, Field Operations Los Angeles, Carlos Martel and Area Port Director (b)(6), (b)(7)(C) are on site.
LAX Port Director (b)(6), (b)(7)(c) and the Mayor of Los Angeles, Eric Garcetti met off-site to discuss CBP's response to the EO. Mayor Garcetti later conducted media events at the LAWA Admin building and also met privately with on-site immigration attorneys.
Updates will be provided and photos are attached.
Update 7: On Saturday, January 29, 2017, planned protests at LAX are scheduled for 1100, 1200, and 1300 hours respectively, as per LAWA PD. LAWA PD has coordinated with protest leaders and have designated the Lower Level near Parking Lot #4 on Center Way South to organize. Approximately 5,000 individuals are
expected. (b)(7)(E)
(b)(7)(E) Updates will be provided when applicable.
(b)(7)(E) Updates will be provided when applicable.
Update 6: As of 0015 hours on January 29, 2017, there are 986 individuals confirmed to attend a protest at TBIT at 1200 hours and 5,500 confirmed to attend at 1300 hours on January 29, 2017 (b)(7)(E) While the protest groups state that the protest will be peaceful and organized, (b)(7)(E)  The LAX Port Director continues to work in close coordination with LAWA PD. (b)(7)(E)  (b)(7)(E)  There continue to be approximately 100 protesters outside the FIS.
Update 5: On January 28, 2017, at 2305 hours, the LAX Port Director met with Los Angeles City Attorney (b)(7)(E) and escorted him into the outer egress area of the FIS. Prior to the meeting, the City Attorney was engaging with and encouraging a large group of protesters outside the FIS, and the LAWA PD Chief was growing increasingly concerned about the security situation as a result of the City Attorney's presence and inflammatory rhetoric. (b)(7)(E) was demanding information regarding the number of passengers being detained, and under what authority they were being detained, how many had been deported, and was LAX implementing the ruling out of New York. The LAX Port Director advised him that at this time he could not provide any specific data, was aware of the ruling earlier in the evening, was awaiting further guidance and would pass his contact info and request for information along to OCA. It was reported that Congresswomen Barragan and Chu had recently departed the area.
Update 4: On January 28, 2017, at 2225 hours, (b)(6), (b)(7)(C) the Chief of the Criminal Division of the U.S. Attorney's Office, arrived at the airport and was requesting information regarding passengers being detained. He was advised by the Watch Commander to contact PAO [606], (60/7)(C) also advised the Watch Commander (b)(7)(E)

**Update 3:** 

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

# (b)(7)(E)

### **Update 2:**

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

At approximately 2130	hours, it was reported that the proteste	ers, including the Congresswomen and media, have
moved downstairs to the	ne arrivals level outside the FIS egress.	The protest has become less organized, with
people milling about.	(b	o)(7)(E)
	(b)(7)(E)	The LAX Port Director continues to
coordinate with LAWA	A PD.	

https://en.wikipedia.org/wiki/Judy Chu

# Update 1:

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

# **Details:**

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

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

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

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



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

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

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

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

Updates to follow.



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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

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



