

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 1:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: LPR Executive ORDER (b)(6), (b)(7)(C)

(b)(5)
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:24:00 AM
To: MARTEL, CARLOS C
Subject: FW: FYA: LPR Executive ORDER (b)(6), (b)(7)(C)

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:22:40 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive ORDER (b)(6), (b)(7)(C)

All,

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

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

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

(b)(7)(E)

**Department of Homeland Security
Los Angeles International Airport**

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

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From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 2:24 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: REFUGEE Executive ORDER (b)(6), (b)(7)(C)

(b)(5)

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:19:19 AM
To: MARTEL, CARLOS C
Subject: FW: FYA: REFUGEE Executive ORDER (b)(6), (b)(7)(C)

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:48:16 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR (b)(7)(E); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: REFUGEE Executive ORDER (b)(6), (b)(7)(C)

All,

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

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

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

(b)(7)(E)

**Department of Homeland Security
Los Angeles International Airport**

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

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From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 12:22 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

Please find out if PAO will be making an announcement.

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

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:58 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ
 (b)(7)(E)
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

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

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

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

**ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT**

All,

(b)(5)

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

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

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

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From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 2:05 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Importance: High

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

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:02:59 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P.; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority

DFOs

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 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

JFK
 Newark
 Miami
 Chicago
 Dulles
 LAX
 Houston

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

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not

be further delegated.

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

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



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From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 3:06 PM
To: ALLES, RANDOLPH D (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY

(b)(6)

FROM: PRM – (b)(6), (b)(7)(C) Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

Recommendation

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve (b)(6), (b)(7)(C) Disapprove

Background

(SBU) The Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that “the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States.”

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

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for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(b)(7)(E)

-
-
-

(b)(7)(E)

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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Approved: A/S (b)(6), (b)(7)(C), Acting (ok)

Drafted: PRM/A - (b)(6), (b)(7)(C) and cell: (b)(6), (b)(7)(C)

Cleared: L - (b)(6), (b)(7)(C) (ok)

C - (b)(6), (b)(7)(C) (ok)

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. 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.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 11:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

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

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

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 3:28:30 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Redlegation of 3(g) Authority




Directors,

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

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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





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

DELEGATED BY

Commissioner

DELEGATED TO

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

SOURCE OF AUTHORITY BEING DELEGATED

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

DELEGATION

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

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

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A

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

Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: Redelegation

Thank you. Yes

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

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

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

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)

Subject: RE: Redelegation

(b)(5)

(b)(5)

**U.S. CUSTOMS AND BORDER PROTECTION
DELEGATION ORDER**

ORIGINATING OFFICE: OC

DISTRIBUTION:

ORDER NUMBER:

ISSUE DATE: February 1, 2017

EFFECTIVE DATE: February 1, 2017

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

DELEGATED BY

DELEGATED TO

Commissioner

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

SOURCE OF AUTHORITY BEING DELEGATED

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

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be

subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

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

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 6:57 PM
To: ENFORCEMENT PROGRAMS DIVISION
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

10-4. thx

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) On Behalf Of ENFORCEMENT PROGRAMS DIVISION
Sent: Wednesday, February 01, 2017 3:54 PM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)> ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: OFO-FIELD LIAISON <(b)(7)(E)> MURDOCK, JUDSON W
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

DFO Martel,

There is no specificity as to when these FAQs will be updated. We will follow up with leadership in the AM.

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

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 6:39 PM
To: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>
Cc: OFO-FIELD LIAISON <(b)(7)(E)> MURDOCK, JUDSON W
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

EO CAT: When can we anticipate seeing the change to LPRs on the CBP.gov FAQ? (b)(5)
(b)(5)

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 9:02 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

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

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:58 AM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

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

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

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

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

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

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

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

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

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

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

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

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

(b)(5)

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

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

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

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From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 8:21 PM
To: (b)(6), (b)(7)(C)
Subject: FW:
Attachments: FO EO Individuals Being Held.xlsx
Importance: High

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

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

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:50 AM
To: OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: FW:
Importance: High

As requested.

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

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

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(b)(6)

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

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

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 9:00 PM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please note.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 1:30:18 AM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

FYI

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 5:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Port Directors: Please note and IMMEDIATELY advise your respective staff that all enforcement of the below mentioned sections of the EO must HALT immediately. Further guidance will be provided.

Please confirm receipt.

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

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

From: MCALEENAN, KEVIN K

Sent: Friday, February 03, 2017 5:23 PM

To: 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); DIRECTORS FIELD OPS (b)(7)(E)

Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C);

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

(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) FLANAGAN, PATRICK S

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

Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 9:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order
Attachments: reversal global.pdf

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

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

From: HOFFMAN, TODD A
Sent: Saturday, February 04, 2017 2:20:44 AM
To: MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: FLANAGAN, PATRICK S; (b)(6); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Department of State letter attached.

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

From: (b)(6)
Sent: Friday, February 03, 2017 9:15 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Letter attached. State lawyers will forward copy to CBP counsel.

Regards,

(b)(6)

(b)(6)

Deputy Assistant Secretary
 Bureau of Consular Affairs
 Department of State

Official
UNCLASSIFIED

From: (b)(6)
Sent: Friday, February 03, 2017 9:10 PM
To: (b)(6)
Subject: FW: reversal global

Your letter reversing.

(b)(6)
Director of Legal Affairs, Visa Office
Bureau of Consular Affairs
US Department of State
(b)(6)

Official
UNCLASSIFIED



United States Department of State

*Deputy Assistant Secretary
for Visa Services*

Washington, D.C. 20520

February 3, 2017

Pursuant to the authority delegated to me under section 221(i) of the Immigration and Nationality Act, and taking into account the nationwide injunction issued by a federal district court in Washington State on enforcing section 3(c) of the January 27, 2017, Executive Order on Protecting the Nation from Foreign Terrorist Entry into the United States, I hereby reverse the provisional revocation of all visas provisionally revoked by my letter of January 27, 2017, which implemented section 3(c) of the Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals.

This document is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

(b)(6)

Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 9:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Another TRO application in Central District

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:06:40 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Another TRO application in Central District

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

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

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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

Ali Khoshbakhti Vayeghan,	}	Case No. CV 17-0702
Petitioner,		
v.		
Kelly, et al.,		
Respondents.		

On January 28, 2017, Petitioner Vayeghan filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief, an Order to Show Cause re Preliminary Injunction, and an *Ex Parte* Application for Temporary Restraining Order (“TRO”) staying his removal from the United States, and ordering his release from the custody of the Department of Homeland Security. [Doc. ##1, 2.] Before the Court could rule on the TRO, he was placed on a flight to Dubai to be removed to Iran. On January 29, 2017, he filed an Amended *Ex Parte* Application for Temporary Restraining Order (“Amended TRO”), which is currently before the Court. [Doc. # 4.]

1 Federal Rule of Civil Procedure 65 governs the issuance of TROs and preliminary
2 injunctions, and courts apply the same standard to both. *See Credit Bureau Connection,*
3 *Inc. v. Pardini*, __ F. Supp. 2d __, 2010 WL 2737128, at *5 (E.D. Cal. July 12, 2010)
4 (citing *Ne. Ohio Coal. for the Homeless & Serv. Employees Int'l Union, Local 1199 v.*
5 *Blackwell*, 467 F.3d 999, 1009 (6th Cir. 2006)). The purpose of such injunctive relief is
6 to preserve the rights and relative positions of the parties, *i.e.*, the *status quo*, until a final
7 judgment issues. *See U.S. Philips Corp. v. KBC Bank N.V.*, 590 F.3d 1091, 1094 (9th
8 Cir. 2010) (citing *Univ. of Tex. v. Camenisch*, 451 U.S. 390, 395, 101 S.Ct. 1830, 68
9 L.Ed.2d 175 (1981)).

10
11 Having reviewed and considered Petitioner's written submissions, the Court finds
12 that:

- 13
14 1. Petitioner has demonstrated a strong likelihood of success in establishing that
15 removal violates the Establishment Clause, the Immigration and Nationality Act,
16 and his rights to Equal Protection guaranteed by the United States Constitution.
17 *See* 8 U.S.C. §§ 1151, 1152(a)(1)(A) (“[N]o person shall receive any preference or
18 priority or be discriminated against in the issuance of an immigrant visa because of
19 the person's race, sex, nationality, place of birth, or place of residence.”); *Johnson*
20 *v. California*, 543 U.S. 499, 506–508 (2005); *Board of Educ. Of Kiryas Joel Vill.*
21 *Sch. Dist. V. Grumet*, 512 U.S. 687, 696, 702–703 (1994); *Vill. of Arlington*
22 *Heights v. Metro. Housing Dev. Corp.*, 429 U.S. 252, 266–67 (1977).
23
24 2. There is a strong likelihood that Petitioner is likely to suffer irreparable harm in the
25 absence of interim injunctive relief.
26
27
28

1 3. The balance of equities weighs sharply in favor of Petitioner and granting interim
2 injunctive relief.

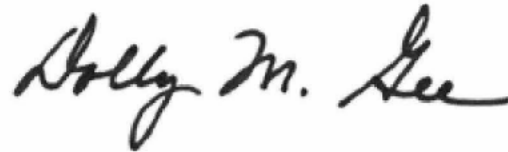
3
4 4. The Court must consider the public interest in upholding constitutional rights.
5 *Preminger v. Pincipi*, 422 F.3d 815, 826 (9th Cir. 2005). Given the constitutional
6 rights at issue in this case, interim injunctive relief is in the public interest.

7
8 In light of the foregoing, **IT IS HEREBY ORDERED THAT:**

- 9
10 1. Respondents are enjoined and restrained from barring Petitioner's return to the
11 United States.
12
13 2. Respondents shall transport Petitioner back to the United States and admit him
14 under the terms of his previously approved visa.
15
16 3. Respondents shall communicate the terms of this Court's order immediately to
17 officers in Dubai, and to authorities in the airport in Dubai holding Petitioner on
18 Respondents' orders.
19
20 4. Respondents shall file their opposition to Petitioners' *Ex Parte* Application by
21 February 3, 2017. Petitioner shall file her reply by February 7, 2017.
22
23 5. Respondents shall appear before the assigned judge on February 10, 2017 at 9:30
24 a.m. to show cause why the preliminary injunctive relief sought in the *Ex Parte*
25
26
27
28

6. Application for Temporary Restraining Order and Order to Show Cause re Preliminary Injunction should not be granted.

IT IS SO ORDERED.



DATED: January 29, 2017

DOLLY M. GEE
UNITED STATES DISTRICT JUDGE

DATED: January 29, 2017

DOLLY M. GEE
UNITED STATES DISTRICT JUDGE

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 11:56 AM
To: (b)(6), (b)(7)(C) (OCC)
Subject: (b)(5)
Attachments: (b)(5)

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

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)
Sent: Monday, January 30, 2017 2:29 AM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) OFO-FIELD LIAISON
(b)(7)(E)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: LAX: January 30, 2017: 0200 Hour - Executive Order Reporting

See attached: LAX 0200 Hour Report: Watch Commander (b)(6), (b)(7)(C) will be on-duty at 0600 Hours (PST)

(b)(6), (b)(7)(C)
Chief Watch Commander
U.S. Customs and Border Protection
Los Angeles International Airport

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

Executive Order Tracking - Cumulative Totals

Field Office: ALL

Date: 1/27/2017 -1/29/2017

Report Time: 0500

Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	60	30	390	1	55	0	(b)(6), (b)(7)(C)	0	6	0	0	1	402	
Iraq	54	62	116	0	58	0		0	1	0	0	0	0	167
Libya	0	0	4	0	0	0		0	0	0	0	0	0	4
Somalia	0	6	3	0	2	0		0	0	0	0	0	0	8
Sudan	14	16	18	0	25	0		0	1	0	0	0	0	19
Syria	28	19	42	0	31	2		0	2	0	1	0	0	47
Yemen	12	18	8	0	13	0		0	7	0	0	0	0	15
Total	168	151	581	1	184	2		0	17	0	1	1	1	662

Executive Order Tracking - Reporting Period Totals

2100-0500 January 29, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	5	7	127	0	7	0	(b)(6), (b)(7)(C)	0	0	0	0	0	119	
Iraq	5	20	75	0	5	0		0	0	0	0	0	0	87
Libya	0	0	2	0	0	0		0	0	0	0	0	0	2
Somalia	0	0	1	0	0	0		0	0	0	0	0	0	4
Sudan	0	0	5	0	0	0		0	0	0	0	0	0	5
Syria	2	2	13	0	1	0		0	0	0	0	0	0	14
Yemen	0	1	5	0	0	0		0	0	0	0	0	0	10
Total	12	30	228	0	13	0		0	0	0	0	0	0	241

Executive Order Tracking - Cumulative Totals

Field Office: Atlanta

Date: 1/29/2017

Report Time:

500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	11	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	11	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	1	0	0	0		0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	2	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	3	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/29/2017

Report Time:

0500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	1	1	20	0	2	0	(b)(6), (b)(7)(C)	0	0	0	0	0	20	
Iraq	0	7	7	0	2	0		0	0	0	0	0	0	11
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	3	1	0	1	0		0	0	0	0	0	0	4
Sudan	0	1	1	0	1	0		0	0	0	0	0	0	1
Syria	6	7	0	0	11	0		0	0	0	0	0	0	1
Yemen	0	15	1	0	9	0		0	0	0	0	0	0	7

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	1	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	2	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	3
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	1	1	0	0	0	0		0	0	0	0	0	0	1
Yemen	0	0	1	0	0	0		0	0	0	0	0	0	6

Executive Order Tracking - Cumulative Totals

Field Office: Boston

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	3	0	8	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	8	
Iraq	0	0	3	0	0	0		0	0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	5	
Iraq	0	0	1	0	0	0		0	0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY

Date: 1/27/2017 -1/29/2017

Report Time: 0500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	2	1	10	0	3	0	(b)(6), (b)(7)(C)	0	0	0	0	1	9	
Iraq	0	0	6	0	0	0		0	0	0	0	0	0	6
Libya	0	0	1	0	0	0		0	0	0	0	0	0	1
Somalia	0	0	2	0	0	0		0	0	0	0	0	0	2
Sudan	0	0	1	0	0	0		0	0	0	0	0	0	1
Syria	1	0	0	0	1	0		0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	0	1

Executive Order Tracking - Reporting Period Totals

2100-0300

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	1	0	2	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	1	0	0	0		0	0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	0	1
Sudan	0	0	1	0	0	0		0	0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	0	1

Executive Order Tracking - Cumulative Totals

Field Office: Chicago Date: 01/29/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	4	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4	
Iraq	0	1	0	0	0	0		0	0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	2	0	0	0	0		0	0	0	0	0	0	2
Sudan	0	1	0	0	0	0		0	0	0	0	0	0	1
Syria	1	4	0	0	1	0		0	0	0	0	0	0	4
Yemen	0	1	0	0	0	0		0	0	0	0	0	0	1

Executive Order Tracking Reporting Period Total

Field Office: Chicago Date: 01/29/2017 Reporting Period: 1400-2000 hrs CST

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Detroit

Date: 1/29/2017

Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	10	
Iraq	36	0	51	0	36	0		0	0	0	0	0	0	51
Libya	0	0	1	0	0	0		0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	0	1
Syria	2	0	1	0	3	0		0	0	0	0	0	0	0
Yemen	2	0	4	0	2	0		0	0	0	0	0	0	4

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	1	0	1	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	1	
Iraq	5	0	48	0	5	0		0	0	0	0	0	0	48
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	1	0	0	0	1	0		0	0	0	0	0	0	0
Yemen	0	0	2	0	0	0		0	0	0	0	0	0	2

Executive Order Tracking - Cumulative Totals

Field Office: El Paso Date: 1/29/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: El Paso Date: Reporting Period: 0300 hours (MST)

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Houston

Date: 1/29/2017

Report Time:

500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	3	2	13	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	13	
Iraq	1	0	4	0	1	0		0	0	0	0	0	0	4
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	2	0	1	0	2	0		0	0	0	0	0	0	1
Syria	2	0	1	0	0	2		0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	3	2	7	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	7	
Iraq	0	0	1	0	0	0		0	0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Laredo Date: 1/29/2017 Report Time: 0500 hours (EST)

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: LOS Date: 1/30/2017 Report Time: 2:00

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	6	1	211	1	2	0	(b)(6), (b)(7)(C)	0	6	0	0	0	211	
Iraq	2	0	18	0	1	0		0	1	0	0	0	0	18
Libya	0	0	1	0	0	0		0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	1	0	7	0	0	0		0	1	0	0	0	0	7
Syria	2	1	14	0	0	0		0	2	0	1	0	0	14
Yemen	7	0	0	0	0	0		0	7	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	73	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	73	
Iraq	0	0	7	0	0	0		0	0	0	0	0	0	7
Libya	0	0	1	0	0	0		0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	2	0	0	0		0	0	0	0	0	0	2
Syria	0	0	2	0	0	0		0	0	0	0	0	0	2
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa

Date:

1/29/2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	1	3	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	3	
Iraq	0	0	1	0	0	0		0	0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	5	0	1	0	5	0		0	0	0	0	0	0	1
Syria	4	0	0	0	4	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa

Date:

1/29/2017

Reporting Period:

5:00

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	1	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date: 12/29/2017

Report Time: 0500 EST

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: NYFO

Date: 1/29/2017

Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	12	0	14	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	14	
Iraq	3	1	16	0	6	0		0	0	0	0	0	0	16
Libya	0	0	1	0	0	0		0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	1	0	5	0	0	0		0	0	0	0	0	0	5
Syria	2	2	14	0	0	0		0	0	0	0	0	0	14
Yemen	2	2	2	0	1	0		0	0	0	0	0	0	2

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	4	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4	
Iraq	0	0	13	0	0	0		0	0	0	0	0	0	13
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	0	1
Syria	0	0	6	0	0	0		0	0	0	0	0	0	6
Yemen	0	1	1	0	0	0		0	0	0	0	0	0	1

Executive Order Tracking - Cumulative Total

Field Office: PR

Date: 1/29/2017

Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Reporting Period Total

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO

Date:

1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	11	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	9	
Iraq	0	53	0	0	0	0		0	0	0	0	0	0	46
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	2	0	0	0	0		0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: San Diego FO

Date:

1/28/2017

Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	4	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2	
Iraq	0	20	0	0	0	0		0	0	0	0	0	0	14
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	1	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date: 1/29/2017

Report Time: 5:00 AM

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	5	0	34	0	4	0	(b)(6), (b)(7)(C)	0	0	0	0	0	34	
Iraq	0	0	3	0	0	0		0	0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	1	0	7	0	1	0		0	0	0	0	0	0	7
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	22	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	22	
Iraq	0	0	3	0	0	0		0	0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	5	0	0	0		0	0	0	0	0	0	5
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claims	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	8	0	18	0	8	0	(b)(6), (b)(7)(C)	0	0	0	0	0	18	
Iraq	10	0	1	0	10	0		0	0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	1	0	0	1	0		0	0	0	0	0	0	0
Sudan	1	0	1	0	1	0		0	0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	1	0	0	0	1	0		0	0	0	0	0	0	0

Executive Order Track Reporting Period Total

Field Office: Seattle Field Office Date: 1/28/2017 Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claims	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: TUCSON Date: 1/29/2017 Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	20	9	38	0	29	0	(b)(6), (b)(7)(C)	0	0	0	0	0	38	
Iraq	2	0	6	0	2	0		0	0	0	0	0	0	6
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	4	14	0	0	16	0		0	0	0	0	0	0	0
Syria	7	3	4	0	10	0		0	0	0	0	0	0	4
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 2:54 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx
Importance: High

FYSA

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 9:02 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

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

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:58 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

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

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

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

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

(b)(5)

(b)(5)

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

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

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

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THE WHITE HOUSE

WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY**FROM:** Donald F. McGahn II – Counsel to the President**SUBJECT:** Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017)

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

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

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 6:29 PM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

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

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)
Sent: Wednesday, February 01, 2017 2:26 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

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

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 11:54 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

FYSA

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

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

From: MARTEL, CARLOS C

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

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

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

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

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

Importance: High

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

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

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

From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 8:58 AM

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

(b)(7)(E)

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

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

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

Directors,

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

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

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

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

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

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

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

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

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

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

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

**ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT**

All,

(b)(5)

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

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

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

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From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 2:53 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: corrected
Attachments: Copy of EO Individuals Being Held 01292017 1100 report (002).xlsx

Field Office/Location	Disposition	Departure Flight/Time	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
EI Paso OFO/ Santa Teresa POE	ER/CF TOT ICE ERO	TBD	
EI Paso OFO/ Santa Teresa POE	ER/CF TOT ICE ERO	TBD	
SFO	WD	TBD	
SFO	WD	TBD	
SFO	WD	TBD	
SFO	WD	TBD	
SFO	ERCF	TBD	** Subject is being held at the Martinez Detention Facility awaiting his credible fear interview.
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	pending C1 approval	TBD	
LAX	B2--approved by C1 and admitted	n/a	
LAX	B2--approved by C1 and admitted	n/a	
LAX	B2--approved by C1 and admitted	n/a	
LAX	pending--NTC vetting	TBD	
LAX	D1--approved by C1 and admitted	n/a	
LAX	pending--NTC vetting	TBD	
LAX	pending C1 approval	TBD	
Baltimore FO / IAD	ER/CFI / Pending waiver request response	NA	
Baltimore FO / BWI	NA	NA	
BFO/PHL	Waiver/Approved-Cred Fear, coordinating w/ERO to admit	TBD	
BFO/PHL	Examination in Progress	TBD	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	ER	1125 (CST)	
DFW	ER	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	

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

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 10:28 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) on a flight back to LAX
Attachments: I-213 (b)(6), (b)(7)(C).pdf; I-275 (b)(6), (b)(7)(C) IO95 ADMISSIBILITY SECONDARY RECORD.pdf

You may already have this.
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:44:39 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) on a flight back to LAX

Sir,

(b)(6), (b)(7)(C) a citizen of Iran, applied for admission at LAX as a new immigrant (b)(6), (b)(7)(C) classification – (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) 2017. He was refused entry and was allowed to withdraw his application for admission under the EO guidance.

I have attached here the associated (b)(7)(E) documents for (b)(6), (b)(7)(C) .e. I-213 and I-275. Also attached is the IO95 admissibility secondary record. Below is the narrative on his case:

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

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

Please let me know if there is anything else I can assist with.

Thanks,

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

From: MARTEL, CARLOS C

Sent: Wednesday, February 01, 2017 4:28 PM

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

Subject: FW: (b)(6), (b)(7)(C) on a flight back to LAX

Can you please send me all the docs we have on him.

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)

Sent: Wednesday, February 01, 2017 3:51 PM

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

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

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

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

Subject: (b)(6), (b)(7)(C) on a flight back to LAX

Importance: High

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

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

Staff Attorney

Department of Homeland Security

U.S. Customs and Border Protection

Office of the Associate Chief Counsel, Los Angeles

One World Trade Center, Suite 1200

Long Beach, CA 90832

Phone:

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

Fax:

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

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

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

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

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

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

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

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 3:45 AM
To: OFO-FIELD LIAISON
Subject: RE: Revised Executive Order Reporting Guidelines

10-4
 Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 8:07:00 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Revised Executive Order Reporting Guidelines

Directors,

Thank you for your outstanding support, flexibility and response over the past week in regard to the changing Executive Order (EO) reporting requirements.

The EO Crisis Action Team (CAT) is working to automate, streamline, and reduce the number of reporting periods currently required of the Field.

For today's 0500 and 1500 (EST) reports, please use the existing template and submit via email. It will not be necessary to submit a 2100 report today.

Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats twice daily via SharePoint, as shown on the attached revised templates.

Guidance for use of revised templates:

The EO CAT has created a page on the Incident Management Division SharePoint site.

Beginning Saturday, February 4, 2017, reports must be submitted via the site:

(b)(7)(E)
 in the "Revised EO Reporting 24 HR Period" file.

Starting Saturday, February 4, 2017, reports must be submitted via SharePoint by 0001 (EST) and 1200 (EST).

Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the SharePoint site. It is imperative that the

spreadsheets are provided timely and accurately. POCs should ensure the date and time on the submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.

A consolidated “Waiver Request” file is also available via the SharePoint site. This spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

For any EO waiver exceptions granted by a Director of Field Operations, Port Director, John F. Kennedy Airport or Port Director, Los Angeles International Airport, please include bullets listing the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide an explanation.

In regards to withdrawals (WD) tab, please only report on aliens granted I-275 WD who actually depart the United States or are referred to Enforcement and Removal Operations. Do not report pending aliens, or those granted an EO exception. For each withdrawal, please include bullets regarding the reason for the withdrawal and the type of admission intended (i.e.; B1/B2, etc.).

In accordance with the February 1, 2017 White House Guidance, Sections 3(c) and 3(e) of the EO do not apply to Lawful Permanent Residents (LPR) returning to the United States. LPR information should not be captured on the spreadsheet.

Please keep in mind that the (b)(7)(E) mailbox is for internal operational use only and is not to be provided to individuals or components outside of CBP.

Specifics for each column in the revised “Revised EO Reporting 24 HR Period” template is outlined below:

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
 - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
 - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O
 - List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
 - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
 - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
 - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver

- List the number of refugees from EO countries granted a waiver.
- Number of Expedited Removals with Fear Claim
 - List the number of applicants from EO countries claiming fear of return and processed for expedited removal..
- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.
- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
 - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
 - Record subjects with I-512 from EO countries granted a waiver.

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

Field Liaison Division \ EO CAT
 Office of Field Liaison
 U.S. Customs and Border Protection
 1300 Pennsylvania Ave. NW, Room 2.3A-5
 Washington, DC 20229

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

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

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

E-Mail: (b)(6), (b)(7)(C)

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From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 7:24 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Workers on international shipping/cruise ships and visas
Attachments: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

See attached guidance.

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:17 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: FW: Workers on international shipping/cruise ships and visas

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

Do you have any written guidance from OFO that could help me draft a talking point?

This is the first inquiry OPA gets on vessels,

Thank you,

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

Branch Chief
 Northern Border and Coastal Waters Branch
 All Major U.S. International Airports and Seaports
 Border Patrol and Air and Marine Operations
 Office of Public Affairs
 U.S. Customs and Border Protection
 Department of Homeland Security

(b)(6), (b)(7)(C)
 @CBPLosAngeles

From: (b)(6)
Sent: Friday, February 03, 2017 3:04 PM
To: CBP Media Relations <CBPMediaRelations@cbp.dhs.gov>
Subject: re: Workers on international shipping/cruise ships and visas

Greetings,

I'm looking into whether the president's EO on immigration from seven nations applies those who work aboard cruise or shipping vessels.

A source I talked to here, who works for a nonprofit that provides hospitality for seafarers, told me that crew members get a visa to work on ships that travel to the US.

Are visas for people from those countries (either born there or who are now citizens of those countries) prevent them from crewing those ships in US waters?

This source also told me sometimes ships don't always travel directly to the US, and in some cases when crew members do not have a visa for entry to the US they have to remain on the ship and cannot get a shore pass.

Does this order mean they (people from areas mentioned in the EO) cannot crew vessels that enter US waters or come to port here (cruise or shipping)?

Thanks,

(b)(6)

Business watchdog reporter, The News Tribune

Temporarily at my cell: **(b)(6)**

Office: **(b)(6)**
Email: **(b)(6)**
Twitter: **(b)(6)**

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:17 AM
To: DIRECTORS FIELD OPS
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; EXECUTIVE DIRECTORS HQ
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo
Expires: Sunday, July 30, 2017 12:00 AM

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- (b)(7)(E) are doing a great job to identify in-scope travelers and deny boarding. (b)(5)
 (b)(5) We continue to push at all levels.
- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We're working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We'll have FAQs posted via CBP website and a public inquiry call center established later today.

For convenience, I have also attached the previously issued guidance to Field Offices since the Executive Order:

1/30 email: court compliance on WD

1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals

1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival

1/28 email: Waiver Routing (b)(7)(E) added to routing on 1/29.

1/28: Executive Order Guidance to the Field – Signed Memo

I appreciate your efforts during this implementation. Please let me know if you have any questions. Also, the Crisis Action Team is staffed 24/7 and can be reached at (b)(7)(E) or (b)(7)(E)
(b)(7)(E)

Also, please let me know if you have any reportable issues for the 0900 senior leadership meeting.




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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:17 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal - Court Compliance

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

(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:17 PM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> HUTTON, JAMES R <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)

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

Subject: Guidance on Withdrawal

Pursuant to guidance we received from DOJ we recommend

(b)(5)

(b)(5)

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

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

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

DFOs

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 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

JFK
Newark
Miami
Chicago
Dulles
LAX
Houston

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

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

be further delegated.

(b)(7)(E)

This authority may not

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: MCALEENAN, KEVIN K

Sent: Monday, January 30, 2017 3:06 PM

To: ALLES, RANDOLPH D (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY (b)(6)

FROM: PRM (b)(6), (b)(7)(C) Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

Recommendation

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve (b)(6), (b)(7)(C) Disapprove _____

Background

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States."

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

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UNCLASSIFIED- 2 -

for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(b)(7)(E)

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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Approved: A/S (b)(6), (b)(7)(C) Acting (ok)

Drafted: PRM/A - (b)(6), (b)(7)(C) ext. (b)(6), (b)(7)(C) and cell: (b)(6), (b)(7)(C)

Cleared: L - (b)(6), (b)(7)(C) (ok)

C - (b)(6), (b)(7)(C) (ok)

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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

						1-3	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46					
						6	N	Y	01/30/2017	DL	4044	JFK	DCA	19:25	21:01					
						11-12	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46					
						SubTotal Y:		0	6											
RWH0038	01/30/17	13:30	UA	973	1															
						1	N	Y	01/30/2017	UA	4556	ORD	STL	19:25	20:44					
						SubTotal Y:		0	1											
RWH0039	01/30/17	13:30	UA	973	2															
						1-2	N	N	01/30/2017	UA	728	ORD	GRR	17:40	19:38					
						SubTotal Y:		0	0											
SVH0012	01/30/17	11:50	AV	310	4															
						3	N	Y	01/30/2017	AA	2254	MIA	JFK	17:01	19:59					
						4	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12					
						2	N	Y	01/30/2017	AA	2239	MIA	DCA	16:50	19:23					
						1	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12					
						SubTotal Y:		0	4											
SVH0014	01/30/17	17:45	AA	1520	10															
						8	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36					
						9	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36					
						1	Y		01/31/2017	AA	1533	MIA	DCA	09:25	11:57					
						2	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18					
						4	Y		01/31/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3684	14:40		
						10	Y		01/31/2017	AA	4640	MIA	ATL	12:15	14:15					
						5-7	Y		01/31/2017	AA	1976	MIA	IAD	14:14	16:43					
						3	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18					
						SubTotal Y:		10	0											

(b)(7)(E)

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

SO	BT		
DA	BT		
PA	BT	3	JFK
WI	NP		
SO	BT		
PA	BT	1	JFK
PA	BT	2	JFK
SO	BT		
PA	CD	1	ORD
PA	CD	2	ORD
SO	CD		
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	3	MIA
SO	SV		
SO	SV		
PA	SV	1	MIA

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	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5																							
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM				PA	ER	1	EWR
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM				PA	ER	1	EWR
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM				PA	ER	1	EWR
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM				PA	ER	1	EWR
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM				PA	ER	1	EWR
						SubTotal Y:		5	0																			
ETH0074	01/31/17	13:25	QR	725	3																							
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI				PA	ER	2	ORD
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6																			PA	ER	6	EWR
																									WI	ET		
																									DA	ER		
																									SD	ET		
																									SN	ET		
																									SO	ER		
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				PA	CF	1	IAD
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				PA	CF	2	IAD
																									DA	CF		
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM				PA	CF	1	IAD
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM				PA	CF	1	IAD
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				PA	CF	1	IAD
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				PA	CF	1	IAD
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				PA	CF	1	IAD
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				PA	CF	2	IAD
																									SO	CF		
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM				PA	CF	2	IAD
																									DA	CF		
						3																			PA	CF	1	IAD
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM				PA	CF	6	IAD
																									WI	CF		
																									DA	CF		
																									DA	CF		
																									DA	CF		
																									DA	CF		
						SubTotal Y:		18	0																			
HHH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM				PA	HN	3	MIA
																									SD	HN		
																									SO	HN		
						4																			PA	HN	1	MIA
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM				PA	HN	1	MIA
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM				PA	HN	1	MIA
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM				PA	HN	1	MIA

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

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

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

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

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

PA	HN	1	MIA
PA	HN	1	MIA
PA	AF	6	IAD
WI	AF		
SO	AF		
DA	AF		
DA	AF		
PA	PK	1	JFK
PA	MM	3	JFK
WI	MM		
DA	MM		
PA	CD	1	JFK
PA	SS	1	ORD
PA	ET	1	ORD
PA	MM	3	LAX
WI	MM		
SO	MM		
PA	MM	3	LAX
WI	MM		
SO	MM		
PA	AF	4	IAD
SO	AF		
DA	AF		
SO	AF		
PA	AF	1	JFK
PA	PK	4	JFK
HU	PK		
SO	PK		
SO	PK		
PA	LK	2	ORD
BR	LK		

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

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

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

PA	NP	1	ORD
PA	NP	1	ORD
PA	NP	1	ORD
PA	BT	2	MIA
DA	BT		
PA	BT	2	MIA
WI	BT		
PA	BT	1	MIA
PA	BT	3	MIA
WI	BT		
SO	BT		
PA	BT	2	MIA
WI	BT		
PA	BT	2	MIA
WI	BT		
PA	BT	4	MIA
WI	NP		
DA	BT		
SO	BT		
PA	BT	4	MIA
WI	BT		
SO	BT		
SO	BT		
PA	BT	1	MIA
PA	BT	1	MIA
PA	BT	2	MIA
DA	BT		
PA	BT	2	MIA
SO	BT		
PA	BT	1	MIA
PA	BT	3	ORD
WI	NP		
SO	BT		
PA	BT	3	ORD
DA	BT		
SO	BT		
PA	BT	5	ORD
WI	BT		
DA	BT		
DA	BT		
DA	BT		
PA	BT	4	ORD
WI	NP		
SO	BT		
DA	BT		
PA	BT	2	ORD
SO	BT		
PA	BT	2	ORD
DA	BT		

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

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

(b)(7)(E)

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

PA	CD	3	IAD
HU	CD		
SO	CD		
PA	CD	3	IAD
DA	CD		
DA	CD		
PA	RW	1	IAD
PA	RW	5	IAD
WI	BI		
SD	BI		
SO	RW		
SO	RW		
PA	CD	1	IAD
PA	CD	4	JFK
HU	CD		
DA	CD		
SO	CD		
PA	CD	1	JFK
PA	CD	1	JFK
PA	CD	3	ORD
WI	CD		
DA	CD		
PA	CD	1	ORD
PA	CD	1	ORD
PA	CD	1	ORD
PA	BI	1	ORD
PA	CD	1	ORD
PA	CD	9	ORD
DA	CD		
DA	CD		
DA	CD		
SO	CD		
SO	CD		
DA	CD		
DA	CD		
SO	CD		
SO	CD		
SO	CD		
PA	CD	5	ORD
SO	CD		
SO	CD		
SO	CD		
SO	CD		
PA	CD	1	ORD
PA	CD	4	ORD
HU	CD		
SO	CD		
DA	CD		
PA	CD	3	JFK

ARRIVALS - 1 FEBRUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E		
EGH0039	02/01/17	13:10	LH	430	33	(b)(6), (b)(7)(C), (b)(7)(E)	(b)(6), (b)(7)(C)							
								PA	ET	1	ORD			
								PA	ER	1	ORD			
								PA	ER	1	ORD			
EGH4022	02/01/17	13:10	LH	430	2									
								PA	CI	2	ORD			
								WI	CM					
					SubTotal Y:									
ETH0009	02/01/17	09:00	ET	504	26									
								PA	ER	4	LAX			
								WI	ER					
								SO	ER					
								SO	ER					
								PA	ER	6	LAX			
								WI	ER					
								SO	ER					
								SO	ER					
								SO	ER					
								SO	ER					
								PA	ER	3	LAX			
								DA	ER					
								DA	ER					
								PA	ER	1	LAX			
								PA	ER	2	LAX			
								SO	ER					
								PA	ER	1	LAX			
						PA	ER	1	LAX					

					SubTotal Y:								
NPH5021	02/02/17	12:25	CX	806	27	(b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)							
							PA	BT	2	ORD			
							WI	IN					
							PA	BT	1	ORD			
							PA	BT	1	ORD			
							PA	BT	4	ORD			
							WI	NP					
							DA	BT					
							DA	BT					
							PA	BT	1	ORD			
							PA	BT	2	ORD			
							WI	BT					
							PA	BT	2	ORD			
							WI	BT					
							PA	BT	1	ORD			
							PA	BT	1	ORD			
							PA	BT	3	ORD			
							WI	BT					
							SO	BT					
							PA	BT	3	ORD			
							SO	BT					
							DA	BT					
							PA	BT	6	ORD			
							WI	NP					
							DA	BT					
						SO	BT						
						DA	BT						
						DA	BT						
					SubTotal Y:								
PKH1513	02/02/17	16:35	QR	777	5								
						PA	AF	5	MIA				

309 pax