

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:36:40 PM
To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:33:58 PM
To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; MCALEENAN, KEVIN K
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

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

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:29 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)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A
 (b)(6), (b)(7)(C); CAMPBELL, CARL S (b)(6), (b)(7)(C); HUTTON, JAMES R
 (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); MANNING, REGINALD I
 (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 11:42 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

(b)(5)
 Reginald Manning
 Director, Field Operations
 U.S. Customs and Border Protection
 Atlanta Field Office
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:41:25 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
 L
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence for the recommendation of an exemption for this case.

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

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

Area Port Director
Area Port of Dallas

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:59 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

No need to report the detained on boards as they are not seeking admission.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:50:14 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

See below

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:25 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

How should we report encounters where we detain the crewmember on board?

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

Watch Commander
U.S. Customs and Border Protection
Area Port of Houston / Galveston

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:21 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Fyi.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:13:08 AM
To: (b)(6), (b)(7)(C)
Cc: MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All,
Here is the guidance I discussed. We will talk about this at 0800 hrs.

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 12:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:04 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Did they get a chance to do my radio last week?

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:50:14 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

See below

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:25 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

How should we report encounters where we detain the crewmember on board?

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

Watch Commander
U.S. Customs and Border Protection
Area Port of Houston / Galveston

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:21 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Fyi.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:13:08 AM
To: (b)(6), (b)(7)(C)
Cc: MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
SHAWNA
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All,
Here is the guidance I discussed. We will talk about this at 0800 hrs.

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 12:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:30 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Read the body of the email I sent.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:29 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

To clarify report for time between 1300 and 1900 the total at end of evening?

(b)(6), (b)(7)(C)
Watch Commander
Houston Area Port- Airports

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

Sent from smartphone

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:08:04 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

PDs,

I've talked with each one of you today regarding the EAC call I was on so you should be up to date. Per the email below they have slightly changed the spreadsheet, so please use the new version and they want a number for the reporting period. We are now beginning to get Congressional interest, so again as I said on our call, please make sure we are aware and we push those requests up to OCA. I will also be pushing it up to two specific people in OCA for awareness. Let me know if you have any questions.

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

Please use the new version of the spreadsheet for all future reporting.

All,

Thanks for all of your efforts with this.

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

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

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

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

Sent: Saturday, January 28, 2017 6:00 PM

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

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

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

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

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

Importance: High

Directors,

Per the conference call this afternoon, Field Liaison would like to provide the following take-away items:

- Any calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C) and Kim Lowry (b)(6), (b)(7)(C)
- For questions pertaining to the implementation of the new policy please contact Admissibility and Passenger Programs, Enforcement Programs Division, (b)(7)(E)

There has been a slight change to the reporting requirements as well. Effective immediately, please use the updated spreadsheet attached. In addition to the running cumulative total, the EAC would like to see totals for the reporting timeframe.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E) or (b)(7)(E)

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Desk:

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

Fax:



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From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 1:09 AM

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

(b)(7)(E) BORDER SECURITY ASST DIRECTORS

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

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

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

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

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

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

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

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

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

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

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 10/1/2017 12:22:14 AM

1. How many persons impacted by the EO are currently detained at each Port of Entry (POE)?

- a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.

2. What is happening to those currently in detention? Will they be released?

- a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.

3. How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.

- a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. *Statistics are valid as of 1500 hrs, January 30, 2017*

CBP Executive Order Actions	
Recommended Denial of Boarding	721
Legal Permanent Resident (LPR) waivers	1,059
Visa holders granted waivers	75

4. Please explain the process for considering an individual for an exemption under the EO.

- a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.

5. Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?

- a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
- b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/1/2017 12:22:14 AM

basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
- 7. Did CBP have an implementation plan prior to the EO being released?**
 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
- 9. What coordination is being done between CBP and the carriers?**
 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
- 10. When did enforcement of the EO start?**
 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive Order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/1/2017 12:22:14 AM

- 14. Is CBP searching social media profiles of those affected by the Executive Order**
- a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
- a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**
- a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?**
- a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?**
- a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
- 19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/1/2017 12:22:14 AM

20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?

- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.

21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?

- a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?

- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?

- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

24. Does this affect travelers at all ports of entry?

- a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.

25. Does CBP have the authority to search individuals' electronics?

- a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include electronic devices such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/1/2017 12:22:14 AM

persons, baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available [here](#) and [here](#).

From: SHOBERG, ERIK
Sent: Wednesday, February 01, 2017 10:52 AM
To: (b)(6), (b)(7)(C)
Subject: FW: IAH INCREASED PUBLIC INQUIRIES - 02/01/2017

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:42:22 AM
To: IAH HFO Reports
Subject: FW: IAH INCREASED PUBLIC INQUIRIES - 02/01/2017

FYSA;

(b)(6), (b)(7)(C)
Watch Commander
Houston Area Port- Airports

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

Sent from smartphone

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:40:13 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: IAH INCREASED PUBLIC INQUIRIES - 02/01/2017

SITUATIONAL AWARENESS: HOUSTON, TEXAS – IAH INCREASED PUBLIC INQUIRIES - 02/01/2017

SUMMARY:

On February 1, 2017 approximately 0830 hours IAH Passport Control Secondary area started receiving multiple phone calls from “concerned citizens” regarding detained aliens. Callers are being instructed to send email questions to the CBP Office of Public Affairs.

DETAILS:

- On February 1, 2017 at 0830 hours CBP IAH started receiving numerous phone calls regarding detained aliens
- Callers identified themselves as “Concerned Citizens”
- Callers asked if we were detaining passengers and if we were, they wanted to make sure the detainees had legal representation.
- Callers also asked questions if we were following the immigration laws or the Executive Order.
- Callers were instructed to reach out to CBP Office of Public Affairs, Ms. (b)(6), (b)(7)(C) via email at (b)(6), (b)(7)(C)

Thank you,

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

*Chief CBP Officer
Passenger Processing Operations
George Bush Intercontinental Airport
3870 N. Terminal Rd., Terminal E
Houston, TX 77032*

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

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From: SHOBERG, ERIK
Sent: Wednesday, February 01, 2017 1:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: GE revocations?

Call him. Don't wait for email.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:01:35 PM
To: SHOBERG, ERIK
Subject: RE: GE revocations?

(b)(5)

From: SHOBERG, ERIK
Sent: Wednesday, February 01, 2017 12:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: GE revocations?

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:52:37 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); SHOBERG, ERIK; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION;
OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Subject: FW: GE revocations?

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

(b)(5)

Thanks,

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

Supervisory Program Manager
Customs and Border Protection
Houston Field Office

(b)(6), (b)(7)(C) ofc
mobile

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: GE revocations?

(b)(5)

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

Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:43 PM
To: (b)(6), (b)(7)(C)
Subject: GE revocations?

Good morning Sir,

(b)(5)

Thanks!

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

Program Manager
U.S. Customs and Border Protection
Houston Field Office - Border Security

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

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

**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, (b)(7)(E)
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: SHOBERG, ERIK
Sent: Friday, February 03, 2017 8:05 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

Put them all in.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:36:21 AM
To: SHOBERG, ERIK
Subject: FW: Revised Executive Order Reporting Guidelines

We need to submit names for Sharepoint reporting.

Definitely (b)(6), (b)(7)(C) Do you want (b)(6), (b)(7)(C) included? Anyone else?

I would think that (b)(6), (b)(7)(C) could handle the 12 noon reporting M-F.

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

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From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 2:07:00 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 (b)(6), (b)(7)(C)

Washington, DC 20229

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

Mobile:

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

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

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From: SHOBERG, ERIK
Sent: Friday, February 03, 2017 4:12 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO-CAT Conference Call Request

Importance: High

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:53:15 PM
To: BORDER SECURITY ASST DIRECTORS
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: EO-CAT Conference Call Request

ADFOs Border Security,

The EO-CAT would like to set up a conference call this afternoon with the ADFOs, Border Security to address any concerns from your respective AORs related to Executive Order: *Protecting the National from Foreign Terrorist Entry Into the United States*.

Conference Call Information:

Call Time: 1700 Hours

Conference access numbers: (b)(7)(E) International Callers: (b)(7)(E)
Participant code is: (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)
 (A) Director
 Enforcement Programs Division
 US Customs and Border Protection
 Washington, DC

O: (b)(6), (b)(7)(C)
 M: (b)(6), (b)(7)(C)

From: SHOBERG, ERIK
Sent: Friday, February 03, 2017 4:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO-CAT Conference Call Request

Ok. Calling in from car. Asked (b)(6), (b)(7)(C) why 5pm Friday.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:40:49 PM
To: SHOBERG, ERIK
Subject: RE: EO-CAT Conference Call Request

I am going to ask about the Sharepoint reporting requirements.

I'll handle that question.

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

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

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From: SHOBERG, ERIK
Sent: Friday, February 03, 2017 3:23 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO-CAT Conference Call Request
Importance: High

Do we have any concerns with this?

Erik Shoberg

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:53:15 PM
To: BORDER SECURITY ASST DIRECTORS
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: EO-CAT Conference Call Request

ADFOs Border Security,

The EO-CAT would like to set up a conference call this afternoon with the ADFOs, Border Security to address any concerns from your respective AORs related to Executive Order: *Protecting the National from Foreign Terrorist Entry Into the United States*.

Conference Call Information:

Call Time: 1700 Hours

Conference access numbers: (b)(7)(E) **International Callers:** (b)(7)(E)
Participant code is: (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)
(A) Director
Enforcement Programs Division
US Customs and Border Protection
Washington, DC

O: (b)(6), (b)(7)(C)
M: (b)(6), (b)(7)(C)

From: SHOBERG, ERIK
Sent: Wednesday, February 01, 2017 3:52 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

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

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 2:46:08 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P
Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

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

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

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




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

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

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks, verification airline reservation data (where appropriate), derogatory information against the (b)(7)(E) the (b)(7)(E) database, and CBP holdings; biometric checks, including 10-print checks against (b)(7)(E) and the biometric watchlist; and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E). Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

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

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



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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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




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

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

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

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

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

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



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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

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

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

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

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

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

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

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

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks, verification airline reservation data (where appropriate), derogatory information against the (b)(7)(E) (b)(7)(E) the (b)(7)(E) database, and CBP holdings; biometric checks, including 10-print checks against (b)(7)(E) and the biometric watchlist; and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E). Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

Law Enforcement Sensitive
For Official Use Only

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:36 PM
To: HUTTON, JAMES R
Subject: FW: Emergency Matter

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:33:43 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); CAMPBELL, CARL S
Subject: FW: Emergency Matter

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

Do you have any guidance? Will you be reaching out to (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

If not, how do you want us to respond?

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:15 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: Emergency Matter

FYSA

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

Area Port Director
Area Port of Dallas

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

From: (b)(6), (b)(7)(C) (USATXN)
Sent: Sunday, January 29, 2017 1:12:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

(b)(5)

From: (b)(6), (b)(7)(C) (USATXN)
Sent: Sunday, January 29, 2017 12:40 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

Yes, thanks (b)(6), (b)(7)(C) Standing by for a response.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:38 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

Thanks (b)(6), (b)(7)(C) CBP will have to answer that.

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

From: (b)(6), (b)(7)(C) (USATXN)
Sent: Sunday, January 29, 2017 12:32:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

(b)(5)

thanks

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

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

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

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

Subject: RE: Emergency Matter

(b)(5)

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

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

Sent: Sunday, January 29, 2017 10:34 AM

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

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

Subject: RE: Emergency Matter

(b)(5)

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

Sent: Sunday, January 29, 2017 10:26 AM

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

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

(USATXN)

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

Subject: FW: Emergency Matter

(b)(5)

(b)(5)

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

Sent with Good (www.good.com)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:52:45 AM
To: (b)(6), (b)(7)(C)
Subject: Emergency Matter

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

I talked to (b)(6), (b)(7)(C) who was with them. We are done processing them and are just waiting for DPS to drive them over to a their Islamic center. HQ wanted to make sure they were allowed to make phone calls. Told this to (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:54:35 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); CAMPBELL, CARL S
Subject: RE: Emergency Matter

10-4

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); CAMPBELL, CARL S <(b)(6), (b)(7)(C)>
Subject: RE: Emergency Matter

We are handling.

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:34 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
Subject: FW: Emergency Matter

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

Do you have any guidance? Will you be reaching out to (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

If not, how do you want us to respond?

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:15 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Emergency Matter

FYSA

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

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

From: (b)(6), (b)(7)(C) (USATXN)
Sent: Sunday, January 29, 2017 1:12:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:40 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

Yes, thanks (b)(6), (b)(7)(C) Standing by for a response.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:38 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

Thanks (b)(6), (b)(7)(C) CBP will have to answer that.

Sent with Good (www.good.com)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:32:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

(b)(5)

thanks

From: (b)(6), (b)(7)(C) (USATXN)
Sent: Sunday, January 29, 2017 11:24 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:34 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:26 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Emergency Matter

(b)(5)

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

Sent with Good (www.good.com)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:52:45 AM

To: (b)(6), (b)(7)(C)
Subject: Emergency Matter

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:47 AM
To: SHOBERG, ERIK
Subject: RE: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

Yes sir

From: SHOBERG, ERIK
Sent: Friday, January 27, 2017 9:43:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:23 AM
To: SHOBERG, ERIK
Subject: Automatic reply: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thank you for your e-mail I will be out of the office on Friday January 27th. Chief (b)(6), (b)(7)(C) will serve as Acting Assistant Port Director while I am out.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:47 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

We are on it

(b)(6), (b)(7)(C)
(A) Assistant Director, Field Operations U.S. Customs and Border Protection Houston Field Office
(b)(6), (b)(7)(C) office
cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:46:52 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

DFOs,

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

Thank you,

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:47 AM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Ok

(b)(6), (b)(7)(C)
 (Acting) Assistant Director, Mission Support
 U.S. Customs & Border Protection
 Houston Field Office

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:22:36 AM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

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

Please run a COSS report on this project code, backdating from last Friday until today.

Thank you.

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

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:20:43 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Reminder only - please use the project code for E.O. activities.

Thank you.

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:52:28 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Port Directors, APDs,

See message below.

HQ has established a project code for use in tracking expenses that pertain to the Executive Order (E.O.).

Please ensure that the project code identified below is being recorded for all E.O. activities. This will ensure that we are reimbursed for these activities, if funding becomes available.

Questions/concerns about the project code can be directed to (A)ADFO (b)(6), (b)(7)(C) Thank you.

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

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

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

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

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

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

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

Sent: Tuesday, January 31, 2017 2:47 PM

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

Cc: MISSION SUPPORT ASST DIRECTORS (b)(7)(E); BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS (b)(6), (b)(7)(C), (b)(7)(E)

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

Directors, Field Operations, and Executive Directors,

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

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, if your office is already using a project code to track a certain activity ongoing prior to the issuance of this E.O. then you should continue to do so. However, if your office does see an increase in expenses and workload as a direct result of the E.O. then utilize this project code. **This code can be used to track both operational expenses and overtime costs associated with activity driven by the E.O.**

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




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

Director, Budget
Office of Field Operations

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:32 AM
To: SHOBERG, ERIK
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(7)(E) should catch prior to departure, but yes, it applies to flight crews as well.

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

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



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From: SHOBERG, ERIK
Sent: Saturday, January 28, 2017 11:31 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Ryan,
Assuming we are doing this for flight crews coming in on arriving flights? Not sure we have seen it yet, but it is possible.

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:32:06 AM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

DFOs

Just spoke with Department of State and there are at least 146 Afghan nations with valid Special Immigrant Visas (SIV) and more within the coming weeks. To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>
HUTTON, JAMES R <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories

of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in

(b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:33 PM
To: SHOBERG, ERIK
Subject: RE: EO Reporting

Ack.

(b)(6), (b)(7)(C)
Port Director
San Antonio Port of Entry
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: SHOBERG, ERIK
Sent: Saturday, February 04, 2017 11:58:06 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO Reporting

It is official. No reporting.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 11:55:43 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: EO Reporting

Directors:

As a result of CBP halting all actions implementing the affected sections of Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States"; the EO-CAT is suspending reporting requirements associated with said order.

We will advise the field with updates as soon as they become available.

Thank you all for your continued support.

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

(A) Director
Enforcement Programs Division
US Customs and Border Protection
Washington, DC

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

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 8:55 PM
To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)

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

Subject: EO Reporting
Importance: High

DFO's
Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

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

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

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:38 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

(b)(6), (b)(7)(C)
 Watch Commander
 Houston Area Port- Airports

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

Sent from smartphone

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:37:18 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Phone is going offline for about 10 mins for software update. On the computer still.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

To clarify report for time between 1300 and 1900 the total at end of evening?

(b)(6), (b)(7)(C)
 Watch Commander
 Houston Area Port- Airports

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

Sent from smartphone

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:08:04 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

PDs,

I've talked with each one of you today regarding the EAC call I was on so you should be up to date. Per the email below they have slightly changed the spreadsheet, so please use the new version and they want a number for the reporting period. We are now beginning to get Congressional interest, so again as I said on our call, please make sure we are aware and we push those requests up to OCA. I will also be pushing it up to two specific people in OCA for awareness. Let me know if you have any questions.

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

Please use the new version of the spreadsheet for all future reporting.

All,

Thanks for all of your efforts with this.

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

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

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

Terrorist Entry Into the United States

Importance: High

Directors,

Per the conference call this afternoon, Field Liaison would like to provide the following take-away items:

- Any calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C) and Kim Lowry (b)(6), (b)(7)(C)
- For questions pertaining to the implementation of the new policy please contact Admissibility and Passenger Programs, Enforcement Programs Division, (b)(7)(E)

There has been a slight change to the reporting requirements as well. Effective immediately, please use the updated spreadsheet attached. In addition to the running cumulative total, the EAC would like to see totals for the reporting timeframe.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E) or (b)(7)(E)

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



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

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

MURDOCK, JUDSON W

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

(b)(6), (b)(7)(C)**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States**MEMORANDUM FOR:** Directors, Field Operations
Director, Pre-Clearance**FROM:** (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations**SUBJECT:** Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:58 PM
To: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: SITUATIONAL AWARENESS: Austin Planned Protest and Media Presence

Field Liaison,

See bullets below regarding a planned protest at the Austin-Bergstrom International Airport.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:56 PM
To: (b)(6), (b)(7)(C); SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: SITUATIONAL AWARENESS: Austin Planned Protest and Media Presence

Houston Field Office – Area Port of Dallas – Austin-Bergstrom International Airport
Planned Protest and Media Presence Near CBP FIS
Sunday, January 29, 2017

On Sunday, January 29, 2017, information was received from Airport Security regarding a Facebook post trying to assemble people to stage a peaceful protest against the Presidential Executive Order at 2 P.M (14:00 CT) at the Austin-Bergstrom International Airport.

Details:

- 0844 hours – Austin Airport Operations security notified PD (b)(6), (b)(7)(C) that a Facebook posting revealed that a planned protest was to take place at the Airport due to the Presidential Executive Order.
- <https://www.facebook.com/events/760757904100266/>
- 0945 hours – PD (b)(6), (b)(7)(C) contacted Operations Director (b)(6), (b)(7)(C) and Security Director (b)(6), (b)(7)(C) requesting (b)(7)(E)
(b)(7)(E)

- 1100 hours – PD (b)(6), (b)(7)(C) contacted Global Entry Applicants that were scheduled beyond 1330 hours to either reschedule or attempt to arrive earlier for their appointments in case of unforeseen circumstances. This way, our main office door would be closed prior to the planned initiation of the protest.
- 1300 hours- A conference call was held with Airport Operations, Security, Airport Police, and TSA regarding anticipated events. Airport personnel was in contact with the organizer and a permit was being executed prior to the protest. Airport Security was going to allow the protesters to gather at passenger pick-up in an area that is at least 30 yards from the FIS exit. Airport Police was bringing in additional Officers that would be stationed in and around the baggage area. At this point, they are estimating 400 protesters including several news crews. The protest is planned between the hours of 1400 and 1700 hours. Our only European flight (BA) arrives at 1509 hours today. Expected media include KXAN, KVUE, KXXV, Fox 7, Spectrum News, and KUT.
- 1340 hours- All GE interviewees arrived early and the main office door was closed.

Impact:

No impact at this time.

(b)(6), (b)(7)(C)
 Port Director
 U.S. Department of Homeland Security
 Austin, Texas
 (b)(6), (b)(7)(C) (Office)
 (b)(6), (b)(7)(C) (Fax)
 (b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:46 PM
To: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: SITUATIONAL AWARENESS: Austin Planned Protest and Media Presence
Attachments: IMG_1660.jpg; IMG_1656.jpg

Field Liaison,

Update to the protest at the Austin-Bergstrom Airport below. No CBP impact.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:44 PM
To: (b)(6), (b)(7)(C) SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: SITUATIONAL AWARENESS: Austin Planned Protest and Media Presence

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:56 PM
To: (b)(6), (b)(7)(C) SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: SITUATIONAL AWARENESS: Austin Planned Protest and Media Presence

Houston Field Office – Area Port of Dallas – Austin-Bergstrom International Airport
Planned Protest and Media Presence Near CBP FIS
Sunday, January 29, 2017

UPDATE #1 – 1445 hours- Approximately 200 people have gathered at the Austin Airport. There continues to be no impact at this point to CBP.

On Sunday, January 29, 2017, information was received from Airport Security regarding a Facebook post trying to assemble people to stage a peaceful protest against the Presidential Executive Order at 2 P.M (14:00 CT) at the Austin-Bergstrom International Airport.

Details:

- 0844 hours – Austin Airport Operations security notified PD (b)(6), (b)(7)(C) that a Facebook posting revealed that a planned protest was to take place at the Airport due to the Presidential Executive Order.
- <https://www.facebook.com/events/760757904100266/>
- 0945 hours – PD N (b)(6), (b)(7)(C) contacted Operations Director, (b)(6), (b)(7)(C) and Security Director, (b)(6), (b)(7)(C) requesting concurrence to park our marked vehicle within the confines of the AOA since we usually park a vehicle near the area where the protest will be taking place.
- 1100 hours – PD (b)(6), (b)(7)(C) contacted Global Entry Applicants that were scheduled beyond 1330 hours to either reschedule or attempt to arrive earlier for their appointments in case of unforeseen circumstances. This way, our main office door would be closed prior to the planned initiation of the protest.
- 1300 hours- A conference call was held with Airport Operations, Security, Airport Police, and TSA regarding anticipated events. Airport personnel was in contact with the organizer and a permit was being executed prior to the protest. Airport Security was going to allow the protesters to gather at passenger pick-up in an area that is at least 30 yards from the FIS exit. Airport Police was bringing in additional Officers that would be stationed in and around the baggage area. At this point, they are estimating 400 protesters including several news crews. The protest is planned between the hours of 1400 and 1700 hours. Our only European flight (BA) arrives at 1509 hours today. Expected media include KXAN, KVUE, KXXV, Fox 7, Spectrum News, and KUT.
- 1340 hours- All GE interviewees arrived early and the main office door was closed.

Impact:

No impact at this time.

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

Port Director

U.S. Department of Homeland Security

Austin, Texas

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

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

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





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

10-4

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:28:07 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Got it.

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

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

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

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

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

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

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

Thank you,

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

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

DFOs,

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

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

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:04 PM
To: SHOBERG, ERIK
Subject: RE: Warning Order: New Executive Order

Yep!

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

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

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

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From: SHOBERG, ERIK
Sent: Friday, January 27, 2017 8:02:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Stay off then.

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:02:05 PM
To: SHOBERG, ERIK
Subject: RE: Warning Order: New Executive Order

I couldn't dial in - reached the maximum number of participants....

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

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

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

(b)(7)(E)

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

8pm. 9est.

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

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

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

What time?

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

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

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

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive

information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

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

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

Number and pin

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

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

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

Ack.

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

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

I have this.

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

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

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

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

Thank you,

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

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

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

DFOs,

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

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

Thank you,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:20 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:17:53 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I talked to them.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:10:06 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Did we submit a report this morning?

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

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

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

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

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

Sent: Saturday, January 28, 2017 5:29:40 AM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING,
REGINALD I; (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C);
DANIEL; HAYNES, LEONA; MCCANN, GREGORY; SABATINO, DIANE J; AGUILAR, MICHELE; BRUMFIELD, BONITA;
HIGGERSON, DAVID P; (b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)

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

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

Good morning Directors,

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

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

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

Respectfully,

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

Program Manager, Field Liaison Division
Office of Field Operations
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, NW

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

Washington, DC 20229

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

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

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



From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 1:09 AM

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C) as discussed. If there is a problem with this, let me know.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:48 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

Remote Message

(b)(6), (b)(7)(C)
Area Port Director
Houston Airports
DHS, U.S. Customs and Border Protection
Office of Field Operations
Houston, TX
(b)(6), (b)(7)(C) (bb)
(Admin Asst.)
(d - IAH)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Use the new document, but just update your tab only. Thanks.

(b)(6), (b)(7)(C)
Assistant Director, Field Operations (Trade)
Houston Field Office

Office of Field Operations
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 12:44 PM

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

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

Ms. (b)(6), (b)(7)(C) do we extract our tab for our use or do we leave the workbook intact and return the whole document?

Remote Message

(b)(6), (b)(7)(C)
Area Port Director
Houston Airports
DHS, U.S. Customs and Border Protection
Office of Field Operations
Houston, TX

(b)(6), (b)(7)(C) (bb)
(Admin Asst.)
(d - IAH)

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

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

Sent: Sunday, January 29, 2017 12:33 PM

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

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

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

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

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

PDs, APDs,

See instructions below and updated version of the EO reporting document. Note that a second document (FO EO Individuals Being Held) must be updated and included in your reporting to the HFO.

Please ensure reports are sent to (b)(6), (b)(7)(C) and to me.

(b)(6), (b)(7)(C)
Assistant Director, Field Operations (Trade)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:28 PM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ
(b)(7)(E); BORDER SECURITY ASST DIRECTORS
(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS
>; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(7)(E)
(b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Good afternoon DFOs and ADFOs,

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

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

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

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

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

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

Thank you,

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

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



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

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

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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

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

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

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

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

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

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia,

Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:42 PM
To: SHOBERG, ERIK
Subject: RE: SITUATIONAL AWARENESS: Austin Planned Protest and Media Presence

No problem. I'm always willing to help – it's a team effort.

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

From: SHOBERG, ERIK
Sent: Sunday, January 29, 2017 5:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: SITUATIONAL AWARENESS: Austin Planned Protest and Media Presence

Thank you (b)(6), (b)(7)(C) I don't know what I would have done without your help.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:35:56 PM
To: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: SITUATIONAL AWARENESS: Austin Planned Protest and Media Presence

Field Liaison,

Close out for protests at the Austin-Bergstrom International Airport below.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:28 PM
To: (b)(6), (b)(7)(C); SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: SITUATIONAL AWARENESS: Austin Planned Protest and Media Presence

Houston Field Office – Area Port of Dallas – Austin-Bergstrom International Airport
Planned Protest and Media Presence Near CBP FIS
Sunday, January 29, 2017

UPDATE #2 (Final Update) – 1715 hours- The maximum size of the crowd grew to about 250 protesters. As of 1715 hours, all protesters have left the area. This will serve as a final update.

UPDATE #1 – 1445 hours- Approximately 200 people have gathered at the Austin Airport. There continues to be no impact at this point to CBP.

On Sunday, January 29, 2017, information was received from Airport Security regarding a Facebook post trying to assemble people to stage a peaceful protest against the Presidential Executive Order at 2 P.M (14:00 CT) at the Austin-Bergstrom International Airport.

Details:

- 0844 hours – Austin Airport Operations security notified PD (b)(6), (b)(7)(C) that a Facebook posting revealed that a planned protest was to take place at the Airport due to the Presidential Executive Order.
- <https://www.facebook.com/events/760757904100266/>
- 0945 hours – PD (b)(6), (b)(7)(C) contacted Operations Director, (b)(6), (b)(7)(C) and Security Director, (b)(6), (b)(7)(C) requesting (b)(7)(E)
- 1100 hours – PD (b)(6), (b)(7)(C) contacted Global Entry Applicants that were scheduled beyond 1330 hours to either reschedule or attempt to arrive earlier for their appointments in case of unforeseen circumstances. This way, our main office door would be closed prior to the planned initiation of the protest.
- 1300 hours- A conference call was held with Airport Operations, Security, Airport Police, and TSA regarding anticipated events. Airport personnel was in contact with the organizer and a permit was being executed prior to the protest. Airport Security was going to allow the protesters to gather at passenger pick-up in an area that is at least 30 yards from the FIS exit. Airport Police was bringing in additional Officers that would be stationed in and around the baggage area. At this point, they are

estimating 400 protesters including several news crews. The protest is planned between the hours of 1400 and 1700 hours. Our only European flight (BA) arrives at 1509 hours today. Expected media include KXAN, KVUE, KXXV, Fox 7, Spectrum News, and KUT.

- 1340 hours- All GE interviewees arrived early and the main office door was closed.

Conclusion:

No impact to CBP.

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

Port Director
U.S. Department of Homeland Security
Austin, Texas

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:56 PM
To: OFO-FIELD LIAISON
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: SAT Sit Awareness protest group final disposition
Attachments: Situational Awareness-Planned Protest at SAT 01-29-2017 (2).docx

Field Liaison,

Closeout for San Antonio protest below/attached.

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

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

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

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

Sent: Sunday, January 29, 2017 3:54 PM

To: DFW AIRPORT MORNING REPORT <(b)(7)(E)>; DFW Airport Watch Commanders

Subject: SAT Sit Awareness protest group final disposition

All protestors have left the area.

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

Supervisory CBP Officer

Office of Field Operations
U.S. Customs and Border Protection
San Antonio International Airport
9800 Airport Blvd, Terminal A
San Antonio, Texas 78216

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

Houston Field Office – Area Port of Dallas – San Antonio International Airport Planned Protest
and Possible Media Presence Outside of CBP FIS
Sunday, January 29, 2017

Update#4:

- 15:30 hours- Protest group has left the area. A tour of SAT Terminal A did not reveal any of the protestors to be on site. No more international flights until 1930 hours. Update will be provided only if protestors return.

Update #3:

- 14:00 hours – The group now numbers 15 protesters. Local media, Univision Spanish Network, arrived, filmed the event and departed about 13:30 hours. The group is very peaceful and not engaging the arriving public, but merely holding their signs. Airport Police presence continues to monitor.

Update #2

- 13:00 hours – The group has grown to 11 protesters inside the terminal and the same US flag carrying protester remains curbside. Local media is taking pictures of both. The event still remains peaceful with local SAAPD monitoring.

Update #1:

- 12:15 hours – Three protesters against the Executive Order arrived in Terminal “A” Baggage Claim with signs about 200 feet from FIS Exit (see pictures below) and another US flag carrying pro-Executive Order protester dressed in camouflage attire arrived curbside at Terminal “A. The event by both parties remains peaceful with no encounters with CBP.

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

Summary:

On Sunday, January 29, 2017, information was received from the Southwest Texas Fusion Center (SWTFC) notifying all San Antonio Airport stakeholders that a local group (approximately supporters) are planning a peaceful protest of the Presidential Executive Order at noon today (12:00 CT) at the airport (no terminal designated). The postings were made on Facebook by two separate individuals.

A similar unsuccessful protest was attempted last night in the baggage area of terminal B, but the 11-15 protestors were quickly dispersed by San Antonio Airport Police (SAAPD) for lack of a City permit to gather. SAT officials believe that the protest planned for Sunday will be outside the Terminal "A" FIS exit in the baggage claim area. The group still does not have an authorized permit to gather from the City and the same results are expected as the previous attempt.

Details:

- 0800 hours – SWTFC notified SAT airport stakeholders that information was received regarding two Facebook postings of a planned protest at SAT.
<https://www.facebook.com/events/1109668782489454??ti=ia>
<https://www.facebook.com/events/432285873769405??ti=ia>
- 0915 hours – SAT Chief of Operations notified CBP-SAT Port Director that the Aviation Department is concerned that today's protest may be directed at CBP and requested a spokesperson be present. He was directed to the HFO Public Affairs Liaison.
- 09:45 hours – As per the Captain of the SAAPD, "At this time, the numbers have not changed from early this morning and we are looking at approximately 16 interested in attending or actually attending. Both protests are calling for them to be peaceful. There is no information on where they plan on protesting, other than at the Airport. On the second link, they are telling them to "bring signs & loud voices."

Impact:

No impact at this time.

Conclusion:

On going

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:18 PM
To: SHOBERG, ERIK
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

I already sent to the ports.

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

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

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

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

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

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From: SHOBERG, ERIK
Sent: Tuesday, January 31, 2017 3:15 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:46:43 PM
To: DIRECTORS FIELD OPS
Cc: MISSION SUPPORT ASST DIRECTORS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; (b)(6), (b)(7)(C)
Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Directors, Field Operations, and Executive Directors,

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

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, if your office is already using a project code to track a certain activity ongoing prior to the issuance of this E.O. then you should continue to do so. However, if your office does see an increase in expenses and workload as a direct result of the E.O. then utilize this project code. This code can be used to track both operational expenses and overtime costs associated with activity driven by the E.O.

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

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

Director, Budget

Office of Field Operations

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:07 PM
To: SHOBERG, ERIK
Subject: RE: Preservation of Electronic Media

Got it.

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

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From: SHOBERG, ERIK
Sent: Tuesday, January 31, 2017 5:06 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Perservation of Electronic Media

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

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

From: MURDOCK, JUDSON W
Sent: Tuesday, January 31, 2017 4:55:58 PM
To: DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: FW: Perservation of Electronic Media

DFOs,

(b)(7)(E)

Thanks,
Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:07 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Perservation of Electronic Media at PHL
Importance: High

(b)(7)(A)

Thank you,

(b)(6), (b)(7)(C)
Assistant Special Agent in Charge
DHS OIG
Philadelphia Field Office
Tel: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)