

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:21 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: RE: ICYMI - RESENDING GUIDANCE

Excellent -- I'll reach out if need it...

(b)(6), (b)(7)(C)
 Branch Chief
 Northern and Coastal Branch
 Office of Public Affairs
 Customs and Border Protection
 U.S. Department of Homeland Security
 (b)(6), (b)(7)(C)
 On twitter: @CBPLosAngeles

From: (b)(6), (b)(7)(C) (OCC)
Sent: Saturday, February 04, 2017 10:05:05 AM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: RE: ICYMI - RESENDING GUIDANCE

It seems you all have things under control but FYI I am in the office in Long Beach so if you need me, feel free to call me on my cell (b)(6), (b)(7)(C) or the main line at (b)(6), (b)(7)(C) If you need me to come to the airport for some reason, just let me know. (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:54 AM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: ICYMI - RESENDING GUIDANCE

10-4... I'll be on site for any outside CBP information issues.

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

Branch Chief
Northern and Coastal Branch
Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security

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

On twitter: @CBPLosAngeles

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:17:19 AM
To: (b)(6), (b)(7)(C); MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) - RESENDING GUIDANCE

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

(b)(6), (b)(7)(C) is day shift WC today
(b)(6), (b)(7)(C) will be the onsite lead for EO CAT and TEO/protest issues.
(b)(6), (b)(7)(C) is your onsite PAL today.
(b)(6), (b)(7)(C) is duty/on-call APD.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:06:45 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) - RESENDING GUIDANCE

DFO/PD + others,
Please see guidance from CBP Media Division Director.

OPA has around 40 media inquiries.

(b)(5)

No inquiries from LAX stakeholders thus far.
I'm planning to be at LAX this morning and the rest of the day...
Will keep you posted...

(b)(6), (b)(7)(C)
Branch Chief
Northern and Coastal Branch

Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security
(b)(6), (b)(7)(C)
On twitter: @CBPLosAngeles

From: **(b)(6), (b)(7)(C)**
Sent: Saturday, February 04, 2017 6:38:00 AM
To: CBPPAO
Subject: ICYMI - RESENDING GUIDANCE

All,
Do not respond to queries regarding the Exec Order or the TRO for now. White House is appealing decision but If pressed – direct them to the DHS inbox.
Stand-by for updates and future guidance as the situation is fluid and guidance may change, but do nothing unless directed by your Branch Chief or above.
Thanks again everyone. It's going to be another long weekend.
V/r,

(b)(6), (b)(7)(C)
Director, Media Division
Office of Public Affairs
U.S. Customs & Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:13 PM
To: (b)(6), (b)(7)(C) (OCC)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) - RESENDING GUIDANCE

Thx (b)(6), (b)(7)(C) is duty APD

From: (b)(6), (b)(7)(C) (OCC)
Sent: Saturday, February 04, 2017 11:05:05 AM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) - RESENDING GUIDANCE

It seems you all have things under control but FYI I am in the office in Long Beach so if you need me, feel free to call me on my cell (b)(6), (b)(7)(C) or the main line at (b)(6), (b)(7)(C) If you need me to come to the airport for some reason, just let me know. (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:54 AM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) - RESENDING GUIDANCE

10-4... I'll be on site for any outside CBP information issues.

(b)(6), (b)(7)(C)
Branch Chief
Northern and Coastal Branch
Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security
(b)(6), (b)(7)(C)
On twitter: @CBPLosAngeles

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:17:19 AM

To: [redacted] (b)(6), (b)(7)(C)
Cc: [redacted] (b)(6), (b)(7)(C)

Subject: RE: [redacted] (b)(6), (b)(7)(C) - RESENDING GUIDANCE

Thx [redacted] (b)(6), (b)(7)(C)

[redacted] (b)(6), (b)(7)(C) is day shift WC today
[redacted] (b)(6), (b)(7)(C) will be the onsite lead for EO CAT and TEO/protest issues.
[redacted] (b)(6), (b)(7)(C) is your onsite PAL today.
[redacted] (b)(6), (b)(7)(C) is duty/on-call APD.

[redacted] (b)(6), (b)(7)(C)

From: [redacted] (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:06:45 AM
To: MARTEL, CARLOS C; [redacted] (b)(6), (b)(7)(C)
Cc: [redacted] (b)(6), (b)(7)(C)
[redacted] (b)(6), (b)(7)(C)
Subject: FW: [redacted] (b)(6), (b)(7)(C) - RESENDING GUIDANCE

DFO/PD + others,
Please see guidance from CBP Media Division Director.

(b)(5)

Will keep you posted...

[redacted] (b)(6), (b)(7)(C)
Branch Chief
Northern and Coastal Branch
Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security
[redacted] (b)(6), (b)(7)(C)
On twitter: @CBPLosAngeles

From: [redacted] (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 6:38:00 AM
To: CBPPAO
Subject: ICYMI - RESENDING GUIDANCE

All,

Do not respond to queries regarding the Exec Order or the TRO for now. White House is appealing decision but If pressed – direct them to the DHS inbox.

Stand-by for updates and future guidance as the situation is fluid and guidance may change, but do nothing unless directed by your Branch Chief or above.

Thanks again everyone. It's going to be another long weekend.

V/r,

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

Director, Media Division

Office of Public Affairs

U.S. Customs & Border Protection

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:54 PM
To: MARTEL, CARLOS C
Subject: RE: EO - Carrier Liaison Notice

10-4...I just shared verbally with LAWA PD Chief and (b)(6), (b)(7)(C) ...I also have my monthly carrier stakeholder meeting tomorrow and will review with all...

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 5:09 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO - Carrier Liaison Notice

I think we are okay sharing with lawa, Stakeholders, and leo. They can help us message until it is posted.

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

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

From: MURDOCK, JUDSON W
Sent: Thursday, February 02, 2017 1:03:01 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: EO - Carrier Liaison Notice

DFOs,

The attached notice was shared with wide ranging stakeholders today through the Carrier Liaison Program. This information should also be available on CBP.gov later this evening or tomorrow morning.

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

(b)(6)

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: Thursday, February 02, 2017 2:46 PM
To: MARTEL, CARLOS C
Subject: RE: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

10-4

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 11:40 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

(b)(6), (b)(7)(C) Please print and hand out hard copies at the meeting. Thanks,

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

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 11:16 AM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
Cc: MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HUTTON, JAMES R
<(b)(6), (b)(7)(C)>
Subject: RE: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

(b)(6), (b)(7)(C) can also provide hard copies at the meeting. Thx.

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

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 1:58 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Cc: MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HUTTON, JAMES R
<(b)(6), (b)(7)(C)>
Subject: FW: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

XD, See below. PD (b)(6), (b)(7)(C) is also holding at stakeholder meeting with all carriers at 1300 to reiterate the instructions.

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

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

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

Sent: Thursday, February 02, 2017 10:33 AM

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

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

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

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

MARTEL, CARLOS C

Subject: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

In compliance with the attached court order, CBP informs you there is no impediment to these individuals boarding commercial carriers.

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

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 4:31 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

yes

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:31 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject:

Still working on the 6.

The stakeholders raised a question about crew as they're not listed on the EO as an excepted category. Can we find out during the DFO call?

(b)(6), (b)(7)(C)
(A) Assistant Port Director, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) office
cell

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 4:50 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

Will call you shortly.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:47 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: RE:

The dual citizenship question is coming up.

(b)(6), (b)(7)(C)
 (A) Assistant Port Director, Passenger Operations
 Los Angeles International Airport
 U.S. Customs and Border Protection
 office
 (b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:45:44 PM
To: MARTEL, CARLOS C
Subject: FW:

(b)(6), (b)(7)(C)
 (A) Assistant Port Director, Passenger Operations
 Los Angeles International Airport
 U.S. Customs and Border Protection
 office
 (b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:44:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

The crew issue also includes that if we don't allow them in, they cannot fly back and/or work the return flight and it may be grounded.

(b)(6), (b)(7)(C)
(A) Assistant Port Director, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:33:38 PM
To: MARTEL, CARLOS C
Subject: RE:

C1/D

(b)(6), (b)(7)(C)
(A) Assistant Port Director, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection

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

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 9:32:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

What type of visa would they be on?

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:31 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject:

Still working on the 6.

The stakeholders raised a question about crew as they're not listed on the EO as an excepted category. Can we find out during the DFO call?

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

(A) Assistant Port Director, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection

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

office
cell

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 2:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

10-4. can you please add myself and (b)(6), (b)(7)(C) to the distro. Don't want to miss any of these.

Regards

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:27 AM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
Subject: RE: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

Thx. We are implementing a list based rule as soon as it fires we will make notifications.

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 2:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

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

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

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

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 10:58 AM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Cc: MURDOCK, JUDSON W <(b)(6), (b)(7)(C)> HUTTON, JAMES R
 <(b)(6), (b)(7)(C)>
Subject: FW: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

XD, See below. PD (b)(6), (b)(7)(C) is also holding at stakeholder meeting with all carriers at 1300 to reiterate the instructions.

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

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

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

Sent: Thursday, February 02, 2017 10:33 AM

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

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

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

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

MARTEL, CARLOS C

Subject: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

In compliance with the attached court order, CBP informs you there is no impediment to these individuals boarding commercial carriers.

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

From: MARTEL, CARLOS C
Sent: Saturday, February 04, 2017 12:24 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

Hoffdaddy just going thru the motions
 Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 5:10:11 AM
To: MARTEL, CARLOS C
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

There is no guidance attached to this, so I'm not sure what he wants.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:57:27 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

(b)(6), (b)(7)(C) would ask that we seek guidance on how we're supposed to utilize this letter...thx

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

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 8:12:46 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

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

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

From: HOFFMAN, TODD A
Sent: Saturday, February 04, 2017 2:20:44 AM
To: MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ

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

Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Department of State letter attached.

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

From: (b)(6)

Sent: Friday, February 03, 2017 9:15 PM

To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>

Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

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

Regards,

(b)(6)

(b)(6)

Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

Official
UNCLASSIFIED

From: (b)(6)

Sent: Friday, February 03, 2017 9:10 PM

To: (b)(6)

Subject: FW: reversal global

Your letter reversing.

(b)(6)

Director of Legal Affairs, Visa Office
Bureau of Consular Affairs
US Department of State

(b)(6)

Official
UNCLASSIFIED

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:57 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Consular Notifications for Cases related to Executive Order

Ok

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:56:44 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Consular Notifications for Cases related to Executive Order

I got this but not from her. We got it from (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:54:51 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Consular Notifications for Cases related to Executive Order

Are you getting this stuff from (b)(6), (b)(7)(C)?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:13:37 PM
To: (b)(6), (b)(7)(C)

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

Cc: MFO-TFO-BORDER-SECURITY
Subject: Consular Notifications for Cases related to Executive Order

Good Evening,

As per the Guidance memorandum dated 01/28/2017 when processing an adverse action case related to the Executive Order Protecting the Nation from Foreign Terrorist Entry into the United States the cases will be processed according to Standard Operating Procedures. (b)(7)(E)
Otherwise, processing according to SOP would include Consular Notifications if required per policy (mandatory notification) or requested by the Alien.

Please ensure that all adverse actions related to this Executive Order are reviewed by first and second line supervisors and adherence to policy is strictly enforced. Thank you.

(b)(6), (b)(7)(C)
CBP Officer (Program Manager)
Passenger Operations

Miami/Tampa Field Office

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

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

Details:

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

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

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

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

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

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

• (b)(6), (b)(7)(C)
7
•

(b)(7)(E)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:13 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Specifics needed on anyone held at the ports
Attachments: image002.jpg
Importance: High

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:46:54 PM
To: (b)(7)(E)

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

Cc: MFO-TFO-BORDER-SECURITY
Subject: Specifics needed on anyone held at the ports

Good Afternoon,

This report has now been requested in conjunction with the Actions Taken Related to Executive Order report. If your port is holding anyone for removal, not an exemption, based on the court ordered stay, please provide the below requested information. The reporting times will be the same as the Actions Report, 0400, 1400 and 2000. Thank you.

(b)(6), (b)(7)(C)
CBP Officer (Program Manager)
Miami/Tampa Field Office
(Office)
(b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:36 AM
To: (b)(6), (b)(7)(C)

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

Cc: MFO-TFO-BORDER-SECURITY
Subject: FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good Morning,

OFO is requesting all Field Offices to provide a report of those being held pursuant to the Executive Order. Please see the message below and provide the information in the format requested by 0900 to the MFO TFO Border Security mailbox. Thank you.

(b)(6), (b)(7)(C)
CBP Officer (Program Manager)
Passenger Operations
Miami/Tampa Field Office

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

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

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

Sent: Sunday, January 29, 2017 6:12 AM

To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) MISSION SUPPORT ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E)

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

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

Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

Example:

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6), (b)(7)(C)	K1	WD	TBD
JFK	(b)(6), (b)(7)(C)	B2	WD	TBD

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

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

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

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

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

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

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

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

[cid:image001.jpg@01D15FFA.F92A59A0]

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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:57:40 PM
To: (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON
Subject: Specifics needed on anyone held at the ports XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

Name:	Status	Disposition	Departure flight/time
(b)(6), (b)(7)(C)	K1	WD	TBD

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

B2

WD

TBD

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:11 AM
To: SABATINO, DIANE J
Subject: RE: Warning Order: New Executive Order

Rgr, I told them we will be asked to report. I want our pau involved, rovers as well as core. Everyone should know the rules should any of these people show up.

From: SABATINO, DIANE J
Sent: Saturday, January 28, 2017 7:09:19 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

There's a reporting matrix coming too. I have the policy document that I will be sending in a few minutes. No substantive changes from the initial email I sent.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:06:29 AM
To: SABATINO, DIANE J
Subject: RE: Warning Order: New Executive Order

We'll formulate instructions and musters, get rolling this morning

From: SABATINO, DIANE J
Sent: Friday, January 27, 2017 10:29:41 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

One last item... Pls be very mindful of how this information is disseminated.

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

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

From: SABATINO, DIANE J
Sent: Friday, January 27, 2017 9:52:56 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: Warning Order: New Executive Order

Effective immediately:

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

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

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

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

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

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

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

-Pending specific guidance on how to get the information to OCC for the waivers, so for the time being all should be held in secondary

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

-Reporting requirements will be initiated shortly to capture the refusals

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

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

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

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

From: SABATINO, DIANE J

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

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

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

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

Subject: FW: Warning Order: New Executive Order

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

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

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

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

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order

DFOs,

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

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

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:51 PM
To: SABATINO, DIANE J
Subject: RE: Warning Order: New Executive Order

My personal phone is an apple and I prefer it. I swear I did not see that call mssg. A bunch of mssgs just showed after I took the battery out and reset my phone _____

From: SABATINO, DIANE J
Sent: Saturday, January 28, 2017 12:21:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Did I tell you we are switching over to iphones? Will take some time but the general consensus is that these Samsungs are garbage and the Good app works much better on the iOS platform. Some enforcement apps won't be available, none that a PD or APD would typically use anyway.

And in the future if the message goes out late for an earlier morning call, we'll give a heads up call as well. (b)(6), (b)(7)(C) hadn't seen it either.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:37:50 AM
To: SABATINO, DIANE J
Subject: FW: Warning Order: New Executive Order

Don't blame (b)(6), (b)(7)(C) He sent it to me. I just saw this _____

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:18:08 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Port Directors / Area Port Directors,

We will be having a conference call tomorrow morning at 10am to discuss latest executive order. Dial in infomation below;

Dial in Access (b)(7)(E)

Thanks,

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

Assistant Director, Border Security
U.S. Customs and Border Protection
Miami/Tampa Field Offices

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

From: SABATINO, DIANE J

Sent: Saturday, January 28, 2017 3:02:57 AM

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

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

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

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

Subject: RE: Warning Order: New Executive Order

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

From: SABATINO, DIANE J

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

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

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

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

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

Subject: RE: Warning Order: New Executive Order

Effective immediately:

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

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

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

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

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

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

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

-Pending specific guidance on how to get the information to OCC for the waivers, so for the time being all should be held in secondary

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

-Reporting requirements will be initiated shortly to capture the refusals

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

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

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

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

From: SABATINO, DIANE J

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

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

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

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

Subject: FW: Warning Order: New Executive Order

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

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

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

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

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order

DFOs,

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

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

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:43 PM
To: (b)(6), (b)(7)(C) MFO-TFO-BORDER-SECURITY
Cc: (b)(6), (b)(7)(C) MIA-PAX-APD-STAFF; (b)(6), (b)(7)(C)
Subject: RE: MIA Protestors

A small group (10-15) protesters have arrived and are stationed on the 1st level. No impact to CBP Ops

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:55:58 PM
To: MFO-TFO-BORDER-SECURITY
Cc: (b)(6), (b)(7)(C) MIA-PAX-APD-STAFF; (b)(6), (b)(7)(C)
Subject: RE: MIA Protestors

The protesters have left MIA. All Clear now.

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

Synopsis:

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

CBPOs have been advised to stay away from the protesting area

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:06 PM
To: MFO-TFO-BORDER-SECURITY
Cc: (b)(6), (b)(7)(C) MIA-PAX-APD-STAFF; (b)(6), (b)(7)(C)
Subject: MIA Protestors
Attachments: 20170129_131608.jpg

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:24 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

10-4. I m headed in this morning and will conduct the musters personally. We will extpulate this info onto a separate muster.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:11:22 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Warning Order: New Executive Order

Also, you can expect a reporting requirement to accompany.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:09:29 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

Gentlemen: we need to formulate instructions in a separate document, distill them down and get the basics into a muster, etc. our officers in PAU, on primary, rovers, etc should all know what there rolls are should they encounter any of these individuals.

I don't think we need to do a conf call this a.m. on this but we need to get moving quickly.

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

From: SABATINO, DIANE J
Sent: Friday, January 27, 2017 10:29:41 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

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Sent: Friday, January 27, 2017 10:02:57 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

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From: SABATINO, DIANE J

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

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

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

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

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

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

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

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

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

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

Subject: FW: Warning Order: New Executive Order

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

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

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

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

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order

DFOs,

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

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

From: (b)(6), (b)(7)(C) on behalf of MIAMI PAU-TAG
Sent: Sunday, January 29, 2017 5:14 AM
To: MIAMI PAU-TAG; AEDO, (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MFO-TFO-BORDER-SECURITY; MIA-HSI; MIAMI AIRPORT CHIEFS; MIAMI AIRPORT SUPERVISORS; MIA-PAX-APD-STAFF;
 (b)(6), (b)(7)(C)
Subject: Daily Threat Assessment for January 29, 2017

ALCON,

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

Regards

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

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

Supervisory CBP Officer
Customs and Border Protection
Miami International Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:57 AM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Limited Distribution: EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Got it..

Been discussing with (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:51:12 AM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE: Limited Distribution: EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Social media abuzz. So far crowd size expected to be around 200 but that could change.

From: SABATINO, DIANE J
Sent: Saturday, January 28, 2017 11:31:48 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: UPDATE: Limited Distribution: EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Miami Herald reporting a protest scheduled for tomorrow at MIA from 1200-1600 hours. This message got cut off but most major airports in northeast had protests today. Protests scheduled for LAX tomorrow.

Just need to send any details to duty officer.

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 11:23:51 PM
To: EXECUTIVE DIRECTORS HQ; MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: DIRECTORS FIELD OPS
Subject: UPDATE: Limited Distribution: EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

U.S. Customs and Border Protection
Office of Field Operations
Bullets for the Executive Assistant Commissioner
January 28, 2017

Limited Distribution

Nationwide: Protests at Various Ports of Entry Resulting From President Trump’s Executive Order

SYNOPSIS:

On January 28, 2017, various U.S. Customs and Border Protection (CBP) ports of entry (POEs) are reporting protests resulting from the Executive Order (EO) “Protecting the Nation from Foreign Terrorist Entry into the United States” issued by President Trump on January 27, 2017. This EO suspended all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees.

DETAILS:

New York Field Office:

John F. Kennedy International Airport (JFK)

UPDATE #2:

- As of 2135 hours, JFK Terminal 4 is reporting that the crowds of protesters are decreasing at this time.

UPDATE #1:

- As of 1900 hours, protestors have occupied the parking garage at Terminal 4 (all levels) with signs.
- Crowd estimate is approximately 2,500-3,000. Demonstration mainly contained to Terminal 4 at this time, sporadic protesters at all the other terminals. PAPD, National Guard, state police, and NYPD assets will be deployed to all terminals.
- The protesters are being contained, are peaceful, are keeping their distance and are being closely monitored.
- Air Train service is restricted, only ticketed passengers and persons with airport ID will be allowed to enter the air train to access the central terminal areas.
- No impact to airport operations.

- According to the NY/NJ Port Authority Police Department (PAPD), a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media outlets.
- With assistance of PAPD and Port Authority (PA) operations we have directed the protesters to remain in a specific lot where they are currently staged and monitored.
- The PAPD Police closed inner arrivals roadways to all traffic with exception police vehicles, and yellow cabs. Some arrivals doorways also have been restricted by PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors.
- The remaining 4 CBP terminals at JFK have not been impacted. The PAPD are making sure media personnel are not congregating in the terminals.

- A conference call with PAPD was held at 1500 hours and the JFK Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO.
- Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful.
- Approximately 350-400 demonstrators are currently in the east side of the parking lot.

[cid:image001.jpg@01D279BC.A0DDD1F0]

Newark-Liberty International Airport (EWR)

- A group of protestors have congregated at the Terminal B International Arrivals Area of Newark Liberty International Airport.
- The crowd size is approximately 100 and the protest is peaceful.
- Several media outlets have set up around the protest. The group is protesting the implementation of President Trump's Executive Order.
- PAPD is securing the area for travelers and airport employees.

[cid:image002.jpg@01D279BC.A0DDD1F0]

Baltimore Field Office:

Washington-Dulles International Airport (IAD)

- Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend a "Protest Rally To Welcome Refugees" at IAD organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia".
- Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.
- Social justice group "Standing Up For Racial Justice of Northern Virginia" organized a welcome rally via social media to take place at Washington Dulles Airport. The Governor and state attorney general gave a press conference and left Washington Dulles after briefly speaking with rally attendees.
- Rally organizer, (b)(6), (b)(7)(C) representing the group stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them.
- Estimated by Airport authority that this event has drawn up to 300 participants. Protestors have been witnessed cheering when passengers exit the FIS, and occasionally chanting "love, not hate. That's what makes America great."

(b)(7)(E)

- Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

Philadelphia International Airport (PHL)

Information obtained from news outlets and Philadelphia Police Airport Group have identified that a protest is scheduled at the Philadelphia International Airport Arrivals Hallway at 1400 hrs.

Philadelphia Police Airport Group stated that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).

Philly.com (b)(6) columnist is reporting that a protest is imminent (being organized) at Terminal "A".

Expected turn-out is projected to be in the hundreds

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Baltimore International Airport (BWI):

UPDATE:

On January 28, 2017, Captain (b)(6), (b)(7)(C) of the MDTA Police confirmed that a protest is scheduled for tomorrow, Sunday January 29, 2017 from 1700-2100. The protest will be held in the International Arrivals Hall at BWI.

CBP Management and MDTA Police Captain (b)(6), (b)(7)(C) coordinated a teleconference to discuss the protest particulars.

MDTA Police will have additional officers on hand at BWI.

(b)(7)(E) Reports protest will begin at 1700-2000 and advising protesters to drive or take train directly to Pier E (International Terminal) of BWI.

The number of protesters is not currently known. It is anticipated the protest will be peaceful.

It is unknown whether media will be present.

MDTA Police is arranging a teleconference tomorrow. Call information: Time: 1000am. (b)(6), (b)(7)(C) code: (b)(6), (b)(7)(C) CBP Baltimore Management will be on the call.

CBP Baltimore will not be engaging the protesters and employees. There is no known threat to CBP Baltimore.

(b)(7)(E)

- The MDTA Police and MAA are not aware of any planned protests for today or tomorrow.

Boston Field Office:

Boston-Logan International Airport (BOS)

UPDATE:

- The protest at Boston Logan Airport has grown to approximately 100 people. The protest is being led by the Local ACLU and Boston City Councilor Tito Jackson.
- At 2015 Senator Elizabeth Warren arrived and is speaking with protesters, it is anticipated that she will make a statement to the media on site.
- The protesters are chanting "say it loud stay it clear everyone is welcome here"
- The protest is being held outside the CBP FIS main arrivals door.
- As of now there is no impact to CBP operations.
- (b)(7)(E)
- Multiple media outlets are covering the protest.
- In addition to the protest there are multiple immigration attorneys handing out literature and posting signs.
- The Massachusetts State Police and Massport are on site and are monitoring the situation.

· On January 28, 2017, Massachusetts District Attorney Maura Healey hosted a press conference outside the CBP Federal Inspection (FIS) area main arrivals door at BOS in response the Presidential Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States and was covered by two (2) media outlets.

· Additionally approximately five (5) protesters have gathered. CBP along with the Massachusetts State Police and Massport are monitoring the developing situation.

Chicago Field Office:

Chicago-O'Hare International Airport (ORD)

- Activists and elected officials called for an "emergency protest" at O'Hare Airport's international terminal. (no further details)

Port of Minneapolis/St. Paul (MSP)

· On January 28, 2017, at 1645 hours (CST), Minneapolis Airport Police Department called and relayed that a group of approximately 30-40 individuals have organized a demonstration/protest (b)(7)(E) at the Minneapolis Airport, terminal one.

· The dispatcher stated that 30-40 protestors have organized (b)(7)(E) and are currently gathering at the Minneapolis International Airport, Terminal one and planned to walk through the terminal and meet at the CBP/FIS exit doors, and great people as they arrived. The Minneapolis Airport Police Department is monitoring the group by camera and also have officers present.

- All CBP staffed have been mustered and information disseminated.

(b)(7)(E)

- The **(b)(7)(E)** there are individuals gathering in the baggage claim area, near the FIS exit holding signs and cameras.

(b)(7)(E)

San Francisco Field Office

San Francisco International Airport (SFO)

UPDATE:

- There are approximately 800 protestors outside the FIS exit arrival area at this time.
- The protestors have been banging on the FIS exit arrival area doors at times.
- The San Francisco Police Department has deployed their riot gear in preparation of the unruly protestors within the San Francisco International Terminal Area.
- The Global Entry office is currently closed due to the unruly protestors within the area of the Global Entry Office. We are currently contacting the people that have appointments so that they can reschedule.
- According to SFPD, California Lieutenant Governor Gavin Newsom is present among the protestors; he has not reached out to CBP at this time.

· CBP was informed by the San Francisco Police Department (SFPD) that there are demonstrations anticipated at the San Francisco International Airport this afternoon. The demonstrations are in reaction to the recent presidential executive orders dealing with immigration.

· The San Francisco Airport reported a demonstration in front of the Departures level by a group called "Not In Our Name." SFPD will monitor situation and not interfere unless the group breaks any laws, such as trying to enter the FIS. SFPD stated they will have officers posted around the FIS exit to monitor situation.

· The demonstration has had no significant impact on CBP operations.

· The group outside the "A" exit to the arrivals lobby has been dispersed.

· Per SFPD approximately 300 protestors are massed on the curb outside the FIS arrivals lobby. SFPD states they are hearing "chatter" from some in the crowd suggesting that "they rush the doors" to the FIS and "free those being illegally detained by CBP". SFPD states they are reaching out to San Mateo County Sheriff's Department for assistance in crowd control.

(b)(7)(E)

- DFO Humphrey was on scene at SFO to oversee overall operations and ensure smooth and efficient processing of affected

arriving aliens.

Houston Field Office:

Dallas-Fort Worth International Airport (DFW)

- On Saturday, January 28, 2017, at approximately 1630 hours, approx. 50-60 protesters and news media gathered outside the DFW International Airport FIS exit.
- Onsite were what appeared to be representatives from 10 different news media outlets with filming equipment. The DFW Police Department is onsite as well.
- At this time protesters are still onsite; however, passengers exiting the FIS were not being interfered with.

[cid:image003.jpg@01D279BC.A0DDD1F0] [cid:image004.jpg@01D279BC.A0DDD1F0]

Houston-Bush Intercontinental Airport (IAH)

- On January 28, 2017, at 1940 hours (CST), CBP IAH was advised of possible protests outside of the FIS arrivals area.
- Approximately 60-70 protesters organized in the Terminal E arrival area and began protesting by chanting and clapping while traveler exited the FIS.
- Houston Police Department was on site in case any issues arises.
- Protesters were peaceful in their appearance, no issues reported. Local News media was present.
- CBP personnel were advised to not go into the public area where protest was being held.

(b)(7)(E)

San Diego Field Office:

San Diego International Airport (SAN)

· On January 28, 2017, at approximately 1630 hours, Assistant Port Director (APD) (b)(6), (b)(7)(C) informed Supervisor (SCBPO) (b)(6), (b)(7)(C) that he received information from HPD that a protest was taking place at San Diego International Airport.

- The protesters are at the curbside arrivals- lower level- at Terminal 2 (west) near Delta Airlines. Protesters location is currently away from San Diego CBP FIS.
- 1700 hrs: Protesters number at about 20 people.
- 1745 hrs: Protesters numbers have risen to about 100 people.
- No media attention at this time.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

- Protest has no impact/disruption on Port Operations. There are no arriving passengers in the FIS subject to the EO.
- FIS Supervisors have been monitoring the gathering of protesters, and will update as necessary.

[cid:image005.jpg@01D279BC.A0DDD1F0]

Detroit Field Office:

Detroit Metropolitan Airport (DTW)

- On January 28, 2017, CBP DTW was informed by the WCAA Police: **(b)(7)(E)** regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal scheduled to take place on January 29, 2017 from 1600 – 1800 hours
- Reports claim that 1000 people have signed up for the protest and several hundred more people may participate
- WCAA Police is coordinating with the airport Public Relations and Maintenance Department to establish an authorized picketing area
- In order to accommodate the number of protesters, the WCAA will allow three authorized picketing areas at the McNamara Terminal:
 - o Curbside at the departures level
 - o Curbside at the arrivals level
 - o Curbside at the international arrivals level
- WCAA is considering as overflow area inside the airport in the domestic baggage area, if necessary
- CBP/DTW Port Director will meet with WCAA prior to the event to view areas designated for the protesters

(b)(7)(E)

Los Angeles Field Office:

Los Angeles International Airport (LAX)

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

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

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

· CBP has [REDACTED] (b)(7)(E)
[REDACTED] (b)(7)(E)

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

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

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

[cid:image006.jpg@01D279BC.A0DDD1F0]

Las Vegas International Airport (LAS)

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

Submitted by: [REDACTED] (b)(6), (b)(7)(C) Field Liaison Division

Date / Time: January 28, 2017 / 2315 hours

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:36 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Additional reporting for Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:31:54 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: MFO-TFO-BORDER-SECURITY; SABATINO, DIANE J
Subject: Additional reporting for Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States.

Chiefs of staff,

(b)(7)(E)

Thank you for your assistance.

(b)(6), (b)(7)(C)
 Duty Officer
 U. S. Customs & Border Protection
 Miami/Tampa Field Office
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:26 PM
To: (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)

10-4

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:58:10 PM
To: (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)

Not really what I meant to say. I thought the other mssg was directed only to me and others not CC'd on it. Definitely on these mssgs that you are copied with program guidance, etc., don't wait for me, please proceed and get it out there. I may follow up if the circumstances warrant. You are an extension of the PD so yes, please feel free to handle.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:10:58 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)

You indicated in the last staff mtg that you wanted to handle these emails addressed to you. Let me know if you'd like me to forward. Seems pretty straight forward.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:57 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: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Port Directors/Area Port Directors: Please see guidance regarding the use of Project Code (b)(7)(E) to track costs associated with the Executive Order.

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

Acting Assistant Director, Mission Support
Miami/Tampa Field Office
U. S. Customs and Border Protection

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

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

Sent: Tuesday, January 31, 2017 3:47 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 (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: Friday, February 03, 2017 12:12 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(5), (b)(7)(E) for information re E.O.
Importance: High

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

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

(b)(6), (b)(7)(C)
Chief of Staff
Port Director's Office
Miami International Airport
U. S. Customs and Border Protection
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:57 AM
To: (b)(6), (b)(7)(C)

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

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

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

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

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

From: (b)(6)

Sent: Friday, February 03, 2017 10:25 AM

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

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

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

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

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

(b)(6)

Associate Chief Counsel

U.S. Customs and Border Protection

(b)(6)

(b)(6)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Arrived at MIA; will meet with (b)(6), (b)(7)(C) and bringing (b)(6), (b)(7)(C) in to brief/engage (b)(7)(E) as well as to help with delivering the message.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:39:44 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

From: SABATINO, DIANE J
Sent: Friday, January 27, 2017 9:52:56 PM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Effective immediately:

- All citizens from Iran, Iraq, Libya, Sudan, Syria, Somalia, and Yemen are not to be admitted to the U.S. with limited exceptions or waivers
- Any non-immigrant visa holders, first time immigrant visa holders, first time refugees currently enroute to U.S. or that arrive after today should be offered the opportunity to withdraw their applications for admission, if they refuse to withdraw then they should be processed as expedited removals
- If any express credible fear then they should be processed consistent with existing policy for asylum claims
- DOS is currently in the process of revoking the non-immigrant and immigrant visas and (b)(7)(E) is attempting to offload these passengers in foreign ports
- This does not apply to A, G, or NATO visa holders
- Any LPR, returning refugee, returning asylee, parolees will require a waiver prior to be allowed admission to the U.S.
- For waiver purposes for LPRs, returning asylees, returning refugees, returning parolees all must be referred to secondary for a (b)(7)(E) interview and the results of interview will need to go to OCC for waiver approval, with the exception of returning LPRs, the DFO has the authority to authorize a waiver for LPRs only
- Pending specific guidance on how to get the information to OCC for the waivers, so for the time being all should be held in secondary
- An IOIL and I-213 should be utilized to capture the results of the (b)(7)(E)
- Reporting requirements will be initiated shortly to capture the refusals

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

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

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

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

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

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

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

DFOs,

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

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

Thank you,

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

(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)




Contacts:

(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

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

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

• **(b)(6), (b)(7)(C)**

(b)(7)(E)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:56 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Executive Order, Congressional engagement

Please note.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:53 AM

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

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

Subject: FW: Executive Order, Congressional engagement

This serves as a reminder. You and your staff may encounter Congressional representatives. We still do not have approved talking points from DHS, therefore, you should not engage with congressional staff. If you are contacted, please notify Miami Field Office duty officer (b)(6), (b)(7)(C) and refer to OCA Assistant Commissioner Kim Lowry and the EO CAT in HQ.

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

From: Owen, Todd C (AC OFO)
Sent: Monday, January 30, 2017 10:32:36 AM
To: (b)(6), (b)(7)(C) BROOKS, WILLIAM K; (b)(6), (b)(7)(C) DURST, CASEY OWEN; FERRARA, WILLIAM; FLORES, PETE ROMERO; (b)(6), (b)(7)(C) HILMEY, ROSE M; HOFFMAN, TODD A; HOWE, RANDY J; HUMPHREY, BRIAN J (DFO); JAMES, MICHELE; MANCHA, HECTOR; MANNING, REGINALD I; MARTEL, CARLOS C; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; Owen, Todd C (AC OFO); PEREZ, ROBERT E;

PERRY, CHRISTOPHER M; SABATINO, DIANE J; (b)(6), (b)(7)(C) STAVINOHA, STEVEN; WHITE, ROBERT E
Cc: WAGNER, JOHN P
Subject: Executive Order, Congressional engagement

DFOs,

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

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

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I know

(b)(6), (b)(7)(C)
Area Port Director
Memphis, TN
Customs and Border Protection
(b)(6), (b)(7)(C) office
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:40:57 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

WTF!!!

Thanks,

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs and Border Protection
Office of Field Operations
150 N Royal Street
Mobile, AL 36602
(b)(6), (b)(7)(C) Office)
(b)(6), (b)(7)(C) Cell)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:38:31 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) STAVINOHA, STEVEN; (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

In accordance with the HQ reporting requirements outlined below, I will be submitting the New Orleans Field Office responses.

Please submit your reports, utilizing the HQ template previously distributed, to me in by the following times in order that I can submit to HQ timely: 0300 CST, 1300 CST and 1900 CST.

Please let me know if you have any questions.

Thank you.

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

(b)(6), (b)(7)(C)
Assistant Director, Field Operations
New Orleans Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:01 AM
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
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)> MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(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

For clarification please report your running totals.

Thank you,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43:28 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)(6), (b)(7)(C)
(b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy
Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:14 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(6), (b)(7)(C)
Area Port Director
Memphis, TN
Customs and Border Protection
(b)(6), (b)(7)(C) office
cell

From: STAVINOHA, STEVEN
Sent: Saturday, January 28, 2017 9:09:45 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

More info.

Steven Stavinoha
Director, New Orleans
Office of Field Operations
US Customs & Border Protection
W (b)(6), (b)(7)(C)
C:

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
(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) (A) 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, January 28, 2017 11:48 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Importance: High

(b)(6), (b)(7)(C)
 Area Port Director
 Memphis, TN
 Customs and Border Protection
 office
 (b)(6), (b)(7)(C) cell

From: STAVINOHA, STEVEN
Sent: Saturday, January 28, 2017 10:46:13 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

All,
 Please note the updated reporting requirements are 3 times a day.

(b)(6), (b)(7)(C) please consolidate the report for OPS.

Thank you,

(b)(6), (b)(7)(C)
 Director, New Orleans
 Office of Field Operations
 US Customs & Border Protection
 W:
 C: (b)(6), (b)(7)(C)

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) 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)(6), (b)(7)(C)
(b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy
Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:43 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

(b)(6), (b)(7)(C)
Area Port Director
Memphis, TN
Customs and Border Protection
(b)(6), (b)(7)(C) office
cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:41:40 AM
To: STAVINOHA, STEVEN; (b)(6), (b)(7)(C)
Cc: (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

Correct for Memphis

(b)(6), (b)(7)(C)
Area Port Director
Memphis, TN
Customs and Border Protection
(b)(6), (b)(7)(C) office
cell

From: STAVINOHA, STEVEN
Sent: Saturday, January 28, 2017 6:22:54 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

I submitted a negative for NFO today. Let me know if this should be amended.

Thx.

Steven Stavinoha
Director, New Orleans
Office of Field Operations
US Customs & Border Protection

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

From: (b)(6), (b)(7)(C) h behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 5:29:40 AM
To: SHOBERG, ERIK; (b)(6), (b)(7)(C); STAVINOHA, STEVEN; HYNES, KIM;
(b)(6), (b)(7)(C); MANNING,
REGINALD I.; (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); SABATINO, DIANE J.; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)

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

Good morning Directors,

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison ((b)(7)(E)) Reports must be submitting using the attached 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
Room 2.3A-7
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
 (b)(7)(E); MISSION SUPPORT ASST DIRECTORS
 (b)(7)(E)
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
 (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance: 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)
Area Port Director
Memphis, TN
Customs and Border Protection

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

From: STAVINOHA, STEVEN
Sent: Saturday, January 28, 2017 11:15:31 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(5) Thx.

Steven Stavinoha
Director, New Orleans
Office of Field Operations
US Customs & Border Protection

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

From: (b)(6), (b)(7)(C) behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 11:03:26 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) OFO-FIELD LIAISON

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

Greetings Directors,

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

Thank you in advance.

Respectfully,

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

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

(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

(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)(7)(E)

(b)(7)(E)

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)(6), (b)(7)(C). (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C).

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:42 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States
Importance: High

(b)(6), (b)(7)(C)
Area Port Director
Memphis, TN
Customs and Border Protection
(b)(6), (b)(7)(C) office
cell

From: STAVINOHA, STEVEN
Sent: Saturday, January 28, 2017 6:19:12 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Steven Stavinoha
Director, New Orleans
Office of Field Operations
US Customs & Border Protection
W: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 12:06:41 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (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"

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 (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) (A) 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


1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman 
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"

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- (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

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- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:16 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I don't think so



(b)(6), (b)(7)(C)
Area Port Director
Memphis, TN
Customs and Border Protection
(b)(6), (b)(7)(C) office
cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:10:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

We cant just say negative across board unless something comes up?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:07 PM
To: (b)(6), (b)(7)(C)
Cc: (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

1300 report negative for the Memphis AOR

(b)(6), (b)(7)(C)
Area Port Director
Memphis, TN
Customs and Border Protection
(b)(6), (b)(7)(C) office
cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:38:31 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); STAVINOHIA, STEVEN; (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

In accordance with the HQ reporting requirements outlined below, I will be submitting the New Orleans Field Office responses.

Please submit your reports, utilizing the HQ template previously distributed, to me in by the following times in order that I can submit to HQ timely: 0300 CST, 1300 CST and 1900 CST.

Please let me know if you have any questions.

Thank you.

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

(b)(6), (b)(7)(C)
Assistant Director, Field Operations
New Orleans Field Office

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

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

Sent: Saturday, January 28, 2017 11:01 AM

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

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

For clarification please report your running totals.

Thank you,

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

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

From: (b)(7)(E)
Sent: Saturday, January 28, 2017 11:43:28 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*

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must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:17 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:15 AM
To: (b)(5); DURST, CASEY OWEN
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)
(A)Area Port Director
Area Port of Philadelphia
US Customs and Border Protection

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

(LES/FOUO) LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY

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The information contained in this email is considered confidential and sensitive in nature as well as sensitive but unclassified and/or legally privileged information. It is not to be released to the media, the general public, or to non-law enforcement personnel who do not have a "need-to-know". This information is not to be posted on the Internet, or disseminated through unsecured channels, and is intended for law enforcement personnel only. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

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

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

Sent: Sunday, January 29, 2017 8:08 AM

To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)> D. (b)(6), (b)(7)(C)

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

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

Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Great. Thanks. Please update me when they are returned to Philly and admitted and released.

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

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 8:07 AM

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

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

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

Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

From: Owen, Todd C (AC OFO)

Sent: Sunday, January 29, 2017 8:01 AM

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

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

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

(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)

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

Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved by c1, 0758.

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

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

Sent: Sunday, January 29, 2017 9:16:23 AM

To: OFO-FIELD LIAISON; HUTTON, JAMES R

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

(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)

DURST, CASEY OWEN

Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good morning,

Requesting a waiver as detailed below.

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver Narrative
OFO recommends that you

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

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

Regards,

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

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

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

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

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

January 31, 2017

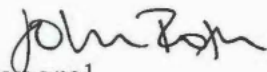
MEMORANDUM FOR: The Honorable Chip F. Fulghum
Acting Deputy Secretary

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

Thomas D. Homan
Acting Director
U.S. Immigration & Customs Enforcement

Lori Scialabba
Acting Director
U.S. Citizenship & Immigration Services

FROM:

John Roth 
Inspector General

SUBJECT:

Notice of Obligation to Preserve Documents
Related to Executive Order dated January 27,
2017, "Protecting the Nation from Terrorist
Entry into the United States by Foreign
Nationals"

In connection with a request from Congress, the Office of Inspector General (OIG) has opened an investigation of the Department's implementation of the President's January 27, 2017 Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals" ("Executive Order"). This memorandum serves as notice to you, and to all personnel within your organization, of the obligation to preserve all potentially relevant documents and information, as specified below. Further, this serves as notice that you are obligated to disseminate this document preservation notice throughout your organization and ensure that all agency personnel (including employees, contractors, and members of the Senior Executive Service) comply with its terms.



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

Preservation Instructions

While specific document requests will be forthcoming, effective immediately, you must preserve (i.e., prevent destruction or substantive alteration of) all documents¹ and information that contain or constitute information that is potentially relevant to DHS OIG's investigation, or that might reasonably lead to the discovery of relevant information, relating to implementation of any and all provisions of the Executive Order. This includes, but is not limited to, all communication, training, and/or guidance related to implementation of the Executive Order; information reflecting actions taken to implement the Executive Order; the receipt and handling of complaints; the public dissemination of information; notice of and compliance with court orders affecting implementation of the Executive Order; instances of violations of any court order; video and audio recordings; the handling of detained individuals; and, the disposition of individual detention cases.

For the duration of this hold, any information described by this notice that is within your individual possession or control must be preserved in the exact form as it currently exists. This obligation extends to both the content of any document and any metadata associated with electronic documents. Employees should take all steps necessary, to prevent the intentional or accidental destruction, deletion, alteration, or removal of information described by this notice.

Sources of Material That Must Be Preserved:

Any and all files and records over which you have control which pertain to the subject matter of this notice in the following locations:

- Handheld devices (wired and wireless) such as iPhones, Blackberries, other smart phones, cell phones, pagers,

¹ As used in this notice, the word "documents" is defined in the broadest sense possible, to include the original and any non-identical copies, all drafts and final versions, audio recordings, video recordings, transcripts, polygraph examination records, e-mails, instant message communications, other communications, summaries, work papers, typed or handwritten notes, telephone message slips, appointment books, calendars, photographs, or other format.



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

- personal data assistants (PDA), iPads and digital cameras
- Office computers and laptops
 - Network servers and other network attached storage
 - Hard copy files
 - Network servers and other network attached storage
 - Backup/disaster recovery tapes
 - Special purpose storage such as Outlook and Blackberry e-mail servers and storage for communications and file sharing services such as Microsoft Lync, SMS messaging, Social media (*e.g.*, Facebook), and Webmail accounts
 - Removable media such as CDs, DVDs, external hard drives, and flash/thumb drives
 - Databases
 - Video systems (including CCTV)
 - Audio systems (including voicemail)

From: (b)(7)(A)
Sent: Tuesday, January 31, 2017 5:38 PM
To: DURST, CASEY OWEN
Cc: (b)(7)(A)
Subject: FW: CBP Information on the President's Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States

Good afternoon DFO Durst, an update on OPA's response to the POTUS Executive Order. Please share with your Port Directors.

- OPA launched a webpage on CBP.gov ([linked here](#)) with public information on the POTUS Executive Order. That page includes a statement, link for travelers (CBP Info Center), stats, and EO FAQs.

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

Thank you. v/r (b)(6), (b)(7)(C)

(b)(7)(A)
Public Affairs Officer
U.S. Customs and Border Protection
Office - (b)(6), (b)(7)(C) Mobile (b)(6), (b)(7)(C)
Follow me on Twitter [@CBPMidAtlantic](#)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:23 PM
To: (b)(6), (b)(7)(C)
Subject: CBP Information on the President's Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States

Greetings,

U.S. Customs and Border Protection has posted information on our website concerning the President's Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States. This page includes a statement, a link to additional information for travelers, statistics, and FAQs concerning this executive order. You may view that page at: <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>.

This is the only statement and information that Customs and Border Protection is issuing at this time. CBP admissibility reviews and admissions inspections are administrative actions that are protected by U.S. privacy laws. Therefore, CBP is prohibited from discussing details of any individual's admissions inspection.

Additional Department of Homeland Security links to a Fact Sheet on the Executive Order, and previous DHS & Secretary John Kelly's statements, including a DHS statement affirming that DHS and CBP are fully complying with all applicable court orders.

FACT SHEET: <https://www.dhs.gov/news/2017/01/29/protecting-nation-foreign-terrorist-entry-united-states>

STATEMENTS:

<https://www.dhs.gov/news/2017/01/29/dhs-statement-compliance-court-orders-and-presidents-executive-order>
<https://www.dhs.gov/news/2017/01/29/statement-secretary-john-kelly-entry-lawful-permanent-residents-united-states>
<https://www.dhs.gov/news/2017/01/29/department-homeland-security-response-recent-litigation>

Thank you.

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

Public Affairs Officer
U.S. Customs and Border Protection

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

Sign up for [e-mail updates](#) from www.CBP.gov



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:40 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(6), (b)(7)(C)>
Subject: RE: ?? RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

As requested.

(b)(5)

Respectfully,

(b)(6), (b)(7)(C)
 Program Manager, Field Liaison Division
 Office of Field Operations
 U.S. Customs & Border Protection

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

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



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:33 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(7)(E)>
Subject: RE: ?? RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Message received.

We will let you know since those were the instructions given. I already pushed back for an official response to clarify your concern.

Thanks for letting us know.

Respectfully,

(b)(7)(E)

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

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

Washington, DC 20229

(Office)

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

(Fax)

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

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



□

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

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

To: **(b)(6), (b)(7)(C)** OFO-FIELD LIAISON **(b)(7)(E)**

Cc: DURST, CASEY OWEN; **(b)(6), (b)(7)(C)**

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

Subject: ?? RE: Guidance: 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)

(b)(5)

Respectfully,

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

(A) Chief of Staff
U.S. Customs and Border Protection

Office of Field Operations
Baltimore Field Office

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

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

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

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

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

Sent: Saturday, January 28, 2017 12:03:26 PM

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

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

(b)(6), (b)(7)(C) OFO-FIELD LIAISON

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

Greetings Directors,

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

Thank you in advance.

Respectfully,

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

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

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

Washington, DC 20229

(Office)

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

(Fax)

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

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



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

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

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

(b)(7)(E)

BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS

; MISSION SUPPORT ASST DIRECTORS

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

MURDOCK, JUDSON W <

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Questions RE Executive Order refusal at IAD

My pleasure (b)(6), (b)(7)(C) keep up the good work!

Regards,

(b)(6), (b)(7)(C)
Assistant Director, Border Security
Baltimore Field Office
(b)(6), (b)(7)(C)
Mobile: (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 1:18 PM
To: (b)(6), (b)(7)(C) >
Subject: RE: Questions RE Executive Order refusal at IAD

Thanks (b)(6), (b)(7)(C) appreciate your support....as always!

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

(b)(6), (b)(7)(C)
Watch Commander
CBP Passenger Operations
Washington Dulles Airport
Department of Homeland Security
Office (b)(6), (b)(7)(C)
Cellphone (b)(6), (b)(7)(C)

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:45:06 AM
To: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C) CBP IAD Management;
(b)(6), (b)(7)(C)
Subject: Questions RE Executive Order refusal at IAD

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

In response to this inquiry, please see the attached email that was provided to Liaison on 1/29/17 containing bullets related to this encounter. To clarify, the subjects were not Lawful Permanent Residents but rather were first time intended immigrants with Immigrant Visas classification IR2.

I will call you to discuss further, thanks

Regards,

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

Assistant Director, Border Security
Baltimore Field Office

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

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

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

Sent: Tuesday, January 31, 2017 11:28 AM

To: CBP IAD Management <(b)(7)(E)>

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

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

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

> DURST, CASEY

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

Subject: Questions RE Executive Order refusal at IAD

Importance: High

IAD management/ Baltimore Field Office:

OFO Field Liaison is attempting to obtain some more details based upon a news article (see attached, page 2) that has recently surfaced pertaining to CBP's refusal of 2 subjects on Saturday pursuant to the President's Executive Order.

The news article indicates that 2 young men – (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) both citizens of YEMEN and lawful green card holders, were refused entry on Sat, Jan 28, 2017, and are now "trapped" at Addis Ababa airport in Ethiopia.

As soon as time permits, can you please provide any amplifying information on these two subjects.

Respectfully,

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

CBP Officer/ Program Mgr
OFO - Field Liaison Division
US Customs & Border Protection

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

HSDN: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)
Desk: (b)(6), (b)(7)(C)
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:39 PM
To: OFO-FIELD LIAISON; OFO-OPS-CAT
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Attachments: (b)(6), (b)(7)(C).docx; Temporary Restraining Order .docx
Importance: High

Field Liaison and CAT,

Please see the below and attached issue paper concerning (b)(6), (b)(7)(C) at IAD on 1/28/2017 and a copy of the resultant Temporary Restraining Order issued by the United States District Court for the Eastern District of Virginia.

**U.S. Customs and Border Protection
 Office of Field Operations
 Washington/Dulles International Airport
 Passenger Operations
 January 29, 2016**

Issue: Request for information regarding status of (b)(6), (b)(7)(C) processed by U.S. Customs and Border Protection (CBP) Officers upon arrival at Washington Dulles International Airport, on January 28, 2017. (b)(6), (b)(7)(C)

GPS Coordinates: Latitude (b)(7)(E)

Synopsis:
 On January 28, 2017, (b)(6), (b)(7)(C) arrived at Washington Dulles (IAD) on board Ethiopian Airlines (b)(6), (b)(7)(C) from Addis Ababa, Ethiopia and presented immigrant visa packets with IR2 classification to CBP Officers seeking admission to the United States as intending immigrants. Subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and were permitted to withdraw their applications for admission and departed the U.S. the same day.

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: (b)(6), (b)(7)(C)
COC: (b)(6), (b)(7)(C)
COR: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
IV: (b)(6), (b)(7)(C)
 (b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

DOB: [REDACTED]

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

COR: [REDACTED]

PPN: [REDACTED]

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

(b)(7)(E)

Timeline of Events:

- At approximately (b)(6), (b)(7)(C) on January 28, 2017, Ethiopian Airlines (b)(6), (b)(7)(C) originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) on board.
- (b)(6), (b)(7)(C) applied for admission to the United States as first time immigrants, presenting immigrant visa packets with IR2 (dependents of US citizen) classification to CBP Officers.
- Both subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and both were permitted to withdraw their applications for admission under guidelines in force at that time.
- Both subjects departed the United States on board Ethiopian Airlines (b)(6), (b)(7)(C) from IAD destined to Addis Ababa, Ethiopia which departed same day at 1028 hours (EST).
- Above actions were taken and completed by CBP IAD personnel prior to any Temporary Restraining Order(s) being issued and any subsequent guidance being issued.
- On 1/28/2017 at approximately 2200 hours, MWAA Police officers, at the behest of several lawyers gathered outside the CBP FIS, delivered a Temporary Restraining Order (copy attached) signed by a United States District Judge from the Eastern District of Virginia to CBP Dulles. The restraining order listed the following two provisions:
 - respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
 - respondents are forbidden from removing petitioners – lawful permanent residents at Dulles International Airport –for a period of 7 days from the issuance of this Order.

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington Dulles (IAD)**Date / Time:** 01/29/2017; 1630

Thank you,

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

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

Assistant Port Director

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

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**U.S. Customs and Border Protection
Office of Field Operations
Washington/Dulles International Airport
Passenger Operations
January 29, 2016**

Issue: Request for information regarding status of (b)(6), (b)(7)(C) processed by U.S. Customs and Border Protection (CBP) Officers upon arrival at Washington Dulles International Airport, on January 28, 2017. (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

GPS Coordinates: Latitude: 38.953116 | Longitude: 77.456539

Synopsis:

On January 28, 2017, (b)(6), (b)(7)(C) arrived at Washington Dulles (IAD) on board Ethiopian Airlines (b)(6), (b)(7)(C) from Addis Ababa, Ethiopia and presented immigrant visa packets with IR2 classification to CBP Officers seeking admission to the United States as intending immigrants. Subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and were permitted to withdraw their applications for admission and departed the U.S. the same day.

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: [REDACTED]
COC: [REDACTED]
COR: (b)(6), (b)(7)(C)
PPN: [REDACTED]
IV: (b)(6), (b)(7)(C)
(b)(7)(E)

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB: [REDACTED]
COC: [REDACTED]
COR: (b)(6), (b)(7)(C)
PPN: [REDACTED]
IV: (b)(6), (b)(7)(C)
(b)(7)(E)

Timeline of Events:

- At approximately (b)(6), (b)(7)(C) on January 28, 2017, Ethiopian Airlines (b)(6), (b)(7)(C) originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) on board.

- **(b)(6), (b)(7)(C)** applied for admission to the United States as first time immigrants, presenting immigrant visa packets with IR2 (dependents of US citizen) classification to CBP Officers.
- Both subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and both were permitted to withdraw their applications for admission under guidelines in force at that time.
- Both subjects departed the United States on board Ethiopian Airlines **(b)(6), (b)(7)(C)** from IAD destined to Addis Ababa, Ethiopia which departed same day at **(b)(6), (b)(7)(C)**
- Above actions were taken and completed by CBP IAD personnel prior to any Temporary Restraining Order(s) being issued and any subsequent guidance being issued.
- On 1/28/2017 at approximately 2200 hours, MWAA Police officers, at the behest of several lawyers gathered outside the CBP FIS, delivered a Temporary Restraining Order (copy attached) signed by a United States District Judge from the Eastern District of Virginia to CBP Dulles. The restraining order listed the following two provisions:
 - a) respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
 - b) respondents are forbidden from removing petitioners – lawful permanent residents at Dulles International Airport –for a period of 7 days from the issuance of this Order.

Submitted by: **(b)(6), (b)(7)(C)** Watch Commander, Washington Dulles (IAD)

Date / Time: 01/29/2017; 1630

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:03 PM
To: OFO-FIELD LIAISON; OFO-OPS-CAT; ENFORCEMENT PROGRAMS DIVISION
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: Information: Letter from Virginia Attorney General Mark Herring
Attachments: 2017 01 29 Letter from AG Herring to CBP et al.pdf; Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Mark Herring.docx

Importance: High

Field Liaison, Enforcement Programs and CAT,

Please see the below and attached proposed responses to Virginia Attorney General Mark Herring's questions put forth in his January 29th letter (attached). Please advise should you require anything additional.

Regards,

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

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(b)(5)

(b)(5)

(b)(5)

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington Dulles (IAD)

Date / Time: 01/30/2017; 0145

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 9:33 PM

To: OFO-FIELD LIAISON (b)(7)(E); OFO-OPS-CAT (b)(7)(E)
(b)(7)(E); ENFORCEMENT PROGRAMS DIVISION

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

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

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

Subject: Information: Letter from Virginia Attorney General Mark Herring

Good evening,

Please see the attached letter from the State of Virginia Attorney General Mark Herring; this copy was received from OCC. The Baltimore Field Office has submitted the attached and related issue paper and will research and provide another addressing the issues within our purview.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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COMMONWEALTH of VIRGINIA

Office of the Attorney General

Mark R. Herring
Attorney General

202 North 9th Street
Richmond, Virginia 23219
804-786-2071
FAX 804-786-1991
Virginia Relay Services
800-828-1120

January 29, 2017

The Honorable John Kelly
Secretary
Department of Homeland Security
Washington, D.C. 20528

The Honorable Dana J. Boente
U.S. Attorney, Eastern District of Virginia
2100 Jamieson Ave.
Alexandria, VA 22314

Kevin K. McAleenan
Acting Commissioner
U.S. Customs & Border Protection
Washington, D.C. 20528

(b)(6), (b)(7)(C)
Port Director of the Area Port of Washington
Dulles, U.S. Customs & Border Protection
Washington, D.C. 20528

Re: This weekend's events at Dulles International Airport

Gentlemen:

I am deeply concerned about events at Dulles International Airport on January 27, 28, and 29, 2017, in which U.S. Customs & Border Protection personnel ("CBP") detained air passengers who arrived at the airport following issuance by President Trump of his Executive Order dated January 27, 2017, entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States."

On Saturday, January 28, at approximately 9:30 p.m., the United States District Court for the Eastern District of Virginia issued a temporary restraining order ("TRO") in *Aziz v. Trump*, directed against all respondents: President Trump; the Department of Homeland Security; U.S. Customs and Border Protection; Secretary Kelly; Acting Commissioner McAleenan; and Port Director (b)(6), (b)(7)(C). The TRO enjoined respondents: (1) to "permit lawyers access to all legal permanent residents being detained at Dulles International Airport"; and (2) to refrain from "removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order." It was widely reported on Saturday night and yesterday that CBP officials refused to permit such access to counsel, even after receiving notice of the TRO.

Although many aspects of these events are disturbing, I am particularly troubled that Virginia residents were detained, or returned to the country from which their travel originated,

January 29, 2017

Page 2

despite having been previously issued lawful permanent residence status or lawful student or work visas. Accordingly, I respectfully request that you provide the following information:

Lawful Permanent Residents

- 1) How many persons with lawful permanent resident status were detained at Dulles on January 27, 28, and 29? Of those detained, how many were removed from the United States before CBP personnel at Dulles received actual notice of the TRO? How many were removed after such notice was received? What time on January 28 did CBP receive actual notice of the TRO and how and to whom was that notice provided?
- 2) Why did the respondents in *Aziz* disobey the TRO's directive to permit lawyers to have access to the detained lawful permanent residents? Please provide the names and titles of all officials responsible for that decision.
- 3) Of those lawful permanent residents detained at Dulles on January 27, 28, or 29, how many showed a residence address in the Commonwealth of Virginia? Please provide the name and address of such Virginia residents. For those who were removed from the United States, please state the date the person was removed and identify the country to which that person was removed. If CBP or Immigrations and Customs Enforcement ("ICE") continues to detain any such Virginia resident, please state the place where that Virginia resident is currently detained.

Travelers with valid student or work visas

- 4) How many persons with valid student or work visas were detained at Dulles on January 27, 28, and 29 pursuant to the authority of the Executive Order? Of those detained, how many showed a residence address in the Commonwealth of Virginia? Of those with a Virginia residence, how many were removed from the United States and how many were permitted entry?
- 5) Does the CBP continue to detain any Virginia residents who were traveling with a valid student or work visa? If so, please provide the names and addresses of such Virginia residents, their nationality, and the type of visa on which the person was traveling.

I would appreciate your providing this information as soon as practicable, but by no later than February 1. If you have any questions about this request, please feel free to speak with Solicitor General, (b)(6), (b)(7)(C)

Thank you for your prompt attention to this matter.

Sincerely,

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

Mark R. Herring

January 29, 2017

Page 3

cc: The Hon. Terence R. McAuliffe, Governor
The Hon. Mark Warner, Senator
The Hon. Tim Kaine, Senator
(b)(6), (b)(7)(C) Solicitor General

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:39 PM
To: OFO-FIELD LIAISON; OFO-OPS-CAT
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) and A (b)(6), (b)(7)(C)
Attachments: (b)(6), (b)(7)(C); Temporary Restraining Order .docx
Importance: High

Field Liaison and CAT,

Please see the below and attached issue paper concerning 2 Yemen nationals processed at IAD on 1/28/2017 and a copy of the resultant Temporary Restraining Order issued by the United States District Court for the Eastern District of Virginia.

**U.S. Customs and Border Protection
Office of Field Operations
Washington/Dulles International Airport
Passenger Operations
January 29, 2016**

Issue: Request for information regarding status of (b)(6), (b)(7)(C) processed by U.S. Customs and Border Protection (CBP) Officers upon arrival at Washington Dulles International Airport, on January 28, 2017. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

GPS Coordinates: Latitude: 38.953116 | Longitude: 77.456539

Synopsis:

On January 28, 2017, (b)(6), (b)(7)(C) on board Ethiopian Airlines Flight 500 from Addis Ababa, Ethiopia and presented immigrant visa packets with IR2 classification to CBP Officers seeking admission to the United States as intending immigrants. Subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and were permitted to withdraw their applications for admission and departed the U.S. the same day.

SUBJECT OF INTEREST

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

Gender: Male

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

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

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

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

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

(b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

DOB: [REDACTED]

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

COR: [REDACTED]

PPN: [REDACTED]

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

(b)(7)(E)

Timeline of Events:

- At approximately 0846 (EST) on January 28, 2017, Ethiopian Airlines Flight 500 originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) on board.
- (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) applied for admission to the United States as first time immigrants, presenting immigrant visa packets with IR2 (dependents of US citizen) classification to CBP Officers.
- Both subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and both were permitted to withdraw their applications for admission under guidelines in force at that time.
- Both subjects departed the United States on board Ethiopian Airlines Flight 501 from IAD destined to Addis Ababa, Ethiopia which departed same day at 1028 hours (EST).
- Above actions were taken and completed by CBP IAD personnel prior to any Temporary Restraining Order(s) being issued and any subsequent guidance being issued.
- On 1/28/2017 at approximately 2200 hours, MWAA Police officers, at the behest of several lawyers gathered outside the CBP FIS, delivered a Temporary Restraining Order (copy attached) signed by a United States District Judge from the Eastern District of Virginia to CBP Dulles. The restraining order listed the following two provisions:
 - a) respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
 - b) respondents are forbidden from removing petitioners – lawful permanent residents at Dulles International Airport –for a period of 7 days from the issuance of this Order.

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington Dulles (IAD)**Date / Time:** 01/29/2017; 1630

Thank you,

[REDACTED]

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

Assistant Port Director

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

WARNING: This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments. Any disclosure of this document must be approved by the U.S. Customs and Border Protection.

**U.S. Customs and Border Protection
Office of Field Operations
Washington/Dulles International Airport
Passenger Operations
January 29, 2016**

Issue: Request for information regarding status of (b)(6), (b)(7)(C) processed by U.S. Customs and Border Protection (CBP) Officers upon arrival at Washington Dulles International Airport, on January 28, 2017. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

GPS Coordinates: Latitude: 38.953116 | Longitude: 77.456539

Synopsis:

On January 28, 2017, (b)(6), (b)(7)(C) on board Ethiopian Airlines Flight 500 from Addis Ababa, Ethiopia and presented immigrant visa packets with IR2 classification to CBP Officers seeking admission to the United States as intending immigrants. Subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and were permitted to withdraw their applications for admission and departed the U.S. the same day.

SUBJECT OF INTEREST

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

Gender: Male

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

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

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

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

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

(b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

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

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

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

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

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

(b)(7)(E)

Timeline of Events:

- At approximately 0846 (EST) on January 28, 2017, Ethiopian Airlines Flight 500 originating from Addis Ababa, Ethiopia arrived at IAD with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) on board.

- (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) applied for admission to the United States as first time immigrants, presenting immigrant visa packets with IR2 (dependents of US citizen) classification to CBP Officers.
- Both subjects were determined to be inadmissible under Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States* and both were permitted to withdraw their applications for admission under guidelines in force at that time.
- Both subjects departed the United States on board Ethiopian Airlines Flight 501 from IAD destined to Addis Ababa, Ethiopia which departed same day at 1028 hours (EST).
- Above actions were taken and completed by CBP IAD personnel prior to any Temporary Restraining Order(s) being issued and any subsequent guidance being issued.
- On 1/28/2017 at approximately 2200 hours, MWAA Police officers, at the behest of several lawyers gathered outside the CBP FIS, delivered a Temporary Restraining Order (copy attached) signed by a United States District Judge from the Eastern District of Virginia to CBP Dulles. The restraining order listed the following two provisions:
 - a) respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
 - b) respondents are forbidden from removing petitioners – lawful permanent residents at Dulles International Airport –for a period of 7 days from the issuance of this Order.

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington Dulles (IAD)

Date / Time: 01/29/2017; 1630

**UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division**

Case No. 1:17-cv-116

Tareq Aqel Mohammed Aziz
and
Ammar Aqel Mohammed Aziz,
by their next friend,
Aqel Muhammad Aziz,
and
John Does 1-60,

Date: January 28, 2017

Petitioners,

v.

DONALD TRUMP, President of the United States;
U.S. DEPARTMENT OF HOMELAND SECURITY
("DHS"); U.S. CUSTOMS AND BORDER
PROTECTION ("CBP"); JOHN KELLY, Secretary
of DHS; KEVIN K. MCALEENAN, Acting
Commissioner of CBP; and WAYNE BIONDI,
Customs and Border Protection (CBP) Port Director
of the Area Port of Washington Dulles,


Respondents.

TEMPORARY RESTRAINING ORDER

Pursuant to Federal Rule of Civil Procedure 65, the Court orders that:

- a) respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
- b) respondents are forbidden from removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order.

Dates: January 28, 2017



Lonnie M. Brinkema
United States District Judge

(b)(5)

(b)(5)


1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman 
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) (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) (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will

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

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:27 PM
To: (b)(6), (b)(7)(C) (OCC)
Subject: RE: Perservation of Electronic Media at PHL

He's the Director for IPSD in ops but he's been the Acting DXD Ops and even lately the Acting XD OPS with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Regards,

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

Assistant Director, Border Security
Baltimore Field Office

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

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

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From: (b)(6), (b)(7)(C) (OCC)
Sent: Tuesday, January 31, 2017 5:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Perservation of Electronic Media at PHL

Who is (b)(6), (b)(7)(E)

(b)(6), (b)(7)(C)
CBP Assistant Chief Counsel (Baltimore)
T (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C) F: (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:12 PM
To: (b)(6), (b)(7)(C) >; DURST, CASEY OWEN <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Perservation of Electronic Media at PHL
Importance: High

All,

This is the email I just received.

Regards,

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

Assistant Director, Border Security
Baltimore Field Office

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

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

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

Sent: Tuesday, January 31, 2017 5:07 PM

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

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

Subject: Preservation of Electronic Media at PHL

Importance: High

Good Afternoon Director: (b)(6), (b)(7)(C)

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Philadelphia International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

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)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:50 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen
Attachments: Exemption to Executive Order (b)(6), (b)(7)(C).docx

I've got this...

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER; (b)(7)(E)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C), (b)(7)(E) Yemen Citizen

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

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)(7)(E)

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

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

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 28, 2017, 2020

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)(7)(E)

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

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

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 28, 2017; 2020

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:57 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Will do

Regards,

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

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From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 9:56 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) please review and forward asap

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:52:40 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

DFO Durst,

We are requesting waivers for 2 minor children (11 & 9 y/o) first time immigrants and their first time immigrant mother. COC Somalia

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)(7)(E)

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

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

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 28, 2017; 2130

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S. Customs and Border Protection
Washington Dulles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:05 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

10-4

Regards,

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

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

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From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 9:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

They will forward a new waiver to include the mother.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER; (b)(7)(E)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

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

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)(7)(E)

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

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

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 28, 2017, 2020

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:58 PM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

Makes sense - I'm standing by

Regards,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:55 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

AS I type Ma'am so did you. Unless there is derog on the mother it should be both mother and 17 yo daughter or neither.

(b)(6), (b)(7)(C)
(A) Chief of Staff
U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
217 E. Redwood St., 12th Floor
Baltimore, MD 21202

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

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 8:52 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

I am on the phone with (b)(6), (b)(7)(C) I want to know why a waiver was not requested for the mother.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:50 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

I've got this...

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

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

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)(7)(E)

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

(b)(7)(E)

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles POE

Date / Time: January 28, 2017, 2020