

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:37 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS; DFW AIRPORT SUPERVISORS; DFW CBP OCC
Subject: FW: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

Exemption approved.

(b)(6), (b)(7)(C)
*Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX*

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:35 PM
To: DFW Airport Watch Commanders (b)(7)(E)
Subject: FW: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

WC (b)(6), (b)(7)(C)
Waiver approved.

(b)(6), (b)(7)(C)
Assistant Port Director
Passenger Operations
Dallas International Airport
Desk: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 8:32:29 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: RE: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

10-4. Waiver approved.

Reginald Manning

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:31:13 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

DFO Manning,

Please see below. I recommend (b)(5)

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C) - Port Office
(b)(6), (b)(7)(C) - Terminal D
(b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:23:57 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.

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

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

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

*Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX*

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

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

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

Sent: Saturday, January 28, 2017 7:56 PM

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

Subject: Request for Exemption for **(b)(6), (b)(7)(C)** - 212(f) of the INA

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

Request for exemption per Executive Order for LPR

(b)(7)(E)

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

Supervisory CBP Officer
U.S. Customs & Border Protection
DFW International Airport

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

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

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

Sent: Saturday, January 28, 2017 6:06 PM

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

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

Subject: 212(f) Case Worksheet

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

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

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

U.S. Customs and Border Protection Officer

(b)(7)(E)

Area Port of Dallas

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:38 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS; DFW AIRPORT SUPERVISORS; DFW CBP OCC
Subject: FW: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

Exemption approved by DFO Reginald Manning.

(b)(6), (b)(7)(C)
*Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX*

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:35 PM
To: DFW Airport Watch Commanders (b)(7)(E)
Subject: FW: Request for Exemption for (b)(6), (b)(7)(C) 212(f) of the INA

WC (b)(6), (b)(7)(C)
Waiver approved.

(b)(6), (b)(7)(C)
Assistant Port Director
Passenger Operations
Dallas International Airport
Desk: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 8:32:29 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: RE: Request for Exemption for (b)(6), (b)(7)(C) 212(f) of the INA

10-4. Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:31:13 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

DFO Manning,

Please see below. I recommend (b)(5)

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C) Port Office
Terminal D
Mobile

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:23:57 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.

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

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

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

*Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX*

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

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

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

Sent: Saturday, January 28, 2017 7:56 PM

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

Subject: Request for Exemption for **(b)(6), (b)(7)(C)** 212(f) of the INA

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

Request for exemption per Executive Order for LPR **(b)(7)(E)**

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

Supervisory CBP Officer
U.S. Customs & Border Protection
DFW International Airport

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

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

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

Sent: Saturday, January 28, 2017 6:06 PM

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

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

Subject: 212(f) Case Worksheet

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

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

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

U.S. Customs and Border Protection Officer

(b)(7)(E)

Area Port of Dallas

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) DFW Airport Watch Commanders; DFW AIRPORT CHIEFS; DFW AIRPORT SUPERVISORS; DFW CBP OCC
Subject: FW: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.

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

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:44 PM
To: (b)(6), (b)(7)(C)
Subject: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

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

Request for exemption per Executive Order for LPR (b)(7)(E)

Regards,

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

Supervisory CBP Officer
U.S. Customs & Border Protection
DFW International Airport

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

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

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

Sent: Saturday, January 28, 2017 7:07 PM

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

Subject: 212(f) Case Worksheet

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

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

U.S. Customs and Border Protection Officer

(b)(7)(E)

Area Port of Dallas

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:39 PM
To: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS; DFW AIRPORT SUPERVISORS; DFW CBP OCC
Subject: FW: Exception Request (b)(6), (b)(7)(C) 212(f)

FYSA

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Exception Request (b)(6), (b)(7)(C) 212(f)

Exception approved by DFO Reginald Manning.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:23 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Exception Request (b)(6), (b)(7)(C) 212(f)

Exception approved.

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

Passenger Operations
Dallas International Airport

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

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

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

From: MANNING, REGINALD I

Sent: Saturday, January 28, 2017 8:19:51 PM

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

Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)

Subject: RE: Exception Request (b)(6), (b)(7)(C) - 212(f)

10-4. Waiver approved.

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

OFO PROUD!

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

Sent: Saturday, January 28, 2017 9:19:09 PM

To: MANNING, REGINALD I

Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)

Subject: FW: Exception Request (b)(6), (b)(7)(C) - 212(f)

DFO Manning.

Please see below. I recommend (b)(5)

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C) Port Office
(b)(6), (b)(7)(C) Terminal D
(b)(6), (b)(7)(C) Mobile

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

Sent: Saturday, January 28, 2017 7:15:01 PM

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

Subject: FW: Exception Request (b)(6), (b)(7)(C) - 212(f)

PD (b)(6), (b)(7)(C) for review and recommendation.

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

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

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

Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

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

Sent: Saturday, January 28, 2017 8:03 PM

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

Subject: Exception Request (b)(6), (b)(7)(C) 212(f)

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

Request for exemption per Executive Order for LPR following (b)(7)(E) examination with no derogatory information found.

Regards,

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

Supervisory CBP Officer
U.S. Customs & Border Protection
DFW International Airport

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

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

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

Sent: Saturday, January 28, 2017 6:36 PM

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

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

Subject: 212(f) Exception request.

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

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

**U.S. Customs and Border Protection/OFO
Houston Field Office/Area Port of Dallas**

(b)(7)(E)

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

(b)(7)(E)

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

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) DFW Airport Watch Commanders; DFW AIRPORT CHIEFS;
DFW CBP OCC
Subject: FW: LPR Exception Request (b)(6), (b)(7)(C) - 212(f)

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

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX
(b)(6), (b)(7)(C) *(ofc)*
(cell)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:03 PM
To: (b)(6), (b)(7)(C)
Subject: Exception Request (b)(6), (b)(7)(C) - 212(f)

WC (b)(6), (b)(7)(C)
Request for exemption per Executive Order for LPR following (b)(7)(E) examination with no derogatory information found.

Regards,

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

Supervisory CBP Officer
U.S. Customs & Border Protection
DFW International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:36 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 212(f) Exception request.

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

CBPO (b)(6), (b)(7)(C)
U.S. Customs and Border Protection/OFO
Houston Field Office/Area Port of Dallas

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:56 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS; DFW CBP OCC
Subject: FW: Confirmation Message: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

FYI

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:40 PM
To: (b)(6), (b)(7)(C)
Subject: Confirmation Message: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

Regarding – (b)(6), (b)(7)(C) – WD- Section 212(a)(7)(B)(i)(II) of The INA

This message is to confirm that:
I have verified the subject is inadmissible under section 212(a)(7)(B)(i)(II), Per executive order.
I have confirmed that the Consular Notification form has been completed and signed by the subject.
I have confirmed that the subject has not requested that the consulate be notified on her behalf.
I have confirmed that consular notification is not mandatory (Iran) and has not been notified.
I have signed the Discretionary Checklist and discretion was approved.

Subject will require overnight detention and will depart foreign on 01/29/2017, on (b)(6), (b)(7)(C) hours.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport
(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 2:28 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders (b)(7)(E) DFW AIRPORT CHIEFS
(b)(7)(E)
Subject: RE: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

Thank you sir.

(b)(6), (b)(7)(C)
Assistant Port Director
Passenger Operations
Dallas International Airport
Desk: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:04:46 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders
Subject: FW: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

Tim,

We have a total of 9 cases as a result of Executive Order.
Two cases are IV packets
Seven cases are nonimmigrant visa holders

None of them have stated any medical issues, but (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Eunless jail had informed CBP that they are willing to house them for the night.

Case worksheets below:

Note, family members of these travelers remain outside the FIS.

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

(b)(6), (b)(7)(C)
Watch Commander

Public Affaris Liaison
DFW Mentoring Coordinator
Dallas, Texas

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

"There are 2 kinds of people: those who do the work and those who take the credit. Try to be in the first group. There is less competition there."

-- Indira Gandhi, Third Prime Minister of India

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

We have a total of 9 Adverse Actions for passengers who were offered and accepted Withdrawal of their applications for admission. All subjects arrived aboard EK 221 and were found inadmissible to the United States based on the Presidential Executive Order and barred from entry pursuant to 212(f) of the INA. Two Immigrant visa holders were found inadmissible 212(a)(7)(A)(i)(I) as immigrants without immigrant visas based on the revocation. The seven nonimmigrant visa holders were found inadmissible 212(a)(7)(B)(i)(II) as nonimmigrant without valid nonimmigrant visas. The subject will all be held overnight and are scheduled to depart next day 01/29/2017 aboard EK 222 at 1125 hours. Case worksheets below for your review:

(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)

Respectfully,

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

Supervisory Customs and Border Protection Officer

Dallas/Fort Worth, Texas

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

BBM -

Vigilance ★ *Service* ★ *Integrity* ★

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:49 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: Confirmation Message: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

FYI

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:58 PM
To: (b)(6), (b)(7)(C)
Subject: Confirmation Message: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

Regarding – (b)(6), (b)(7)(C) – WD- Section 212(a)(7)(B)(i)(II) of The INA

This message is to confirm that:

- I have verified the subject is inadmissible under section 212(a)(7)(B)(i)(II), Per executive order.
- I have confirmed that the Consular Notification form has been completed and signed by the subject.
- I have confirmed that the subject has not requested that the consulate be notified on her behalf.
- I have confirmed that consular notification is not mandatory (Iraq) and has not been notified.
- I have signed the Discretionary Checklist and discretion was approved.

Subject will require overnight detention and will depart foreign on 01/29/2017, on (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
 Sent: Saturday, January 28, 2017 3:14 PM
 To: (b)(6), (b)(7)(C)
 Subject: FW: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
 Sent: Saturday, January 28, 2017 1:48 PM
 To: (b)(6), (b)(7)(C)
 Cc: (b)(6), (b)(7)(C)
 Subject: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

We have 9 Adverse Actions for passengers who were offer3ed and accepted Withdrawal of their applications for admission.

All subjects arrived aboard EK 221 and were found inadmissible to the United States based on the Presidential Executive Order and barred from entry pursuant to 212(f) of the INA.

Two Immigrant visa holders were found inadmissible 212(a)(7)(A)(i)(I) as immigrants without immigrant visas based on the revocation.

The seven nonimmigrant visa holders were found inadmissible 212(a)(7)(B)(i)(II) as nonimmigrant without valid nonimmigrant visas.

The subject will all be held overnight and are scheduled to depart next day 01/29/2017 aboard EK 222 at 1125 hours.

Case worksheets below for your review:

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

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

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

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

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

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

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

Respectfully,

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

Supervisory Customs and Border Protection Officer

Dallas/Fort Worth, Texas

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

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

Vigilance ★ *Service* ★ *Integrity* ★

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:50 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: Confirmation Message: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

FYI

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:28 PM
To: (b)(6), (b)(7)(C)
Subject: Confirmation Message: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

Regarding (b)(6), (b)(7)(C) - WD- Section 212(a)(7)(B)(i)(II) of The INA

This message is to confirm that:
I have verified the subject is inadmissible under section 212(a)(7)(B)(i)(II), Per executive order.
I have confirmed that the Consular Notification form has been completed and signed by the subject.
I have confirmed that the subject has not requested that the consulate be notified on her behalf.
I have confirmed that consular notification is not mandatory (Sudan) and has not been notified.
I have signed the Discretionary Checklist and discretion was approved.

Subject will require overnight detention and will depart foreign on 01/29/2017, on (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

We have 9 Adverse Actions for passengers who were offer3ed and accepted Withdrawal of their applications for admission.
All subjects arrived aboard EK 221 and were found inadmissible to the United States based on the Presidential Executive Order and barred from entry pursuant to 212(f) of the INA.
Two Immigrant visa holders were found inadmissible 212(a)(7)(A)(i)(I) as immigrants without immigrant visas based on the revocation.
The seven nonimmigrant visa holders were found inadmissible 212(a)(7)(B)(i)(II) as nonimmigrant without valid nonimmigrant visas.
The subject will all be held overnight and are scheduled to depart next day 01/29/2017 aboard EK 222 at 1125 hours.
Case worksheets below for your review:

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

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

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

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

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

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

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

Respectfully,

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

Supervisory Customs and Border Protection Officer

Dallas/Fort Worth, Texas

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

Vigilance ★ *Service* ★ *Integrity* ★

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:45 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: Confirmation Message: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

FYI

(b)(6), (b)(7)(C)
 Watch Commander
 U.S. Customs and Border Protection
 Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:37 PM
To: (b)(6), (b)(7)(C)
Subject: Confirmation Message: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

Regarding – (b)(6), (b)(7)(C) – WD- Section 212(a)(7)(B)(i)(II) of The INA

This message is to confirm that:

I have verified the subject is inadmissible under section 212(a)(7)(B)(i)(II), Per executive order.
 I have confirmed that the Consular Notification form has been completed and signed by the subject.
 I have confirmed that the subject has not requested that the consulate be notified on his behalf.
 I have confirmed that consular notification is not mandatory (Syria) and has not been notified.
 I have signed the Discretionary Checklist and discretion was approved.

Subject will require overnight detention and will depart foreign on 01/29/2017, on (b)(6), (b)(7)(C) hours.

(b)(6), (b)(7)(C)
 Watch Commander
 U.S. Customs and Border Protection
 Office of Field Operations
 Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

(b)(6), (b)(7)(C)
*Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX*

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

We have 9 Adverse Actions for passengers who were offer3ed and accepted Withdrawal of their applications for admission.
All subjects arrived aboard EK 221 and were found inadmissible to the United States based on the Presidential Executive Order and barred from entry pursuant to 212(f) of the INA.
Two Immigrant visa holders were found inadmissible 212(a)(7)(A)(i)(I) as immigrants without immigrant visas based on the revocation.
The seven nonimmigrant visa holders were found inadmissible 212(a)(7)(B)(i)(II) as nonimmigrant without valid nonimmigrant visas.
The subject will all be held overnight and are scheduled to depart next day 01/29/2017 aboard EK 222 at 1125 hours.
Case worksheets below for your review:

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

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

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

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

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

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

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

Respectfully,

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

Supervisory Customs and Border Protection Officer

Dallas/Fort Worth, Texas

Office

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

Vigilance ★ *Service* ★ *Integrity* ★

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:59 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: Confirmation Message: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

FYI

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:09 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders (b)(7)(E) DFW AIRPORT CHIEFS
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Confirmation Message: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

Regarding – (b)(6), (b)(7)(C) – WD- Section 212(a)(7)(B)(i)(II) of The INA

This message is to confirm that:
I have verified the subject is inadmissible under section 212(a)(7)(B)(i)(II), Per executive order.
I have confirmed that the Consular Notification form has been completed and signed by the subject.
I have confirmed that the subject has not requested that the consulate be notified on her behalf.
I have confirmed that consular notification is not mandatory (Iran) and has not been notified.
I have signed the Discretionary Checklist and discretion was approved.

Subject will require overnight detention and will depart foreign on 01/29/2017, on (b)(6), (b)(7)(C) hours.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Office of Field Operations

Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:28 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders (b)(7)(E) DFW AIRPORT CHIEFS
(b)(7)(E)
Subject: RE: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

Thank you sir.

(b)(6), (b)(7)(C)
Assistant Port Director
Passenger Operations
Dallas International Airport
Desk
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:04:46 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders
Subject: FW: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

We have a total of 9 cases as a result of Executive Order.
Two cases are IV packets
Seven cases are nonimmigrant visa holders

None of them have stated any medical issues, but (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Eules jail had informed CBP that they are willing to house them for the night.

Case worksheets below:

Note, family members of these travelers remain outside the FIS.

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

(b)(6), (b)(7)(C)
Watch Commander
Public Affaris Liaison
DFW Mentoring Coordinator
Dallas, Texas
Office: **(b)(6), (b)(7)(C)**
Cell: **(b)(6), (b)(7)(C)**
(b)(6), (b)(7)(C)

"There are 2 kinds of people: those who do the work and those who take the credit. Try to be in the first group. There is less competition there."
-- Indira Gandhi, Third Prime Minister of India

From: **(b)(6), (b)(7)(C)**
Sent: Saturday, January 28, 2017 1:48 PM
To: **(b)(6), (b)(7)(C)**
Cc: **(b)(6), (b)(7)(C)**
Subject: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

We have a total of 9 Adverse Actions for passengers who were offered and accepted Withdrawal of their applications for admission. All subjects arrived aboard EK 221 and were found inadmissible to the United States based on the Presidential Executive Order and barred from entry pursuant to 212(f) of the INA. Two Immigrant visa holders were found inadmissible 212(a)(7)(A)(i)(I) as immigrants without immigrant visas based on the revocation. The seven nonimmigrant visa holders were found inadmissible 212(a)(7)(B)(i)(II) as nonimmigrant without valid nonimmigrant visas. The subject will all be held overnight and are scheduled to depart next day 01/29/2017 aboard EK 222 at 1125 hours. Case worksheets below for your review:

(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)

Respectfully,

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

Supervisory Customs and Border Protection Officer

Dallas/Fort Worth, Texas

Office

BBM

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

Vigilance ★ *Service* ★ *Integrity* ★

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:44 AM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: Confirmation Message - FW: ADVERSE ACTIONS (7 WDs) (2 ERs) - PRESIDENTIAL EXECUTIVE ORDER

Regarding (b)(6), (b)(7)(C) – ER - Section 212(a)(7)(B)(i)(II) of the INA

This message is to confirm that:

I have verified the subject is inadmissible under section 212(a)(7)(B)(i)(II), Per executive order.
 I have confirmed that the Consular Notification form has been completed and signed by the subject.
 I have confirmed that the subject has not requested that the consulate be notified on his behalf.
 I have confirmed that consular notification is not mandatory (Syria) and has not been notified.
 I have signed the Discretionary Checklist and discretion was not warranted.

(b)(5)

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

*Watch Commander
 U.S. Customs and Border Protection
 Port of Dallas/Fort Worth, TX*

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:28 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders; (b)(7)(E) DFW AIRPORT CHIEFS
Subject: RE: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

Thank you sir.

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

Assistant Port Director
 Passenger Operations
 Dallas International Airport
 Desk: (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:04:46 PM
To: (b)(6), (b)(7)(C)
Cc: DFW Airport Watch Commanders
Subject: FW: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

We have a total of 9 cases as a result of Executive Order.
Two cases are IV packets
Seven cases are nonimmigrant visa holders

None of them have stated any medical issues, but (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Eules jail had informed CBP that they are willing to house them for the night.

Case worksheets below:

Note, family members of these travelers remain outside the FIS.

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

(b)(6), (b)(7)(C)
Watch Commander
Public Affaris Liaison
DFW Mentoring Coordinator
Dallas, Texas
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

"There are 2 kinds of people: those who do the work and those who take the credit. Try to be in the first group. There is less competition there."
-- Indira Gandhi, Third Prime Minister of India

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: ADVERSE ACTIONS 9 (WDs) - PRESIDENTIAL EXECUTIVE ORDER

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

We have a total of 9 Adverse Actions for passengers who were offered and accepted Withdrawal of their applications for admission.

All subjects arrived aboard EK 221 and were found inadmissible to the United States based on the Presidential Executive Order and barred from entry pursuant to 212(f) of the INA.

Two Immigrant visa holders were found inadmissible 212(a)(7)(A)(i)(I) as immigrants without immigrant visas based on the revocation.

The seven nonimmigrant visa holders were found inadmissible 212(a)(7)(B)(i)(II) as nonimmigrant without valid nonimmigrant visas.

The subject will all be held overnight and are scheduled to depart next day 01/29/2017 aboard EK 222 at 1125 hours.

Case worksheets below for your review:

(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)

Respectfully,

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

Supervisory Customs and Border Protection Officer

Dallas/Fort Worth, Texas

Office

BBM

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

Vigilance ★ *Service* ★ *Integrity* ★

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:15 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Exception Request (b)(6), (b)(7)(C) 212(f)

PD (b)(6), (b)(7)(C) for review and recommendation.

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

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:03 PM
To: (b)(6), (b)(7)(C)
Subject: Exception Request (b)(6), (b)(7)(C) 212(f)

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

Request for exemption per Executive Order for LPR following (b)(7)(E) examination with no derogatory information found.

Regards,

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

U.S. Customs & Border Protection
DFW International Airport

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

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

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

Sent: Saturday, January 28, 2017 6:36 PM

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

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

Subject: 212(f) Exception request.

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

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

U.S. Customs and Border Protection/OFO
Houston Field Office/Area Port of Dallas

(b)(7)(E)

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

(b)(7)(E)

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

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

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Acknowledged.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Dallas/Fort Worth, TX

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:41 PM
To: DFW Airport Watch Commanders <(b)(7)(E)>
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation
Importance: High

FYSA

Do not forward.

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

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

From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 9:38 PM
To: SHOBERG, ERIK <(b)(7)(E)>

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

Subject: FW: Federal Court Stay - Hold all departures. Need confirmation
Importance: High

Please confirm receipt!

Reginald I. Manning
Director Field Operations
U.S. Customs and Border Protection
Atlanta Field Office

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34 PM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation
Importance: High

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

Need confirmation from each DFO.

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 1:36 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:34 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: Emergency Matter

FYSA

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

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

(b)(5)

From: (b)(6), (b)(7)(C) (USATXN)
Sent: Sunday, January 29, 2017 12:31 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

(b)(5)

(b)(5)

thanks

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

(b)(5)

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

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

(b)(5)

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

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

(b)(5)

(b)(5)

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

Sent with Good (www.good.com)

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:53 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: DHS OIG

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

(b)(5)

Regards,

(b)(6), (b)(7)(C)
Senior Attorney
U.S. Customs and Border Protection
Office of Associate Chief Counsel
2323 S. Shepherd Drive, Suite 1246
Houston, Texas 77019
Direct Line (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

**** ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT ****

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: DHS OIG

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

FYI – background.

I'll have PD (b)(6), (b)(7)(C) call you in a few minutes.

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:39 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: DHS OIG

FYI

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:38 AM
To: MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: RE: DHS OIG

(b)(5)

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

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

From: MURDOCK, JUDSON W

Sent: Thursday, February 02, 2017 8:35 AM

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

Subject: FW: DHS OIG

Are you good here or do you need any additional guidance.

Jud Murdock

Executive Director, Operations (Acting)

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Thursday, February 02, 2017 5:38 AM

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

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

Subject: RE: DHS OIG

10-4, sir.

(b)(5)

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

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

From: MURDOCK, JUDSON W
Sent: Wednesday, February 01, 2017 8:20:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: DHS OIG

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

See below. (b)(5)

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:18:01 PM
To: MURDOCK, JUDSON W
Subject: RE: DHS OIG

Thanks - I can't find anything on my laptop but will check archives in the morning.

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

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

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

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

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

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From: MURDOCK, JUDSON W
Sent: Wednesday, February 01, 2017 7:13:01 PM

To: (b)(6), (b)(7)(C)
Subject: RE: DHS OIG

10-4. They need to allow OIG access. My lap top wont load my "F drive" right now so I can't see my LER guidance to see what obligation we or OIG has to notify NTEU.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) office
 cell

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 6:59 PM
To: MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: FW: DHS OIG

As discussed.

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:58:32 PM
To: (b)(6), (b)(7)(C)
Subject: DHS OIG

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

This evening I received an email from (b)(6), (b)(7)(C) (SAC - DHS OIG - Houston Office) requesting that I call him.

He advised me during our conversation that he has been tasked by DHS OIG HQ to conduct interviews of CBP staff at all of the major airports regarding actions taken in accordance with the EO. He stated that he has a list

of questions to ask and doesn't anticipate the interviews being very intrusive.

He mentioned that the officers involved in processing the impacted passengers would be interviewed as well as local leadership.

He would like to accomplish this tomorrow.

Please provide guidance on how we should proceed.

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

Area Port Director

Area Port of Dallas

- (b)(6), (b)(7)(C) - Port Office
- (b)(6), (b)(7)(C) - Terminal D
- (b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: OIG requested reports - daily reporting

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

(b)(5)

Regards,

(b)(6), (b)(7)(C)
Senior Attorney
U.S. Customs and Border Protection
Office of Associate Chief Counsel
2323 S. Shepherd Drive, Suite 1246
Houston, Texas 77019
Direct Line: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

**** ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT ****

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:06 PM

To: (b)(6), (b)(7)(C)
Subject: FW: OIG requested reports - daily reporting

FYI

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:52 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: OIG requested reports - daily reporting

Attached at the daily EO reporting sheets submitted for the DFW AOR. The agents stated that they congressional inquiry specifically named DFW as one of the airports required to respond to the questionnaire. The attached reports were submitted on behalf of the entire DFW AOR but all other locations were negative for active. Therefore, the attached reports accurately reflect DFW activity.

Multiple emails needed due to volume.

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C) (Port Office)
(b)(6), (b)(7)(C) (Terminal D)
(b)(6), (b)(7)(C) (Mobile)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Adverse Actions 212(f)

Adverse Actions -212(f)

(b)(6), (b)(7)(C)	Iran/Iran	WD	NIV
	Iran/Iran	WD	NIV
	Iran/Iran	WD	NIV
	Iran/Iran	WD	NIV
	Sudan/Sudan	WD	NIV
	Iran/Iran	WD	IV Packet
	Iran/Iran	WD	IV Packet
	Syria/Syria	WD	NIV
	Syria/Syria	pending	NIV

(b)(6), (b)(7)(C)
 Supervisory CBP Officer
 U.S. Customs & Border Protection
 DFW International Airport
 (b)(6), (b)(7)(C) Work
 (b)(6), (b)(7)(C) Cell
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:16 PM
To: (b)(6), (b)(7)(C)
Subject: RE: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

Exactly. Except, this now includes LPRs.

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:15 PM
To: (b)(6), (b)(7)(C)
Subject: RE: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

(b)(7)(E)

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C) Port Office
Terminal D
Mobile

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:12:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

Wow!!!!!!

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:46 PM
To: SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(7)(E)
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: RED FLAG - Conference call at 0800 hrs on Saturday regarding new executive order

Ack

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

Area Port Director
Area Port of Dallas

- (b)(6), (b)(7)(C) - Port Office
- (b)(6), (b)(7)(C) - Terminal D
- (b)(6), (b)(7)(C) - Mobile

From: SHOBERG, ERIK

Sent: Friday, January 27, 2017 8:43:47 PM

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Emergency Matter

FYSA,

We dealt with this recently with the judge out of Port Arthur.

Can that response be shared?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:33:37 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Emergency Matter

FYSA

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

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

(b)(5)

From: (b)(6), (b)(7)(C) (USATXN)
Sent: Sunday, January 29, 2017 12:31 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Emergency Matter

(b)(5)

thanks

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

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

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

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

Subject: RE: Emergency Matter

(b)(5)

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

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

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

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

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

Subject: RE: Emergency Matter

(b)(5)

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

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

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

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

Subject: FW: Emergency Matter

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

(b)(5)

(b)(5)

(b)(5)

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

Sent with Good (www.good.com)

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

Sent: Sunday, January 29, 2017 9:52:45 AM

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

Subject: Emergency Matter

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:33 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

(b)(6), (b)(7)(C) getting started again. HOOAH!

Supervisory CBPO (b)(6), (b)(7)(C)
Firearms/Less Lethal Team
US Customs and Border Protection
DFW International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:32 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Yes, if the waivers are granted the subjects will be admitted. We probably want to get the IV packet waivers sent up first.

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(Port Office)
(b)(6), (b)(7)(C) (Terminal D)
(Mobile)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:02 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

(b)(7)(E)

Supervisory CBPO (b)(6), (b)(7)(C)
Firearms/Less Lethal Team
US Customs and Border Protection
DFW International Airport
(b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:58 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

10-4

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

Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C) (Port Office)
(b)(6), (b)(7)(C) (Terminal D)
(b)(6), (b)(7)(C) (Mobile)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:57 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Sir,
(b)(7)(E)

(b)(6), (b)(7)(C)
Assistant Port Director
Passenger Operations
Dallas International Airport
Desk: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:53:52 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

(b)(7)(E) Please begin preparing the waiver requests with everything except the (b)(7)(E)

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C) (Port Office)
(b)(6), (b)(7)(C) (Terminal D)
(b)(6), (b)(7)(C) (Mobile)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

10-4, going to check on the officers in the in transit lodge be back shortly

Supervisory CBPO (b)(6), (b)(7)(C)
Firearms/Less Lethal Team
US Customs and Border Protection
DFW International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Stand by, let me make sure it is required.

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C) (Port Office)
(b)(6), (b)(7)(C) (Terminal D)
(b)(6), (b)(7)(C) (Mobile)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

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

Supervisory CBPO (b)(6), (b)(7)(C)
Firearms/Less Lethal Team
US Customs and Border Protection
DFW International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47 AM

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

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

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

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

Area Port Director
Area Port of Dallas

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

From: STAVINOHA, STEVEN
Sent: Saturday, January 28, 2017 7:19 AM
To: (b)(6), (b)(7)(C)
Cc:
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

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 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) (b)(7)(E) 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"

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 of 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 (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: STAVINOHA, STEVEN
Sent: Saturday, January 28, 2017 9:01 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Thx.

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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:57:30 AM
To: STAVINOHA, STEVEN
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I will ensure timely reporting from here forward.

I did see that you submitted for today.

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

From: STAVINOHA, STEVEN
Sent: Saturday, January 28, 2017 6:21 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

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

Please coordinate with the Area Ports to ensure we meet the reporting requirements set forth by HQ. Thx.

(b)(6), (b)(7)(C) is on the DFO distro.

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

Sent: Saturday, January 28, 2017 12:08:45 AM

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

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

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (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: STAVINOHA, STEVEN
Sent: Saturday, January 28, 2017 12:14 PM
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.

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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:01:10 AM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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). 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: STAVINOHA, STEVEN
Sent: Sunday, January 29, 2017 8:35 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Negative for NFO.

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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:45:05 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A
Subject: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning,

The time frame needed has now changed.

We need this information ASAP.

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

Thank you,

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

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

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



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

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

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

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

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

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



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

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: 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)

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

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

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From: STAVINOHA, STEVEN
Sent: Monday, January 30, 2017 9:26 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

FYI.

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Monday, January 30, 2017 8:00:40 PM

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

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

Subject: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

Good evening Directors,

CBP CAT is requesting that you include an additional item when you submit your Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

1. Any issues encountered during the processing of refugees, (ie., Not processed, denied, health issues, ect). Anything that you wish to comment on regarding the process at this time that you feel needs to be addressed.

Thank you for your assistance.

(b)(6), (b)(7)(C)
Field Liaison Division

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
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1. How many persons impacted by the EO are currently detained at each Port of Entry (POE)?

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

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

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

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

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

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

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

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

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

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

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

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

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

Additional Questions

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

From: STAVINOHA, STEVEN
Sent: Monday, January 30, 2017 12:05 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Here is what James sent me. (b)(5)
(b)(5)

Steven Stavinoha
Director, Field Operations
New Orleans Field Office
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 10:44 AM
To: STAVINOHA, STEVEN <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

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

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



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From: STAVINOHA, STEVEN
Sent: Saturday, January 28, 2017 10:17 AM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Good morning XD/DXD,

Do you have any guidance on crewmembers from the 7 countries arriving on commercial vessels/cruise ships?

Also, any suggestions on our stance if we encounter a person previously admitted before the EO that may be going outbound on a cruise vessel?

Thank you,

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)

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 [redacted] **(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 [redacted] **(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 [redacted] **(b)(7)(E)** should be noted in [redacted] **(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 [redacted] **(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 [redacted] **(b)(6), (b)(7)(C)** [redacted] **(b)(6), (b)(7)(C)** (A) Director, Enforcement Programs Division, at [redacted] **(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: STAVINOHA, STEVEN
Sent: Wednesday, February 01, 2017 8:15 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: EO - Carrier Liaison Notice
Attachments: Carrier Notice .docx

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

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

From: MURDOCK, JUDSON W
Sent: Wednesday, February 01, 2017 7:03:01 PM
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), (b)(7)(C) office
 cell

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