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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:14 PM  
**To:** SHOBERG, ERIK  
**Subject:** RE: Action: EO Protest Calls Protocol

I'll handle.

Sent a follow up question to (b)(6), (b)(7)(C) asking if we can also refer them to the CBP.gov website FAQs.

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

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

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

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

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

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**From:** SHOBERG, ERIK  
**Sent:** Wednesday, February 01, 2017 2:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Action: EO Protest Calls Protocol  
**Importance:** High

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:11:32 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS  
**Cc:** ENFORCEMENT PROGRAMS DIVISION  
**Subject:** Action: EO Protest Calls Protocol

DFOs,

Please be aware that various locations around the country have begun receiving a high volume of calls from various individuals and others claiming to be attorneys regarding the recent Executive Order (EO). The callers appear to be reading from a script and they begin by identifying themselves, state they are calling regarding the EO and proceed to ask if we are following the law, the EO and ask how many people we are currently detaining. This is most likely a form of telephonic protest to the EO.

Please advise all your personnel not to engage the callers nor respond to any questions. Ensure all requests for information are referred to the Office of Public Affairs.

Thank you,

(b)(6), (b)(7)(C)  
Acting DXD, Operations  
Director, Field Operations Readiness Team  
Office of Field Operations  
U. S. Customs and Border Protection

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:50 AM  
**To:** SHOBERG, ERIK  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Good grief...

(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 8:48:31 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

She will contact (b)(6), (b)(7)(C), not (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
 ( A ) Assistant Director, Field Operations (Mission Support)  
 Houston Field Office  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Dept. of Homeland Security

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:48 AM

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

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

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

(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 8:45:07 AM

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

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

10-4.

(b)(6), (b)(7)(C) per our discussion, please research and respond, copying me and Ms. (b)(6), (b)(7)(C) Thx.

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

( A ) Assistant Director, Field Operations (Mission Support)  
Houston Field Office  
Office of Field Operations  
U.S. Customs and Border Protection  
Dept. of Homeland Security

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

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

Sent: Thursday, February 02, 2017 8:43 AM

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

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

Please research and respond - thank you.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:41:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Lynn – just double checking to make sure they don't want any sort of code on the CBPOs regular time COSS schedule? As an example, (b)(7)(E) on regular time? If so, how do they want it annotated on the schedule, a (b)(7)(E) PROJ code will not work. Otherwise, to be clear, this project code will only be for OT and purchase order type activity for E.O. related functions?

Sorry I think too much!!

**(b)(7)(E)**

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

Assistant Port Director  
U.S. Customs and Border Protection  
Houston/Galveston Area Seaport  
email: **(b)(6), (b)(7)(C)**

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

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

**Sent:** Thursday, February 02, 2017 6:21 AM

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

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

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

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

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

Thank you.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:52:28 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

Port Directors, APDs,

See message below.

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

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

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

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

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

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

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

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

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

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

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

Cc: MISSION SUPPORT ASST DIRECTORS (b)(7)(E) BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS

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

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

Directors, Field Operations, and Executive Directors,

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

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

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

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

Director, Budget

Office of Field Operations



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A  
**Subject:** RE: Emergency Matter

Thank you.

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C);  
HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** RE: Emergency Matter

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

I think we got them what they needed but I just sent (b)(6), (b)(7)(C) the names.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Emergency Matter

FYI

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

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

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

FYSA

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

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

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

(b)(5)

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

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

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

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

Sent with Good ([www.good.com](http://www.good.com))

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

(b)(5) a

thanks

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

(b)(5)

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

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

(b)(5)

(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)

**Subject:** FW: Emergency Matter

(b)(5)

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

Sent with Good ([www.good.com](http://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:** Sunday, January 29, 2017 12:27 PM  
**To:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** FW: Emergency Matter

SA (b)(6), (b)(7)(C) can't reach Houston ACC – this has been elevated to OCC HQ, based on my communication with (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:25 AM  
**To:** (b)(6), (b)(7)(C); CAMPBELL, CARL S  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Emergency Matter

FYI

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)

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 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)

Regarding the other class members detained at DFW, he is going to tell the judge that we will inform the judge if we intend to remove/allow to withdraw any of them before we would do so. As per our conversation (b)(6), (b)(7)(C) it seems highly unlikely that we could remove anyone today, even if we wanted to.

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) will be reaching out to you for guidance as agency counsel.

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

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

---

**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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Emergency Matter

Yep – just preparing you for his likely complaint.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Emergency Matter

Don't really care at this point honestly. Needs to answer his phone when it rings. He's an SES.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:41 PM  
**To:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** FW: Emergency Matter

(b)(6), (b)(7)(C) will not be happy, but we had no choice but to elevate. (b)(6), (b)(7)(C) just responded – she is enroute by plane to CLI, and that's why she wasn't available.

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

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



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

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

Sent: Sunday, January 29, 2017 12:37 PM

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

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

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

**(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 1:33 PM

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

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)

(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](http://www.good.com))

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**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:** Saturday, January 28, 2017 12:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

You got it.

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Houston-Airports  
Customs and Border Protection  
(b)(6), (b)(7)(C) (Mobile)  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:18:17 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** MURDOCK, JUDSON W; (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

PDs,  
If you get a returning refugee that matches this order I need a phone call as soon as possible. We will need

bullets on these subject as quickly as you can provide the initial info to us. Again this is returning refugees and not an initial entry.

Also, there will likely be more updates today so please let me know you have seen these updates.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:52:12 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** MURDOCK, JUDSON W; (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

PDs,  
We have a change to the reporting times. Please report at 1pm, 7pm and 11pm daily. Make sure to use the spreadsheet that was previously sent. Send all reports to myself, (b)(6), (b)(7)(C)

Please acknowledge.

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

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

DFOs,

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

Thank you,

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

Deputy Executive Director (Acting)  
OFO Operations

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

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

**Sent:** Saturday, January 28, 2017 1:08:45 AM

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

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

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

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

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

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

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

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

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

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

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

10-4.

I created a folder on the Managers Drive—Executive Actions 2017 to keep memos, guidance and reports.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

**Importance:** High

PDs,

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

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

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

All,

Thanks for all of your efforts with this.

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

Office of Field Operations  
Customs and Border Protection

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

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

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

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

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

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

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

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

**Importance:** High

Directors,

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

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

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

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

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

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

Desk:

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

Fax:





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

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

**To:** DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS

**(b)(7)(E)**

TRADE OPERATIONS ASST DIRECTORS  
> MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E). Reports

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:13 PM  
**To:** SHOBERG, ERIK  
**Subject:** RE: Exemption Consideration - Area Port of Houston

Negative sir. I'm writing preliminary bullets on that.

---

**From:** SHOBERG, ERIK  
**Sent:** Saturday, January 28, 2017 5:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Exemption Consideration - Area Port of Houston

This is not the one with the active investigation is it?

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:05:49 PM  
**To:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Exemption Consideration - Area Port of Houston

Mr. Shoberg,

For exemption consideration, the following passenger has been identified as a national of Iran and Permanent Resident of the U.S.

Name: (b)(6), (b)(7)(E)  
DOB: (b)(6), (b)(7)(E)  
COC: Iran  
A#: (b)(6), (b)(7)(E)

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

(b)(6), (b)(7)(C)  
Chief CBP Officer  
U.S. Customs and Border Protection

Houston, Texas

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

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

---

**From:** SHOBERG, ERIK  
**Sent:** Friday, February 03, 2017 6:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Potential EO Guidance

Won't come out until 10pm I bet.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:49:56 PM  
**To:** SHOBERG, ERIK  
**Subject:** RE: Potential EO Guidance

OMG

Not again!

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

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**From:** SHOBERG, ERIK  
**Sent:** Friday, February 03, 2017 5:45:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Potential EO Guidance

Another Friday night...

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

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

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**From:** HOFFMAN, TODD A  
**Sent:** Friday, February 03, 2017 5:42:25 PM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Potential EO Guidance

Directors,

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

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

**From:** SHOBERG, ERIK  
**Sent:** Friday, February 03, 2017 9:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: EO Reporting  
  
**Importance:** High

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

Looks like one last report for this weekend.

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

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

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**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 7:55:02 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** EO Reporting

DFO's

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

Thank you

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:06 PM  
**To:** SHOBERG, ERIK  
**Subject:** RE: EO - Carrier Liaison Notice

Ack.

---

**From:** SHOBERG, ERIK  
**Sent:** Wednesday, February 01, 2017 8:47:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO - Carrier Liaison Notice

PDs,  
 More information that will be available in the very near future.

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

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

---

**From:** 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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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:55 PM  
**To:** SHOBERG, ERIK  
**Subject:** RE: EO - Reporting

Thanks. I think I accidently deleted IAH's report. Spoke with Dallas.

---

**From:** SHOBERG, ERIK  
**Sent:** Wednesday, February 1, 2017 7:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO - Reporting

Sent 2 but nothing from dfw.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:50:17 PM  
**To:** SHOBERG, ERIK  
**Subject:** RE: EO - Reporting

Did you get 1900 reports from the ports?

---

**From:** SHOBERG, ERIK  
**Sent:** Wednesday, February 1, 2017 7:48 PM

**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO - Carrier Liaison Notice

PDs,  
More information that will be available in the very near future.

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

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

---

**From:** 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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**From:** STAVINOHA, STEVEN  
**Sent:** Saturday, January 28, 2017 11:47 AM  
**To:** (b)(7)(E) HOFFMAN, TODD A  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Solid copy. Thanks!

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 10:44:13 AM  
**To:** STAVINOHA, STEVEN; HOFFMAN, TODD A  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

DFO

Crewmembers are subject to EO. Visas should be canceled and detained on board. For those departing, you can advise as to EO and risk of returning should they choose to depart.

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

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



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**From:** 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?

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

Thank you,

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:** HUTTON, JAMES R

**Sent:** Saturday, January 28, 2017 8:32:06 AM

**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS

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

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

**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

DFOs

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

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

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



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**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:07 AM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS <(b)(7)(E)>  
**Cc:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
**(b)(6), (b)(7)(C)**

**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) 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 [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 notated 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:** Saturday, January 28, 2017 11:22 PM  
**To:** Owen, Todd C (AC OFO)  
**Subject:** RE: Federal Court Stay - Hold all departures. Need confirmation

Solid copy EAC!

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

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

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 9:34:00 PM  
**To:** DIRECTORS FIELD OPS  
**Subject:** Federal Court Stay - Hold all departures. Need confirmation

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:** STAVINOHA, STEVEN  
**Sent:** Monday, January 30, 2017 10:35 AM  
**To:** Owen, Todd C (AC OFO)  
**Subject:** RE: Executive Order, Congressional engagement

10-4. Thank you sir, the mayor's office here has been asking to discuss. We will continue to defer.

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:** Owen, Todd C (AC OFO)  
**Sent:** Monday, January 30, 2017 9:33 AM  
**To:** (b)(6), (b)(7)(C); BROOKS, WILLIAM K  
 (b)(6), (b)(7)(C); DURST, CASEY OWEN  
 (b)(6), (b)(7)(C); FERRARA, WILLIAM (b)(6), (b)(7)(C); FLORES, PETE  
 ROMERO <(b)(6), (b)(7)(C)>  
 (b)(6), (b)(7)(C); HILMEY, ROSE M (b)(6), (b)(7)(C); HOFFMAN, TODD A  
 (b)(6), (b)(7)(C); HOWE, RANDY J (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)  
 (b)(6), (b)(7)(C); JAMES, MICHELE (b)(6), (b)(7)(C); MANCHA, HECTOR  
 MANNING, REGINALD I (b)(6), (b)(7)(C); MARTEL,  
 CARLOS C (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C);  
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); PEREZ, ROBERT E (b)(6), (b)(7)(C); PERRY,  
 CHRISTOPHER M (b)(6), (b)(7)(C); SABATINO, DIANE J (b)(6), (b)(7)(C);  
 SHOBERG, ERIK (ER) (b)(6), (b)(7)(C); STAVINOHA, STEVEN (b)(6), (b)(7)(C); WHITE,  
 ROBERT E (b)(6), (b)(7)(C)  
**Cc:** WAGNER, JOHN P (JC) (b)(6), (b)(7)(C)  
**Subject:** Executive Order, Congressional engagement

DFOs,

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

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

Thank you.

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

**From:** STAVINOHA, STEVEN  
**Sent:** Saturday, February 04, 2017 1:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Reporting

Solid copy.

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

Directors:

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

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

Thank you all for your continued support.

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

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

---

**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 8:55 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS (b)(7)(E)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

**Subject:** EO Reporting

**Importance:** High




DFO's

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

Thank you

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:22 PM  
**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

Working it. Will respond shortly.

Thanks,

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

---

**From:** STAVINOHA, STEVEN  
**Sent:** Saturday, January 28, 2017 11:16:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Can you have (b)(7)(E) do a historical query for the last 90 days to see how many we had? Crewmembers from the 7 COI.

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 11:05:23 AM  
**To:** STAVINOHA, STEVEN  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4.

I have spoken to the ASD CEO and APM Terminal Director.

AOR PD'S are reaching out as well to stakeholders

I had an outreach already scheduled next week with brokers and agents and will brief them as well.

Working on Carnival notification now.

Still negative reporting for MOB.

Thanks,

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

(b)(6), (b)(7)(C)  
Mobile, AL 36602

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

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

**From:** STAVINOH, STEVEN

**Sent:** Saturday, January 28, 2017 10:55:02 AM

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

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

All,

APP advised that crewmembers arriving from the 7 countries are included in this EO. Visas should be cancelled and they will be detained on board until departure foreign.

In the event we identify someone who was previously admitted that is departing foreign on a Cruise Vessel, CBP or the vessel operator should inform them of the implications of this EO upon their return.

Let me know as additional questions arise.

Thanks.

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

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

---

**From:** STAVINOHA, STEVEN

**Sent:** Saturday, January 28, 2017 6:21:03 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) (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:23 PM  
**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

10-4.

Thanks,

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

(b)(6), (b)(7)(C)  
Mobile, AL 36602

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

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

---

**From:** STAVINOHA, STEVEN  
**Sent:** Saturday, January 28, 2017 11:21:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I would check the CV list to see if you have any....will have to let Carnival know about the implications going forward.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:05:23 AM  
**To:** STAVINOHA, STEVEN  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4.

I have spoken to the ASD CEO and APM Terminal Director.

AOR PD'S are reaching out as well to stakeholders

I had an outreach already scheduled next week with brokers and agents and will brief them as well.

Working on Carnival notification now.

Still negative reporting for MOB.

Thanks,

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

(b)(6), (b)(7)(C)  
Mobile, AL 36602

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

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

**From:** STAVINOHA, STEVEN  
**Sent:** Saturday, January 28, 2017 10:55:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All,

APP advised that crewmembers arriving from the 7 countries are included in this EO. Visas should be cancelled and they will be detained on board until departure foreign.

In the event we identify someone who was previously admitted that is departing foreign on a Cruise Vessel, CBP or the vessel operator should inform them of the implications of this EO upon their return.

Let me know as additional questions arise.

Thanks.

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:** STAVINOHA, STEVEN**Sent:** Saturday, January 28, 2017 6:21:03 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) (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)

o

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:22 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

FYI

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:29 PM  
**To:** (b)(6), (b)(7)(C)

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

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

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

Good afternoon, please see message below from the office of Budget, HQ's.

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

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

Thank you

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: CBP Information on the President's Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:51 AM  
**To:** MANCHA, HECTOR (b)(6), (b)(7)(C)

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

**Subject:** RE: CBP Information on the President's Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States

And as always if you receive media inquiries please direct them to OPA

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:36 AM  
**To:** MANCHA, HECTOR (b)(6), (b)(7)(C)

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

**Subject:** CBP Information on the President's Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States

Good afternoon:

For several days OPA has been inundated with media inquiries related to the EO. Below is a response we have prepared and updated to share with members of the media who are making inquiry. I am sharing with you because the information is useful in gaining a better understanding about what our agency and leadership is saying about these topic and the

information we are making public. This can be shared with colleagues, constituents and anyone who may be asking. Thank you.

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

Greetings,

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

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

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

TRANSCRIPT:

<https://www.dhs.gov/news/2017/01/31/transcript-media-availability-executive-order-secretry-kelly-and-dhs-leadership>

FACT SHEET:

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

STATEMENTS:

<https://www.dhs.gov/news/2017/01/29/dhs-statement-compliance-court-orders-and-presidents-executive-order>



<https://www.dhs.gov/news/2017/01/29/statement-secretary-john-kelly-entry-lawful-permanent-residents-united-states>

<https://www.dhs.gov/news/2017/01/29/department-homeland-security-response-recent-litigation>

Thank you.

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

Public Affairs Specialist

Office of Public Affairs

U.S. Customs and Border Protection

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

El Paso, TX 79925

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Litigation Hold Re Executive Order "Protecting the Nation from Foreign Terrorist Entry Into the United States" (Jan. 27, 2017)  
**Attachments:** EO Lit Hold Letter (DHS) (02-01-2017 FINAL).pdf; Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Rel....pdf

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:04 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** MANCHA, HECTOR (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Litigation Hold Re Executive Order "Protecting the Nation from Foreign Terrorist Entry Into the United States" (Jan. 27, 2017)

Good afternoon,

(b)(5)

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

(b)(6), (b)(7)(C)  
 Watch Commander  
 El Paso Field Office

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:58 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Litigation Hold Re Executive Order "Protecting the Nation from Foreign Terrorist Entry Into the United States" (Jan. 27, 2017)  
**Importance:** High

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

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

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

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

Watch Commander  
El Paso Field Office

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

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

Sent: Thursday, February 02, 2017 9:04 AM

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

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

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

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

Subject: FW: Litigation Hold Re Executive Order "Protecting the Nation from Foreign Terrorist Entry Into the United States" (Jan. 27, 2017)

Importance: High

Good Morning,

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

If you have any questions, please let me know and thank you.

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

Attorney  
Office of Assistant Chief Counsel  
U.S. Customs and Border Protection

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

Main Tel: (b)(6), (b)(7)(C)

Direct Tel: (b)(6), (b)(7)(C)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:50 AM  
**To:** BROOKS, WILLIAM K  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Informal Notice: Document, Media and Video Preservation notice

**Importance:** High

Mr. Brooks,

You've probably already received this information but we (OIT - Field Support) just received this notice via our Assistant Commissioner and I'm passing it on as a friendly heads up. We've been involved in the Jane Doe video preservation case since the beginning and can share lessons learned. The effort and expenditure to preserve just the Jane Doe related video is significant. Please let us know how Field Support can assist OFO in this effort.

Sincerely,

(b)(6), (b)(7)(C) PMP  
 Program Manager – Central Arizona  
 Southwest Region  
 Field Support Directorate  
 Office of Information and Technology  
 U.S. Customs and Border Protection  
 Department of Homeland Security

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

Vigilance\*Service\*Integrity

If you experience technical difficulties, please consider using the Self Reporting Module found here <https://remedy>. Tickets entered through this system are routed directly to Field Support.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:14:39 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Document, Media and Video Preservation notice

(b)(5)

**(b)(5)**

Sincerely,

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

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

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

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---

**From:** BROOKS, WILLIAM K  
**Sent:** Sunday, January 29, 2017 6:36 AM  
**To:** Owen, Todd C (AC OFO)  
**Subject:** RE: Federal Court Stay - Hold all departures. Need confirmation

Confirmed.

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 8:34:00 PM  
**To:** DIRECTORS FIELD OPS  
**Subject:** Federal Court Stay - Hold all departures. Need confirmation

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. (b)(5)

(b)(5) 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:** BROOKS, WILLIAM K  
**Sent:** Saturday, January 28, 2017 8:05 PM  
**To:** TUCSON FIELD OFFICE  
**Subject:** FW: CAIR/Attorney Inquiry

Please canvas ports and respond.

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 6:03:11 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

☐

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



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**From:** (b)(6), (b)(7)(C) on behalf of TUCSON FIELD OFFICE  
**Sent:** Saturday, January 28, 2017 8:27 PM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON  
**Cc:** TUCSON FIELD OFFICE; TFO DFO ADFOS; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Response: CAIR/Attorney Inquiry

Good evening,

The Tucson Field Office has a negative response.

Thank you,

*Tucson Field Office*

(b)(7)(E)

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




---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 6:03:11 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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

Branch Chief  
U.S. Customs and Border Protection



Office of Field Operations  
Field Liaison Division

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:42 AM  
**To:** BROOKS, WILLIAM K  
**Subject:** RE: Warning Order: New Executive Order

Ten 4 sir

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**From:** BROOKS, WILLIAM K  
**Sent:** Saturday, January 28, 2017 5:35:31 AM  
**To:** TFO PORT DIRECTORS; TFO DFO ADFOS  
**Cc:** TUCSON FIELD OFFICE  
**Subject:** FW: Warning Order: New Executive Order

still waiting.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 10:32:59 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HO  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
**Subject:** RE: Warning Order: New Executive Order

DFOs –

APP and OPS are working attentively with our partners to finalize the guidance on policy and reporting. It should be coming shortly.

Thank you,

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 7:23 PM  
**To:** (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)  
BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST  
DIRECTORS (b)(7)(E); MISSION SUPPORT ASST DIRECTORS

< [redacted] EXECUTIVE DIRECTORS HQ  
< [redacted]  
Cc: OFO-FIELD LIAISON < [redacted]  
Subject: RE: Warning Order: New Executive Order

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

Thank you,

[redacted]  
Deputy Executive Director (Acting)  
OFO Operations

[redacted] (c)

---

**From:** [redacted]  
**Sent:** Friday, January 27, 2017 6:50:24 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** OFO-FIELD LIAISON  
**Subject:** Warning Order: New Executive Order

DFOs,

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

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

Thank you,

[redacted]  
Deputy Executive Director (Acting)  
OFO Operations

[redacted] (c)

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

Ten 4

**From:** BROOKS, WILLIAM K  
**Sent:** Sunday, January 29, 2017 12:05:42 AM  
**To:** TFO PORT DIRECTOR APD; TFO DISTRIBUTION; TUCSON FIELD OFFICE  
**Subject:** FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

New report format.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:59:39 PM  
**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:** Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

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

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

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

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C) or (b)(7)(E)

(b)(6), (b)(7)(C)  
 Branch Chief  
 U.S. Customs and Border Protection

Office of Field Operations  
Field Liaison Division

Desk: [redacted]  
Mobile: (b)(6), (b)(7)(C)  
Fax: [redacted]



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

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

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

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

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

Ten 4

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:06:59 AM  
**To:** TFO PORT DIRECTOR APD; TFO DISTRIBUTION  
**Cc:** TUCSON FIELD OFFICE  
**Subject:** FW: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

**From:** (b)(6) on behalf of OFO-FIELD LIAISON  
**Sent:** Monday, January 30, 2017 7:00:40 PM  
**To:** (b)(6), (b)(7)(C) MANNING, REGINALD I; (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

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

PERRY, CHRISTOPHER M;

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

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

MANCHA, HECTOR;

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

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

SHOBERG, ERIK;

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

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

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

MARTEL, CARLOS C;

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

SABATINO, DIANE J;

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

FLORES, PETE

ROMERO;

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

JAMES, MICHELE;

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

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

BROOKS, WILLIAM K;

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

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

HOWE, RANDY J;

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

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

ENFORCEMENT PROGRAMS DIVISION;

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

Good evening Directors,

(b)(7)(E)

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)**



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:16 PM  
**To:** BROOKS, WILLIAM K  
**Subject:** RE: Conference Call Notes

Thanks

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**From:** BROOKS, WILLIAM K  
**Sent:** Saturday, January 28, 2017 10:04:44 PM  
**To:** TFO PORT DIRECTOR APD; TFO DISTRIBUTION  
**Subject:** Conference Call Notes

Below are some notes from a 14:30 DFO CALL today.

Land Border - returning LPR from the eight countries covered by the EO who are (b)(7)(E) - place in 240 removal charge 212 (f) to ERO for detention.

Guidance forthcoming later today with a link to a website for public information. Avoid responding to public inquiries.

Media guidance still same - refer to HQ.

Bullets required for any congressional inquiries, protest or other significant events. DO NOT BE CONCERNED WITH OVER REPORTING. NO ONE EVER GO IN TROUBLE FOR IT.

More as I get it.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: AILA Inquiries

Ten 4

(b)(6), (b)(7)(C)  
Port of Lukeville  
Port Director

(b)(6), (b)(7)(C)  
*“Assimilating Individual Thoughts  
Into A Team Mindset”*



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:10 AM  
**To:** TFO PORT DIRECTOR APD (b)(7)(E) TFO DISTRIBUTION  
(b)(7)(E)  
**Subject:** FW: AILA Inquiries

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 11:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E)  
**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C) SCHROEDER-FAWCETT, JENNIFER L  
(b)(6), (b)(7)(C)  
**Subject:** AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6) at AILA National.

Thanks

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6)

(b)(6)

(b)(6)



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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:54 PM  
**To:** SSM OFO- MANAGERS  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

More on reporting.

(b)(6), (b)(7)(C)  
 Port Director  
 Office of Field Operations  
 U.S. Customs & Border Protection  
 Sault Ste. Marie, Michigan  
 W: (b)(6), (b)(7)(C)  
 C: (b)(6), (b)(7)(C)

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 12:24:40 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

See guidance from HQ. Reports should be the running total for your location. FO will aggregate running totals into FO report going to HQ.

Also, additional guidance from (b)(7)(E) just received through (b)(6), (b)(7)(C) that you DO NOT need to call them for the LPRs or the refusals.

Separate message will be forwarded on additional reporting requirements for refugee encounters.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:01:10 PM

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:55 PM  
**To:** SSM OFO- MANAGERS  
**Subject:** FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Additional guidance on returning refugees. Note the time sensitivity.

I still want to be called if we have an encounter.

Thanks

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

Port Director  
Office of Field Operations  
U.S. Customs & Border Protection  
Sault Ste. Marie, Michigan

W: [REDACTED]  
C: (b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 12:27:17 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

We will need to do bullets asap to FL on any returning refugee encounter. This is very time sensitive with high level visibility.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

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

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 12:03:26 PM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS

ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

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

Greetings Directors,

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

Thank you in advance.

Respectfully,

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

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

(b)(6), (b)(7)(C)  
Washington, DC 20229

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

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

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



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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS  
> MISSION SUPPORT ASST DIRECTORS

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

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

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



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

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:54 AM  
**To:** SSM OFO- MANAGERS  
**Subject:** FW: Executive Order, Congressional engagement

All,

If we get calls or come in contact with any congressional leaders and/or their staff, please do not comment or engage them in discussion but refer them to the Office of Congressional Affairs. We do not yet have approved talking points to engage at this point and we don't want to put ourselves in a bad spot by making comments that will surely end up in the press. Professionally treat them and refer them to OCA.

Thanks

(b)(6), (b)(7)(C)  
 Port Director  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Sault Ste. Marie, MI 49783  
 Office: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 10:35 AM  
**To:** (b)(6), (b)(7)(C) >  
**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** FW: Executive Order, Congressional engagement

See below from AC. Do not engage and refer to the FO and we will get to the right place in HQ

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection  
 211 West Fort Street, Suite 1200  
 Detroit, Michigan 48226

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

**From:** Owen, Todd C (AC OFO)

**Sent:** Monday, January 30, 2017 10:33 AM

**To:** <(b)(6), (b)(7)(C)>; BROOKS, WILLIAM K <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; FLORES, PETE ROMERO <(b)(6), (b)(7)(C)>; <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HOWE, RANDY J <(b)(6), (b)(7)(C)>; HUMPHREY, BRIAN J (DFO) <(b)(6), (b)(7)(C)>; JAMES, MICHELE <(b)(6), (b)(7)(C)>; MANCHA, HECTOR <(b)(6), (b)(7)(C)>; MANNING, REGINALD I <(b)(6), (b)(7)(C)>; MARTEL, CARLOS C <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; PEREZ, ROBERT E <(b)(6), (b)(7)(C)>; PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>; SABATINO, DIANE J <(b)(6), (b)(7)(C)>; SHOBERG, ERIK <(b)(6), (b)(7)(C)>; STAVINOHA, STEVEN <(b)(6), (b)(7)(C)>; WHITE, ROBERT E <(b)(6), (b)(7)(C)>

**Cc:** WAGNER, JOHN P <(b)(6), (b)(7)(C)>

**Subject:** Executive Order, Congressional engagement

DFOs,

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

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

Thank you.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:21 PM  
**To:** SSM OFO- MANAGERS  
**Subject:** FW: Commuter Alien question

All,

A question was forwarded regarding commuter LPR's who fall under the EO. Below is the response from HQ. Bottom line is (b)(7)(E) is required "at every entry".

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

Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
Sault Ste. Marie, MI 49783

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

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

**Sent:** Monday, January 30, 2017 1:18 PM

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

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

**Cc:** PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>

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

Detroit Field Office WC

**Subject:** FW: Commuter Alien question

PD's

I sent a question forward regarding LPR's who are encountered on multiple occasions, especially Commuter Aliens who could potentially cross on a daily basis. (b)(5)

(b)(5) please let me know. Thanks

If you have any questions

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

Supervisory Program Manager  
Detroit Field Office

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

From: (b)(6)  
Sent: Monday, January 30, 2017 12:56 PM  
To: (b)(6), (b)(7)(C)  
(b)(7)(E)  
Cc: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)> Detroit Field Office WC  
(b)(7)(E); (b)(6), (b)(7)(C)

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

Subject: RE: Commuter Alien question

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

(b)(7)(E) approval process applies to each entry.

Regards,

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

(b)(6)

Supervisory Program Manager  
Enforcement Programs Division  
HQ Office of Field Operations  
Customs and Border Protection  
Washington, DC

**(b)(6)**

EO - CAT



From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 11:57 AM  
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
Cc: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)> Detroit Field Office WC  
(b)(7)(E)  
Subject: Commuter Alien question

**(b)(5)**

**(b)(5)**

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

Supervisory Program Manager

Detroit Field Office

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:46 PM  
**To:** SSM OFO- MANAGERS  
**Subject:** FW: AILA Inquiries - Executive Order Related Questions

All,

Doubtful that we will hear from these folks but if you get any inquiries from AILA please forward them as directed below.

Thanks

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:19 PM

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

**Cc:** PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C) >; Detroit Field Office WC

(b)(7)(E)  
**Subject:** FW: AILA Inquiries - Executive Order Related Questions

Good Afternoon,

Please direct any questions relating to the Executive Order you receive from AILA members to (b)(6), (b)(7)(C) at AILA National.

Please distribute this information as appropriate.

Thank you,

(b)(6), (b)(7)(C)  
CBPO/ Program Manager  
Detroit Field Office

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

---

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 1:09 PM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS <(b)(7)(E)>  
**Cc:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>  
**Subject:** AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

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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Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals  
 Frequently Asked Questions  
 10/1/2017 8:03:55 AM

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

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

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

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

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

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

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

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

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

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals  
Frequently Asked Questions  
10/1/2017 8:03:55 AM

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals  
Frequently Asked Questions  
10/1/2017 8:03:55 AM

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

**Additional Questions**

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals  
Frequently Asked Questions  
10/1/2017 8:03:55 AM

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

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

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

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

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

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

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

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

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

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

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

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals  
Frequently Asked Questions  
10/1/2017 8:03:55 AM

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

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

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

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

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

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

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

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

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

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

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

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

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

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

No activity at the port but this damn phone won't stop ringing.

(b)(6), (b)(7)(C)  
 Port Director  
 Office of Field Operations  
 U.S. Customs & Border Protection  
 Sault Ste. Marie, Michigan  
 W:  
 C: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:33:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4. Hopefully it's quiet up there. I've pretty much been on the phone since 1000 last night

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:31:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Just a couple of the regulars. Very sporadic.

(b)(6), (b)(7)(C)  
 Port Director  
 Office of Field Operations  
 U.S. Customs & Border Protection  
 Sault Ste. Marie, Michigan  
 W:  
 C: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:27:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Nothing specific to crewmembers but yes you should detain on board. Are there ships moving about right now?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:21:41 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

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

Any guidance on crew members? Should we detain on board?

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs & Border Protection  
Sault Ste. Marie, Michigan

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:14:35 PM  
**To:** (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

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

Although we shouldn't have many crewmembers to worry about during this time of year, we have had several questions asking about crewmembers. If this ban lasts as intended, we very well could run into crewmembers meeting this criteria. Can you confirm that we would still just detain the individuals on board after the appropriate withdraw or ER?

(b)(6), (b)(7)(C)  
Chief CBP Officer  
U. S. Customs and Border Protection  
900 International Bridge Plaza  
Sault Ste. Marie, MI 49783

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:53 PM  
**To:** SSM OFO- MANAGERS (b)(7)(E)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All,

As expected the changes begin. We now must submit 3 reports daily to the W/C. Reports are due at 0400, 1400 and 2000. Note the requirement for a running total. Please read and let me know your questions. 2 more guidance emails to follow.

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

Port Director

Office of Field Operations

U.S. Customs & Border Protection

Sault Ste. Marie, Michigan

W:

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

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**From:** PERRY, CHRISTOPHER M

**Sent:** Saturday, January 28, 2017 12:15:46 PM

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

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

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

All - we are now required to report 3 times per day using the same template from this morning. Reports are due to HQ at 0500, 1500, and 2100.

Your reports to the FO WC will be due 1 HOUR PRIOR to the HQ reporting times (0400,1400, and 2000)

Additionally, if there are questions related to the EO enforcement, reach out to (b)(6), (b)(7)(C) or a designated AAN member for guidance.

If you have questions that cannot be answered by the AAN, we will forward them to HQ through Field Liaison for clarification. DTW is compiling a list of questions ( e.g. How do we treat a returning F1 that went in vacation from one of the impacted countries).

If you have any initial questions please forward them to the FO WC by 1400 today. We will consolidate and get to HQ.

Please continue to call me on each encounter and the encounter of an LPR when the complete

(b)(7)(E) is complete to expedite the decision making process with respect to the exception that has been delegated to me.

Thanks

Thanks,

Chris

Christopher Perry

Director, Field Operations

Detroit Field Office

U.S. Customs and Border Protection

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

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

**Sent:** Saturday, January 28, 2017 11:43:28 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 [REDACTED] (b)(7)(E) [REDACTED]. Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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