

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

Got it thanks sir, mine will go out at 1400 today.

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

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

U.S. Customs and Border Protection
 Supervisory CBP Officer
 900 International Bridge Plaza
 Sault Ste. Marie, MI. 49783

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



U.S. Customs and
 Border Protection

*"Learn from yesterday, live for today, hope for tomorrow. The important thing is not to stop questioning."
 Albert Einstein*

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:46 AM
To: SSM OFO- MANAGERS (b)(7)(E)
Subject: FW: Revised Executive Order Reporting Guidelines

All,

As expected, there are changes to our daily reporting requirements. **Effective immediately, we will be required to submit the two spreadsheets attached to this email twice daily at 1100 and 2300.** We are still required to submit the 1400 hour report today only (Feb 3). Please see the instructions below and let me know if you have any questions.

Reports are due on the 11's beginning at 2300 tonight (Feb 3).

Thanks

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

Port Director
 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: Friday, February 03, 2017 10:32 AM

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

Cc: PERRY, CHRISTOPHER M;

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

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

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

Detroit Field Office WC

(b)(7)(E)

Subject: RE: Revised Executive Order Reporting Guidelines

Good Morning PD's and APD's,

The Executive Order reporting will now be twice a day beginning at midnight tonight (the 1400 report is due today, but there is no 2000 report today) . These spreadsheets will be due each day to HQ at 1200 and 2400. The ports will need to send their spreadsheets to **Field Office WC 1 hour prior at 1100 and 2300.**

The attached Revised EO Reporting Detroit Field Office spreadsheet must be completed for each reporting period. There is no longer a need for cumulative totals.

The attached Waiver Request spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents.

For any EO waiver exceptions granted by a Director of Field Operations, please list the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide bullets in the appropriate column.

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

This spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column (if required).

Thank you,

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

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

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

Sent: Friday, February 03, 2017 3:07 AM

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

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

(b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) OFO-FIELD LIAISON

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

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

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

Subject: Revised Executive Order Reporting Guidelines

Directors,

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

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

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

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

Guidance for use of revised templates:

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

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

(b)(6), (b)(7)(C)
in the "Revised EO Reporting 24 HR Period" file.

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

Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the SharePoint site. It is imperative that the spreadsheets are provided timely and accurately. POCs should ensure the date and time on the submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.

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

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

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

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

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

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

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

- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.
- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
 - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
 - Record subjects with I-512 from EO countries granted a waiver.

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

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:29 PM
To: (b)(6), (b)(7)(C) SSM OFO- MANAGERS
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: Executive Order Protecting the Nation from Foreign Terrorist Entry into the United States .docx

All,

Attached is a sample bullet guide in case you should need it. I didn't reinvent the wheel, I just thought I would try to simplify any encounter that we may get.

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

(b)(7)(E)
 Public Affairs Liaison
 Office of Field Operations
 Sault Ste Marie, MI

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

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

"People sleep peaceably in their beds at night only because rough men stand ready to do violence on their behalf."

George Orwell

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:32 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

FYI on crewmembers.

(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 4:27:42 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)

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 (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)

January 28, 2017

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/1/2017 8:30:52 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 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?**

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/1/2017 8:30:52 AM

- 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.

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/1/2017 8:30:52 AM

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.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:08 AM
To: (b)(6), (b)(7)(C) SSM OFO- MANAGERS
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYI-

The spread sheet and tracking is located in Supervisors / Shift Reports on the shared drive.

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:48 AM
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,

With the Executive Order signed by the President we are now required to submit a daily report to the Detroit Field Office Watch Commander listing any encounters with aliens from the 7 countries listed below. Additional guidance will be sent to you. We will refuse entry to any alien presenting a passport from one of these countries. Dual citizens will be processed according to the passport they present on primary. LPRs must get a waiver from the DFO to be allowed entry. Any contact with anyone associated with one of the 7 countries requires an immediate phone call to me. Please read the info and let me know your questions. More emails to follow.

(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)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 1:34:13 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Report template and guidance

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 1:08:45 AM

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

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:03 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

Sleep tight

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:02 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

0400. The field office has to report by 0500.

(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 1:54:44 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Received. Do you want the report out by 0400 as you previously stated to me or by 0500 as stated in the memo? I will have this first one out by 0400.

Respectfully,

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

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

Sent: Saturday, January 28, 2017 1:48 AM

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,

With the Executive Order signed by the President we are now required to submit a daily report to the Detroit Field Office Watch Commander listing any encounters with aliens from the 7 countries listed below. Additional guidance will be sent to you. We will refuse entry to any alien presenting a passport from one of these countries. Dual citizens will be processed according to the passport they present on primary. LPRs must get a waiver from the DFO to be allowed entry. Any contact with anyone associated with one of the 7 countries requires an immediate phone call to me. Please read the info and let me know your questions. More emails to follow.

(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)

From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 1:34:13 AM

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

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

Report template and guidance

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 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.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:24 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Subject: RE: QUESTION: EO-CAT Conference Call Request
Expires: Wednesday, August 02, 2017 12:00 AM

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

HQ will be issuing guidance. Approval will be outside the scope of port operations. (b)(7)(E)
(b)(7)(E)

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:45 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: QUESTION: EO-CAT Conference Call Request
Importance: High

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

Will EPP be issuing a written guidance regarding waiver requests for individuals subject to the EO who are outside of the country in as discussed in the conference call?

We understand that DOS Consular Officers will be assigned at the EO CAT to whom these requests will be forwarded to. Who will be approving these waivers?

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:53 PM
To: BORDER SECURITY ASST DIRECTORS: (b)(7)(E)
Cc: HUTTON, JAMES R: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO-CAT Conference Call Request
Importance: High

ADFOs Border Security,

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

Conference Call Information:

Call Time: 1700 Hours

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

Thank you,

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:15 PM
To: PERRY, CHRISTOPHER M; MARTEL, CARLOS C; PEREZ, ROBERT E; HOWE, RANDY J;
 (b)(6), (b)(7)(C) WHITE, ROBERT E; MURDOCK, JUDSON W
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Action: Corrections Needed for Executive Order Reports

Good Evening Directors,

The Executive Order Crisis Action Team (EO CAT) has requested OPS' assistance in obtaining corrections pertaining to the submitted reports from your Field Office. Due to the tight timeframes for the EO CAT, the data revisions are complicating the EO CAT's ability to consolidate data timely for senior leadership reporting. It is crucial that the data submitted in your reports are precise. If not corrected today, all future reports will be erroneous.

Information on the areas where corrections are required for your Field Office is below.

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

On behalf of the EO CAT, Operations is requesting that your team(s) audit and where needed, correct their spreadsheets to avoid the continuance of bad data reports. **Corrections should be made prior to the next 0500 reporting period.**

If you, or your staff has specific questions pertaining to the reports, **please contact the EO CAT** via email using the (b)(7)(E) email or via telephone at (b)(7)(E) (b)(7)(E)

Thank you,

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

Acting Deputy Executive Director, Operations
Office of Field Operations

(o) (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 1:09 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
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

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.

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

January 28, 2017

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

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

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Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 12:56 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: EO Reporting
Importance: High

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

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

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




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

Thank you

J. Ryan Hutton
 Deputy Executive Director

Admissibility and Passenger Programs

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

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



□

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From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 8:55 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: ENFORCEMENT PROGRAMS DIVISION; (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 3rd) to 21:30EST.

Thank you

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: MURDOCK, JUDSON W
Sent: Thursday, February 02, 2017 7:58 PM
To: DIRECTORS FIELD OPS; HOFFMAN, TODD A; HUTTON, JAMES R; EXECUTIVE DIRECTORS HQ
Cc: BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Subject: EO Guidance

DFOs

The EO guidance discussed on the our conference call today will not be issued tonight. It will hopefully be issued mid-day tomorrow.

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: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P
Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

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

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

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

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

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

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
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)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)
Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

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

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

Specific bullets regarding the specific individual(s), for example:

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

☎ (b)(6), (b)(7)(C)
📧 (b)(6), (b)(7)(C)



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

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

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at: (b)(6), (b)(7)(C)

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C)
Importance: High

OCC




Please see below a waiver request involving a [redacted] year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends that you: (b)(5), (b)(7)(E)

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

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

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

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

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

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

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

Law Enforcement Sensitive
For Official Use Only

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 1:09 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: HOFFMAN, TODD A; (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)

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:33 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MURDOCK, JUDSON W
Subject: CI Request - URGENT
Attachments: FO EO Individuals Being Held 1430 report .xlsx
Importance: High
Expires: Friday, July 28, 2017 12:00 AM

Directors,

Per (b)(6), (b)(7)(C) please review the attached spreadsheet. Please remove anyone whose waiver application has been adjudicated and released. This information is needed by **1645 EST**. Anyone whose waiver has been approved should be released by NLT 1700.

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:23 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT
Importance: High

Below as discussed.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk:
BB: (b)(6), (b)(7)(C)
Email:

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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:23 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: C1 Request - URGENT
Importance: High

DFO's
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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




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Field Office/Location	Name	Status	Disposition	Departure Flight/Time
BOS			Examination in Progress	TBD / DFO exemption
BOS			Examination in Progress	TBD / DFO exemption
BOS			Examination in Progress	TBD / DFO exemption
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
El Paso OFO/ Santa Teresa POE			(b)(6), (b)(7)(C)	TBD
El Paso OFO/ Santa Teresa POE			(b)(6), (b)(7)(C)	TBD
Seattle FO			Requesting Waiver	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			(b)(6), (b)(7)(C)	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/San Ysidro			(b)(7)(E)	
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
Baltimore FO / IAD			(b)(6), (b)(7)(C)	NA
Baltimore FO / BWI			NA	NA
BFO/PHL			(b)(6), (b)(7)(C)	TBD
BFO/PHL			Examination in Progress	TBD
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			ER	1125 (CST)
DFW			ER	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
IAH			WD - Waiver approved	0200 (CST)
IAH			WD - Waiver approved	201 (CST)
IAH			WD - Waiver approved	202 (CST)
IAH			WD - Waiver approved	203 (CST)
IAH			WD - Waiver approved	204 (CST)

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 8:03 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: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)
 Fax:



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43 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)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

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 10:20 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Action: Executive Order - Local Engagement.
Importance: High

Directors,

In light of the changes that were made with the new executive order and our current operational stance, please have your Port Directors at your larger locations engage directly, today, with local stakeholders to explain the changes and answer any questions as necessary. The focus for this should be at our larger airport operations.

As a side note headquarters Admissibility and Passenger Programs held a call last night with airline stakeholders at the national level and will also be doing so today.

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 12:33 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
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)

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

From: (b)(6), (b)(7)(C)
Sent: 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
 (b)(7)(E); EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON (b)(7)(E)
Subject: RE: Warning Order: New Executive Order

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

Thank you,

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

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

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

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

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order

DFOs,

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

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

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:23 PM
To: (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS;
 TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS;
 EXECUTIVE DIRECTORS HQ
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Subject: RE: Warning Order: New Executive Order

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

Deputy Executive Director (Acting)
 OFO Operations

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

From: (b)(6), (b)(7)(C)
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Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

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Deputy Executive Director (Acting)
 OFO Operations

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

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Subject: Warning Order: New Executive Order

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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: Friday, February 03, 2017 6:50 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) subject to EO
Attachments: Islamic Relations Communication.pdf

CAT - Stand-by.

(b)(5), (b)(7)(E) It's currently 2:47 in Jeddah S.A. and the flight is scheduled to depart 5:00 am.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:45 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) subject to EO

Director,

Thanks for the response below.

Please be advised we have just received the attached notification of a (b)(6), (b)(7)(C) subject to the EO, (b)(6), (b)(7)(C) who will be seeking admission at LAX tomorrow, February 04, 2017. She falls under this scope and is forwarding this to the EO CAT for notification. We have also notified and is coordinating this with our local Counsel. We have also telephonically notified the EO CAT of this.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:24 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Subject: RE: QUESTION: EO-CAT Conference Call Request

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

HQ will be issuing guidance. Approval will be outside the scope of port operations. (b)(7)(E)
(b)(7)(E)

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

(A)Director
Enforcement Programs
Washington, DC, 20229

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

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

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

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

Sent: Friday, February 03, 2017 5:45 PM

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

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

Subject: QUESTION: EO-CAT Conference Call Request

Importance: High

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

Will EPP be issuing a written guidance regarding waiver requests for individuals subject to the EO who are outside of the country in as discussed in the conference call?

We understand that DOS Consular Officers will be assigned at the EO CAT to whom these requests will be forwarded to. Who will be approving these waivers?

Thanks,

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

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

Sent: Friday, February 03, 2017 12:53 PM

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

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

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

Subject: EO-CAT Conference Call Request

Importance: High

ADFOs Border Security,

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

Conference Call Information:

Call Time: 1700 Hours

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

Thank you,

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

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

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



Council on American-Islamic Relations

San Diego Office

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

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

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

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

February 3, 2017

Todd Hoffman, Port Director
 Customs and Border Protection
 Los Angeles International Airport
 11099 South La Cienega Boulevard
 Los Angeles, CA 90045

Sent Via facsimile: (b)(6), (b)(7)(C)

Los Angeles Customs and Border Protection

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

Sent Via facsimile: (b)(6), (b)(7)(C)

Dear CBP Officer &/Or Port Director:

I am writing on behalf of my client (b)(5), (b)(7)(E), who is a U.S. Citizen and the parent of minor (b)(5), (b)(7)(E) is seeking admission at Los Angeles International Airport on February 4, 2017, and is traveling from King Abdulaziz International Airport via Saudi Arabian Airlines. (b)(5), (b)(7)(E) immigrant visa was issued on (b)(5), (b)(7)(E) and her date of birth is (b)(5), (b)(7)(E). Her IV Case Number is (b)(5), (b)(7)(E).

It is my understanding that the Honorable Andre Birotte, Jr. has issued an injunction against defendants (CBP, USCIS and others) from prohibiting or enforcing President Donald J. Trump's, January 27, 2017, Executive Order by removing, detaining or blocking entry of Plaintiffs or "any other person from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa," among other orders. This order is from the U.S. District Court, Central District of California.

WASHINGTON D.C.

ARIZONA • CALIFORNIA • CONNECTICUT • FLORIDA • GEORGIA • ILLINOIS • IOWA • KENTUCKY • MICHIGAN • MINNESOTA • MISSOURI • NEW JERSEY • NEW YORK • OHIO • OKLAHOMA • PENNSYLVANIA • TEXAS • WASHINGTON

2017-02-03 18:46:26 (GMT)

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

Failure to permit passage of (b)(5), (b)(7)(E) would be in violation of this Federal Court's order, and doing so would be deliberate and without any discretion or immunity. I ask that you expedite her processing upon her arrival and contact me with any questions or concerns. I can be reached at any time at the above email address, or my cell phone number which is (b)(5), (b)(7)(E)

I have enclosed a copy of the Judge's order, referenced above.

Sincerely,

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

Enclosure: Case 2:17-cv-00786-AB-PLA Order Granting Emergency Motion Temporary Restraining Order And/Or Preliminary Injunction, filed January 31, 2017

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED
MOHAMMED;
YOUSEF BADR DHAIFALLAH
AHMED MOHAMED;
MAHA ABDULHAMEED
MOHAMMED ALMAWRI;
MURAD KHALED ALI;
WALEED MUSAED QASEM
MOHAMMED;
MAGED WALEED MUSAED
QASEM;
ANWAR SALEH NAGI;
RIFAQ ANWAR SALEH NAGI
ALEAZZALI;
KHALED ANWAR NAGI
ALEAZZALI;
ASHAWQ MOHAMMED AYEDH
AHMED;
SABA ALI ALI SAAED;
YOUSEF AHMED MOHAMED
SAAD;
NAWAR AHMED MOHAMED
SAAD;
IBRAHIM AHMED MOHAMED
SAAD;
MOHAMED AHMED MOHAMED
SAAD;
ABDULATEF ABDO MUTHANNA
HAILAN;
DIYAZAN ALI SAEED;
SAHAR SALEM AHMED;
NASLAH H A SAEED;
ALI MOHSEN SAEED;
SAIF DIYAZAN ALI MOHSEN;
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)
**ORDER GRANTING EMERGENCY
MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR
PRELIMINARY INJUNCTION**

Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 2 of 5 Page ID #:58

1 OMAR ALI MOHSEN MURSHED;
2 BASSAM ALI MOHSEN MURSHED;
3 NADHRA SALEH ALZEER;
4 MUHRAH MOHSEN SALEH
5 MOOBEL SALEH;
6 QASEM ABDULRAHMAN SALEM
7 AL-HASANI;
8 MUNA O AL SAKKAF,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;
12 UNITED STATES DEPARTMENT
13 OF HOMELAND SECURITY;
14 UNITED STATES CITIZENSHIP
15 AND IMMIGRATION SERVICES;
16 UNITED STATES DEPARTMENT
17 OF STATE;
18 UNITED STATES CUSTOMS AND
19 BORDER PATROL;
20 DONALD J. TRUMP, in his official
21 capacity as President of the United
22 States of America;
23 DANA J. BOENTE, in his official
24 capacity as the Acting Attorney
25 General of the United States;
26 JOHN KELLY, Secretary of the
27 Department of Homeland Security;
28 LORI SCIALABBA, Acting Director
of U.S. Citizenship and Immigration
Services; KEVIN K. McALEENAN, in
his official capacity as Acting
Commissioner of U.S. Customs and
Border Patrol,

Defendants.

24 Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or
25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.
26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause
27 Shown, the Court hereby **GRANTS** the Motion.

DISCUSSION

1
2 A temporary restraining order ("TRO") is "an extraordinary remedy that may only
3 be awarded upon a clear showing that the plaintiff is entitled to such relief." *Winter v.*
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under
12 one test, the party must establish that he is (1) likely to succeed on the merits of his
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public
15 interest. *Am. Trucking Ass'n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.
16 2009).

17 Under the alternative test, a party must show "serious questions going to the
18 merits' [,] a balance of hardships that tips sharply toward the plaintiff," a likelihood of
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A "serious question" is one on
21 which the movant "has a fair chance of success on the merits." *Sierra On-Line, Inc. v.*
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also
28 satisfied the "alternative" test: they have established at least a serious question going to

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in
3 the public interest.

4
5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from
8 enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order
9 by removing, detaining, or blocking the entry of Plaintiffs, or any other person from
10 Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;
- 11 2. Defendants, and Defendant United States Department of State in particular, are
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and
13 issued immigrant visas of Plaintiffs;
- 14 3. Defendants, and Defendant United States Department of State in particular, are
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and
- 17 4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport,
18 airline, and other authorities at Los Angeles International Airport and International
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their
20 valid immigrant visas.

21
22 Unless otherwise agreed upon by the parties:

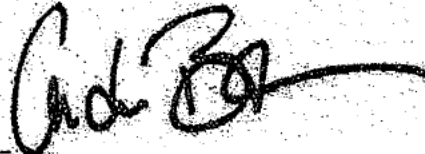
- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for
24 preliminary injunction by **February 2, 2017**.
- 25 • Defendants shall file their **opposition** by **February 5, 2017**.
- 26 • Plaintiffs shall file their **reply** by **February 8, 2017**.
- 27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why
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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

IT IS SO ORDERED.

Dated: January 31, 2017



HONORABLE ANDRE BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:45 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Subject: 9-year child of a USC subject to EO
Attachments: Islamic Relations Communication.pdf

Director,

Thanks for the response below.

Please be advised we have just received the attached notification of a 9-year old child subject to the EO, (b)(6), (b)(7)(C) who will be seeking admission at LAX tomorrow, February 04, 2017. She falls under this scope and is forwarding this to the EO CAT for notification. We have also notified and is coordinating this with our local Counsel. We have also telephonically notified the EO CAT of this.

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:24 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E)
Subject: RE: QUESTION: EO-CAT Conference Call Request

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

HQ will be issuing guidance. Approval will be outside the scope of port operations. (b)(7)(E) will be notifying POE's of approved travel.

(b)(6), (b)(7)(C)
 (A) Director
 Enforcement Programs
 Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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Cc: (b)(6), (b)(7)(C)
Subject: QUESTION: EO-CAT Conference Call Request
Importance: High

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

Will EPP be issuing a written guidance regarding waiver requests for individuals subject to the EO who are outside of the country in as discussed in the conference call?

We understand that DOS Consular Officers will be assigned at the EO CAT to whom these requests will be forwarded to. Who will be approving these waivers?

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:53 PM
To: BORDER SECURITY ASST DIRECTORS (b)(7)(E)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO-CAT Conference Call Request
Importance: High

ADFOs Border Security,

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

Conference Call Information:

Call Time: 1700 Hours

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

Thank you,

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

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



Council on American-Islamic Relations

San Diego Office

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

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

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

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

February 3, 2017

Todd Hoffman, Port Director
Customs and Border Protection
Los Angeles International Airport
11099 South La Cienega Boulevard
Los Angeles, CA 90045

Sent Via facsimile: (b)(6), (b)(7)(C)

Los Angeles Customs and Border Protection

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

Sent Via facsimile: (b)(6), (b)(7)(C)

Dear CBP Officer &/Or Port Director:

I am writing on behalf of my client Ms. (b)(6), (b)(7)(C), who is a U.S. Citizen and the parent of minor (b)(6), (b)(7)(C) is seeking admission at Los Angeles International Airport on February 4, 2017, and is traveling from King Abdulaziz International Airport via Saudi Arabian Airlines. (b)(6), (b)(7)(C) immigrant visa was issued on (b)(6), (b)(7)(C) and her date of birth is (b)(6), (b)(7)(C) Her IV Case Number is (b)(6), (b)(7)(C)

It is my understanding that the Honorable Andre Birotte, Jr. has issued an injunction against defendants (CBP, USCIS and others) from prohibiting or enforcing President Donald J. Trump's, January 27, 2017, Executive Order by removing, detaining or blocking entry of Plaintiffs or "any other person from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa," among other orders. This order is from the U.S. District Court, Central District of California.

WASHINGTON D.C.

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2017-02-03 18:46:26 (GMT)

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

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I have enclosed a copy of the Judge's order, referenced above.

Sincerely,

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

Enclosure: Case 2:17-cv-00786-AB-PLA Order Granting Emergency Motion Temporary Restraining Order And/Or Preliminary Injunction, filed January 31, 2017

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED
MOHAMMED;
YOUSEF BADR DHAIFALLAH
AHMED MOHAMED;
MAHA ABDULHAMEED
MOHAMMED ALMAWRI;
MURAD KHALED ALI;
WALEED MUSAED QASEM
MOHAMMED;
MAGED WALEED MUSAED
QASEM;
ANWAR SALEH NAGI;
RIFAQ ANWAR SALEH NAGI
ALEAZZALI;
KHALED ANWAR NAGI
ALEAZZALI;
ASHAWQ MOHAMMED AYEDH
AHMED;
SABA ALI ALI SAAED;
YOUSEF AHMED MOHAMED
SAAD;
NAWAR AHMED MOHAMED
SAAD;
IBRAHIM AHMED MOHAMED
SAAD;
MOHAMED AHMED MOHAMED
SAAD;
ABDULATEF ABDO MUTHANNA
HAILAN;
DIYAZAN ALI SAEED;
SAHAR SALEM AHMED;
NASLAH H A SAEED;
ALI MOHSEN SAEED;
SAIF DIYAZAN ALI MOHSEN;
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)
**ORDER GRANTING EMERGENCY
MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR
PRELIMINARY INJUNCTION**

Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 2 of 5 Page ID #:58

1 OMAR ALI MOHSEN MURSHED;
2 BASSAM ALI MOHSEN MURSHED;
3 NADHRA SALEH ALZEER;
4 MUHRAH MOHSEN SALEH
5 MOOBEL SALEH;
6 QASEM ABDULRAHMAN SALEM
7 AL-HASANI;
8 MUNA O AL SAKKAF,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;
12 UNITED STATES DEPARTMENT
13 OF HOMELAND SECURITY;
14 UNITED STATES CITIZENSHIP
15 AND IMMIGRATION SERVICES;
16 UNITED STATES DEPARTMENT
17 OF STATE;
18 UNITED STATES CUSTOMS AND
19 BORDER PATROL;
20 DONALD J. TRUMP, in his official
21 capacity as President of the United
22 States of America;
23 DANA J. BOENTE, in his official
24 capacity as the Acting Attorney
25 General of the United States;
26 JOHN KELLY, Secretary of the
27 Department of Homeland Security;
28 LORI SCIALABBA, Acting Director
of U.S. Citizenship and Immigration
Services; KEVIN K. McALEENAN, in
his official capacity as Acting
Commissioner of U.S. Customs and
Border Patrol,

Defendants.

24 Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or
25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.
26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause
27 Shown, the Court hereby GRANTS the Motion.

DISCUSSION

1
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under
12 one test, the party must establish that he is (1) likely to succeed on the merits of his
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public
15 interest. *Am. Trucking Ass'n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.
16 2009).

17 Under the alternative test, a party must show “serious questions going to the
18 merits’ [,] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also
28 satisfied the “alternative” test: they have established at least a serious question going to

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in
3 the public interest.

4
5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from
8 enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order
9 by removing, detaining, or blocking the entry of Plaintiffs, or any other person from
10 Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;
- 11 2. Defendants, and Defendant United States Department of State in particular, are
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and
13 issued immigrant visas of Plaintiffs;
- 14 3. Defendants, and Defendant United States Department of State in particular, are
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and
- 17 4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport,
18 airline, and other authorities at Los Angeles International Airport and International
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their
20 valid immigrant visas.

21
22 Unless otherwise agreed upon by the parties:

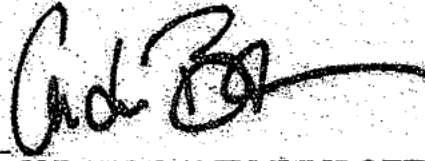
- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for
24 preliminary injunction by **February 2, 2017**.
- 25 • Defendants shall file their **opposition** by **February 5, 2017**.
- 26 • Plaintiffs shall file their **reply** by **February 8, 2017**.
- 27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why
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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

IT IS SO ORDERED.

Dated: January 31, 2017



HONORABLE ANDRE BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:31 AM
To: LOWRY, KIM M; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: City Council Motion Re: Executive Order

Thanks Kim. We will reach out to (b)(6), (b)(7)(C) (b)(5)
(b)(5)

Thanks,

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

From: LOWRY, KIM M
Sent: Thursday, February 02, 2017 10:04 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: City Council Motion Re: Executive Order

I am including (b)(6), (b)(7)(C) from SLT.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:54:57 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) LOWRY, KIM M; (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: FW: City Council Motion Re: Executive Order

CAT:

Another request from Council member Bob Blumenfield's office to attend a city hall gathering on February 7th. Can someone please reach out to (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)
Assistant Director Border Security
Los Angeles Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: City Council Motion Re: Executive Order

One more for the CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:29 PM
To: (b)(6), (b)(7)(C)
Subject: City Council Motion Re: Executive Order

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

I am writing to follow up on a voicemail I left at your office. Councilmember Blumenfield introduced a motion for City Council consideration requesting information on the actions taking place at LAX as a result of Executive Order: Border Security and Immigration Enforcement. I've included a link below for your reference.

There is often confusion in these types of situations as to which jurisdiction is responsible for what and it is crucial to provide clarifying information. The councilmember will schedule this item to be heard before Innovation, Grants, Technology, Commerce and Trade Committee on Tuesday, February 7th at 1:00 p.m. in City Hall room 1010. While we understand U.S. Customs and Border Protection does not fall under the purview of the City of Los Angeles, your representation would be greatly appreciated to assist in keeping the constituents of Los Angeles abreast of the current situation while clarifying the relationship between Los Angeles World Airports and your department.

Please let me know if you have any questions and if you or a representative can attend. You can also reach me at my cell phone: (b)(6), (b)(7)(C)

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

http://clkrep.lacity.org/onlinedocs/2017/17-0118_mot_01-31-2017.pdf

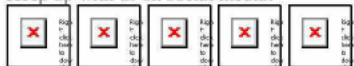
Thank you,

--

(b)(6), (b)(7)(C) Legislative Deputy
Office of Councilmember Bob Blumenfield
Los Angeles City Council, Third District
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Office | (b)(6), (b)(7)(C) Fax | blumenfield.lacity.org

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From: LOWRY, KIM M
Sent: Thursday, February 02, 2017 10:04 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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Subject: FW: City Council Motion Re: Executive Order

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Thank you,

(b)(6), (b)(7)(C)
Assistant Director Border Security
Los Angeles Field Office
(b)(6), (b)(7)(C)

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Sent: Thursday, February 02, 2017 6:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: City Council Motion Re: Executive Order

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Please let me know if you have any questions and if you or a representative can attend. You can also reach me at my cell phone (b)(6), (b)(7)(C)

http://clkrep.lacity.org/onlinedocs/2017/17-0118_mot_01-31-2017.pdf

Thank you,

--

(b)(6), (b)(7)(C) Legislative Deputy
Office of Councilmember Bob Blumenfield
Los Angeles City Council, Third District
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Office | (b)(6), (b)(7)(C) Fax | blumenfield.lacity.org

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:00 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) LOWRY, KIM M; (b)(6), (b)(7)(C) MARTEL, CARLOS C
Subject: RE: City Council Motion Re: Executive Order

Copying OPA:

(b)(6), (b)(7)(C) EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:55 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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Thank you,

(b)(6), (b)(7)(C)
Assistant Director Border Security
Los Angeles Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: City Council Motion Re: Executive Order

One more for the CAT

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http://clkrep.lacity.org/onlinedocs/2017/17-0118_mot_01-31-2017.pdf

Thank you,

--

(b)(6), (b)(7)(C) Legislative Deputy
Office of Councilmember Bob Blumenfield
Los Angeles City Council, Third District

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Office | (b)(6), (b)(7)(C) Fax | blumenfield.lacity.org

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:55 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C;
(b)(6), (b)(7)(C)
Subject: FW: City Council Motion Re: Executive Order

CAT:

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Thank you,

(b)(6), (b)(7)(C)
Assistant Director Border Security
Los Angeles Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: City Council Motion Re: Executive Order

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Sent: Thursday, February 02, 2017 4:29 PM
To: (b)(6), (b)(7)(C)
Subject: City Council Motion Re: Executive Order

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Please let me know if you have any questions and if you or a representative can attend. You can also reach me at my cell phone: (b)(6), (b)(7)(C)

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

http://clkrep.lacity.org/onlinedocs/2017/17-0118_mot_01-31-2017.pdf

Thank you,

--

(b)(6), (b)(7)(C) Legislative Deputy
Office of Councilmember Bob Blumenfield
Los Angeles City Council, Third District

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Office | (b)(6), (b)(7)(C) Fax | blumenfield.lacity.org

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:46 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C); LOWRY, KIM M.; (b)(6), (b)(7)(C)
Subject: FW: Greetings from US Senator Heller's Office

CAT – Please see below request from (Ms.) (b)(6) representing U.S. Senator Dean Heller.

Thank you,

(b)(6), (b)(7)(C)
Assistant Director Border Security
Los Angeles Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: FW: Greetings from US Senator Heller's Office

(b)(6), (b)(7)(C) please pass along to OCA...thanks...

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

From: (b)(6)
Sent: Thursday, February 02, 2017 2:18:29 PM
To: (b)(6), (b)(7)(C)
Subject: Greetings from US Senator Heller's Office

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

I received your contact information from my colleague, (b)(6) I hope you do not mind me reaching out to you regarding this matter.

I have been trying to find a contact with CBP at the LAX airport, and am hoping you may be able to provide some direction. I would like to speak with someone regarding the port's current procedure for processing LPRs from the seven countries listed in President Trump's executive order, as I understand each port handles these cases slightly differently. All of my attempts to reach an individual that can assist me have failed thus far, so any help you can provide would be greatly appreciated.

Thank you for your time.

Best regards,
(Ms.) (b)(6)

**Regional Representative
U.S. Senator Dean Heller**

(b)(6)

Tel: **(b)(6)**
Fax: **(b)(6)**

From: (b)(6), (b)(7)(C) on behalf of ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 02, 2017 7:08 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Subject: RE: Returning Asylees NOT from EV EO Countries and Advance Paroles NOT from EV EO Countries

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

Returning refugees & asylees from countries not affected by the EO are permitted to travel.
I-512 paroles from the non EO countries are not affected. Process as per standard protocol.

Respectfully,

(b)(6), (b)(7)(C)
(A) Program Manager
E.O. CAT HQ
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:33 PM
To: ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: FW: Returning Asylees NOT from EV EO Countries and Advance Paroles NOT from EV EO Countries

Importance: High

CAT:

Please advise on the following questions:

- What is the current guidance on returning asylees from non EO countries?
- What is the current guidance on I-512 Paroles from non EO countries?

Thanks,

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

Assistant Director Border Security

Los Angeles Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:33 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: FW: Returning Asylees NOT from EV EO Countries and Advance Paroles NOT from EV EO Countries

Importance: High

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Please advise on the following questions:

- What is the current guidance on returning asylees from non EO countries?
- What is the current guidance on I-512 Paroles from non EO countries?

Thanks,

(b)(6), (b)(7)(C)
Assistant Director Border Security
Los Angeles Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:28 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH-CMDR
Subject: LAX - February 2, 2017: 1200 Hour - Executive Order Reporting
Attachments: FOLA EO Report.xlsx

See attached: LAX 1200 Hour Report: Watch Commander (b)(6), (b)(7)(C) will be on duty at 1530 hours:

Thank you,

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

CBP Watch Commander | Passenger Operations | Los Angeles International Airport

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

Executive Order Tracking - Cumulative Totals

Field Office: Los Angeles

Date: 1/27/2017 - 2/2/2017

Report Time: 1200

Cumulative													
Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	7	1	282	1	2	0	0	0	6	0	0	0	282
Iraq	2	1	24	0	1	0	0	0	1	0	1	0	24
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	8	0	0	0	0	0	1	0	0	0	8
Syria	2	1	23	0	0	0	0	0	2	0	1	0	23
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0
Total	19	3	338	1	3	0	0	0	17	0	2	0	338

Executive Order Tracking - Reporting Period Totals

c													
Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: LAX

Date: 1/27/2017 -2/2/2017

Report Time: 1200

Cumulative													
Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	7	1	278	1	2	0	0	0	6	0	0	0	278
Iraq	2	1	24	0	1	0	0	0	1	0	1	0	24
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	8	0	0	0	0	0	1	0	0	0	8
Syria	2	1	21	0	0	0	0	0	2	0	1	0	21
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0
Total	19	3	332	1	3	0	0	0	17	0	2	0	332

Executive Order Tracking - Reporting Period Totals

0200 - 1200 February 2, 2017

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

Executive Order Tracking - Cumulative Totals

Field Office: LA/LB Seaport

Date: 1/27/2017 -2/02/2017

Report Time: 1200

Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DEO
Iran			3										3
Iraq													
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	3	0	0	0	0	0	0	0	0	0	3

Executive Order Tracking - Reporting Period Totals

0200 - 1200 February 2, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DEO
Iran													
Iraq													
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Las Vegas

Date: 1/27/2017 -2/02/2017

Report Time: 1200

Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DEO
Iran			1										1
Iraq													
Libya													
Somalia													
Sudan													
Syria			2										2
Yemen													
Total	0	0	3	0	0	0	0	0	0	0	0	0	3

Executive Order Tracking - Reporting Period Totals

0200 - 1200 February 2, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DEO
Iran													
Iraq													
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Santa Anna

Date: 1/27/2017 - 2/2/2017

Report Time: 1200

Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DEO
Iran													
Iraq													
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

0200 - 1200 February 2, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DEO
Iran													
Iraq													
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Ontario

Date: 1/27/2017 - 2/2/2017

Report Time: 1200

Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted	Number of Immigrants granted	Number of LPRs not granted	Number of LPR Waivers Granted by
Iran													
Iraq													
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

0200 - 1200 February 2, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted	Number of Immigrants granted	Number of LPRs not granted	Number of LPR Waivers Granted by
Iran													
Iraq													
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:45 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: QUESTION: EO-CAT Conference Call Request
Importance: High

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

Will EPP be issuing a written guidance regarding waiver requests for individuals subject to the EO who are outside of the country in as discussed in the conference call?

We understand that DOS Consular Officers will be assigned at the EO CAT to whom these requests will be forwarded to. Who will be approving these waivers?

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:53 PM
To: BORDER SECURITY ASST DIRECTORS: (b)(7)(E)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO-CAT Conference Call Request
Importance: High

ADFOs Border Security,

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

Conference Call Information:

Call Time: 1700 Hours

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

Thank you,

(b)(6), (b)(7)(C)
(A) Director

Enforcement Programs Division
US Customs and Border Protection
Washington, DC

O: [redacted]
M: (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 9:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Thank you!

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:44:52 AM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

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

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

Respectfully,

(b)(6), (b)(7)(C)
Chief Watch Commander
(b)(7)(E)
Main (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Received, thank you. CWC (b)(6), (b)(7)(C) will call (b)(6), (b)(7)(C) shortly

Thank you,

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(7)(E)

WC;

Per our conversation please call ADFO (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) with boarding recommendation for (b)(7)(E)

(b)(7)(E) Thank you very much for the prompt action.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY.

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:46 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Thank you.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:45 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

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

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

Respectfully,

(b)(6), (b)(7)(C)
Chief Watch Commander
(b)(7)(E)
Main (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Received, thank you. CWC (b)(6), (b)(7)(C) will call (b)(6), (b)(7)(C) shortly

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(7)(E)

WC;

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

(b)(7)(E)

Thank you very much for the prompt action.

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

(A)Director
Enforcement Programs
Washington, DC, 20229

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:45 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

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

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

Respectfully,

(b)(6), (b)(7)(C)
Chief Watch Commander
(b)(7)(E)
Main (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Received, thank you. CWC (b)(6), (b)(7)(C) will call (b)(6), (b)(7)(C) shortly

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(7)(E)

WC;

Per our conversation please call ADFO (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) with boarding recommendation for (b)(7)(E)

(b)(7)(E) Thank you very much for the prompt action.

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

(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY.

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From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:11 PM
To: (b)(6), (b)(7)(C)
(OCC); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W;
HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON;
ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON: Resubmitting as requested.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:08 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON,

OFO recommends that you: (b)(5), (b)(7)(E)

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

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:18 PM
To: Owen, Todd C (AC OFO)
Subject: RE: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Back at the FO. I didn't stay at the Seaport.

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 2:15:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Are you back in the field office now? You didn't stay in the seaport?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:12 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Funny...I've been more involved than you think...

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 2:09:58 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Well, well, well.....look who finally woke up and is getting in the game ☺

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A

(b)(6), (b)(7)(C); (b)(6), (b)(7)(C) (b)(6), (b)(7)(C); HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT
PROGRAMS DIVISION (b)(7)(E) MARTEL, CARLOS C
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
Importance: High

ALLCON

For your consideration.

(b)(6), (b)(7)(C)
Assistant Director Border Security
Los Angeles Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:53:19 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

ALCON,

OFO recommends that you: (b)(5), (b)(7)(E)

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

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 2:16 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Are you back in the field office now? You didn't stay in the seaport?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:12 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Funny....I've been more involved than you think...

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 2:09:58 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Well, well, well.....look who finally woke up and is getting in the game ☺

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P
(b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HUTTON, JAMES R
(b)(6), (b)(7)(C); OFO-FIELD LIAISON; (b)(7)(E); ENFORCEMENT
PROGRAMS DIVISION; (b)(7)(E); MARTEL, CARLOS C
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
Importance: High

ALLCON

For your consideration.

(b)(6), (b)(7)(C)
Assistant Director Border Security
Los Angeles Field Office

From: CARTER, NORMAN S
Sent: Sunday, January 29, 2017 1:53:19 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FOR REVIEW: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

ALCON,

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

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

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