Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 1 of 3 PageID #: 81

UNITED STATES DISTRICT COURT		
EASTERN DISTRICT OF NEW YORK		
	- X	
	:	
HAMEED KHALID DARWEESH and	1	
HAIDER SAMEER ABDULKHALEQ		
ALSHAWI, on behalf of themselves and others	•	
similarly situated,	•	
Petitioners,	:	DECISION AND ORDER
	:	
- against -	:	17 Civ. 480 (AMD)
	:	
DONALD TRUMP, President of the United	:	
States; U.S. DEPARTMENT OF		
HOMELAND SECURITY ("DHS"); U.S.	*	
CUSTOMS AND BORDER PROTECTION	•	
("CBP"); JOHN KELLY, Secretary of DHS;		
KEVIN K. MCALEENAN, Acting		
Commissioner of CBP; JAMES T.	٠	
MADDEN, New York Field Director, CBP,,	:	
	•	
Respondents.		
ANN DONNELLY, District Judge.	- X	

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

The petitioners have a strong likelihood of success in establishing that the removal of the
petitioner and others similarly situated violates their rights to Due Process and Equal
Protection guaranteed by the United States Constitution;

Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 2 of 3 PageID #: 82

- There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
- 3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
- 4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

Case 1:17-cv-00480 Document 8. Filed 01/28/17 Page 3 of 3 PageID #: 83

SO ORDERED.

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

Dated: Brooklyn, New York January 28, 2017

From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 1:54 PM To: (b)(6), (b)(7)(C)MARTEL, CARLOS C; Cc: (b)(6), (b)(7)(C) Subject: FW: Immediate Action Needed Attachments: 8 - order granting stay.pdf; ATT00001.htm FYSA (b)(6), (b)(7)(C) From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 9:09 AM To (b)(6), (b)(7)(C) Subject: FW: Immediate Action Needed Good morning (b)(6), (b)(7)(c) Just FYI. I think this attorney sent this to me in error. Anyway, she sent this to (b)(6), (b)(7)(C) at LAX. I am sure this has probably made its way to your desk. It is the lawsuit filed by a group of attorneys regarding the recent EO. Thanks, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)From: Sent: Saturday, January 28, 2017 7:07 PM (b)(6), (b)(7)(C)

Sent from my iPhone

Begin forwarded message:

Subject: Fwd: Immediate Action Needed

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

Date: January 28, 2017 at 7:05:48 PM PST

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

Subject: Immediate Action Needed

A woman covered by this court order needs to be taken off her flight out of LAX, leaving in we believe the next 10-15 minutes. The airline refuses to comply; please reach out to them immediately to have her removed from the flight. Failure to do so is in violation of federal court order.

(b)(6), (b)(7)(c) Norwegian Airlines flight 7092 to Compenhegen leaving at 7:30 PM.

This message contains information which may be confidential and privileged.

Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete any version, response or reference to it. Thank you.

Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 1 of 3 PageID #: 81

UNITED STATES DISTRICT COURT		
EASTERN DISTRICT OF NEW YORK		
	- X	
	:	
HAMEED KHALID DARWEESH and	ï	
HAIDER SAMEER ABDULKHALEQ	,	
ALSHAWI, on behalf of themselves and others	•	
similarly situated,	:	
Petitioners,	:	DECISION AND ORDER
- against -		17 Civ. 480 (AMD)
	:	
DONALD TRUMP, President of the United	:	
States; U.S. DEPARTMENT OF		
HOMELAND SECURITY ("DHS"); U.S.	•	
CUSTOMS AND BORDER PROTECTION	:	
("CBP"); JOHN KELLY, Secretary of DHS;	;	
KEVIN K. MCALEENAN, Acting Commissioner of CBP; JAMES T.	•	
MADDEN, New York Field Director, CBP,		
, , , , , , , , , , , , , , , , , , ,	:	
	:	
Respondents.		
	- X	
ANN DONNELLY, District Judge.		

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IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

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petitioner and others similarly situated violates their rights to Due Process and Equal
Protection guaranteed by the United States Constitution;

Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 2 of 3 PageID #: 82

- 2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
- 3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
- 4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

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ENJOINED AND RESTRAINED from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

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Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 3 of 3 PageID #: 83

SO ORDERED.

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

Dated: Brooklyn, New York January 28, 2017 From: (b)(6), (b)(7)(C)

Sent: Monday, January 30, 2017 1:28 PM

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

 Subject:
 FW: (b)(6), (b)(7)(C) (b)(7)(E)

 Attachments:
 (b)(6), (b)(7)(C) (b)(7)(E) docx

fyi

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

Sent: Monday, January 30, 2017 10:15 AM

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

Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)

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

I apologize I accidentally sent to (b)(6), (b)(7)(c)

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

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

Sent: Monday, January 30, 2017 12:25:08 PM

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

Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)

DFO,

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

Regards,

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

Port Director

Los Angeles/Long Beach Seaport U.S. Customs and Border Protection

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

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

Sent: Monday, January 30, 2017 9:17 AM

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

Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)

Here is the LAX formatted request.

From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 9:11:41 AM **To:** (b)(6), (b)(7)(C) **Cc:** (b)(6), (b)(7)(C) **Subject:** FW: A (b)(6), (b)(7)(C) (b)(7)(E) Updated to LAX format. Thank you, (b)(6), (b)(7)(C)Chief CBP Officer Vessel Operations/ Port Hueneme Los Angeles/Long Beach Seaport Office: (b)(6), (b)(7)(C) Mobile: Email: (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 9:10:49 AM **To:** (b)(6), (b)(7)(C)

(b)(7)(E)

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

CBP Enforcement Officer

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

Criminal Enforcement Unit/LAX

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

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

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

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

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

Interview conducted by (b)(7)(E) TFO/CBPO-(b)(6), (b)(7)(C)

From:	(b)(6), (b)(7)(C)
Sent:	Monday, January 30, 2017 1:27 PM
То:	(b)(6), (b)(7)(C)
Subject:	RE: (b)(6), (b)(7)(C) (b)(7)(E)
No problemI do that	all the time when I'm trying to copy myself and accidently send it to
From: (b)(6), (b)(7	
Sent: Monday, January 3), 2017 10:15 AM
	(b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7	(C) (B)(/)(E)
Hi (b)(6),(b)(7)(C)	
I apologize I accidental	ly sent to [BMS, CHITTICS]
)(6). (b)(7)(C)	
From: (b)(6), (b)(7)(6), (b)(8) Sent: Monday, January 3 To: MARTEL, CARLOS C Cc: (b)(6), (b)(7)(C) Subject: FW: (b)(6), (b) DFO,	30, 2017 12:25:08 PM
DIO,	
(b)(5),	(b)(6), (b)(7)(C), (b)(7)(E)
Regards,	
(b)(6), (b)(7)(C)	
Port Director	
Los Angeles/Long Beach Seaport U.S. Customs and Border Protection	n
(office) (b)(6), (b)(7)(C) (mobile)	
(fax)	
From: (b)(6), (b)(7)(C)	
Sent: Monday, January 3	
To: Subject: FW (b)(6), (b)(7	(b)(6), (b)(7)(C) (C) (b)(7)(E)
Here is the LAX forma	tted request

1

From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 9:11:41 AM **To:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) **Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E) Updated to LAX format. Thank you, (b)(6), (b)(7)(C) Chief CBP Officer Vessel Operations/ Port Hueneme Los Angeles/Long Beach Seaport Office: (b)(6), (b)(7)(C)Mobile: (b)(6), (b)(7)(C) Email:

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

Sent: Monday, January 30, 2017 9:10:49 AM

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

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

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

CBP Enforcement Officer

Criminal Enforcement Unit/LAX

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

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

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

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

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[/b/c) /b/7/c) !
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: AILA Inquiries
Subject. N.C. ALLA Inquiries
10-4. Thank you.
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:26 AM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries
$(\omega_{i}(0),(\omega_{i}),(\omega_{i})) + fyi$
From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 10:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C)
(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
Trainistionity that russeliger frograms
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)



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From: Sent: To:	(b)(6), (b)(7)(C) Monday, January 30, 2017 1:23 P MARTEL, CARLOS C; (b)(6), (b)(7)(C)	M (b)(6), (b)(7)(C)
Cc: Subject:	(b)(6), (b)(7)(C) RE: AILA Inquiries	
Subject:	RE. ALA Inquines	
Thank you		
(b)(6), (b)(7)(C)		
Port Director		
US Customs and Border Protect	tion	
Port Hueneme (b)(c) (b)(7)(c) Office		
(b)(6), (b)(7)(C) Cell		
From: MARTEL, CARLOS C Sent: Monday, January 30, 2017 1	0:16 AM (b)(6), (b)(7)(C)	
To:	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		
Cc: (b)(6), (b)(7)(C)		
Subject: FW: AILA Inquiries		
Note.		
Carlos C. Martel		
Director, Field Operations Los Angeles Field Office		
U. S. Customs and Border Protecti	on	
Office		
(b)(6), (b)(7)(C) Mobile		
From: HUTTON, JAMES R		
Sent: Monday, January 30, 2017 1		ADDED CECUDITY ACCT DIDECTORS
To: DIRECTORS FIELD OPS	(b)(7)(E) ; BC	PRDER SECURITY ASST DIRECTORS
(b)(7)(E) Cc: HOFFMAN, TODD A	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(2)(4)(4)(1)(4	<u> </u>
Subject: All A Inquiries		

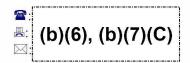
DFOs

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)





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

Sent: Monday, January 30, 2017 1:15 PM

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

Subject: FW. (b)(6), (b)(7)(C) (b)(7)(E)

Attachments: (b)(6), (b)(7)(C) (b)(7)(E) docx

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

I apologize I accidentally sent to (b)(6), (b)(7)(C)

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

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

Sent: Monday, January 30, 2017 12:25:08 PM

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

Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)

DFO,

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

Regards,

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

Port Director

Los Angeles/Long Beach Seaport

U.S. Customs and Border Protection

(office)

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

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

Sent: Monday, January 30, 2017 9:17 AM

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

Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)

Here is the LAX formatted request.

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

Sent: Monday, January 30, 2017 9:11:41 AM

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

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

Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)

Updated to LAX format.

Thank you,

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

Chief CBP Officer

Vessel Operations/ Port Hueneme

Los Angeles/ Long Beach Seaport

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

Email:

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

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

Sent: Monday, January 30, 2017 9:10:49 AM

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

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

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

CBP Enforcement Officer

Criminal Enforcement Unit/LAX

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

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

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

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

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

Interview conducted by $_{\text{(b)(7)(E)}}$ TFO/CBPO- $_{\text{(b)(6), (b)(7)(C)}}$

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Monday, January 30, 2017 1:02 PM (b)(6), (b)(7)(C) FW: FYA: LPR Executive ORDER - LAST NAME	
LAX TEMPLATE for LPRs		
(b)(6), (b)(7)(C) Border Security Coordinator Los Angeles Field Office (b)(6), (b)(7)(C)		
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 10:01 AM To: (b)(6), (b)(7)(C) Subject: FW: FYA: LPR Executive ORDER - LAST NAME		
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 To: (b)(6), (b)(7)(C) Cc: (b)(7)(E) Subject: FYA: LPR Executive OR	(b)(6),(b)(7)(C)	

As we discussed on the phone. This is the template I give my officers to fill out when they encounter LPR's that fall under the Executive order criteria. The officers will send it to me and I would forward the email to the APD.

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

From:	(b)(6), (b)(7)(C)
Sent:	Monday, January 30, 2017 12:54 PM
To:	MARTEL, CARLOS C
Cc:	(b)(6), (b)(7)(C)
Subject:	RE: (b)(6), (b)(7)(C) (b)(7)(E)
Thank you	
Subject: RE: (b)(6), (b)(7)(C)	(b)(7)(C)
Waiver approved.	
Carlos C. Martel	
Director, Field Operations	
Los Angeles Field Office	
U. S. Customs and Border Protec	tion
(b)(6), (b)(7)(C) Office Mobile	
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 To: MARTEL, CARLOS C Cc: (b)(6), (b)(Subject: FW: (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
Subject: PVV. (D/O), (D/C/(O)	(D)(1/)(E) :
DFO,	
(b)(5), (l	o)(6), (b)(7)(C), (b)(7)(E)

Regards,

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

Port Director
Los Angeles/Long Beach Seaport
U.S. Customs and Border Protection
(office)
(b)(6), (b)(7)(c)
(fax)

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

Sent: Monday, January 30, 2017 9:17 AM

To: (b)(6), (b)(7)(C) Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)
Here is the LAX formatted request.
From: (b)(6),(b)(7)(C) Sent: Monday, January 30, 2017 9:11:41 AM To: (b)(6), (b)(7)(C) Cc: (b)(6),(b)(7)(C) Subject: FW: (b)(6),(b)(7)(C) (b)(7)(E)
Updated to LAX format.
Thank you,
(b)(6), (b)(7)(C) Chief CBP Officer Vessel Operations/ Port Hueneme Los Angeles/ Long Beach Seaport Office: Mobile (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 9:10:49 AM To: (b)(6), (b)(7)(C) Subject: (b)(6), (b)(7)(C)
(b)(6) (b)(7)(C)

CBP Enforcement Officer
Criminal Enforcement Unit/LAX
Office Number (b)(6), (b)(7)(C)
Cell Phone (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 12:50 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)
(b)(6), (b)(7)(C)
Can you send me the actual waiver request. I think it was an attachment that was sent to you by [holfo, (b)(7)(c)] Also, please ensure the stat is reported to LAX for reporting purposes.
Thanks, ((b)(6),(b)(7)(C)
From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 9:33 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) (b)(7)(E)
Waiver approved.
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:25 AM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)
Subject: 1 VV. [\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
DFO,
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Regards,

Port Director
Los Angeles/Long Beach Seaport
U.S. Customs and Border Protection

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

(mobile)
(b)(6), (b)(7)(C) ((fax)
[60(6), (6)(7)(6)] (fax)
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:17 AM
To: (b)(6), (b)(7)(C)
Subject: FW (b)(6), (b)(7)(C) (b)(7)(E)
Here is the LAX formatted request.
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:11:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Subject: FW (b)(6), (b)(7)(C) (b)(7)(E)
Subject: W _i (b)(0), (b)(7)(E)
Updated to LAX format.
Thank you,
Thank you,
(b)(6), (b)(7)(C)
Chief CBP Officer
Vessel Operations/ Port Hueneme
Los Angeles/ Long Beach Seaport
Office Mobile (b)(6), (b)(7)(C)
Mobile (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:10:49 AM
To: (b)(6), (b)(7)(C) (b)(7)(E) (b)(6), (b)(7)(C) (b)(7)(E)
Subject: (b)(b), (b)(f)(c) : LAN-N-L
(b)(6), (b)(7)(C)
CPD Enforcement Officer
CBP Enforcement Officer
Criminal Enforcement Unit/LAX
Office Number (b)(6), (b)(7)(C)

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

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

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

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

Sent: Monday, January 30, 2017 12:23 PM

Subject: Message Recall Failure: Situational Awareness: 1/27/17 Presidential Executive Order

Protest Actions, Inquiries & Demonstrations - Update 2

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

Sent: Monday, January 30, 2017 12:09 PM

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

Subject: FW: Immediate Action Needed

Attachments: 8 - order granting stay.pdf; ATT00001.htm

Good morning (b)(6),(b)(7)(c)

Just FYI. I think this attorney sent this to me in error. Anyway, she sent this to (b)(6), (b)(7)(C) at LAX. I am sure this has probably made its way to your desk. It is the lawsuit filed by a group of attorneys regarding the recent EO.

Thanks,

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

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

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

Subject: Fwd: Immediate Action Needed

Sent from my iPhone

Begin forwarded message:

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

Date: January 28, 2017 at 7:05:48 PM PST

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

Subject: Immediate Action Needed

A woman covered by this court order needs to be taken off her flight out of LAX, leaving in we believe the next 10-15 minutes. The airline refuses to comply; please reach out to them immediately to have her removed from the flight. Failure to do so is in violation of federal court order.

(b)(6), (b)(7)(C) Norwegian Airlines flight 7092 to Compenhegen leaving at 7:30 PM.

This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete any version, response or reference to it. Thank you.

Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 1 of 3 PageID #: 81

UNITED STATES DISTRICT COURT		
EASTERN DISTRICT OF NEW YORK		
	- X	
	:	
HAMEED KHALID DARWEESH and	ï	
HAIDER SAMEER ABDULKHALEQ	,	
ALSHAWI, on behalf of themselves and others	•	
similarly situated,	:	
Petitioners,	:	DECISION AND ORDER
- against -		17 Civ. 480 (AMD)
	:	
DONALD TRUMP, President of the United	:	
States; U.S. DEPARTMENT OF		
HOMELAND SECURITY ("DHS"); U.S.	•	
CUSTOMS AND BORDER PROTECTION	:	
("CBP"); JOHN KELLY, Secretary of DHS;	;	
KEVIN K. MCALEENAN, Acting Commissioner of CBP; JAMES T.	•	
MADDEN, New York Field Director, CBP,		
, , , , , , , , , , , , , , , , , , ,	:	
	:	
Respondents.		
	- X	
ANN DONNELLY, District Judge.		

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

The petitioners have a strong likelihood of success in establishing that the removal of the
petitioner and others similarly situated violates their rights to Due Process and Equal
Protection guaranteed by the United States Constitution;

Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 2 of 3 PageID #: 82

- 2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
- 3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
- 4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

Case 1:17-cv-00480 Document 8 Filed 01/28/17 Page 3 of 3 PageID #: 83

SO ORDERED.

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

Dated: Brooklyn, New York January 28, 2017 From: (b)(6), (b)(7)(C)

Sent: Monday, January 30, 2017 12:07 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

Thank you!

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

Sent: Friday, January 27, 2017 10:23 PM

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

Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign

Terrorist Entry Into the United States

Fyi

From: MARTEL, CARLOS C

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

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

Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign

Terrorist Entry Into the United States

Port Directors:

As discussex earlier, LAX will submit one consolidated report for LAX, LAS, and LALB. Note time frames.

Carlos C. Martel

Director, Field Operations

Los Angeles Field Office

U.S. Customs and Border Protection

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

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

Sent: Saturday, January 28, 2017 6:08:45 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

SUBJECT:	Reporting Guidance for Actions Taken Related to Executive Order: <i>Protecting the Nation from Foreign Terrorist Entry Into the United States</i>
Terrorist Entry into the Unite nationals who intend to comm	ent Donald Trump issued Executive Order: <i>Protecting the Nation from Foreign and States</i> . It is the policy of the United States to protect its citizens from foreign in terrorist attacks in the United States; and to prevent the admission of foreign bit United States immigration laws for malevolent purposes.
activities as related to this Ex environments with anyone when the state of the sta	forts to protect our Nation, OFO Operations will require daily reporting on our ecutive Order. Reporting will include encounters in the air, land and sea ho arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, t meets the criteria outlined in the Executive Order and the instructions issued to I Passenger Programs.
(EST) – and ending at 0259 h their data from the previous 2	et, data should be captured daily for the 24-hour time period beginning at 0300 hours (EST). By 0500 hours (EST) daily, each Field Office is required to submit 24-hours to OFO Field Liaison (b)(7)(E) Reports attached Microsoft Excel template document. Field Liaison will consolidate these for CBP and DHS leadership.
If you have any questions reg	garding 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)

Deputy Executive Director, Operations (Acting)

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

Office of Field Operations

FROM:

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

 Sent:
 Monday, January 30, 2017 11:36 AM

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

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

Subject: LA/LB WC Report Review

LA/LB WC Report Review

FOLA review date, Monday, Jan 30, 2017

Activity date, Sunday, Jan 29, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.

Situation Reports: Nothing to report.

Significant Enforcement Activities: Nothing to report.

Detentions of documents and/or electronic devices: Nothing to report.

Activity date, Saturday, Jan 28, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US":

Negative Report.

Situation Reports: Nothing to report.

Significant Enforcement Activities: Nothing to report.

Detentions of documents and/or electronic devices: Nothing to report.

Activity date, Friday, Jan 27, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.

Situation Reports: Nothing to report.

Significant Enforcement Activities: Nothing to report.

Detentions of documents and/or electronic devices: Nothing to report.

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	.2.22.2.	_\	-,,

Field Analysis Specialist, Border Security

Los Angeles Field Office

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

From: Sent: To: Cc:	(b)(6), (b)(7)(C) Monday, January 30, 2017 10:53 AM MARTEL, CARLOS C; (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)		
Subject:	RE: Executive Order, Congressional engage	gement		
10-4				
From: MARTEL, CARLOS C				
Sent: Monday, January 30, 2017				
To: (Cc: (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)			
Subject: FW: Executive Order, Co	ngressional engagement			
Please note guidance on contact Carlos C. Martel Director, Field Operations Los Angeles Field Office				
U.S. Customs and Border Protection				
(b)(6), (b)(7)(C) - Office - Mobile				
From: Owen, Todd C (AC OFO) Sent: Monday, January 30, 2017 3	3:32:36 PM			
To: (b)(6), FLORES, PETE ROMERO; RANDY J; HUMPHREY, BRIAN J (D) C; (b)(6), (b)(7)(C)	(b)(7)(C); DURST (b)(6), (b)(7)(C); HILMEY FO); JAMES, MICHELE; MANCHA, HECTOR ; MURDOCK, JUDSON W; Owen NO, DIANE J; (b)(6), (b)(7)(C) STAVINOH	, CASEY OWEN; FERRARA, WILLIAM; Y, ROSE M; HOFFMAN, TODD A; HOWE, I; MANNING, REGINALD I; MARTEL, CARLOS I, Todd C (AC OFO); PEREZ, ROBERT E; IA, STEVEN; WHITE, ROBERT E		

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

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

Thank you.

DFOs,

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

From: Sent: To: Cc:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 9:52 PM (b)(6), (b)(7)(C)	
Subject:	RE: January 29, 2017: 1800 Hour - Executive Order Reporting	
Thank you!		
From: (b)(6),(b)(7)(c) Sent: Sunday, January 29, 2 To: (b)(6), (b)(7)(C) Cc: (b)(6), 2000 Subject: RE: January 29, 2000	017 9:46:54 PM 17: 1800 Hour - Executive Order Reporting	
	(b)(5) We will now atch the Waiver Granted column We were just informed a few moments ago	w fix
the encounter column to make this change	atch the Waiver Granted column We were just informed a few moments ago	to
(b)(6), (b)(7)(C) Chief Watch Commande U.S. Customs and Borde Los Angeles Internationa (b)(6), (b)(7)(C) (c) (w)	Protection	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 20		
To: (b)(6	7: 1800 Hour - Executive Order Reporting	
оня, метусэ		
(b)(5) I wants to know as well. Ca	ield liaison needs the numbers accurate before the 0500 EST report and the DFO n you advise.)
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2 To: ENFORCEMENT PROGRA	017 9:33:13 PM MS DIVISION; OFO-FIELD LIAISON	
Cc: MARTEL, CARLOS C;	(b)(6), (b)(7)(C)	

(b)(6), (b)(7)(C) **Subject:** January 29, 2017: 1800 Hour - Executive Order Reporting

See attached:

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

U.S. Customs and Border Protection

Los Angeles International Airport

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

From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 9:51 PM
То:	MARTEL, CARLOS C
Cc:	(b)(6), (b)(7)(C)
Subject:	FW: January 29, 2017: 1800 Hour - Executive Order Reporting
Fyi	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 201 To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) Subject: RE: January 29, 2017	7 9:46:54 PM 7: 1800 Hour - Executive Order Reporting
	(b)(5) We will now fix ch the Waiver Granted column We were just informed a few moments ago to
the encounter column to mate make this change	ch the Waiver Granted column We were just informed a few moments ago to
(b)(6), (b)(7)(C) Chief Watch Commander U.S. Customs and Border I Los Angeles International (c) (b)(6), (b)(7)(C) (w)	
From: (b)(6), (b)(7)(C)	
Sent: Sunday, January 29, 2017	
To: (b)(6)	, (b)(7)(C)
	1800 Hour - Executive Order Reporting
b)(6), (b)(7)(C)	
(b)(5) Fie	ld liaison needs the numbers accurate before the 0500 EST report and the DFO
wants to know as well. Can	•
Thanks, (ь)(6), (ь)(7)(С)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 201 To: ENFORCEMENT PROGRAM: Cc: MARTEL, CARLOS C;	7 9:33:13 PM S DIVISION: OFO-FIELD LIAISON (b)(6), (b)(7)(C)

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

Subject: January 29, 2017: 1800 Hour - Executive Order Reporting

See attached:

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

Chief Watch Commander U.S. Customs and Border Protection Los Angeles International Airport

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

Messa	ige
-------	-----

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

Sent: 1/30/2017 2:35:25 AM

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

Subject: RE: VERIFY Executive Order Tracking numbers

Just did. Sorry, they were waiting for me to review and I've been in a meeting.

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

(A) Assistant Port Director, Passenger Operations

Los Angeles International Airport

U.S. Customs and Border Protection

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

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

Sent: Monday, January 30, 2017 2:31:39 AM

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

Subject: FW: VERIFY Executive Order Tracking numbers

(b)(6), (b)(7)(c) did the 1800 report go out to field liaison?

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

Sent: Sunday, January 29, 2017 8:21:41 PM

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

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

Subject: RE: VERIFY Executive Order Tracking numbers

Resent a corrected report (see attached) and confirmed with FL that we're good.

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 3:20 PM

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

Subject: FW: VERIFY Executive Order Tracking numbers

Please verify and respond direct.

Carlos C. Martel

Director, Field Operations

Los Angeles Field Office

U.S. Customs and Border Protection

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

Office

Mobile

From: (b)(6), (b)(7)(C) OFO-FIELD LIAISON Sent: Sunday, January 29, 2017 11:14:25 PM

То	(b)(6), (b)(7)(C)	MARTEL, CARLOS C	
Cc: OFO-FIELD	LIAISON;	(b)(6), (b)(7)(C)	
2 70 01			

Subject: VERIFY Executive Order Tracking numbers

Directors please have a member of your staff verify the highlighted numbers. NLT 1820 hours.

Executive Order Tracking - Cumulative Totals

Field Office: 1/28/201 Report

LOS 7 Time: 1800

Country	Numbe r of Non- Immigran t Visa Encounter s	Numbe r of Immigran t Visa Encounter s	Numbe r of LPR Encounter s	Numbe r of Refugees Encounter s	Number of Widthdraw Is Granted	Numb er of Expedite d Removals	Nu mber of Exped ited Remo vals with Fear Claim	Num ber of Non- Immigr ants not grante d waiver s	Num ber of Non - Immigr ants grante d waiver s	Numb er of Immig rants not granted waivers	Numb er of Immig rants granted waivers	N umb er of LPRs not grant ed waiv ers	N umb er of LPR Waiv ers Gran ted by DFO
Iran	6	2	71	1	2	0	0	0	0	0	0	0	71
Iraq	3	0	4	0	1	0	0	0	0	0	0	0	4
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	1	0	2	0	0	0	0	0	0	0	0	0	2
Syria	2	1	6	0	0	0	0	0	0	0	0	0	6
Yemen	7	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Numbe r of Non- Immigran t Encounter s	Numbe r of Immigran t Encounter s	Numbe r of LPR Encounter s	Numbe r of Refugees Encounter s	Number of Widthdraw Is Granted	Numb er of Expedite d Removals	Nu mber of Exped ited Remo vals with Fear Claim	Num ber of Non- Immigr ants not grante d waiver s	Num ber of Non - Immigr ants grante d waiver s	Numb er of Immig rants not granted waivers	Numb er of Immig rants granted waivers	N umb er of LPRs not grant ed waiv ers	N umb er of LPR Waiv ers Gran ted by DFO
Iran	4	0	22	1	0	0	0	0	0	0	0	0	22
Iraq	1	1	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	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	2	1	1	0	0	0	0	0	0	0	0	0	1
Yemen	3	0	0	0	0	0	0	0	0	0	0	0	0

Respectfully,

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

Program Manager

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

OFO-FIELDLIAISON@cbp.dhs.gov



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Message		
From:	(b)(6), (b)(7)(C)	
Sent:	1/30/2017 2:31:39 AM	
То:	(b)(6), (b)(7)(C)	
Subject:	FW: VERIFY Executive Order Tracking numbers	
Attachments:	resubmission - 01/29/17 - 1500 hours - Los Angeles	

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

Sent: Sunday, January 29, 2017 8:21:41 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)

(b)(6),(b)(7)(c) did the 1800 report go out to field liaison?

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

Subject: RE: VERIFY Executive Order Tracking numbers

Resent a corrected report (see attached) and confirmed with hat we're good.

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

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

 From: MARTEL, CARLOS C

 Sent: Sunday, January 29, 2017 3:20 PM

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

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

 Subject: FW: VERIFY Executive Order Tracking numbers

Please verify and respond direct.

Carlos C. Martel

Director, Field Operations

Los Angeles Field Office

U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 11:14:25 PM

To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)

Subject: VERIFY Executive Order Tracking numbers

Directors please have a member of your staff verify the highlighted numbers. NLT 1820 hours.

Executive Order Tracking -

Cumulative Totals

Field Office: Date: 1/28/201 Report Time: 1800

Country	Numbe r of Non- Immigran t Visa Encounter s	Numbe r of Immigran t Visa Encounter s	Numbe r of LPR Encounter s	Numbe r of Refugees Encounter s	Number of Widthdraw Is Granted	Numb er of Expedite d Removals	Nu mber of Exped ited Remo vals with Fear Claim	Num ber of Non- Immigr ants not grante d waiver s	Num ber of Non - Immigr ants grante d waiver s	Numb er of Immig rants not granted waivers	Numb er of Immig rants granted waivers	N umb er of LPRs not grant ed waiv ers	N umb er of LPR Waiv ers Gran ted by
Iran	6	2	71	1	2	0	0	0	0	0	0	0	71
Iraq	3	0	4	0	1	0	0	0	0	0	0	0	4
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	1	0	2	0	0	0	0	0	0	0	0	0	2
Syria	2	1	6	0	0	0	0	0	0	0	0	0	6
Yemen	7	0	0	0	0	0	0	0	0	0	0	0	0

Country	Numbe r of Non- Immigran t Encounter s	Numbe r of Immigran t Encounter s	Numbe r of LPR Encounter s	Numbe r of Refugees Encounter s	Number of Widthdraw Is Granted	Numb er of Expedite d Removals	Nu mber of Exped ited Remo vals with Fear Claim	Num ber of Non- Immigr ants not grante d waiver s	Num ber of Non - Immigr ants grante d waiver s	Numb er of Immig rants not granted waivers	Numb er of Immig rants granted waivers	N umb er of LPRs not grant ed waiv ers	N umb er of LPR Waiv ers Gran ted by DFO
Iran	4	0	22	1	0	0	0	0	0	0	0	0	22
Iraq	1	1	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	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	2	1	1	0	0	0	0	0	0	0	0	0	1
Yemen	3	0	0	0	0	0	0	0	0	0	0	0	0

Respectfully,

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

Program Manager

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

Washington, DC 20229

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

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

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

(b)(7)(E)



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From:	C/ (b)(6), (b)(7)(C)	<u> </u>		
Sent:	Sunday, January 29, 203	17 7:57 PM		
То:	/b\/6\ /k	\/7\/C\		
Cc:	ˈ[ˈ (b)(6), (k))(<i>1</i>)(U)		
Subject:	resubmission - 01/29/	17 - 1500 hours - Los Ar	ngeles	
Attachments:	Executive Order Report	ing.xlsx		
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 1 To: ENFORCEMENT PROGRAMS (b)(7)(E) Cc: MARTEL, CARLOS C	!	(b)(7)(E) (b)(6). (b)(7)(C)	; OF	O-FIELD LIAISON
LAX-WATCH-CMDR	(b)(7)(E)	(b)(6),	(b)(7)(C)	
(b)(6), (b)(7)(C)			
Subject : 01/29/17 - 1500 hours -	Los Angeles			

See attached.

1

Executive Order Tracking - Cumulative Totals

Field Office: ALL		Date:	1/27/2017	-1/29/2017	Report Time:	0500							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of	LPR Encounters	Refugees	Widthdrawl		Number of Expedited Removals with Fear	Non-	Non-	Number of Immigran ts not granted waivers	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	not	Number of LPR Waivers Granted by DFO
Iran	60	31	310	1	55	0	(laim	6	2	0	0	1	322
Iraq	55	62	106	0	58	0		3	0	0	0	0	157
Libya	0	0	3	0	0	0		0	0	0	0	0	3
Somalia	0	6	3	0	2	0		0	0	0	0	0	8
Sudan	14	16	14	0	25	0	(b)(6), (b)(7)(C)	1	0	0	0	0	15
Syria	28	19	39	0	31	2		2	1	0	0	0	44
Yemen	12	18	8	0	13	0		7	0	0	0	0	15
Total	169	152	483	1	184	2		19	3	0	0	1	564

			2100-0500 Ja	nuary 29, 201	7								
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of	Number of Refugees	Number of Widthdrawl	Mary and a second of the second	Removals	Non-	Number of Non- Immigrant s granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers		Waivers
Iran	5	7	114	0	7	0		0	0	0	0	0	106
Iraq	5	20	72	0	5	0		0	0	0	0	0	84
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Sudan	0	0	4	0	0	0	(b)(0), (b)(1)(0)	0	0	0	0	0	4
Syria	2	2	16	0	1	0		0	0	0	0	0	17
Yemen	0	1	5	0	0	0		0	0	0	0	0	10
Total	12	30	213	0	13	0		0	0	0	0	0	226

Executive Order Tracking - Cumulative Totals Field Office: Atlanta Date: 1/29/2017 Report Time:

500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
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	1	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	0	0	0	0	0	0	3
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

Executive Order Tracking - Cumulative Totals Field Office: Baltimore Date: 1/29/2017 Report Time:

0500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigrant s not granted waivers	Number of	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	1	20	0	2	0		0	0	0	0	0	20
Iraq	0	7	7	0	2	0		0	0	0	0	0	11
Libya	0	0	0	0	0	0	T	0	0	0	0	0	0
Somalia	0	3	Î	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Sudan	0	1	1	0	1	0	TO SHEET THE BY STORE AT THE SAME	0	0	0	0	0	1
Syria	6	7	0	0	11	0		0	0	0	0	0	1
Yemen	0	15	1	0	9	0		0	0	0	0	0	7

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigrant s not granted waivers	Number of	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	10	0	0	0		0	0	0	0	0	0
Iraq	0	0	2	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	3
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	1	0	0	0	0	1	0	0	0	0	0	1
Yemen	0	0	1	0	0	0		0	0	0	0	0	6

Executive Order Tracking - Cumulative Totals Field Office: Boston Date: 1/29/2017 Report Time:

500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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		OFIPE	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	0	0	0	0	0	0	8
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
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

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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	5	0	0	0	0	0	0	0	0	0	5
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
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

Executive Order Tracking - Cumulative Totals Field Office: BUFFALO, NY Date: 1/27/2017 -1/29/2017 Report Time:

0500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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	2	1	10	0	3	0	0	0	0	0	0	1	9
Iraq	0	0	6	0	0	0	0	0	0	0	0	0	6
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	2	0	0	0	0	0	0	0	0	0	2
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1

Executive Order Tracking - Reporting Period Totals

2100-0300

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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	1	0	2	0	1	0	0	0	0	0	0	0	2
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	1	0	0	0	0	0	0	0	0	0	1
Sudan	0	0	_1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1

Executive Order Tracking - Cumulative Totals Field Office: Chicago Date: 01/29/2017

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim		Number of Non- Immigrants granted waivers		Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	4
Iraq	0	1	0	0	0	0	0	0	0	0	0	0	1
Libva	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	2	0	0	0	0	0	0	0	0	0	0	2
Sudan	0	1	0	0	0	0	0	0	0	0	0	0	1
Syria	1	4	0	0	1	0	0	0	0	0	0	0	4
Yemen	0	1	0	0	0	0	0	0	0	0	0	0	1

Executive Order Tracking Reporting Period Total

Date: 01/29/2017

Reporting Period Total

Reporting Period: 1400-2000 hrs CST

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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	Immigrants not	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

Executive Order Tracking - Cumulative Totals Field Office: Detroit Date: 1/29/2017 Report Time:

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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	10	0	0	0	0	0	0	0	0	0	10
Iraq	36	0	51	0	36	0	0	0	0	0	0	0	51
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	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	2	0	1	0	3	0	0	0	0	0	0	0	0
Yemen	2	0	4	0	2	0	0	0	0	0	0	0	4

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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	1	0	1	0	1	0	0	0	0	0	0	0	1
Iraq	5	0	48	0	5	0	0	0	0	0	0	0	48
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	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	2	0	0	0	0	0	0	0	0	0	2

Executive Order Tracking - Cumulative Totals Field Office: El Paso Date:

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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
Iraq	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
Somalia	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	1	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0	1	0	0	0	0	0	0

Executive Order Tracking Reporting Period Total Field Office: El Paso Date: 1/29/2017

Reporting Period:	0300	hours	(MST)
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Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 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

Executive Order Tracking - Cumulative Totals Field Office: Houston Date: 1/29/2017 Report Time:

500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	0	0	0	0	0	0	13
Iraq	1	0	4	0	1	0	0	0	0	0	0	0	4
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	2	0	1	0	2	0	0	0	0	0	0	0	1
Syria	2	0	1	0	0	2	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	0	0	0	0	0	0	7
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
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	1	0	0	0	0	0	0	0	0	0	1
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

Executive Order Tracking - Cumulative Totals Field Office: Laredo Date: 1/29/2017 Report Time:

0500 hours (EST)

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 Immigran ts not granted waivers	Number of Immigran ts 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

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 Immigran ts not granted waivers	Number of Immigran ts 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

Executive Order Tracking - Cumulative Totals Field Office: LOS Date: 1/29/2017 Report Time:

1500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	6	2	131	1	2	0	0	6	2	0	0	0	131
Iraq	3	0	8	0	1	0	0	3	0	0	0	0	8
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	1	0	3	0	0	0	0	1	0	0	0	0	3
Syria	2	1	11	0	0	0	0	2	1	0	0	0	11
Yemen	7	0	0	0	0	0	0	7	0	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	0	0	60	0	0	0	0	0	0	0	0	0	60
Iraq	0	0	4	0	0	0	0	0	0	0	0	0	4
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	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	5	0	0	0	0	0	0	0	0	0	5
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals Field Office: Miami/Tampa Date: 1/29/2017

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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	Immigrants not	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	3	0	1	0	0	0	0	0	0	0	3
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
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	5	0	Ĩ	0	5	0	0	0	0	0	0	0	1
Syria	4	0	0	0	4	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking Reporting Period Total Field Office: Miami/Tampa Date: 1/29/2017

Reporting Period: 5:00

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Refugees	Number of Widthdrawls Granted	Number of Expedited Removals	- vnaditad	Number of Non- Immigrants not granted waivers		Immigrants not	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	1	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

Executive Order Tracking - Cumulative Totals Field Office: New Orleans Date: 1292017 Report Time:

0500 EST

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigrant s not granted waivers	Number of Immigran ts 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

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removak with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of Immigran ts 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

Executive Order Tracking - Cumulative Totals Field Office: NYFO Date: 1/29/2017 Report Time:

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 Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	0	0	0	0	0	0	14
Iraq	3	1	16	0	6	0	0	0	0	0	0	0	16
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	5	0	0	0	0	0	0	0	0	0	5
Syria	2	2	14	0	0	0	0	0	0	0	0	0	14
Yemen	2	2	2	0	1	0	0	0	0	0	0	0	2

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 Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	0	0	0	0	0	0	4
Iraq	0	0	13	0	0	0	0	0	0	0	0	0	13
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	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	6	0	0	0	0	0	0	0	0	0	6
Yemen	0	1	1	0	0	0	0	0	0	0	0	0	1

Executive Order Tracking - Cumulative Total Field Office: PR Date: 1/29/2017 Report Time:

0500 hours

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 Immigran ts not granted waivers	Number of Immigran ts 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

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 Immigran ts not granted waivers	Number of Immigran ts granted waivers	The second secon	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

Executive Order Tracking - Cumulative Totals Field Office: San Diego FO Date: 1/28/2017

Country	Number of Non- Immigrant Visa	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Widthdrawls	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Immigrants	Number of Immigrants not granted waivers	Immigrants		Number of LPR Waivers Granted by DFO
Iran	0	11	0	0	0	0	0	0	0	0	0	0	9
Iraq	0	53	0	0	0	0	0	0	0	0	0	0	46
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	2	0	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracl Reporting Period Total Field Office: San Diego FO Date: 1/28/2017

Reporting Period: 1600-2400

Country	Number of Non- Immigrant Visa	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Immigrants	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	4	0	0	0	0	0	0	0	0	0	0	2
Iraq	0	20	0	0	0	0	0	0	0	0	0	0	14
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	_1	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

Executive Order Tracking - Cumulative Totals San Francisco Field Office Date: 1/29/2017 Report Time:

5:00 AM

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigrant s not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	5	0	34	0	4	0		0	0	0	0	0	34
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	0	0	0	0	0	0	1	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	0	7	0	1	0		0	0	0	0	0	7
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigrant s not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	0	0	22	0	0	0	0	0	0	0	0	0	22
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
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	5	0	0	0	0	0	0	0	0	0	5
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non- Immigrant Visa	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Expedited Removals with Fear	Number of Non- Immigrants not granted	Number of Non- Immigrants granted	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	8	0	18	0	8	0	0	0	0	0	0	0	18
Iraq	10	0	1	0	10	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	1	0	0	1	0	0	0	0	0	0	0	0
Sudan	1	0	1	0	1	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	1	0	0	0	0	0	0	0	0

Executive Order Track Reporting Period Total Field Office: Seattle Field Office Date: 1/28/2017

1600-2400 Reporting Period:

Country	Number of Non- Immigrant Visa	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Expedited Removals with Fear	Number of Non- Immigrants not granted	Number of Non- Immigrants granted	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

Executive Order Tracking - Cumulative Totals Field Office: TUCSON Date: 1/29/2017 Report Time:

500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigra nts 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
Vemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigra nts 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

Executive Order Tracking - Cumulative Totals Field Office: PreClearance Date: 1/29/2017 Report Time:

500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigra nts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	20	9	38	0	29	0	0	0	0	0	0	0	38
Iraq	2	0	6	0	2	0	0	0	0	0	0	0	6
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	4	14	0	0	16	0	0	0	0	0	0	0	0
Syria	7	3	4	0	10	0	0	0	0	0	0	0	4
Vemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigra nts 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

Executive Order Tracking - Cumulative Totals Field Office: Preclearance-Shannon, Ireland Date: 1/29/2017 Report Time:

500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	nts	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

Executive Order Tracking - Reporting Period Totals

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls 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 Immigran ts not granted waivers	Number of Immigra nts 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

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 9:30 PM

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

FW: Action: Corrections Needed for Executive Order Reports Subject:

Have you seen the 1800 report? Pls reach out.

Carlos C. Martel

Cc:

Director, Field Operations Los Angeles Field Office

U.S. Customs and Border Protection

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

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

Sent: Monday, January 30, 2017 2:15:02 AM

To: PERRY, CHRISTOPHER M; MARTEL, CARLOS C; PEREZ, ROBERT E; HOWE, RANDY J; (b)(6), (b)(7)(C)

ROBERT E; MURDOCK, JUDSON W

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

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

ENFORCEMENT PROGRAMS DIVISION; (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.

- Chicago
 - Data for Iran and Syria
- Detroit
 - Data for Syria
- Los Angeles
 - Data for Iran Iraq, Sudan, Syria and Yemen
- Houston
 - Data for Iran Iraq, Sudan, and Syria
- New York
 - Data for Iran Iraq, Sudan, Syria and Yemen
- Preclearance
 - Data for Iran and Iraq

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

If you, or y	our staff has specific questions pertaining to the reports,	please contact the EO CA	T via email	
using the	(b)(7)(E)	email or via telephone at	(b)(7)(E)	or
(b)(7)(E)			

Thank you,

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

Acting Deputy Executive Director, Operations
Office of Field Operations

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

Sent: Sunday, January 29, 2017 7:45 PM

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

Subject: RE: Congresswoman Maxine Waters / Congressman Ted Lau

Sent it to enforcement programs Division email for the cat and they will address. Working off the good app so messaging not great.

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

Branch Chief

Field Liaison Division

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

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

Sent: Sunday, January 29, 2017 7:43:32 PM

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

Subject: RE: Congresswoman Maxine Waters / Congressman Ted Lau

??

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

Sent: Sunday, January 29, 2017 7:41:34 PM

To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

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

Subject: RE: Congresswoman Maxine Waters / Congressman Ted Lau

Please see below.

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

Branch Chief

Field Liaison Division

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

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

Sent: Sunday, January 29, 2017 5:45:33 PM

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

Subject: FW: Congresswoman Maxine Waters / Congressman Ted Lau

Not sure if OCA is monitoring. Can someone in field liaison call?

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

Sent: Sunday, January 29, 2017 5:36:43 PM **To:** (b)(6), (b)(7)(C) LOWRY, KIM M

Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Subject: FW: Congresswoman Maxine Waters / Congressman Ted Lau
Subject: FW: Congresswoman Maxine Waters / Congressman Ted Lau
OCA- Please reach out to congresswoman Waters. She is on site at LAX.
(b)(6), (b)(7)(C)
Assistant Director Border Security
Los Angeles Field Office
105 / Migores Flora Office
From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30:48 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Subject: FW: Congresswoman Maxine Waters / Congressman Ted Lau
Subject: Fw: Congresswoman Maxine waters / Congressman Ted Lau
(b)(6), (b)(7)(C); please forward to OCAthanks
Emmany piedse for ward to ocalitrianks
From: (b)(6), (b)(7)(c)
Sent: Sunday, January 29, 2017 1:45 PM
To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C)
CC: (D)(b), (D)(7)(C)
Subject: Congresswoman Maxine Waters / Congressman Ted Lau
SCREO
SCBPO (PAND, PAND)
Airport Operations Superintendent (۱۵/۱۵), (۱۵/۱۵/۱۵) along with Duty Manager (b)(6), (b)(7)(C) called to advise that Congresswoman
Maxine Waters and Congressman Ted Lau are on site at PIO demanding to speak with someone from CBP. They
provided the following contact telephone number for Congresswoman Waters. (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Supervisory CBP Officer
U.S. Customs and Border Protection
Passenger Operations
Los Angeles International Airport
Los Angeles, California
(b)(6), (b)(7)(C)
[(~),(~),(~),

From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 7:29 PM
То:	(b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C) ; MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject:	Update #1: SITUATIONAL AWARENESS: Minor Transported to Hospital
SITUATION	AL AWARENESS: Minor Transported to Hospital
Summary:	
On Saturday, J	January 28, 2017, (b)(6), (b)(7)(C) citizen of Yemen arrived at
the Los Angele	es International Airport and applied for admission as a visitor for pleasure as a B1/B2. Subject is
	his three minor children and wife.
Update #1:	
-	
Upon clearanc	e by C1, [(b)(6),(b)(7)(c)] two minor children (and spouse) were admitted B2 and released from
ARU. An AR	U officer (CBPO (b)(6), (b)(7)(c)) was dispatched to (b)(6), (b)(7)(C) o admit (b)(6), (b)(7)(c)
	nd his father (b)(6), (b)(7)(C). Both were admitted B2 at the hospital and release from CBP
•	ARU officers are currently enroute back to LAX. Final update will be sent once they have
returned.	
Details:	(EVO) (EVZ)(O)
On Saturday, J	January 28, 2017, (b)(6), (b)(7)(C) citizen of Yemen arrived at
	es International Airport and applied for admission as a visitor for pleasure as a B1/B2. [65(6), (6)(7)(C)]
	Review Unit (ARU) as a subject of an (b)(7)(E) under the new President's Executive Order
	Is the entry of citizens from Yemen.
winen suspend	is the entry of entizens from Temen.
While in ARU	one of the minor children, (b)(6), (b)(7)(C) COC Yemen) began
	amedics responded and, accompanied by an ARU CBPO, transported the minor, along with his
father, to the	(b)(6), (b)(7)(C)
·	
Name:	
DOB:	(b)(6), (b)(7)(C)
Age:	
POB:	Yemen
COC:	Yemen
TI. 4-4 4 - C 11	1
Updates to foll	IOW.

1

Thank you,

(b)(6), (b)(7)(C)
Chief CBP Officer
Admissibility Review Unit
Los Angeles International Airport -- LAX
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 7:22 PM MARTEL, CARLOS C (b)(6), (b)(7)(C) RE: (b)(5), (b)(6), (b)(7)(C) Monday, January 30, 2017
Coordination has been accomp	lished for (b)(7)(E) and (b)(7)(E) officers to be on site upon cruise ship arrival.
From: MARTEL, CARLOS C Sent: Sunday, January 29, 2017 To: (b)(6), (b)(7)(C) Subject: RE: (b)(5), (b)(6), (b)(7)(C) What is the status of this case?	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 7 To: MARTEL, CARLOS C Cc:	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject: FW: (b)(5), (b)(6), (b)(7)(C)	- Monday, January 30, 2017
DFO,	
We will have an LPR arriving	tomorrow. See attached and below.
He will possibly need a waiver	approved by you.
I know you are swampe coordinating directly with your	d; however, we will need assistance from LAX's (b)(7)(E) We will be team.
Regards,	
(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(6), (b)(7)(C) Subject: FW: (b)(5), (b)(6), (b)(7)(C)	(C)

PD,

Please note we will have an LPR from Iran arriving on the Carnival Inspiration on Monday. We will need a (b)(7)(E) officer from LAX to conduct the interview in accordance with recent policy and then a potential waiver from you once completed. If you concur we will coordinate with LAX.

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

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

Sent: Saturday, January 28, 2017 9:22:46 PM

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

Subject: FW: (b)(5), (b)(6), (b)(7)(C) -- Monday, January 30, 2017

PAU,

Has vetted Carnival Inspiration due to arrive on Monday, January 30, 2017, with one LPR who is a citizen of Iran.

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

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

Sent: Saturday, January 28, 2017 10:48:12 PM

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

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

Subject: (b)(5), (b)(6), (b)(7)(C) - Monday, January 30, 2017

PAX

- 1 LA/LB PAU Lookout-Iranian Citizen w/LPR Status Verify Immigration Status
- 1 Status Verification
- 1 Document Verification
- 5 Baggage Examination Recommended
- 11- (b)(7)(E) ookouts

CREW

2 - (b)(7)(E)Lookouts

-			need additio	nal information	, please	contact	PAU at	(b)(7)(E)	, or
e-mail the P	AU inbox at	(b)(7)(E) .							
CBPO (b)(6), (b)(7)(C)								
U.S. Customs		otection							
Los Angeles/L	ong Beach Sea	aport							
Passenger An	alysis Unit (PA	.U)							
	Desk								
(b)(6), (b)(7)(C)	Team								
	Fax								
	•								

From: Sent: To: Subject:	MARTEL, CARLOS C Sunday, January 29, 2017 5:52 PM (b)(6), (b)(7)(C) RE: FOR REVIEW: EO 212(f) Exemption for	or (b)(6), (b)(7)(C)
No already did. Carlos C. Martel Director, Field Operations Los Angeles Field Office U.S. Customs and Border Prote (b)(6), (b)(7)(c) - Office - Mobile	ction	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 1 To: MARTEL, CARLOS C Subject: FW: FOR REVIEW: EO 2 Do you want me to send up?	10:24:41 PM 12(f) Exemption for (b)(6), (b)(7)(C)	
Cc: (b)(6), (b)(7)(C)	h:56:49 PM), (b)(7)(C) LAX-WATCH-CMDR; [) Exemption for [(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
OFO recommends that you	(b)(5), (b)(6), (b)	(7)(C), (b)(7)(E)
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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 2:58 PM

To: ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON

Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)

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

Subject: Corrected - EC individuals being held

Attachments: Copy of EO Individuals Being Held 01292017 1100 report (002).xlsx

Corrected - EC individuals being held

Field Office/Location	Name Status	Disposition	Departure Flight/Time
NYFO / JFK	jivanie j Status	Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK	-		TBD, if necessary TBD, if necessary
	-	Waiver Request pending submission to HQS	
NYFO / JFK	<u> </u>	Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK	<u> </u>	Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK		Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK	<u> </u> 	Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK	<u> </u>	Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK		Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK	<u> </u>	Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK	<u> </u>	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	<u> </u>	Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK	1	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
El Paso OFO/ Santa Teresa POE		(b)(6), (b)(7)(C)	TBD
El Paso OFO/ Santa Teresa POE			TBD
SFO		WD	TBD
SFO	<u> </u>	WD	TBD
SFO	! -	WD	TBD
SFO	-	WD (5.1/2) (6.1/2) (6.1/2)	TBD
SFO	<u> </u>	(b)(6), (b)(7)(C)	TBD (b)(6), (b)(7)(C)
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	/b\/6\ /b\/7\/0\	IN CUSTODY/PENDING INTERVIEW	TBD
LAX	(b)(6), (b)(7)(C)	pending C1 approval	TBD
LAX		pending C1 approval	TBD
LAX		pending C1 approval	TBD
LAX		pending C1 approval	TBD
LAX		pending C1 approval	TBD
LAX		pending C1 approval	TBD
LAX		pending C1 approval	TBD
LAX		pending C1 approval	TBD
LAX		pending C1 approval	TBD
LAX		pending C1 approval	TBD
LAX		pending C1 approval	TBD
LAX	_	B2approved by C1 and admitted	n/a
LAX		B2approved by C1 and admitted	n/a
LAX	<u> </u>	B2annroyed by C1 and admitted (b)(7)(E)	n/a
LAX	,	(D)(1)(E)	TBD
LAX		D1approved by C1 and admitted	₁ n/a
LAX		(b)(7)(E) pending C1 approval (b)(6), (b)(7)(C)	TBD
LAX		pending C1 approval	TBD
Baltimore FO / IAD		(b)(6), (b)(7)(C)	NA
Baltimore FO / BWI	_	NA (b)(6), (b)(7)(C)	NA NA
BFO/PHL	_	(b)(6), (b)(7)(C)	TBD
BFO/PHL		Examination in Frogress	TBD
DFW		WD	1125 (CST)
DFW		WD	1125 (CST)
DFW		WD	1125 (CST)
DFW		WD	1125 (CST)
DFW	<u> </u>	WD	1125 (CST)
DFW		ER	1125 (CST)
DFW		ER	1125 (CST)
DFW		WD	1125 (CST)
DFW		WD	1125 (CST)
	~		

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 2:53 PM

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

Subject: corrected

Attachments: Copy of EO Individuals Being Held 01292017 1100 report (002).xlsx

Field Office/Location	Name Status	Disposition	Departure Flight/Time	
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 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	
El Paso OFO/ Santa Teresa POE			TBD	
El Paso OFO/ Santa Teresa POE		(b)(6), (b)(7)(C)	TBD	
SFO	<u> </u>	WD	TBD	
SFO		WD	TBD	
SFO		WD	TBD	
SFO		WD	TBD	
SFO		(b)(6), (b)(7)(C)	TBD	(b)(6), (b)(7)(C)
SDFO/Otay		IN CUSTODY/PENDING INTERVIEW	TBD	(5)(5), (5)(7)(5)
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 SDFO/Otay		IN CUSTODY/PENDING INTERVIEW IN CUSTODY/PENDING INTERVIEW	TBD	
LAX	(b)(6), (b)(7)(C)	pending C1 approval	TBD	
LAX	$\{\mathbf{O},\mathbf{O},\mathbf{O},\mathbf{O},\mathbf{O},\mathbf{O},\mathbf{O},\mathbf{O},$	pending C1 approval	TBD	
LAX		pending C1 approval	TBD	
		\$ V	TBD	
LAX LAX		bending C1 approval	TBD	
LAX		pending C1 approval	TBD	
LAX		pending C1 approval	TBD	
		pending C1 approval		
LAX		pending C1 approval	TBD	
LAX		bending C1 approval	TBD	
LAX LAX		bending C1 approval	TBD TBD	
		pending C1 approval		
LAX		B2approved by C1 and admitted	n/a	
LAX		B2approved by C1 and admitted	n/a	
LAX		B2approved by C1 and admitted (b)(7)(E)	II/a	
LAX				
LAX		D1anproved by C1 and admitted (b)(7)(E)	n/a	
LAX		(D)(1)(E)	TBD	
LAX		pending C1 approval	TBD	
Baltimore FO / IAD		pending C1 approval (b)(6), (b)(7)(C) NA	NA	
Baltimore FO / BWI		NA TOTAL TOTAL	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)	

From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Sunday, January 29, 201 (b)(6), (b)(7)(C) MARTEL, CARLOS C FW: FOR REVIEW: EO 21		(b)(6), (b)(7)(C)
Importance:	High		
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 1 To: (b)(6), (b)(7)(C)	2:02:41 PM		ļ
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	LAX-WATCH-	-CMDR; (b)(6), (b)(7)(C)
Subject: FOR REVIEW: EO 212(f)	Exemption for	(b)(6), (b)(7)(C)	
ALCON,			
OFO recommends that you		(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, Passenger Operations
U.S. Customs & Border Protection
Los Angeles International Airport

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

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

Sent: Sunday, January 29, 2017 2:44 PM

To: MARTEL, CARLOS C

Subject: FW:

Attachments: FO EO Individuals Being Held.xlsx

Importance: High

Lax is missing (b)(6), (b)(7)(C) from their list. (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 2:18:33 PM

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

Subject: FW:

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

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

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 1:51:59 PM

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

Subject: FW:

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office

U. S. Customs and Border Protection

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

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 5:50 AM

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

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

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

Subject: FW: Importance: High

As requested.

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

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

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

Sent: Sunday, January 29, 2017 5:50 AM

To: MARTEL, CARLOS C

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

Subject:

Importance: High

Importance: High				
Field Office/Location	Name	Status	Disposition	Departure Flight/Time
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX		')(C)	Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)		Requesting Waiver	TBD if necessary
LAX	(6)(6), (6)(1)		Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting	TBD if necessary

Waiver

Field Office/Location	Name	Status	s Disposition	Departure Flight/Time
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX	(b)(6) (b)(7)(C)	Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)	G)	Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 2:25 PM (b)(6), (b)(7)(C) RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Noted	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 To: MARTEL, CARLOS C; (b)(6), (b Subject: FW: UPDATE #3: Repo Foreign Terrorist Entry Into the U All, Note new report time.	(b)(6), (b)(7)(C) rting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from
ASST DIRECTORS Cc: (b)(6), (b)(7)(c) ENFORCEMENT PRO	OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE ITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT (b)(6), (b)(7)(C) OGRAMS DIVISION; (b)(6), (b)(7)(C) ting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from
	als being held spreadsheet to Field Liaison and the CAT by 1420 hours today.
Thank you, (b)(6), (b)(7)(C) Branch Chief Field Liaison Division Off (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C)	
Sent: Sunday, January 29, 2017 To: (b)(6), (b)(7)(C); OFO-FIE	1:27:53 PM LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY LIAISONS 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); ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

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

Good afternoon DFOs and ADFOs,

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

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

Please include the CATs email address when responding.

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

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

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017	8:33 PM			
To: OFO-FIELD LIAISON	(b)(7)(E)	; DIRECTORS FIELD OPS	(b)(7)(E)	
EXECUTIVE DIRECTORS HQ	(b)(7)(E)	BORDER SECU	JRITY ASST DIRECTORS	
(b)(7)(E	=)	RADE OPERATIONS ASST DIREC		
Cc:	(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	MURDOCK, JU	JDSON W	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)				

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

Foreign Terrorist Entry Into the United States

Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director

Operations

US Customs and Border Protection

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

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

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) On Behalf Of OFO-FIELD LIAISON Sent: Saturday, January 28, 2017 1:09 AM				
To: DIRECTORS FIELD OPS	(b)(7)(E) ; EXECUTIVE DIRECTORS	HQ		
(b)(7)(E)	BORDER SECURITY ASST DIRECTORS			
" y mente mente La companya de mente	TRADE OPERATIONS ASST DIRECTOR	RS		
(b)(7)(E	>; MISSION SUPPORT ASST DIRECTOR	RS		
Cc: (b)(6), (b)(7)(C) ; OFO-FIELD LIAISON	(b)(7)(E)		
	(b)(6), (b)(7)(C)	(2)(1)(2)		
MURDOCK, JUDSON W	(b)(6), (b)(7)(C)	i		
- Lunding and American America	(b)(6), (b)(7)(C)	<u> </u>		
Subject: Penorting Guidance for M	ctions Taken Related to Executive Order: Protecting th	e Nation from Foreign Terrorist		
Entry Into the United States	ctions taken helated to Executive Order. Protecting the	ie Nation Irom Foreign Ferrorist		
MEMORANDUM FOR: Di	rectors, Field Operations			
	irector, Pre-Clearance			
D	rector, 11e-clearance			
FROM:	(h)(c) (h)(7)(c)			
	(b)(6), (b)(7)(C)			
	eputy Executive Director, Operations (Acting)			
O:	ffice of Field Operations			
	eporting Guidance for Actions Taken Related to E			
th	e Nation from Foreign Terrorist Entry Into the Ui	nited States		
On January 27, 2017, President Donald Trump issued Executive Order: <i>Protecting the Nation from Foreign Terrorist Entry into the United States</i> . 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.				
[(b)(7)(E)] For questions pertaining to	ling to reporting, please contact the Field Liaison to the implementation of the new policy, please coty and Passenger Programs a (b)(6), (b)(7)(C)			

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

 Sent:
 Sunday, January 29, 2017 2:23 PM

 To:
 ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON

 Cc:
 (b)(6), (b)(7)(C)
 MARTEL, CARLOS C;
 (b)(6), (b)(7)(C)

 LAX-WATCH-CMDR;
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Subject: EO individuals being held spreadsheet

Attachments: FO EO Individuals Being Held 01292017 1100 report.xlsx

• EO individuals being held spreadsheet

Field Office/Location	Name Status	Disposition	Departure Flight/Time
NYFO / JFK	Name Status	Waiver Request pending submission to HQS	Departure Flight/Time TBD, if necessary
NYFO / JFK	-	Waiver Request pending submission to HQS Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK	-	Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK	<u>i</u> -	Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK	4	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 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
El Paso OFO/ Santa Teresa POE		(b)(6), (b)(7)(C)	TBD
El Paso OFO/ Santa Teresa POE	<u> </u>	,	TBD
SFO	_	WD	TBD
SFO	4	WD	TBD
SFO SFO	4	WD WD	TBD TBD
SFO			TBD (b)(6), (b)(7)(C)
SDFO/Otay	4	(b)(6), (b)(7)(C) IN CUSTODY/PENDING INTERVIEW	TBD (5)(0), (5)(7)(0)
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	/L-\/C\ /L-\/7\/O\	IN CUSTODY/PENDING INTERVIEW	TBD
LAX	(b)(6), (b)(7)(C)	requested waiver	TBD if necessary
LAX		requested waiver	TBD if necessary
LAX		requested waiver	TBD if necessary
LAX		requested waiver	TBD if necessary
LAX		requested waiver	TBD if necessary
LAX		requested waiver	TBD if necessary
LAX		requested waiver	TBD if necessary
LAX		requested waiver	TBD if necessary
LAX LAX	4	requested waiver	TBD if necessary TBD if necessary
LAX		requested waiver	TBD if necessary TBD if necessary
LAX		B2approved by C1	n/a
LAX	+	B2approved by C1	n/a
LAX		B2approved by C1	n/a
LAX		(b)(6), (b)(7)(C)	TBD if necessary
LAX		(b)(6), (b)(7)(C) D1approved by C1	n/a
LAX		requested waiver	TBD if necessary
LAX		requested waiver	TBD if necessary
Baltimore FO / IAD		(b)(6), (b)(7)(C)	NA .
Baltimore FO / BWI		NA	NA NA
BFO/PHL		(b)(6), (b)(7)(C)	TBD
BFO/PHL	4	Examination in Progress	TBD
DFW	4	WD	1125 (CST)
DFW	4	WD	1125 (CST)
DFW	4	WD	1125 (CST)
DFW	-	WD	1125 (CST)
DFW DFW	-	WD ER	1125 (CST) 1125 (CST)
DFW	+	ER	1125 (CST) 1125 (CST)
DFW	-	WD	1125 (CST) 1125 (CST)
DFW	-	WD	1125 (CST) 1125 (CST)
T-1 **	<u> </u>	<u>-</u> -1112	1120 (001)

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 2:19 PM

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

Subject: FW:

Attachments: FO EO Individuals Being Held.xlsx

Importance: High

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

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

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 1:51:59 PM

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

Subject: FW:

Carlos C. Martel Director, Field Operations Los Angeles Field Office

U. S. Customs and Border Protection

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

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 5:50 AM

To: 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)

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

Subject: FW: Importance: High

As requested.

Carlos C. Martel Director, Field Operations Los Angeles Field Office

U. S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 5:50 AM

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

Subject:

Importance: High

Importance: High				
Field Office/Location	Name	Status	Disposition	Departure Flight/Time
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX	(b)(6) (b)(7)(C)	Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)	C)	Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary

Field Office/Location	Name	Statu	s Disposition	Departure Flight/Time
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX	(b)(6) (b)(7)(0	• 1	Requesting Waiver	TBD if necessary
LAX	(6)(6), (6)(7)(6	(b)(6), (b)(7)(C)	Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary

_	
From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 12:45 PM
То:	MARTEL, CARLOS C
Subject:	FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance:	High
This one needs to be sent back	for the language as well. sent 3 waivers this morning.
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 To: (b)(6), (b)(7)(C)	12:02:41 PM
Cc: MARTEL, CARLOS C;	(b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Subject: FOR REVIEW: EO 212(f	Exemption for (b)(6), (b)(7)(C)
	(S)(O), (S)(1)(O)
ALCON,	
OFO recommends that you	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (l	o)(6), (b)(7)(C), (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)
Chief, Passenger Operations
U.S. Customs & Border Protection Los Angeles International Airport

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

From:	MARTEL, CARLOS C
Sent:	Sunday, January 29, 2017 12:38 PM
То:	(b)(6), (b)(7)(C)
Subject:	RE: FOR REVIEW: EO 212(f) EXEMPTION for (b)(6),(b)(7)(c) and three (3)
	children
Resubmit with language	
Carlos C. Martel	
Director, Field Operations	
Los Angeles Field Office	
U.S. Customs and Border Prote	ction
(b)(6), (b)(7)(C) - Office - Mobile	
Another one for submission to life From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 1 To: (b)(6), (b)(7)(C) Cc: MARTEL, CARLOS C;	12(f) EXEMPTION for (b)(6), (b)(7)(C) and three (3) children hqs.
(b)(6), (b)(7)(C) Subject: FOR REVIEW: FO 212(f)	EXEMPTION for (b)(6), (b)(7)(C) and three (3) children
ALCON,	
·	
OFO recommends that you	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b	o)(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)

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

From: Sent: To: Cc: Subject:	MARTEL, CARLOS C Sunday, January 29, 2017 12:37 PM (b)(6), (b)(7)(C) RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Retransmit with language Carlos C. Martel Director, Field Operations Los Angeles Field Office U.S. Customs and Border Prote (b)(6), (b)(7)(C) - Mobile	ection
ALCON,	(b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C) Exemption for (b)(6), (b)(7)(C)
OFO recommends that you	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b	o)(6), (b)(7)(C), (b)(7)(E)

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

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

Chief, Passenger Operations U.S. Customs & Border Protection Los Angeles International Airport

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

From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 12:26 PM
To:	MARTEL, CARLOS C
Subject:	FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance:	High
•	
For submission to hqs.	
From: (b)(6), (b)(7)(C)	
Sent: Sunday, January 29, 2017	12:02:41 PM
To: (b)(6), (b)(7)(C)	
Cc: MARTEL, CARLOS C;	(b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
Subject: FOR REVIEW: EO 212(f	Exemption for (b)(6), (b)(7)(C)
ALCON,	
OFO recommends that you	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
/1-\/_\ /1	-\/C\ /L\/7\/O\ /L\/7\/C\
(D)(5) (I	3)(b) (b)(/)(C) (b)(/)(F)
$(\sim)(\sim)$	o)(6), (b)(7)(C), (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)
Chief, Passenger Operations
U.S. Customs & Border Protection Los Angeles International Airport

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

From: Sent: To: Subject:	MARTEL, CARLOS C Sunday, January 29, 2017 11:44 AM (b)(6), (b)(7)(C) RE: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Missed that one.	
Carlos C. Martel Director, Field Operations Los Angeles Field Office U. S. Customs and Border Prote (b)(6), (b)(7)(C) Office Mobile	ction
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 To: MARTEL, CARLOS C { Subject: FW: FYA: EO 212(f) Exelemportance: High	(b)(6), (b)(7)(C)
Carlos - I didn't see this one p	bushed up to hqs.
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 201 To: (b)(6), (b)(7)(C) Cc: MARTEL, CARLOS C; Subject: FYA: EO 212(f) Exemple ALCON, OFO recommends that you	(b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
	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)

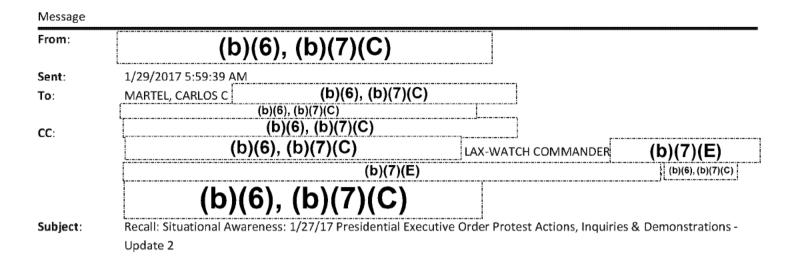
Chief, Passenger Operations

Los Angeles International Airport

U.S. Customs and Border Protection

Office

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



(b)(6), (b)(7)(C) would like to recall the message, "Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 2".

From:

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

Sent:

Saturday, January 28, 2017 10:53 PM

To:

MARTEL, CARLOS C; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Cc: Subject:

RE: Federal Court Stay - Hold all departures. Need confirmation

Received.

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

From: MARTEL, CARLOS C

Sent: Saturday, January 28, 2017 10:36:50 PM

To:

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

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

Please note and confirm receipt.

Carlos C. Martel Director, Field Operations

Los Angeles Field Office

U.S. Customs and Border Protection

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

From: Owen, Todd C (AC OFO)

Sent: Sunday, January 29, 2017 3:34:00 AM

To: DIRECTORS FIELD OPS

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

DFOs,

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

Need confirmation from each DFO.

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

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

Sent: Saturday, January 28, 2017 10:52 PM

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

Subject: FW: Executive Order - Questions from LAX

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

Sent: Saturday, January 28, 2017 7:51 PM

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

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

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

Subject: FW: Executive Order - Questions from LAX

Please see the following questions from the Los Angeles Field Office:

LAX:

- How should officers handle C1/D air crew that may be in route to the U.S., especially if they are
 destined to work on the respective flight back (which may cause flights to be grounded due to lack of air
 crew)?
- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:
 - O Dual Australian/Iranian citizen who presents a valid Australian passport, with a B1/B2 USNIV that was obtained because of the Miller Bill, and they are no longer eligible for VWP...should their USNIVs be revoked, since they were issued for the sole reason that the subject is either a dual citizen, has a valid passport from the 7 countries, or has active travel to those 7 countries?
- How should we handle the issue of subjects either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) who are denied entry, or denied boarding, and are "stuck" in the third-party country, and are subsequently deported from that third-party country because they don't meet the requirements of being a visitor in that country?

LA/LB Seaport:

- How about those who changed their citizenships, but we could not tell if they are dual citizens? For example, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the <u>Place of Birth: Syria</u>. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?
- The other issue is the crew members from one of the 7 T-countries. Please advise if we should detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance on the same topic.

Please advise.

Thanks,

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

Section 1	/
From:	(b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 10:44 PM

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

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

Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Received.

From: MARTEL, CARLOS C

Sent: Saturday, January 28, 2017 7:37 PM

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

Cc: (b)(6), (b)(7)(C) Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

Importance: High

Please note and confirm receipt.

Carlos C. Martel

Director, Field Operations Los Angeles Field Office

U.S. Customs and Border Protection

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

From: Owen, Todd C (AC OFO)

Sent: Sunday, January 29, 2017 3:34:00 AM

To: DIRECTORS FIELD OPS

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

DFOs,

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

Need confirmation from each DFO.

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

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

Sent: Saturday, January 28, 2017 10:43 PM

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

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

Importance: High

Fyi...

From: MARTEL, CARLOS C

Sent: Saturday, January 28, 2017 7:37 PM

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

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

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

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

Importance: High

Please note and confirm receipt.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office

U.S. Customs and Border Protection

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

From: Owen, Todd C (AC OFO)

Sent: Sunday, January 29, 2017 3:34:00 AM

To: DIRECTORS FIELD OPS

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

DFOs,

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

Need confirmation from each DFO.

Todd C. Owen

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

From:	(b)(6), (b)(7)(C)
Sent:	Saturday, January 28, 2017 10:36 PM
То:	(b)(6), (b)(7)(C)
Subject:	RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign
	Tarrariet Entry into the United States

10 - 4

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

Sent: Saturday, January 28, 2017 10:16:30 PM

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

Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)

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

All,

The following guidance has been provided to submit waiver requests for certain categories. Please prepare the waiver and bullets up as one complete package and forward to the DFO with a cc to me. The DFO will forward the waiver request to HQs. Sample waiver requests and templates are attached.

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 6:34 PM

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

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

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

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

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)

- 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

Waiver Narrative

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

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

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

J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs

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

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



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From: HOFFMAN, TODD A				
Sent: Saturday, January 28, 2017 1	07 AM			
To: DIRECTORS FIELD OPS	(b)(7)(E)	EXECUTIVE DIRECTOR	RS HQ	
(b)(7)(E)	BORDER SEC	CURITY 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)		
Subjects Guidance on Evecutive Or		(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 Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Carrier Liaison Groups (RCLG).

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

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

(1) All case processing will be recorded in	(b)(7)(E)
system, according to current policy/procedure.	
` ' ' ' '	che plication for admission on Form I-275, <i>without a sworn</i> che processing of Form I-275 withdrawal cases apply.
Expedited Removal in accordance with standa	· · · · · · · · · · · · · · · · · · ·
Removal/Credible Fear (ERF). Aliens process	to an asylum officer, and processed for Expedited sed under ERF procedures will be referred to ERO for e to both CIS and ERO that aliens are subject to Executive
Returning Residents,	
(1) Lawful Permanent Residents should be referred entry until an exemption to the Executive Order delegated to the Commissioner of CBP, and further Port Directors. Once an exemption has been go (b)(7)(E) with the following language: Individual	ed for (b)(7)(E) and held at the port of er is granted. The authority to grant an exemption has been arther delegated to Directors of Field Operations and SES granted results of (b)(7)(E) should be notated in as been granted an exemption per (insert DFO/SES PD).
should be referred for (b)(7)(E) exemption to the Executive Order can be obtain	ed from entry solely as a result of the Executive Order, and held at the port of entry until such time as an ined. This exemption falls to the Secretary of State and dance will be forthcoming on processing these
Individuals who fall within any of the above may not inspection. To the extent that there is an emergent me Executive Order, CBP officers must accompany the a	dical issue related to an alien who falls within the
Returning aliens ineligible who withdraw their applic (1) Aliens arriving via air or sea: Commercial car for entry under this order pursuant to 241(c)(1 (2) Aliens arriving via land will be returned per country.	riers are required to remove foreign aliens found ineligible) of the INA.
Please ensure that this memorandum and attached mu jurisdiction. If you have any questions or require add (b)(6),(b)(7)(C) (A) Director, Enforcement Programs Division	itional information, please contact (b)(6), (b)(7)(C)
Todd A. Hoffman Executive Director, Admissibility and Passenger Prog	grams

Office of Field Operations

U.S. Customs and Border Protection

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

Sent: Saturday, January 28, 2017 10:17 PM

To: HUTTON, JAMES R

Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign

Terrorist Entry into the United States

Thanks...

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 7:14 PM

Γο: (b)(6), (b)(7)(C)

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

States

The bullets should be part of the preceding paragraph for purposes of the waiver. If you see the attached samples, you will get a sense of the format.

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

Washington, DC

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



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

Sent: Saturday, January 28, 2017 10:12 PM

To: HUTTON, JAMES R < (b)(6), (b)(7)(C)

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

States

Yes the specific bullets that you cited in your guidance below.

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 7:11 PM

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

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

States

Bullets??

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

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



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

Sent: Saturday, January 28, 2017 9:49 PM

To: HUTTON, JAMES R < (b)(6), (b)(7)(C)

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

States

Mr. Hutton,

Question – Do you want the bullets sent to the same distribution as the waiver requests?

Thanks,

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

From: HUTTON, JAMES R				
Sent: Saturday, January 28, 2017	5:34 PM			
To: HOFFMAN, TODD A	(b)(6), (b)(7)(C)	DIRECTORS FIELI	D OPS	
(b)(7)(E)	; EXECUTIVE DIRE	CTORS 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	7)(C)
	(b)(6),	(b)(7)(C)		

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

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

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)
- 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

Waiver Narrative

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

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

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

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

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



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From: HOFFMAN, TODD A				
Sent: Saturday, January 28, 2017	L:07 AM			
To: DIRECTORS FIELD OPS €	(b)(7)(E)	; EXECUTIVE DIRECTOR	RS HQ	
(b)(7)(E)	; BORDER SECL	JRITY ASST DIRECTORS		
(b)(7)(E)				
Cc: Owen, Todd C (AC OFO)	(b)(6), (b)(7)(C)	; WAGNER, JOHN P ⊲	(b)(6), (b)(7)(C)	
HUTTON, JAMES R		(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)				
Subject: Guidance on Executive Or	rder "Protecting the Na	tion from Foreign Terrorist E	ntry 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

Todd A. Hoffman From:

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 Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Carrier Liaison Groups (RCLG).
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: All case processing will be recorded in
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 CSIS 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) (C) (D)(6), (b)(7)(C)

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

Sent: Saturday, January 28, 2017 9:55 PM

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

Subject: FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions,

Inquiries & Demonstrations

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

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

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 2:27:17 AM

To: OFO-FIELD LIAISON

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

Subject: FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

FYSA

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

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

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

Sent: Sunday, January 29, 2017 2:24:03 AM

To: MARTEL, CARLOS C

Cc: (b)(6), (b)(7)(C) LAX-WATCH COMMANDER: (b)(6), (b)(7)(C)

Subject: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

<u>Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations</u>

Summary:

On Saturday, January 28, 2017, protestors of the January 27, 2017 Presidential Executive Order arrived at the Los Angeles International Airport and began conducting an organized vigil.

Details:

On Friday, January 27, 2017, the President signed an Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States". The Executive Order suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan into the U.S.

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

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

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

CBP has deployed	(b)(7)(E)
(b)(7)(E)	A similar contingent will be deployed tomorrow.

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

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

Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protesters will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.

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

Updates to follow.



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

(A) Assistant Port Director Los Angeles International Airport (LAX) U.S. Customs & Border Protection

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

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

Sent: Saturday, January 28, 2017 9:12 PM

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

Subject: RE: Executive Order - Questions from LAX

Thanks...reviewing them now.

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

Sent: Saturday, January 28, 2017 6:01 PM

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

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

Subject: FW: Executive Order - Questions from LAX

Forgot to cc you

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

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

Sent: Saturday, January 28, 2017 5:00 PM

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

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

Subject: Executive Order - Questions from LAX

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

Please see below questions for APP.

- How will we handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?
- How should we address the dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:
 - O Dual Australian/Iranian citizen who presents a valid Australian passport, with a B1/B2 USNIV that was obtained because of the Miller Bill, and they are no longer eligible for VWP...are there USNIVs also revoked, because they were issued for the sole reason that the subject is either a dual citizen, has a valid passport from the 7 countries, or has active travel to those 7 countries?

• How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and are "stuck" in the third-party country, and are subsequently deported from that third-party country because they don't meet the requirements of being a visitor in that country?

Thanks,

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

(A) Assistant Port Director Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

From:

To:

Sent:

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

Saturday, January 28, 2017 9:11 PM

Subject: Message Recall Failure: ACTION: EO Guidance - Returning Refugees