

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:28 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212:(f) Exemption request for (b)(6), (b)(7)(C)

Thank you. Please note, a couple minor changes to the format. Pasted below:

DFO Manning.

Please see below, this request requires C1 approval. I am seeking: (b)(5)
(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:25 AM
To: (b)(6), (b)(7)(C)
Subject: EO 212:(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

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

(b)(5)

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:41 AM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

We will make the requested modifications and resend.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:32 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C);
Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
<(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>; HUTTON, JAMES R
<(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(7)(E)>
Cc: SHOBERG, ERIK <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:51 AM
To: (b)(6), (b)(7)(C);
 Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;
 MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
 OFO-FIELD LIAISON <(b)(7)(E)>
Cc: SHOBERG, ERIK <(b)(6), (b)(7)(C)>;
 (b)(6), (b)(7)(C) MANNING, REGINALD I <(b)(6), (b)(7)(C)>
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 7:39 AM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK <(b)(6), (b)(7)(C)>;
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I concur.

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

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:33:46 AM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

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

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

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

Area Port Director
Area Port of Dallas

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:44 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: EO 212:(f) Exemption request for (b)(6), (b)(7)(C)

Summary language needs to be modified on this one as well.

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

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 8:30 AM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: RE: EO 212:(f) Exemption request for (b)(6), (b)(7)(C)

I concur.

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

OFO PROUD!

From: HUNT, CLEATUS P
Sent: Sunday, January 29, 2017 9:29:06 AM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: EO 212:(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking (b)(5)

(b)(5)

(b)(5)

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

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

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

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

Area Port Director

Area Port of Dallas

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:31 AM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS OIG - SAC (b)(6), (b)(7)(C)

He sent an email to me and (b)(6), (b)(7)(C)

Men,

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:30 AM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS OIG - SAC (b)(6), (b)(7)(C)

Really? Did he call you or send an email?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 AM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS OIG - SAC (b)(6), (b)(7)(C)

He has rescinded his request.

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

Area Port of Dallas

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

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

Sent: Sunday, January 29, 2017 9:28 AM

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

Subject: FW: DHS OIG - SAC (b)(6), (b)(7)(C)

I should have cc:d you. I'll keep you posted.

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

Assistant Director, Field Operations (Trade)

Houston Field Office

Office of Field Operations

U.S. Customs and Border Protection

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

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

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

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

Sent: Sunday, January 29, 2017 9:18 AM

To: OFO-FIELD LIAISON (b)(7)(E)

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

ERIK (b)(6), (b)(7)(C) HOFFMAN,

TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) CAMPBELL,

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

Subject: FW: DHS OIG - SAC (b)(6), (b)(7)(C)

Field Liaison,

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

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

Assistant Director, Field Operations (Trade)

Houston Field Office

Office of Field Operations

U.S. Customs and Border Protection

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

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

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

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

Sent: Sunday, January 29, 2017 9:08 AM

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

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

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

Subject: DHS OIG - SAC (b)(6), (b)(7)(C)

Good morning,

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

I am seeking guidance as to if this is permissible.

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:08 AM
To: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DHS OIG - SAC (b)(6), (b)(7)(C)
Attachments: 2017-01-29 CBP Letter.pdf

Good morning,

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

I am seeking guidance as to if this is permissible.

Respectfully,

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



January 29, 2017

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

Port Director, Dallas/Ft. Worth
Customs and Border Protection

Re: Withdrawal of All Forms Signed By People Detained at Dallas/Fort Worth Airport Under
January 27 Executive Order

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

I write on behalf of nine people, individually listed below, who are detained at Dallas/Fort Worth Airport under President Trump's January 27, 2017 Executive Order. United States Customs and Border Protection officers have demanded that the detainees sign documents purporting to abandon their respective immigration statuses and/or consent to removal from the United States. Specifically, officers pressured Lawful Permanent Residents to sign Form I-407, Abandonment of Lawful Permanent Status, and visa holders to withdraw their application for admission. It is our understanding that everyone, with the possible exception of two individuals, presented with the form signed the form. Affidavit of (b)(6), (b)(7)(C)

These individuals do **not** seek to withdraw their applications for admission to the United States, and any signed applications must be cancelled as invalid and withdrawn.

As you know, these are forms with serious consequences, and a signature on these forms is valid only if it was voluntary and knowing. *See, e.g.*, 8 C.F.R. 235.4. We know that many of the individuals cannot understand fluent English and did not understand or could not have understood the form they were signing. Affidavit of (b)(6), (b)(7)(C) ¶ 4, 7, 10, 11. If the remaining individuals understood English, they were told by CBP officers that they had to sign the forms or they would be sent to jail. *Id.* ¶ 5, 6, 8, 9, 12. Under these circumstances, their signatures could not have been voluntary or knowing.

Accordingly, all forms signed by anyone detained at Dallas/Fort Worth Airport under the January 27, 2017 Executive Order, including the following detainees, should be cancelled as invalid and withdrawn:

•
•
•
•

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

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

January 29, 2017

Page 2 of 2

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

You and your officers are bound to comply with the nationwide injunction issued yesterday in *Darweesh v. Trump*, No. 17-cv-480 (E.D.N.Y. Jan. 28, 2017) (Dkt. No. 8), prohibiting removals under the Executive Order. None of the foregoing detainees may be removed from the United States.

If your officers intend to remove anyone detained under the Executive Order, please contact me immediately at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

Sincerely,

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

Staff Attorney
ACLU of Texas

cc: (b)(6), (b)(7)(C) Port Director, Houston Airport
(b)(6), (b)(7)(C) Assistant Port Director, Dallas/Ft. Worth

AFFIDAVIT OF (b)(6), (b)(7)(C)

I, (b)(6), (b)(7)(C) do hereby declare and say as follows:

1. I am an attorney, admitted in the State of Texas, and in the federal courts of the Northern and Western Districts of Texas. I make this declaration based on my personal knowledge and would testify, if called to do so, as follows.
2. I met with family members of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) in the International Arrivals area of Terminal D of the Dallas-Fort Worth International Airport (“DFW”) on January 28, 2017.
3. The information that family members have is limited, in part because it appears that cell phones were confiscated by U.S. Customs and Border Protection (USCBP) agents sometime during the day.
4. I have spoken with the son of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) She does not speak fluent English. During her interview at the U.S. embassy for her visa, she required a translator. It is her son’s understanding that (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) signed a form agreeing to expedited removal or voluntary departure under coercion from USCBP agents at the DFW airport. (b)(6), (b)(7)(C)’s son was told by airport officials that she is scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:25 AM CST.
5. I have spoken with the son of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) He reported that he was told that if he did not sign a form agreeing to expedited removal or voluntary departure, he would be placed in jail. To the best of my knowledge (b)(6), (b)(7)(C) did not sign the form when initially presented to

him; however, I do not know if he has subsequently signed the form under coercion from USCBP agents at the DFW airport. (b)(6), (b)(7)(C)'s son was told by airport officials that he is scheduled for a flight departing from DFW tomorrow morning.

6. I have spoken with the son of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) She reported that she was told that if she did not sign a form agreeing to expedited removal or voluntary departure, she would be placed in jail. To the best of my knowledge, (b)(6), (b)(7)(C) did not sign the form when initially presented to him; however, I do not know if she has subsequently signed the form under coercion from USCBP agents at the DFW airport. (b)(6), (b)(7)(C)'s son was told by airport officials that she is scheduled for a flight departing from DFW tomorrow morning.

7. I have spoken with the son-in-law of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) She does not understand any English. She reported that she did not understand what was happening and she was forced to sign a paper. She could not read or understand the contents of the paper, but to the best of my knowledge, that form was one agreeing to expedited removal or voluntary departure under coercion from USCBP agents at the DFW airport. (b)(6), (b)(7)(C)'s son-in-law was told by airport officials that she is scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:30 AM CST.

8. I have spoken with the attorney for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) admission into the United States. I do not know if she signed a form agreeing to expedited removal or voluntary departure, but it is my understanding that everyone presented with the form signed it, with the possible exception of (b)(6), (b)(7)(C) It is my

understanding that signing the form was presented as the only alternative to going to jail, and any signature was therefore signed under coercion from USCBP agents at the DFW airport.

9. I have spoken with the son of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
the United States. I do not know if he signed the form agreeing to expedited removal or voluntary departure, but it is my understanding that everyone presented with the form signed it, with the possible exception of (b)(6), (b)(7)(C) It is my understanding that signing the form was presented as the only alternative to going to jail, and any signature was therefore signed under coercion from USCBP agents at the DFW airport. (b)(6), (b)(7)(C) son was told by airport officials that he is scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:25 AM CST.

10. I have spoken with the daughter of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) He does not speak or read English. If he signed a form agreeing to expedited removal or voluntary departure, that signature was issued under coercion from USCBP agents at the DFW airport because he could have not understood its meaning. (b)(6), (b)(7)(C) daughter was told by airport officials that he is scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:30 AM CST.

11. I have spoken with the daughter of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) She does not speak or read English. If she signed a form agreeing to expedited removal or voluntary departure, that signature was issued under coercion from USCBP agents at the DFW airport because she could have not understood its meaning. It is my understanding that (b)(6), (b)(7)(C) s daughter was told by airport officials that she is

scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:30 AM CST.

12. I have spoken with the sister of (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I do not know if she signed a form agreeing to expedited removal or voluntary departure, but it is my understanding that everyone presented with the form

signed it, with the possible exception of (b)(6), (b)(7)(C) It is my understanding that signing the form was presented as the only alternative to going to jail, and any signature was therefore signed under coercion from USCBP agents at the DFW airport.

(b)(6), (b)(7)(C)'s sister was told by airport officials that she is scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:30 AM CST.

I swear under penalty of perjury that the above statement is true and accurate to the best of my knowledge.

Sworn to this 28 day of January, 2017 in Dallas, Texas.

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

Texas Bar No. (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:37 AM
To: SHOBERG, ERIK
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

10-4

Good news so far.

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

From: SHOBERG, ERIK
Sent: Sunday, January 29, 2017 10:34 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I have seen 3 C1 approvals so far. Will continue to send when I see them.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:26:38 AM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking (b)(5)
(b)(5)

(b)(5)

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:02 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

To be fair, I have lost count. I have redone some at OCCs request. I think that I am nearly done.

We only have three approvals thus far.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:56 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Not a problem – I'll forward if I don't see the mailbox referenced.

How many more do you have from last night?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:47 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I will include them on my next submission. My apologies.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:46 AM

To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

fyi

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:44 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,
Please see the below exemption request requiring C1 approval.

Respectfully,

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

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 11:39 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

(b)(5)

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:31:30 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption request for: (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your (b)(5) (b)(5)

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:09 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting

My feeling is the commissioner isn't reading these types of reports. This type of info gets rolled up into a high level briefing about overall protests around the nation. Our leadership (EAC and DEAC) is aware and I think that is probably good enough.

Just my thoughts on the matter.

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

Area Port Director
Area Port of Dallas

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:06 PM
To: (b)(6), (b)(7)(C)
Subject: Reporting

Sir,

I know BP over reports stuff to the Sit Room, but sometimes I believe that we are not seen as relevant because we do not report enough.

Newark

Date of Incident: 1/28/2017 (b)(7)(E) Number: (b)(7)(E)

Location: Newark, NJ

Type of Incident: Media Interest

On January 28, 2017, CBP officers assigned to the Newark, New Jersey POE reported protests and media requests as a result of the recent Executive Order issued on January 27, 2017. Protestors and media outlets are gathered inside the Terminal B international arrival waiting area. CBP has coordinated with the Port Authority Police and other law enforcement partners. CBP operations have not been adversely impacted. Media attention has been garnered.

John F. Kennedy International Airport

Date of Incident: 1/28/2017 (b)(7)(E) Number: (b)(7)(E)

Location: Jamaica, NY

Type of Incident: Media Interest

On January 28, 2017, CBP officers assigned to the John F. Kennedy International Airport POE in Jamaica, New York reported protests and media requests as a result of the recent Executive Order issued on January 27, 2017. Protestors and media outlets are gathered outside Terminal 4. CBP has coordinated with the Port Authority Police and other law enforcement partners. Additional police personnel have been deployed to the area to ensure the demonstration remains peaceful. CBP operations have not been adversely impacted. National media attention has been garnered.

Regards,

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

Assistant Area Port Director

Area Port of Dallas

U.S. Customs and Border Protection

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:44 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Is he saying that it won't work?

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:13:20 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Sir,
For possible forwarding to Ms. (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:08:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

(b)(7)(E)

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

Office of Field Operations
Dallas / Ft. Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:57 PM
To: DFW Airport Watch Commanders (b)(7)(E) DFW AIRPORT CHIEFS
(b)(7)(E)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

FYI

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:52:28 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Port Directors, APDs,

See message below.

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:47 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: MISSION SUPPORT ASST DIRECTORS (b)(7)(E) BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS (b)(6), (b)(7)(C), (b)(7)(E)
Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Directors, Field Operations, and Executive Directors,

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

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, (b)(7)(E)

(b)(7)(E)

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

(b)(6), (b)(7)(C)
Director, Budget
Office of Field Operations

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:37 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Emergency Matter
Attachments: Petition.pdf; emergency motion.pdf

FYSA

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

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

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

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

Sent with Good (www.good.com)

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

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

SHAHIN HASSANPOUR and §
A Class of Similarly Situated Persons, §

Petitioners, §

v. §

No. 3:17-cv-270

DONALD TRUMP, President of the §
United States; U.S. DEPARTMENT OF §
HOMELAND SECURITY (“DHS”); §
U.S. CUSTOMS AND BORDER §
PROTECTION (“CBP”); JOHN KELLY, §
Secretary of DHS; KEVIN K. §
MCALEENAN, Acting Commissioner of §
CBP; and CLEATUS P. HUNT, JR., §
Dallas/Ft. Worth International Airport §
Port Director, CBP, §

Respondents. §

**CLASS PETITION FOR WRIT OF HABEAS CORPUS AND
COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF**

This class habeas petition is filed by Petitioner Shahin Hassanpour and others similarly situated immigrant and nonimmigrant visa holders who are detained by Respondents at the Dallas/Ft. Worth International Airport (“DFW”) pursuant to the President’s January 27, 2017 executive order and who were coerced into withdrawing their applications for admissions. Although a federal court has enjoined Respondents from removing Petitioner and class members, Petitioner is concerned that Respondents will disregard the nationwide stay on the ground that Petitioner and class members involuntarily withdrew their applications for admission and waived their statutory and constitutional rights. This class petition is filed to safeguard Petitioner’s and class members’ constitutional and statutory rights.

Petitioner Shahin Hassanpour is a 70 year-old Iranian national who landed in the Dallas/Ft. Worth International Airport (“DFW”) on or about January 28, 2017. In September 2016, the United States Department of State (DOS) approved Ms. Hassanpour's application for an immigrant visa to come and live in the United States. Her United States citizen son had petitioned for her to immigrate to the United States as a permanent resident. Prior to the issuance of her visa, the DOS reviewed Ms. Hassanpour's criminal and immigration background and found her eligible for an immigrant visa.

On or about January 28, 2017, Ms. Hassanpour and other similarly situated immigrant and nonimmigrant visa holders landed in the United States at the DFW Airport and presented themselves for inspection and admission. U.S. Customs and Border Protection (CBP) blocked Ms. Hassanpour and class members from exiting DFW Airport even though they presented valid entry documents. CBP continues to detain Ms. Hassanpour and class members and deny them admission. CBP is holding Ms. Hassanpour and class members at DFW Airport solely pursuant to an executive order issued by President Donald Trump on January 27, 2017.

Because the executive order is unlawful as applied to Ms. Hassanpour and class members, their continued detention and the denial of admission based solely on the executive order violates their Fifth Amendment procedural and substantive due process, violates the First Amendment Establishment Clause, is ultra vires under the immigration statutes, and violates the Administrative Procedure Act and Religious Freedom Restoration Act. Further, Ms. Hassanpour's and class members continued unlawful detention is part of a widespread policy, pattern and practice applied to many refugees and arriving noncitizens detained after the issuance of the January 27, 2017 executive order. Therefore, on behalf of herself and a class of similarly situated immigrant and nonimmigrant holders, Ms. Hassanpour respectfully applies to this Court

for a writ of habeas corpus to remedy their unlawful detention, and for declaratory and injunctive relief to prevent such harms from recurring.

CUSTODY

1. Ms. Hassanpour is in the physical custody of Respondent Cleatus P. Hunt, Jr., DFW International Airport Port Director, U.S. Customs and Border Protection, the Department of Homeland Security (DHS). At the time of the filing of this petition, Petitioner is detained at the DFW Airport. Ms. Hassanpour is under the direct control of Respondents and their agents.
2. Class members are immigrant and nonimmigrant holders who are from Iran, Iraq, Syria, Yemen, Somalia, Sudan or Libya, who are detained at DFW Airport pursuant to the January 27, 2017 executive order, and who were coerced into withdrawing their applications for admission.

JURISDICTION

3. This Court has subject matter jurisdiction over this action under 28 U.S.C. §§ 1331, 1361, 2241, 2243, and the Habeas Corpus Suspension Clause of the U.S. Constitution. This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

VENUE

4. Venue lies in the United States District Court for the Northern District of Texas, the judicial district in which Respondent Cleatus P. Hunt, Jr. resides and where Petitioner is detained. 28 U.S.C. § 1391(e).
5. No petition for habeas corpus has previously been filed in any court to review Petitioner's case.

PARTIES

6. Petitioner Shahin Hassanpour is a national and citizen of Iran who was granted an immigrant visa so that she can come to the United States as a lawful permanent resident. She is

detained by Respondents pursuant to President Trump's January 27, 2017 executive order.

7. Class members are immigrant and nonimmigrant holders who are from Iran, Iraq, Syria, Yemen, Somalia, Sudan or Libya and who are detained at DFW Airport pursuant to the January 27, 2017 executive order and who were coerced into withdrawing their applications for admission.

8. Donald Trump is the President of the United States and is charged with enforcing the immigration laws. He is sued in his official capacity.

9. The U.S. Department of Homeland Security (“DHS”) is a cabinet department of the United States federal government with the primary mission of securing the United States.

10. U.S. Customs and Border Protection (“CBP”) is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.

11. Respondent John Kelly is the Secretary of DHS. Secretary Kelly has immediate custody of Petitioner. He is sued in his official capacity.

12. Respondent Kevin K. McAleenan is the Acting Commissioner of CBP. Acting Commissioner McAleenan has immediate custody of Petitioner. He is sued in his official capacity.

13. Respondent Cleatus P. Hunt, Jr. is the Port Director of the Dallas/Ft. Worth International Airport. He has immediate custody of Ms. Hassanpour. He is sued in his official capacity.

STATEMENT OF FACTS

President Trump’s January 27, 2017 Executive Order

14. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States. During his campaign, he stated that he would ban Muslims from entering the United States.

15. On January 27, one week after his inauguration, President Trump signed an executive order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States," which is attached hereto as Exhibit A and is hereinafter referred to as the "EO."

16. In statements to the press in connection with his issuance of the EO, President Trump stated that his order would help Christian refugees to enter the United States.

17. Citing the threat of terrorism committed by foreign nationals, the EO directs a variety of changes to the manner and extent to which noncitizens may seek and obtain entry to the United States. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims that "that the entry of nationals of Syria as refugees is detrimental to the interests of the United States"; and therefore singles out Syrian refugees for an indefinite "suspension" on their admission to the country.

18. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims "that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States," and that he is therefore "suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order," with narrow exceptions not relevant here.

19. There are seven countries that fit the criteria in 8 U.S.C. § 1187(a)(12): Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen. According to the terms of the EO, therefore, the "entry into

the United States” of noncitizens from those countries is “suspended” from 90 days from the date of the EO.

Petitioner Hassanpour

20. Petitioner Shahin Hassanpour is a 70 year-old Iranian national who is Muslim.
21. Ms. Hassanpour has a United States citizen son who petitioned for Ms. Hassanpour to immigrate to the United States as a lawful permanent resident.
22. In September 2016, the State Department interviewed Ms. Hassanpour in connection with her application for an immigrant visa. After reviewing her application and investigating her criminal background, the State Department determined that Ms. Hassanpour qualified for an immigrant visa. In issuing Ms. Hassanpour an immigrant visa, the State Department determined that Ms. Hassanpour was not a threat to this country's national security but rather that she was worthy of residing here permanently.
23. On or about January 27, 2017, Ms. Hassanpour departed from Esfahan on Emirates Airlines.
24. On or about January 28, 2017, Ms. Hassanpour landed at DFW Airport.
25. Pursuant to the January 27, 2017 executive order, Respondents are not allowing Ms. Hassanpour to exit DFW Airport.
26. Respondents are not permitting Ms. Hassanpour to meet with her attorneys who are in Dallas. Her United States citizen son was at the DFW Airport ready to meet her.
27. Ms. Hassanpour is an elderly woman who must take cancer and heart medication on a regular basis. The long flight, the stress of detention, and the lack of her medication present unnecessary health risks to Ms. Hassanpour.

28. Upon information and belief, Respondents coerced Ms. Hassanpour to withdraw her application for admission. Respondents told Ms. Hassanpour that she would be permanently banned from the United States if she did not sign the form withdrawing her admission. Respondents did not translate or interpret the waiver form. Ms. Hassanpour, however, does not speak English, has no knowledge of United States laws, and was denied the opportunity to communicate with her attorneys.

29. Ms. Hassanpour has valid documents to enter the United States. She was previously interviewed and investigated by the State Department. The State Department and the U.S. Citizenship and Immigration Services previously determined that Ms. Hassanpour was not a national security risk. Respondents are detaining Ms. Hassanpour solely because of her national origin and her religion as required by the January 27, 2017 executive order.

30. Upon information and belief, Respondents intend to remove class members notwithstanding the nationwide stay issued in *Darweesh and Alshawi v. Trump et. al.*, Cause No. 17 Civ. 480 (AMD) in the U.S. District Court for the Eastern District of New York on January 28, 2017, relying upon the illegal waivers obtained from class members.

31. Respondents' decisions to detain Ms. Hassanpour are not unlawful and are capricious and arbitrary. There is no better time for the Court to consider the merits of Ms. Hassanpour's request for release.

Class

32. Class members are immigrant and nonimmigrant visa holders currently detained by Respondents at the DFW Airport.

33. Class members are in the possession of entry documents that were lawfully issued by the State Department and/or the Department of Homeland Security.

34. Prior to issuing entry documents to class members, the State Department and/or the Department of Homeland Security interviewed and investigated class members. The State Department and/or the Department of Homeland Security determined that class members were admissible and were not a threat to the national security.

35. Upon landing at DFW Airport, Respondents detained class members pursuant to the President's January 27, 2017 executive order. Upon information and belief, Respondents denied class members an opportunity to speak with their lawyers.

36. Upon information and belief, Respondents then proceeded to coerce class members to withdraw their applications for admission.

37. Class members do not speak English fluently, are not lawyers, and are not familiar with United States laws.

38. Upon information and belief, Respondents intend to remove class members notwithstanding the nationwide stay issued in *Darweesh and Alshawi v. Trump et. al.*, Cause No. 17 Civ. 480 (AMD) in the U.S. District Court for the Eastern District of New York on January 28, 2017, relying upon the illegal waivers obtained from class members.

39. Respondents' decisions to detain class members are not legally justifiable and are capricious and arbitrary. There is no better time for the Court to consider the merits of the class members' request for release.

CLAIMS FOR RELIEF

COUNT ONE

CONSTITUTIONAL CLAIM--DUE PROCESS

40. Petitioner alleges and incorporates by reference paragraphs 1 through 39 above.

41. Petitioner's and the class members' detention violates her right to substantive and procedural due process guaranteed by the Fifth Amendment to the U.S. Constitution.

COUNT TWO
FIRST AMENDMENT--ESTABLISHMENT CLAUSE

42. Petitioner alleges and incorporates by reference paragraphs 1 through 39 above.
43. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity. The EO therefore violates the Establishment Clause of the First Amendment by not pursuing a course of neutrality with regard to different religious faiths.

COUNT THREE
FIFTH AMENDMENT--EQUAL PROTECTION

44. Petitioner alleges and incorporates by reference paragraphs 1 through 39 above.
45. The EO discriminates against Petitioner and the class on the basis of their country of origin and religion, without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.
46. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment.
47. Respondents have demonstrated an intent to discriminate against Petitioner and the class members on the basis of religion through repeated public statements that make clear the EO was designed to prohibit the entry of Muslims to the United States. *See* Michael D. Shear & Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017), (“[President Trump] ordered that Christians and others from minority religions be granted priority over Muslims.”); Carol Morello, *Trump Signs Order Temporarily Halting Admission of Refugees, Promises Priority for Christians*, Wash. Post (Jan. 27, 2017).

48. Applying a general law in a fashion that discriminates on the basis of religion in this way violates Petitioner's and class members' right to equal protection under the Fifth Amendment Due Process Clause. Petitioner and the class satisfy the Supreme Court's test to determine whether a facially neutral law – in the case, the EO and federal immigration law – has been applied in a discriminatory fashion. *Vill. of Arlington Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252, 266-7 (1977).

49. Here, President Donald Trump and senior staff have made clear that EO will be applied to primarily exclude individuals on the basis of their national origin and being Muslim. *See, e.g.*, Donald J. Trump, *Donald J. Trump Statement On Preventing Muslim Immigration*, (Dec. 7, 2015), <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration> (“Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on.”); Abby Phillip and Abigail Hauslohner, *Trump on the Future of Proposed Muslim Ban, Registry: ‘You know my plans’*, Wash. Post (Dec. 22, 2016). Further, the President has promised that preferential treatment will be given to Christians, unequivocally demonstrating the special preferences and discriminatory impact that the EO has upon Petitioner. *See supra*.

50. Thus, Respondents have applied the EO with forbidden animus and discriminatory intent in violation of the equal protection of the Fifth Amendment and violated Petitioner's and the class members' equal protection rights.

COUNT FOUR ADMINISTRATIVE PROCEDURE ACT

51. Petitioner alleges and incorporates by reference paragraphs 1 through 27 above.

52. Respondents detained and mistreated Petitioner and class members solely pursuant to an executive order issued on January 27, 2017, which expressly discriminates against Petitioner and

the class on the basis of her country of origin and was substantially motivated by animus toward Muslims.

53. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity.

54. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).

55. Respondents' actions in detaining and mistreating Petitioner and class members were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law, in violation of APA § 706(2)(A); contrary to constitutional right, power, privilege, or immunity, in violation of APA § 706(2)(B); in excess of statutory jurisdiction, authority, or limitations, or short of statutory right, in violation of APA § 706(2)(C); and without observance of procedure required by law, in violation of § 706(2)(D).

COUNT FIVE RELIGIOUS FREEDOM RESTORATION ACT

56. Petitioner alleges and incorporates by reference paragraphs 1 through 27 above.

57. The EO will have the effect of imposing a special disability on the basis of religious views or religious status, by withdrawing an important immigration benefit principally from Muslims on account of their religion. In doing so, the EO places a substantial burden on Petitioner's and class members' exercise of religion in a way that is not the least restrictive means of furthering a compelling governmental interest.

PRAYER FOR RELIEF

WHEREFORE, Petitioner prays that this Court grant the following relief:

1. Assume jurisdiction over this matter;
2. Issue an order directing Respondents to show cause why the writ should not be

granted;

3. Issue an order certifying a class of immigrant and nonimmigrant visa holders detained at DFW Airport pursuant to the President's January 27, 2017 executive order and who were coerced into withdrawing their applications for admission and other rights;
4. Issue an injunction ordering Respondents not to detain Petitioner on the basis of the EO;
5. Issue a writ of habeas corpus ordering Respondents to release Ms. Hassanpour;
6. Award Petitioner reasonable costs and attorney's fees; and,
7. Grant any other relief which this Court deems just and proper.

Respectfully submitted,

JAVIER N. MALDONADO
 LAW OFFICE OF JAVIER N. MALDONADO, PC
 8918 Tesoro Dr., Ste. 575
 San Antonio, Texas 78217
 Tel.: 210-277-1603
 Fax: 210-587-4001
 Email: jmaldonado.law@gmail.com

SEJAL R. ZOTA
 NATIONAL IMMIGRATION PROJECT OF THE
 NATIONAL LAWYERS GUILD
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 Fax: 617-227-5497
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DONALD E. ULOTH
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 Tel.: [\(214\) 725-0260](tel:(214)725-0260)
 Fax: [\(866\) 462-6179](tel:(866)462-6179)
 Email: don.uloth@uloth.pro

ATTORNEYS FOR PETITIONERS

By: /s/ Javier N. Maldonado
 Javier N. Maldonado
 Texas State Bar No. 00794216

By: /s/ Seja R. Zota
 Sejal R. Zota
 North Carolina State Bar No. 36535

By: /s/ Donald E. Uloth
 Donald E. Uloth
 Texas State Bar No. 20374200

JS44 (Rev. 08/16)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS
SHAHIN HASSANPOUR AND OTHER SIMILARLY SITUATED
(b) County of Residence of First Listed Plaintiff
(c) Attorneys (Firm Name, Address, and Telephone Number)
Donald E. Uloth, 18208 Preston Rd. Suite D-9 # 261, Dallas, TX 75252, (214) 725-0260; Javier N. Maldonado, 8918 Tesoro Dr., Ste. 575, San Antonio, TX 78217, (210) 277-1603

DEFENDANTS
President Donald Trump, et. al.
County of Residence of First Listed Defendant
NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.
Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)
1 U.S. Government Plaintiff
2 U.S. Government Defendant
3 Federal Question (U.S. Government Not a Party)
4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)
Citizen of This State
Citizen of Another State
Citizen or Subject of a Foreign Country
Incorporated or Principal Place of Business In This State
Incorporated and Principal Place of Business In Another State
Foreign Nation

IV. NATURE OF SUIT (Place an "X" in One Box Only)
Table with columns: CONTRACT, REAL PROPERTY, TORTS, CIVIL RIGHTS, PRISONER PETITIONS, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES.

V. ORIGIN (Place an "X" in One Box Only)
1 Original Proceeding
2 Removed from State Court
3 Remanded from Appellate Court
4 Reinstated or Reopened
5 Transferred from Another District (specify)
6 Multidistrict Litigation - Transfer
8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION
Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
28 U.S.C. Sec. 1331, 1361, 2241, and 2243.
Brief description of cause:
visa holders detained at DFW are detained pursuant to Jan. 27, 2017 executive order.

VII. REQUESTED IN COMPLAINT:
CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND \$
CHECK YES only if demanded in complaint: JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY
(See instructions): JUDGE DOCKET NUMBER

DATE 1/29/2017 SIGNATURE OF ATTORNEY OF RECORD /s/ Javier N. Maldonado

FOR OFFICE USE ONLY
RECEIPT # AMOUNT APPLYING IFP JUDGE MAG. JUDGE

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

SHAHIN HASSANPOUR and §
A Class of Similarly Situated Persons, §
 §
Petitioners, §
 §
 v. §
 §
DONALD TRUMP, President of the §
United States; U.S. DEPARTMENT OF §
HOMELAND SECURITY (“DHS”); §
U.S. CUSTOMS AND BORDER §
PROTECTION (“CBP”); JOHN KELLY, §
Secretary of DHS; KEVIN K. §
MCALEENAN, Acting Commissioner of §
CBP; and CLEATUS P. HUNT, JR., §
Dallas/Ft. Worth Port Director, CBP, §
 §
Respondents. §

No. 3:17-cv-270

PETITIONER’S CERTIFICATE OF INTERESTED PERSONS

Pursuant to Fed. R. Civ. P. 7.1 and LR 3.1(c), LR 3.2(e), LR 7.4, LR 81.1(a)(4)(D), and LR 81.2, Petitioner Shahin Hassanpour provides the following information:

Petitioner is a natural person.

There are no nongovernmental corporate parties in this case.

The persons, associations of persons, firms, partnerships, corporations, guarantors, insurers, affiliates, parent or subsidiary corporations, or other legal entities that are financially interested in the outcome of the case are:

1. Shahin Hassanpour, Petitioner
2. Class members are immigrant and nonimmigrant holders who are from Iran, Iraq, Syria, Yemen, Somalia, Sudan or Libya and who are detained at DFW Airport

pursuant to the January 27, 2017 and who were coerced into withdrawing their applications for admission.

3. Donald J. Trump, President of the United States.
4. The U.S. Department of Homeland Security.
5. U.S. Customs and Border Protection.
6. John Kelly, the Secretary of the he U.S. Department of Homeland Security.
7. Kevin K. McAleenan, the Acting Commissioner of U.S. Customs and Border Protection.
8. Cleatus P. Hunt, Jr., the Port Director of the Dallas/Ft. Worth International Airport.

Date: January 29, 2016

Respectfully submitted,

/s/ Javier N. Maldonado
Javier N. Maldonado
State Bar No. 00794216
Law Office of Javier N. Maldonado, PC
8918 Tesoro Dr., Ste. 575
San Antonio, TX 78217
Tel. (210) 277-1603
Fax (210) 587-4001
Email: jmaldonado.law@gmail.com

members involuntarily withdrew their applications for admission and waived their statutory and constitutional rights. Upon information and belief, Petitioner is scheduled to be deported on a flight at 11AM this morning. **She seeks an emergency stay of removal.**

In support of their motion, Petitioner and others similarly situated would show the following:

1. Petitioner Shahin Hassanpour is a 70 year-old Iranian national who landed in the Dallas/Ft. Worth International Airport (“DFW”) on or about January 28, 2017. In September 2016, the United States Department of State (DOS) approved Ms. Hassanpour's application for an immigrant visa to come and live in the United States with her United States citizen son, who petitioned for her visa. Prior to the issuance of her visa, the DOS reviewed Ms. Hassanpour's criminal and immigration background and found her eligible for an immigrant visa.

2. On or about January 27, 2017, Ms. Hassanpour departed from Esfahan on Emirates Airlines.

3. On or about January 28, 2017, Ms. Hassanpour landed at DFW Airport.

4. Pursuant to the January 27, 2017 executive order, Respondents are not allowing Ms. Hassanpour to exit DFW Airport.

5. Respondents are not permitting Ms. Hassanpour to meet with her attorneys who are in Dallas or her United States citizen son was at the DFW Airport.

6. Ms. Hassanpour is an elderly woman who must take cancer and heart medication on a regular basis. The long flight, the stress of detention, and the lack of her medication present unnecessary health risks to Ms. Hassanpour.

7. Upon information and belief, Respondents coerced Ms. Hassanpour to withdraw her application for admission. Respondents told Ms. Hassanpour that she would be permanently

banned from the United States and sent to jail if she did not sign the form withdrawing her admission. Respondents did not translate or interpret the waiver form. Ms. Hassanpour, however, does not speak English, has no knowledge of United States laws, and was denied the opportunity to communicate with her attorneys.

8. Ms. Hassanpour has valid documents to enter the United States. She was previously interviewed and investigated by the State Department. The State Department and the U.S. Citizenship and Immigration Services previously determined that Ms. Hassanpour was not a national security risk. Respondents are detaining Ms. Hassanpour solely because of her national origin and her religion as required by the January 27, 2017 executive order.

9. Upon information and belief, Respondents intend to remove her and others and other similarly situated immigrant and nonimmigrant visa holders from Iran, Iraq, Syria, Yemen, Somalia, Sudan or Libya landed in the United States at the DFW Airport and presented themselves for inspection and admission, notwithstanding the nationwide stay issued in *Darweesh and Alshawi v. Trump et. al.*, Cause No. 17 Civ. 480 (AMD) in the U.S. District Court for the Eastern District of New York on January 28, 2017, relying upon the illegal waivers obtained from class members.

10. Because the executive order is unlawful as applied to Ms. Hassanpour and class members, their continued detention and the denial of admission based solely on the executive order violates their Fifth Amendment procedural and substantive due process, violates the First Amendment Establishment Clause, is ultra vires under the immigration statutes, and violates the Administrative Procedure Act and Religious Freedom Restoration Act. *See* Petitioner's Habeas Petition, ¶¶ 40 – 57. Further, Ms. Hassanpour's and class members continued unlawful detention is part of a widespread policy, pattern and practice applied to many refugees and arriving

noncitizens detained after the issuance of the January 27, 2017 executive order. Therefore, on behalf of herself and a class of similarly situated immigrant and nonimmigrant holders, Ms. Hassanpour respectfully applies to this Court for a stay of removal.

11. As indicated by the nationwide stay issued in *Darweesh and Alshawi v. Trump et. al.*, Cause No. 17 Civ. 480 (AMD) in the U.S. District Court for the Eastern District of New York on January 28, 2017, Petitioner has a strong likelihood of success in establishing that the removal of Petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the U.S. Constitution.

12. As indicated by the nationwide stay, there is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to Petitioner and others similarly situated.

13. As indicated by the nationwide stay, the issuance of the stay of removal will not injure the other parties interested in the proceeding.

14. A preliminary injunction is appropriate if the potential harm to the plaintiff outweighs the cost of the injunction, and the injunction “does not disserve the public interest.” *Jackson Women’s Health Org. Ctr.*, 760 F.3d 448, 452 (5th Cir. 2014). In this case, the potential harm to the Petitioner is clearly outweighed by any harm to the defendants.

Conclusion

15. Petitioner and others similarly situated face imminent removal in a few hours. The United States District Court in *Hameed Khalid Darweesh and Haider Sameer Abdulkhaleq Alshawi v. Donald Trump, et. al.*, Case No. 17 Civ. 480, has determined that Petitioner and class members have a strong likelihood of success in the litigation, that there is imminent danger that, absent a stay of removal, there will be substantial and irreparable injury to Petitioner and class members

Therefore, , the Court should grant her Motion for a Temporary Preliminary Injunction.

Emergency Hearing

16. Petitioner considers that the facts and law in this matter permit resolution of the Petition without an evidentiary hearing. In the alternative, Petitioner asks for an emergency hearing this morning to have her arguments heard.

Prayer

WHEREFORE, premises considered, Petitioner respectfully ask this court to GRANT her **Motion for a Temporary Preliminary Injunction** and to issue a preliminary injunction ordering Defendants to:

1. Stay her removal which would be contrary to law;
2. Grant any other and further relief that this Court may deem fit and proper.

Petitioner further requests that they be awarded reasonable attorney's fees and costs associated with the litigation of this motion.

Respectfully submitted,

JAVIER N. MALDONADO
LAW OFFICE OF JAVIER N. MALDONADO, PC
8918 Tesoro Dr., Ste. 575
San Antonio, Texas 78217
Tel.: 210-277-1603
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SEJAL R. ZOTA
NATIONAL IMMIGRATION PROJECT OF THE
NATIONAL LAWYERS GUILD
14 Beacon Street, Suite 602
Boston, Massachusetts 02108
Tel.: 617-227-9727

Fax: 617-227-5497
Email: sejal@nipnlg.org

VINESH PATEL
2730 N. Stemmons Freeway, Ste. 1103
Dallas, TX 75207
Tel.: [\(972\) 310-3835](tel:(972)310-3835)
Fax: [\(214\) 960-4151](tel:(214)960-4151)
Email: vinesh@vpatellaw.com

DONALD E. ULOTH
18208 Preston Rd. Suite D-9 # 261
Dallas, TX 75252
Tel.: [\(214\) 725-0260](tel:(214)725-0260)
Fax: [\(866\) 462-6179](tel:(866)462-6179)
Email: don.uloth@uloth.pro

ATTORNEYS FOR PETITIONERS

By: /s/ Javier N. Maldonado
Javier N. Maldonado
Texas State Bar No. 00794216

By: /s/ Seja R. Zota
Sejal R. Zota
North Carolina State Bar No. 36535

By: /s/ Vinesh Patel
Vinesh Patel
Texas State Bar No. 24068668

By: /s/ Donald E. Uloth
Donald E. Uloth
Texas State Bar No. 20374200

removal in this case pending completion of the proceedings in the Eastern District of New York.

WHEREFORE, IT IS HEREBY ORDERED that the Respondents, their officers, agents, servants, employees, attorneys and all persons acting in concert or participation with them will comply with the nationwide stay issued in *Hameed Khalid Darweesh and Haider Sameer Abdulkhaleq Alshawi v. Donald Trump, et. al.*, Case No. 17 Civ. 480.

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 Northern District of Texas, and further directs the United States Marshals Services to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

So ordered this ____ day of January, 2017.

UNITED STATES DISTRICT JUDGE

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:00 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: Significant Visit Summary - DHS OIG - Executive Order Inquiry

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:53 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)

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

Subject: RE: Significant Visit Summary - DHS OIG - Executive Order Inquiry

This is exactly what I needed. I will forward to HQ.

(b)(6), (b)(7)(C) will obtain guidance from Chief Counsel, Headquarters regarding the documentation request.

Thank you!

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

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

From: (b)(6), (b)(7)(C)**Sent:** Thursday, February 02, 2017 4:47 PM**To:** (b)(6), (b)(7)(C)**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)**(b)(6), (b)(7)(C)**

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

Subject: Significant Visit Summary - DHS OIG - Executive Order Inquiry

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

Please see the attached draft, and below, Significant Visit summary from today's OIG inquiry here at the port. I was not issued a non-disclosure but I am still not certain what information is appropriate for this level report. Please review and provide instruction or guidance as necessary.

I will be forwarding some of the documents that are responsive to their requests for reports under a separate email for review.



U.S. Customs and Border Protection
Field Operations
Operations - Field Liaison Division



Significant Visit Summary

Who: Department of Homeland Security (DHS) – Office of Inspector General (OIG)**Date of Event:** Thursday, February 2, 2017**Field Office:** Houston, TX**Port Location:** Dallas, TX, Dallas/Ft. Worth International Airport (DFW)**Field Office POC:** (b)(6), (b)(7)(C) Acting Director Field Operations**Details:**

On February 1, 2017, U.S. Customs and Border Protection (CBP) Area Port Director (APD) for the Area Port of Dallas, (b)(6), (b)(7)(C) spoke with DHS OIG Special Agent in Charge (SAC), (b)(6), (b)(7)(C) regarding the Executive Order (EO) – Protecting the Nation From Foreign Terrorist Entry into the United States. SAC (b)(6), (b)(7)(C) stated that two of his field agents, located in Dallas, would be going to the DFW airport on February 2, 2017, to conduct interviews of all CBP personnel that were involved in the processing of passengers that were subject to the EO. SAC (b)(6), (b)(7)(C) stated that the agents would be asking a series of pre-determined questions and would arrive at the port around 1000 hours.

On February 2, 2017, APD (b)(6), (b)(7)(C) met with Special Agent (b)(6), (b)(7)(C) and Special Agent (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) stated that the DHS OIG received a congressional tasking to collect information relating to the EO and actions taken at the port of entry in response. They stated that DHS OIG would be conducting the same interviews at a number of large hub international airports. It was further

explained that they would be interviewing all CBP personnel involved in the processing of passengers that were subject to the provisions of the EO starting with the management staff.

APD [REDACTED] was the first to be interviewed. The questions asked during the interview were related to the following:

- When and how notification of the provisions of the EO were delivered to port management
- What the instructions of the EO were
- What actions were taken in response to the EO
- How many passengers were affected by the EO
- The number of passengers refused entry and returned to a foreign country
- The final disposition of any passengers that were affected by the EO
- The manner in which any affected passengers were detained and the conditions
- If any passengers affected by the EO requested legal representation and if representation was permitted

In addition to the questions asked, copies of all reports related to EO actions, EO incidents and time period for detentions were requested.

They agents were provided an opportunity to physically view the areas where the detained subjects were held and took photos of those areas. It was specifically noted that none of the areas were detention cells.

The requested documentation is being gathered and will be provided in accordance with guidance received.

Assistant Port Director [REDACTED] was also interviewed. Based upon the initial discussion with the agents it is assumed that he was asked the same or similar questions.

The agents advised that they will return as many times as needed to complete their interviews of all pertinent CBP personnel.

Non CBP Participants:

• [REDACTED]
• [REDACTED]

CBP Participants:

• [REDACTED]
• [REDACTED]

[REDACTED]

Area Port Director
Area Port of Dallas

[REDACTED] (Port Office)
[REDACTED] (Terminal D)
[REDACTED] (Mobile)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Significant Visit Summary - DHS OIG - Executive Order Inquiry
Attachments: OIG-Visit_020217.docx

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

Please see the attached draft, and below, Significant Visit summary from today's OIG inquiry here at the port. I was not issued a non-disclosure but I am still not certain what information is appropriate for this level report. Please review and provide instruction or guidance as necessary.

I will be forwarding some of the documents that are responsive to their requests for reports under a separate email for review.



**U.S. Customs and Border Protection
Field Operations
Operations - Field Liaison Division**



Significant Visit Summary

Who: Department of Homeland Security (DHS) – Office of Inspector General (OIG)

Date of Event: Thursday, February 2, 2017

Field Office: Houston, TX

Port Location: Dallas, TX, Dallas/Ft. Worth International Airport (DFW)

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

Details:

On February 1, 2017, U.S. Customs and Border Protection (CBP) Area Port Director (APD) for the Area Port of Dallas, (b)(6), (b)(7)(C) spoke with DHS OIG Special Agent in Charge (SAC), (b)(6), (b)(7)(C) regarding the Executive Order (EO) – Protecting the Nation From Foreign Terrorist Entry into the United States. SAC (b)(6), (b)(7)(C) stated that two of his field agents, located in Dallas, would be going to the DFW airport on February 2, 2017, to conduct interviews of all CBP personnel that were involved in the processing of passengers that were subject to the EO. SAC (b)(6), (b)(7)(C) stated that the agents would be asking a series of pre-determined questions and would arrive at the port around 1000 hours.

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Non CBP Participants:

- (b)(6), (b)(7)(C) – Special Agent, OIG
- (b)(6), (b)(7)(C) – Special Agent, OIG

CBP Participants:

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

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

Area Port Director
Area Port of Dallas

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



**U.S. Customs and Border Protection
Field Operations
Operations - Field Liaison Division**



Significant Visit Summary

Who: Department of Homeland Security (DHS) – Office of Inspector General (OIG)

Date of Event: Thursday, February 2, 2017

Field Office: Houston, TX

Port Location: Dallas, TX, Dallas/Ft. Worth International Airport (DFW)

Field Office POC: Erik Shoberg, Acting Director Field Operations

Details:

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The agents advised that they will return as many times as needed to complete their interviews of all pertinent CBP personnel.

Non CBP Participants:

- [(b)(6), (b)(7)(C)] – Special Agent, OIG
- [(b)(6), (b)(7)(C)] – Special Agent, OIG

CBP Participants:

- [(b)(6), (b)(7)(C)] Area Port Director, Area Port of Dallas
- [(b)(6), (b)(7)(C)] (A) Assistant Port Director

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:00 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: OIG Reports - Inspections Operations Incident Log (IOIL)
Attachments: (b)(6), (b)(7)(C); IncidentLogReport (b)(7)(E).pdf; (b)(6), (b)(7)(C)
 IncidentLogReport1 2.pdf; (b)(6), (b)(7)(C)
 IncidentLogReport1 (b)(7)(E) 8.pdf; (b)(6), (b)(7)(C)
 IncidentLogReport (b)(7)(E) pdf; RE: EO 212(f) Exemption request for
 (b)(6), (b)(7)(C) RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

(b)(7)(E)

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



**U.S. Customs and Border Protection
U.S. Department of Homeland Security**

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

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

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

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

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

For Official Use Only / Law Enforcement Sensitive

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



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Incident Log Report - Detail

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 3:37 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; CAMPBELL, CARL S; HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:33:58 PM
To: (b)(6), (b)(7)(C)
 JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; MCALEENAN, KEVIN K
Cc: ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C)
 MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for ALOLABI, Ahmed Motaz

(b)(5) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Deputy Chief Counsel
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (Office)
 (b)(6), (b)(7)(C) (Mobile)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:29 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A
 (b)(6), (b)(7)(C) HUTTON, JAMES R
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) SHOBERG, ERIK
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MANNING, REGINALD I
 (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 11:42 AM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

(b)(5)

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:41:25 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
L
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence for the recommendation of an exemption for this case.

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

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

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

Area Port Director
Area Port of Dallas

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




From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:43 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:42:02 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:05 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) CAMPBELL, CARL S
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) MANNING, REGINALD I
(b)(6), (b)(7)(C) SHOBERG, ERIK (b)(6), (b)(7)(C)

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

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

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:00 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) MANNING, REGINALD I
(b)(6), (b)(7)(C) SHOBERG, ERIK (b)(6), (b)(7)(C)

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

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

All,
(b)(5)

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

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 11:22 AM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)

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

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

(b)(5)

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:16:36 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
L
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence for the recommendation of an exemption for this case.

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

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

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

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

Noon tomorrow.

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

From: SHOBERG, ERIK
Sent: Saturday, January 28, 2017 6:26:13 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Adverse Actions 212(f)

What time do they go back out?

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:26 PM
To: SHOBERG, ERIK (b)(6), (b)(7)(C)
Subject: RE: Adverse Actions 212(f)

We have cots, pillows, blankets, DFW is bringing dinner and breakfast.

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

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

From: SHOBERG, ERIK
Sent: Saturday, January 28, 2017 6:22:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Adverse Actions 212(f)

Wow, quite a group you will have there tonight.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:21 PM
To: SHOBERG, ERIK (b)(6), (b)(7)(C)
Subject: RE: Adverse Actions 212(f)

10-4

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

From: SHOBERG, ERIK
Sent: Saturday, January 28, 2017 6:18:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Adverse Actions 212(f)

Only the new ones will we have to change the format for. The ones I have already approved are ok. Moving forward (b)(6), (b)(7)(C) would like to see it the way his people have put them together.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:14 PM
To: SHOBERG, ERIK (b)(6), (b)(7)(C)
Subject: FW: Adverse Actions 212(f)

Here is a summary of all the executive action cases that we have for the day.

Do you need the LPR waiver info as well?

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:09:52 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Adverse Actions 212(f)

Adverse Actions -212(f)

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:30 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: OIG requested reports - daily reporting

10-4

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:23 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: OIG requested reports - daily reporting

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:22 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: OIG requested reports - daily reporting

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

(b)(5)

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

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

Sent: Friday, February 03, 2017 11:14 AM

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

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

Subject: RE: OIG requested reports - daily reporting

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

(b)(5)

Let me know if you have any additional questions, comments, or concerns.

Regards,

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

Senior Attorney
U.S. Customs and Border Protection
Office of Associate Chief Counsel
2323 S. Shepherd Drive, Suite 1246
Houston, Texas 77019

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

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

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

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

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

Sent: Thursday, February 02, 2017 5:06 PM

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

Subject: FW: OIG requested reports - daily reporting

FYI

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

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

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

Multiple emails needed due to volume.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:10 PM
To: DFW Airport Watch Commanders
Subject: FW: EO Request for Exemption - (minor) (b)(6), (b)(7)(C) 212(f) of the INA

Waiver approved.

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 3:08 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (minor) (b)(6) 212(f) of the INA

Waiver approved.

Reginald I. Manning
Director Field Operations
Atlanta Field Office
Office: (b)(6), (b)(7)(C)
FAX: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:45 PM
To: MANNING, REGINALD I (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (minor) (b)(6), (b)(7)(C) 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director

Area Port of Dallas

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

(b)(6), (b)(7)(C) (Terminal D)

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

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

Sent: Monday, January 30, 2017 2:43 PM

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

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

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

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

PD (b)(6), (b)(7)(C) for review (b)(5)

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

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

Watch Commander

Public Affaris Liaison

DFW Mentoring Coordinator

Dallas, Texas

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

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

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

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

-- Indira Gandhi, Third Prime Minister of India

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:55 PM
To: DFW Airport Watch Commanders
Subject: FW: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

FYI

Waiver approved.

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 4:47 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:04:40 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)
(Terminal D)
(cell)

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

Sent: Monday, January 30, 2017 4:01 PM

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

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

Subject: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and (b)(5)

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

Regards,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:39 PM
To: DFW Airport Watch Commanders
Subject: FW: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

Waiver approved

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 4:38:24 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:30:34 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

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

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

Sent: Monday, January 30, 2017 4:20:14 PM

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

Cc: **(b)(6)** 212(f) of the INA

Subject: EO Request for Exemption - (LPR) **(b)(6)**

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

for review and recommendation.

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

Regards,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:47 PM
To: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

Waiver approved

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 7:46 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:42:30 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
L
Subject: FW: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

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

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

Sent: Monday, January 30, 2017 7:38 PM

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

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

Subject: EO Request for Exemption - (LPR) **(b)(6)** 212(f) of the INA

PD **(b)(6), (b)(7)(C)** for review and **(b)(5)**

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

Regards

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:54 PM
To: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

Waiver approved

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 7:54 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:49:36 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
L
Subject: FW: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

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

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

Sent: Monday, January 30, 2017 7:47 PM

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

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

Subject: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and (b)(5)

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

Regards,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:23 PM
To: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

Waiver approved.

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 8:22 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:21:59 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

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

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

Sent: Monday, January 30, 2017 8:13 PM

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

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

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

PD (b)(6), (b)(7)(C) for review and (b)(5)

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

Regards,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:34 PM
To: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

Waiver approved.

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

Area Port Director
Area Port of Dallas

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 8:34 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) - 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:32:34 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) - 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

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

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

Sent: Monday, January 30, 2017 8:27 PM

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

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

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

PD (b)(6), (b)(7)(C) for review and (b)(5)

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

Regards,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:28 PM
To: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) - 212(f) of the INA

Waiver approved

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 8:27 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) - 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:25:44 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) - 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

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

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

Sent: Monday, January 30, 2017 8:22 PM

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

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

Subject: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and (b)(5)

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

Regards,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:10 PM
To: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

Waiver approved

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 8:10 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:08:56 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

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

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

Sent: Monday, January 30, 2017 8:06 PM

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

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

Subject: EO Request for Exemption - (LPR (b)(6) 212(f) of the INA

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

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

Regards,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:22 PM
To: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: EO request for Exemption -(LPR) (b)(6), (b)(7)(C) 12(f) of the INA

Waiver approved.

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

Area Port Director
Area Port of Dallas

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 9:19 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)

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

Subject: RE: EO request for Exemption -(LPR) (b)(6), (b)(7)(C) 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:16:51 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)

Subject: FW: EO request for Exemption -(LPR) (b)(6), (b)(7)(C) - 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

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

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

Sent: Monday, January 30, 2017 9:09 PM

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

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

Subject: EO request for Exemption -(LPR) (b)(6), (b)(7)(C) 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and (b)(5)

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

Regards,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:04 PM
To: DFW Airport Watch Commanders; DFW AIRPORT CHIEFS
Subject: FW: EO request for Exemption- (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

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

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

Area Port Director
Area Port of Dallas

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 9:04 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: RE: EO request for Exemption- (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:02:51 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
Subject: FW: EO request for Exemption- (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

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

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

Sent: Monday, January 30, 2017 9:00 PM

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

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

Subject: EO request for Exemption- (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and (b)(5)

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

Regards,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:17 PM
To: DFW Airport Watch Commanders
Subject: FW: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

Waiver approved.

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

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 7:16 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) - 212(f) of the INA

Waiver approved.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:14:55 PM
To: MANNING, REGINALD I
Cc: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director
Area Port of Dallas

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

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

Sent: Monday, January 30, 2017 7:13 PM

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

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

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

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

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

Regards,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Dallas/Fort Worth International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:45 AM
To: DFW Airport Watch Commanders
Subject: FW: IAH INCREASED PUBLIC INQUIRIES - 02/01/2017

FYSA

(b)(6), (b)(7)(C) isn't likely the best POC for public inquiries. Please do not provide her information. You can refer them to cbp.gov for information.

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

Area Port Director
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)
(b)(6), (b)(7)(C) (Terminal D)
(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:42 AM
To: IAH HFO Reports (b)(7)(E)
Subject: FW: IAH INCREASED PUBLIC INQUIRIES - 02/01/2017

FYSA;

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

Watch Commander
Houston Area Port- Airports

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

Sent from smartphone

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:40:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IAH INCREASED PUBLIC INQUIRIES - 02/01/2017

SITUATIONAL AWARENESS: HOUSTON, TEXAS – IAH INCREASED PUBLIC INQUIRIES - 02/01/2017

SUMMARY:

On February 1, 2017 approximately 0830 hours IAH Passport Control Secondary area started receiving multiple phone calls from “concerned citizens” regarding detained aliens. Callers are being instructed to send email questions to the CBP Office of Public Affairs.

DETAILS:

- On February 1, 2017 at 0830 hours CBP IAH started receiving numerous phone calls regarding detained aliens
- Callers identified themselves as “Concerned Citizens”
- Callers asked if we were detaining passengers and if we were, they wanted to make sure the detainees had legal representation.
- Callers also asked questions if we were following the immigration laws or the Executive Order.
- Callers were instructed to reach out to CBP Office of Public Affairs, Ms. (b)(6), (b)(7)(C) via email at (b)(6), (b)(7)(C)

Thank you,

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

*Chief CBP Officer
Passenger Processing Operations
George Bush Intercontinental Airport
3870 N. Terminal Rd., Terminal E
Houston, TX 77032*

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

WARNING: This document, and any attachment(s), are LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:38 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Folder in Managers Drive

Thank you very much.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:56 PM
To: (b)(6), (b)(7)(C)
Subject: Executive Order Folder in Managers Drive

Sir,
The spreadsheets have been saved as PDFs, and the "Official Use Only" language has been added. I ended up just clicking "Save As" and selecting PDF, then adding the "Official" language.

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

(b)(6), (b)(7)(C)
Assistant Port Director
Passenger Operations
Dallas/Fort Worth International Airport
PO Box 619050
DFW Airport, TX. 75261
Email: (b)(6), (b)(7)(C)
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:07 AM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

FYI

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:20 AM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Sir,
(b)(7)(E) code that Ms. (b)(6), (b)(7)(C) sent us is not working.

Thank you, (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:34:20 PM
To: DFW Airport Watch Commanders
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

All,

(b)(7)(E)

Regards,

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

Chief CBP Officer
Office of Field Operations
Dallas / Ft. Worth International Airport

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

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

Sent: Tuesday, January 31, 2017 2:57 PM

To: DFW Airport Watch Commanders (b)(7)(E) DFW AIRPORT CHIEFS
(b)(7)(E)

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

FYI

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

Assistant Port Director
Passenger Operations
Dallas International Airport

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

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

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

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

Sent: Tuesday, January 31, 2017 2:52:28 PM

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

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

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

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

Port Directors, APDs,

See message below.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Directors, Field Operations, and Executive Directors,

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

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, (b)(7)(E)

(b)(7)(E)

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

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

Director, Budget
Office of Field Operations

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:55 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption (b)(6), (b)(7)(C) 212(f) of the INA

As discussed.

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 2:47 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK <(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)
Subject: RE: EO Request for Exemption - (b)(6), (b)(7)(C) 212(f) of the INA

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

Reginald I. Manning
Director Field Operations
Atlanta Field Office
Office: (b)(6), (b)(7)(C)
FAX: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:46 PM
To: MANNING, REGINALD I (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK <(b)(6), (b)(7)(C)> (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (b)(6), (b)(7)(C) 212(f) of the INA

DFO Manning.

Please see below. (b)(5), (b)(7)(E)

(b)(5)

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

Area Port Director
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)
(Terminal D)
(cell)

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

Sent: Monday, January 30, 2017 2:45 PM

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

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

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

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

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

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

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

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

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

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

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

-- Indira Gandhi, Third Prime Minister of India

From: (b)(7)(C)
Sent: Monday, January 30, 2017 4:09 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (b)(6), (b)(7)(C) 212(f) of the INA

FYI

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 3:08 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
J (b)(6), (b)(7)(C) (b)(6), (b)(7)(E) (b)(6), (b)(7)(E)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) 212(f) of the INA

Waiver approved.

Reginald I. Manning

Director Field Operations
Atlanta Field Office
Office: (b)(6), (b)(7)(C)
FAX: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:46 PM
To: MANNING, REGINALD (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption (b)(6), (b)(7)(C) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend approval of a waiver for this case.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO Request for Exemption - (b)(6), (b)(7)(C) 212(f) of the INA

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

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

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

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

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

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

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

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

-- Indira Gandhi, Third Prime Minister of India

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:45 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (minor) (b)(6), (b)(7)(C) 212(f) of the INA

Fun, fun, fun!

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Request for Exemption - (minor) (b)(6), (b)(7)(C) 212(f) of the INA

Thanks!

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Request for Exemption - (minor) (b)(6), (b)(7)(C) 212(f) of the INA

Last one.

All three will be released momentarily.

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

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 3:08 PM
To: (b)(6), (b)(7)(C)
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)

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

Subject: RE: EO Request for Exemption - (minor) (b)(6) 212(f) of the INA

Waiver approved.

Reginald J. Manning

Director Field Operations

Atlanta Field Office

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

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

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

OFO PROUD!

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

Sent: Monday, January 30, 2017 3:45 PM

To: MANNING, REGINALD I <(b)(6), (b)(7)(C)>

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

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

Subject: FW: EO Request for Exemption - (minor) (b)(6) 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director

Area Port of Dallas

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

(b)(6), (b)(7)(C) (Terminal D)

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

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

Sent: Monday, January 30, 2017 2:43 PM

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

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

Subject: EO Request for Exemption - (minor) (b)(6) 212(f) of the INA

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

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

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

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

*Watch Commander
Public Affaris Liaison
DFW Mentoring Coordinator
Dallas, Texas*

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

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

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

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

-- Indira Gandhi, Third Prime Minister of India

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

Please make the following adjustment to future requests:

(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:17 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

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

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

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

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

Watch Commander

Public Affaris Liaison

DFW Mentoring Coordinator

Dallas, Texas

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

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

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

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

-- Indira Gandhi, Third Prime Minister of India