

**United States Department of State** 

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

#### ACTION MEMO FOR ACTING SECRETARY (b)(6)

FROM:

PRM - (b)(6), (b)(7)(C), Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's

Executive Order so they may enter the United States

#### Recommendation

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve (b)(6), (b)(7)(C) Disapprove

#### Background

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States."

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

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#### **UNCLASSIFIED-2-**

for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

# (b)(7)(E)

(b)(7)(E)

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

#### Attachment:

Tab 1: List of individuals
Tab 2: Executive Order

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Approved: A/S (b)(6), (b)(7)(C) Acting (ok)

PRM/A – (b)(6), (b)(7)(C) and cell: (b)(6), (b)(7)(C) Drafted:

 $\begin{array}{c|c} L = & \textbf{(b)(6), (b)(7)(C)} \\ C = & \textbf{(b)(6), (b)(7)(C)} \\ \end{array}$ (ok) Cleared:

#### THE WHITE HOUSE Office of the Press Secretary

For Immediate Release

January 27, 2017

#### EXECUTIVE ORDER

- - - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

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

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

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

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

- $\underline{\operatorname{Sec}}$ .  $\underline{2}$ .  $\underline{\operatorname{Policy}}$ . It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.
- Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.
- (b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.
- (c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).
- (d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.
- (e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

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

- (f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.
- (g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.
- (h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.
- Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.
- (b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.
- Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

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

- (b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.
- (c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.
- (d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.
- (e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.
- (f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

- (g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.
- Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.
- (b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.
- $\underline{\text{Sec. 8}}$ .  $\underline{\text{Visa Interview Security.}}$  (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.
- (b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.
- Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

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

- Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:
  - (i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;
  - (ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and
  - (iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and
  - (iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.
- (b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.
- $\underline{\text{Sec.}}$   $\underline{11}$ .  $\underline{\text{General Provisions}}$ . (a) Nothing in this order shall be construed to impair or otherwise affect:
  - (i) the authority granted by law to an executive department or agency, or the head thereof; or
  - (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

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- (b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.
- (c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

# # #

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

Sent: Tuesday, January 31, 2017 9:14 PM

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

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

Subject: FW: LAX - January 31, 2017: 1800 Hour - Executive Order Reporting

Attachments: FOLA EO Report.xlsx

Importance: High

The LAS numbers are missing. Did anyone send the cumulative stats to the WC so we can get this thing right?

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C) on Behalf Of LAX-WATCH-CMDR

Sent: Tuesday, January 31, 2017 5:56 PM

To: ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C) **OFO-FIELD LIAISON** 

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

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

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

LAX-WATCH COMMANDER (ID)(1)(1)

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

Subject: LAX - January 31, 2017: 1800 Hour - Executive Order Reporting

See attached: LAX 1800 Hour Report.

Thank you,

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

CBP Watch Commander

Los Angeles International Airport

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

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### Executive Order Tracking - Cumulative Totals Field Office: Los Angeles Pate: 1/27/2017 - 1/31/2017 Report Tire

Field Office: Los Angeles		Date:	1/27/2017	-1/31/2017	Report Time:	1800							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	LPR Encounters	Refugees	Widthdrawl			Non-	Number of Non- Immigrant s granted waivers	Number of Immigran ts not granted waivers	A CONTRACTOR OF THE PARTY OF TH	not	Number of LPR Waivers Granted by DFO
Iran	7	1	263	1	2	0	0	0	6	0	0	0	263
Iraq	2	1	22	0	1	0	0	0	1	0	1	0	22
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	8	0	0	0	0	0	1	0	0	0	8
Syria	2	1	19	0	0	0	0	0	2	0	1	0	19
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0
Total	19	3	313	1	3	0	0	0	17	0	2	0	313

			1200 - 1800 J	anuary 31, 20	17								
	Number of						Number of		Number of	Number of	S. Chrysley Street	Number	The Control of the Co
	Non-	Number of	Control of the Contro	SECRETARY SERVICE SERVICE	Number of	The second secon			Non-	Immigran	200	of LPRs	
Country	Immigrant	Immigrant			Widthdrawl	the second secon	Company of the Compan		Immigrant	ts not	Immigran		Waivers
	Encounters	Hucounters	Encounters	Encounters	s Granted	Removals	A Company of the Company	s not	s granted	granted	ts granted		
	Lifeouniters	- Annual -		25000			Claim	oranted	waivers	waivers	waivers	waivers	hv DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
Iraq	0	0	2	0	0	0	0	0	0	0	0	0	2
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	1	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	14	0	0	0	0	0	0	0	0	0	13

## Executive Order Tracking - Cumulative Totals Field Office: LAX Date: 1/27/2017 - 1/31/2017 Report Time:

1800 Cumulative Number of Non-Number of Expedited Number of Number of Number of Non-Non-LPRs not LPR Waivers Immigrant Immigrants **Immigrants** Refugees Expedited LPR Widthdrawls Country **Immigrant** Removals **Immigrants Immigrants** Granted by Visa not granted granted granted Encounters not granted Visa Encounters Granted Removals with Fear granted Encounters waivers waivers waivers DFO Encounters Claim waivers waivers 262 22 262 22 0 0 Iran 0 Iraq 0 0 0 0 0 0 0 Libya 0 0 0 0 0 Somalia 0 0 0 0 0 0 0 0 0 0 0 Sudan 0 0 0 0 0 0 0 0 0 8 2 19 0 0 0 0 0 0 0 19 Syria 7 0 0 0 0 0 0 0 0 0 0 0 Yemen 19 312 0 0 16 0 312

				1200 - 1800 Ja	nuary 31, 2017								
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
Iraq	0	0	2	0	0	0	0	0	0	0	0	0	2
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	1	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: LA/LB Seaport		Date:	1/27/2017	-1/31/2017	Report Time:	1800							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	LPR Encounters	Refugees	A STATE OF THE PARTY OF THE PAR		Removals	Non- Immigrant	Non-	Immigran	A CONTRACTOR OF THE PARTY OF TH	ALCOHOL:	Number of LPR Waivers Granted by DFO
Iran			1							A15.500 W. 1.0 Mag.			1
Iraq													
Libya		67								Ř.			
Somalia													
Sudan									Ĵ	C C			
Syria		3											
Yemen													
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

			1200 - 1800 .	<b>January 31, 20</b>	)17								
Country	Number of Non- Immigrant Encounters	Immigrant	LPK	Number of Refugees Encounters	Number of Widthdrawls Granted	Expedited	Kemovals	Non-	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran													1,1
Iraq								7					
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: Las Vegas		Date:	1/27/2017	-1/31/2017	Report Time:	1800							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Immigrant Visa Encounters	Number of LPR Encounters	Refugees	Number of Widthdrawl s Granted		Removals	Non- Immigrant	Non-	Immigran	5.100,400,000,000	1000	Number of LPR Waivers Granted by DFO
Iran													
Iraq									1	di			
Libya		66 67											
Somalia													
Sudan		2							Ĵ	C C			
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	1	0	0	0	0

			1200 - 1800 .	January 31, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant	Number of LPR Encounters	Refugees	Widthdrawls	Expedited	Removals	Non-	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran													
Iraq		55					9						
Libya													
Somalia													
Sudan	2												
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: Santa Anna		Date:	1/27/2017	-1/31/2017	Report Time:	1800							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	LPR Encounters	Number of Refugees Encounters	Number of Widthdrawl s Granted		Number of Expedited Removals with Fear Claim	Non-	Number of Non- Immigrant s granted waivers	Immigran	and the second second	granted	of LPR Waivers Granted
Iran								3,000					
Iraq													
Libya													
Somalia													
Sudan										E.			
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

			1200 - 1800 J	January 31, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant	Company of the compan	Refugees	The State of the S	The second second second second	Control of the Contro	Non-	Non-	Immigran	A SECULAR SECULAR	not granted	Waivers Granted
Iran													
Iraq		N.											
Libya		2.											
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: Ontario		Date:	1/27/2017 -	-1/31/2017	Report Time:	1800							
				ulative									
Country	Number of Non- Immigrant Visa Encounter	Encounter	Number of	Number of Refugees Encounter s	Number of Widthdrawl s Granted	Number of Expedited Removals	Number of Expedited Removals with Fear	s not	Non-	Number of Immigran ts not granted	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran													
Iraq													
Libya													
Somalia													
Sudan													
Syria													*
Yemen					20								
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

		0	1200 - 1800 J	2nuary 21 20	17								
Country	Number of Non- Immigrant Encounter	Number of	Number of LPR		Number of	Number of Expedited Removals	Number of Expedited Removals with Fear	s not	Number of Non- Immigrant s granted waivers	of	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran							DATE OF THE STATE	E CONTROL OF CONTROL O			Table Care Care Care Care Care Care Care Car		
Iraq													
Libya													
Somalia													
Sudan													
Syria													
Yemen				_									
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

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

 Sent:
 Tuesday, January 31, 2017 4:20 PM

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

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

Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order:

Protecting the Nation from Foreign Terrorist Entry Into the United States

Attachments: ACTION: HQ EO Report at 0200, 1200 and 1800 hrs PST - UPDATE; 01302017 1200

Hour LAX EO Report.xlsx; FW: Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - LA/LB Seaport Report - 01/30/2017 @ 1100

As a reminder, the LAX Watch Commander will send the 3x/day HQ report summarizing all EO encounters for the Field Office.

POEs should send their individual reports directly to the LAX WC and cc their local chain of command. *Individual POEs should discontinue sending reports directly to HQ*.

Thanks,

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

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

Sent: Sunday, January 29, 2017 10:45 AM

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

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

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

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

All - please see updated reporting guidance. The CAT email is the ENFORCEMENT PROGRAMS DIVISION inbox.

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

Sent: Sunday, January 29, 2017 1:27:53 PM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY

ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

(b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION;

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

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

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

Good afternoon DFOs and ADFOs,

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

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

Please include the CATs email address when responding.

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

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

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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



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From (b)(6), (b)(7)(6	<b>C</b> )		
Sent: Saturday, January 2	8, 2017 8:33 PM	-	
To: OFO-FIELD LIAISON	(b)(7)(E)	DIRECTORS FIELD OPS <	(b)(7)(E)
<b>EXECUTIVE DIRECTORS HO</b>	(b)(7)(E)	BORDER SECU	RITY ASST DIRECTORS

(b)(7)(E)	TRADE OPERATIONS ASS	ST DIRECTORS
(b)(7)(E)	; MISSION SUPPORT AS	ST DIRECTORS
(b)(7	7)(E)	
(b)(7)(E)	IURDOCK, JUDSON W ₹	(b)(7)(E)
(b)(7)(	(E)	
	(b)(6), (b)(7)(C)	
(b)(7)(E)   M	1URDOCK, JUDSON W (E) (b)(6), (b)(7)(C)	

**Subject:** UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director

**Operations** 

US Customs and Border Protection

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

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

From (b)(6), (b)(7)(C) On Behalf O	f ofo-field liaiso	N
Sent: Saturday, January 28, 2017 1:09	AM	
To: DIRECTORS FIELD OPS	(b)(7)(E)	EXECUTIVE DIRECTORS HQ
(b)(7)(E)	BORDER SECI	JRITY ASST DIRECTORS
(b)(7)(E)	TRAI	DE OPERATIONS ASST DIRECTORS
(D)(1)(E)	; MI	SSION SUPPORT ASST DIRECTORS

	(b)(7)(E)			
[	(b)(7	)(E)	OFO-FIELD LIAISON	(b)(7)(E)
[.i.	(b)(6), (b)(7)		(b)(6), (b)(7	
	MURDOCK, JUDSON W	(b)(6), (b)		
		(b)(6), (b)		
	Entry Into the United States	or Actions Taken Related to I	Executive Order: Protecting the	Nation from Foreign Terroris
	L morning on the oil defendant memberships			
	MEMORANDUM FOR:	Directors, Field Operatio	ns	
		Director, Pre-Clearance		
	FROM:	(b)(6), (b)(7)(C)		
		Deputy Executive Direct	tor, Operations (Acting)	
		Office of Field Operation		
	SUBJECT:	Paparting Guidance for	Actions Taken Related to Exe	acutive Order: Protecting
	SOBJEC1.		Terrorist Entry Into the Unit	
		,	<i>y</i>	
			Executive Order: Protecting	i e
			of the United States to protect United States; and to prevent	
			tion laws for malevolent purp	_
	-			
			n, OFO Operations will requir	
			will include encounters in the	
			om the seven (7) countries (In ed in the Executive Order and	
	the field by Admissibility ar		od III tilo Excoditivo order dile	tile ilistractions issued to
	•		d daily for the 24-hour time p	
			urs (EST) daily, each Field (	
	must be submitting using the	e attached Microsoft Excel	aison ( <b>(b)(7)(E</b> ) template document. Field Li	aison will consolidate thes
	reports into a final report ser			
	If you have any questions re	cardina ta ranartina, nlass	a contact the Field Lieigen D	ivision at (b)(6) (b)(7)(C)
			e contact the Field Liaison Doof the new policy, please cont	
	Executive Director, Admiss	ibility and Passenger Progr	rams at (b)(6), (b)(7)(C)	
			<u> </u>	

From:

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

Sent:

Monday, January 30, 2017 11:21 AM

To:

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

Cc:

Subject: ACTION: HQ EO Report at 0200, 1200 and 1800 hrs PST - UPDATE

Attachments: 01302017 0200 Hour LAX EO Report.xlsx

Importance:

High

#### ALCON:

- 1) These reports need to be submitted **no later than 0145, 1145 and 1745 hours** so that any pushback or corrections can be made before the final due time. We must submit these reports timely.
- 2) Each report should only reflect the encounters that we have processed and closed out. The report should not show encounters that are pending (e.g. the pax is still being interviewed or we are awaiting waiver approval).

Let me know if you have any questions.

Thanks,

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

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

Sent: Monday, January 30, 2017 2:33 AM

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

Subject: Issues w/Numbers: January 30, 2017: 0200 Hour - Executive Order Reporting

Had to spend a couple hours tonight figuring out discrepancies on the final numbers... HQ had a couple follow up questions that took some time to figure out... The attached report was sent in for the 0200 hour report... The report should be considered the most accurate copy to date as it was gone over closely... There may be data that did not make the report, however it contains information that was reported to me... HQ indicated they are good with the numbers at this point, however a new day arrives and there may be a request for more at some point...

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

From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 2:29 AM		
To: ENFORCEMENT PROGRAMS DIVISION	(b)(7)(E)	OFO-FIELD LIAISON
(b)(7)(E)		
Cc: MARTEL, CARLOS C ₹	(b)(7)(E)	
(b)	)(7)(E)	

Subject: LAX: January 30, 2017: 0200 Hour - Executive Order Reporting

See attached: LAX 0200 Hour Report: Watch Commander (b)(7)(E) will be on-duty at 0600 Hours (PST)

(b)(7)(E)

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

(b)(7)(E)

Field Office: ALL		Date:	1/27/2017	-1/29/2017	Report Time:	0500							
			Cun	nulative									
Country	Number of Non- Immigrant Visa	Number of	LPR Encounters	Refugees	Widthdrawl		Expedited Removals with Fear	Immigrant s not	Non- Immigrant s granted	Number of Immigran ts not granted waivers	of Immigran ts granted	of LPRs not granted	Number of LPR Waivers Granted
Iran	Facounters 60	30	390	1	55	0	Claim	oranted ()	waivers 6	0	waivers 0	waivers	402
Iraq	54	62	116	0	58	0		0	1	0	0	0	167
Libya	0	0	4	0	0	0		0	0	0	0	0	4
Somalia	0	6	3	0	2	0	(h)(6) (h)(7)(0)	0	0	0	0	0	8
Sudan	14	16	18	0	25	0	(b)(6), (b)(7)(C)	0	1	0	0	0	19
Syria	28	19	42	0	31	2		0	2	0	1	0	47
Yemen	12	18	8	0	13	0		0	7	0	0	0	15
Total	168	151	581	1	184	2		0	17	0	1	1	662

			2100-0500 Ja	nuary 29, 201	7								
	Number of	N. I. C	N L	N	N I C	NI L C	Number of	TO SERVICE AND THE SERVICE AND	Number of	Number of	Number	Number	Number
Country	Non-	Number of Immigrant			Number of Widthdrawl				Non- Immigrant	Immigran ts not	01 Immigran		of LPR Waivers
Country	Immigrant	Encounters	The second secon	Control of the Contro	s Granted	The second secon	Complete Street, Stree		s granted	granted	ts granted		Granted
	Encounters						Claim	oranted	waivers	waivers	waivers		by DEO
Iran	5	7	127	0	7	0		0	0	0	0	0	119
Iraq	5	20	75	0	5	0		0	0	0	0	0	87
Libya	0	0	2	0	0	0	[	0	0	0	0	0	2
Somalia	0	0	1	0	0	0	(L)(0) (L)(7)(0)	0	0	0	0	0	4
Sudan	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	5
Syria	2	2	13	0	1	0		0	0	0	0	0	14
Yemen	0	1	5	0	0	0		0	0	0	0	0	10
Total	12	30	228	0	13	0		0	0	0	0	0	241

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

500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	The second second	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	1	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	0	0	0	0	0	0	3
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

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

0500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	1	20	0	2	0		0	0	0	0	0	20
Iraq	0	7	7	0	2	0		0	0	0	0	0	11
Libya	0	0	0	0	0	0	]	0	0	0	0	0	0
Somalia	0	3	1	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Sudan	0	1	1	0	1	0		0	0	0	0	0	1.
Syria	6	7	0	0	11	0		0	0	0	0	0	1
Yemen	0	15	1	0	9	0		0	0	0	0	0	7

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

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

500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers		OTIPES	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	0	0	0	0	0	0	8
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	5	0	0	0	0	0	0	0	0	0	5
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

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

0500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	2	1	10	0	3	0	0	0	0	0	0	1	9
Iraq	0	0	6	0	0	0	0	0	0	0	0	0	6
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	2	0	0	0	0	0	0	0	0	0	2
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1

#### Executive Order Tracking - Reporting Period Totals

2100-0300

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	2	0	1	0	0	0	0	0	0	0	2
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	1	0	0	0	0	0	0	0	0	0	1
Sudan	0	0	_1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1

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

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

Executive Order Tracking Reporting Period Total

Date: 01/29/2017

Reporting Period Total

Reporting Period: 1400-2000 hrs CST

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

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

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	10	0	0	0	0	0	0	0	0	0	10
Iraq	36	0	51	0	36	0	0	0	0	0	0	0	51
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	2	0	1	0	3	0	0	0	0	0	0	0	0
Yemen	2	0	4	0	2	0	0	0	0	0	0	0	4

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	0	0	0	0	0	0	1
Iraq	5	0	48	0	5	0	0	0	0	0	0	0	48
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	2	0	0	0	0	0	0	0	0	0	2

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

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0		0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	1-11-11 (-11-11-1	0	0	0	0	0	0
Syria	0	0	0	0	0	0	]	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

### Executive Order Tracking Reporting Period Total Field Office: El Paso Date: Reporting Period Total

Reporting Period: 0300 hours (MST)

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

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

500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	0	0	0	0	0	0	13
Iraq	1	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	2	0	1	0	2	0	0	0	0	0	0	0	1
Syria	2	0	1	0	0	2	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	0	0	0	0	0	0	7
Iraq	0	0	5	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

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

0500 hours (EST)

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

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

## Executive Order Tracking - Cumulative Totals Field Office: LOS Date: 1/30/2017 Report Time:

2:00

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	1	211	1	2	0	0	0	6	0	0	0	211
Iraq	2	0	18	0	1	0	0	0	1	0	0	0	18
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	7	0	0	0	0	0	1	0	0	0	7
Syria	2	1	14	0	0	0	0	0	2	0	1	0	14
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	73	0	0	0	0	0	0	0	0	0	73
Iraq	0	0	7	0	0	0	0	0	0	0	0	0	7
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	2	0	0	0	0	0	0	0	0	0	2
Syria	0	0	2	0	0	0	0	0	0	0	0	0	2
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

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

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Immigrants not	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	3	0	1	0	0	0	0	0	0	0	3
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	5	0	1	0	5	0	0	0	0	0	0	0	1
Syria	4	0	0	0	4	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

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

5:00 Reporting Period:

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

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

0500 EST

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removak with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

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

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	The state of the s	Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	0	0	0	0	0	0	14
Iraq	3	1	16	0	6	0	0	0	0	0	0	0	16
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	5	0	0	0	0	0	0	0	0	0	5
Syria	2	2	14	0	0	0	0	0	0	0	0	0	14
Yemen	2	2	2	0	1	0	0	0	0	0	0	0	2

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers		Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	0	0	0	0	0	0	4
Iraq	0	0	13	0	0	0	0	0	0	0	0	0	13
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	6	0	0	0	0	0	0	0	0	0	6
Yemen	0	1	1	0	0	0	0	0	0	0	0	0	1

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

0500 hours

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

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

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

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

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

Reporting Period: 1600-2400

Country	Number of Non- Immigrant Visa	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Widthdrawls	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Immigrants	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	2
Iraq	0	20	0	0	0	0	0	0	0	0	0	0	14
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	_1	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

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

5:00 AM

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

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrant s not granted waivers	Immigran		Number of LPR Waivers Granted by DFO
Iran	0	0	22	0	0	0	0	0	0	0	0	0	22
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	5	0	0	0	0	0	0	0	0	0	5
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

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

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

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

1600-2400 Reporting Period:

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

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

500

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigra nts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

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

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

500

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

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

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

500

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

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

From: Sent: To:	(b)(6), (b)(7)(C)  Monday, January 30, 2017 5:16 PM  LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
Cc: Subject: Attachments:	(b)(6), (b)(7)(C) 01302017 1200 Hour LAX EO Report.xlsx FOLA EO Report.xlsx
	een updated and is to be used when submitting EO stats. The Los Angeles FOLA ( from the other tabs (LAX/LAS/ONT/SNA).  (b)(7)(E)
Thank you, (b)(6), (b)(7)(C)	

CBP Watch Commander | Passenger Operations | Los Angeles International Airport|

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

Field Office: Los Angeles		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of	Number of LPR Encounters	Refugees	Widthdrawl		Expedited Removals		Number of Non- Immigrant s granted waivers	Immigran	A CONTRACTOR OF THE PARTY OF TH	of LPRs not	Number of LPR Waivers Granted by DFO
Iran	6	1	212	1	2	0	0	0	6	0	0	0	212
Iraq	2	0	19	0	1	0	0	0	1	0	0	0	19
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	7	0	0	0	0	0	1	0	0	0	7
Syria	2	1	14	0	0	0	0	0	2	0	1	0	14
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0
Total	18	2	253	1	3	0	0	0	17	0	1	0	253

			0200 - 1200 J	anuary 30, 20	17								
	Number of						Number of	Committee of the commit	Number of	Number of	S. Chrysley Street	Number	Number
	Non-	Number of	Number of	The Control of the Co	Number of	Committee of the commit	Expedited		Non-	Immigran	of	of LPRs	of LPR
Country	Immigrant	Immigrant	LPR	Refugees	Widthdrawl	Expedited	Removals	<b>Immigrant</b>	Immigrant	ts not	Immigran	not	Waivers
	Encounters	Encounters	Encounters	Encounters	s Granted	Removals	with Fear	s not	s granted	granted	ts granted	granted	Granted
	Encounters						Claim	oranted	waivers	waivers	waivers	waivers	hv DFO
Iran	0	0	2	0	0	0	0	0	0	0	0	0	2
Iraq	0	0	0	0	0	0	0	0	1	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1
Total	0	0	3	0	0	0	0	0	1	0	0	0	3

252

0

## Executive Order Tracking - Cumulative Totals Field Office: LAX Date: 1/27/2017 - 1/30/2017 Report Time:

1200 Cumulative Number of Expedited Non-Number of Number of Number of Number of Non-Non-LPRs not Immigrant **Immigrants** Immigrants LPR Waivers Refugees Expedited **Immigrants** LPR Widthdrawls Removals **Immigrants** Country **Immigrant** Granted by Visa not granted granted granted Encounters not granted Visa Encounters Granted Removals with Fear granted Encounters waivers waivers waivers DFO Encounters Claim waivers waivers 211 211 0 0 Iran 0 0 Iraq 19 0 0 0 0 0 0 19 0 Libya 0 0 0 0 0 0 Somalia 0 0 0 0 0 0 0 0 0 0 0 7 Sudan 0 0 0 0 0 0 0 0 0 Syria 2 14 0 0 0 0 0 2 0 0 14 0 0 0 0 7 0 0 Yemen 0 0 0 0 0

0

16

	· ·	-	9	0200 - 1200 Ja	nuary 30, 2017						×	P	
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

Field Office: LA/LB Seaport		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	LPR Encounters	Refugees	A CONTRACTOR OF THE PARTY OF TH		Removals	Non- Immigrant	Non-	Immigran	A CONTRACTOR OF THE PARTY OF TH		Number of LPR Waivers Granted by DFO
Iran			1					Jima Marian Manda Marian Marian Marian Marian Marian Marian Marian Marian Maria		ADVISOR OF THE STATE OF THE STA		TO STATE OF THE ST	1
Iraq													
Libya		67								Ř.			
Somalia													
Sudan										C C			
Syria													
Yemen													
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

			0200 - 1200 .	January 30, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant	Number of LPR Encounters	Refugees	Number of Widthdrawls Granted	Expedited	Removals	Non- Immigrants	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	of LPR Waivers Granted by DFO
Iran			1										1
Iraq		66											
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

Field Office: Los Angeles		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
——————————————————————————————————————			Cun	nulative									
Country	Number of Non- Immigrant Visa Focuunters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawl s Granted		Removals	Non- Immigrant	Non-	Immigran	A CONTRACTOR OF THE PARTY OF TH	1000	Number of LPR Waivers Granted by DFO
Iran													
Iraq									1	di			
Libya													
Somalia													
Sudan		,							Ĵ	C C			
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	1	0	0	0	0

			0200 - 1200 .	January 30, 20	)17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant	Number of LPR Encounters	Refugees	Widthdrawls		Removals	Non-	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran													
Iraq		55					y.		1				
Libya													
Somalia													
Sudan													
Syria		2											
Yemen													
Total	0	0	0	0	0	0	0	0	1	0	0	0	0

Field Office: ALL		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of	LPR Encounters	Number of Refugees Encounters	Number of Widthdrawl s Granted	Expedited	Number of Expedited Removals with Fear Claim	Non-	Number of Non- Immigrant s granted waivers	Immigran	A CONTRACTOR OF THE PARTY OF TH		of LPR Waivers Granted
Iran											1		
Iraq													
Libya		47 47											
Somalia													
Sudan									Ĵ	r.			
Syria		×											
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

			0200 - 1200 J	January 30, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	LPR	Refugees	The second secon	Section of the sectio	Control of the Contro	Non-	Non-	Immigran	of Immigran ts granted	not granted	Waivers Granted
Iran													
Iraq													
Libya		2											
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: ALL		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	ulative									
Country	Number of Non- Immigrant Visa Encounter	Immigrant Visa Encounter	LPR Encounter	Number of Refugees Encounter s	Number of Widthdrawl	Number of Expedited Removals	Number of Expedited Removals with Fear		Non-	Number of Immigran ts not granted	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran													
Iraq													
Libya													
Somalia	5												
Sudan													
Syria													
Yemen	1												
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

			1	0	SPC-N								
			0200 - 1200 J	January 30, 20	17								
Country	Number of Non- Immigrant Encounter	Immigrant		Number of Refugees Encounter s	Number of Widthdrawl	Number of Expedited Removals	Number of Expedited Removals with Fear	s not	Number of Non- Immigrant s granted waivers	of	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran	1 100						GALISALIS-LLACAL ISSALI				TANK CONTRACTOR		
Iraq													
Libya													
Somalia													
Sudan										-	j		
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

From:

Sent:

(**b)(6), (b)(7)(C)** [ii Monday, January 30, 2017 6:27 PM

To: Cc:

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

Subject:

FW: Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the

United States - LA/LB Seaport Report - 01/30/2017 @ 1100

Attachments:

FOLA EO Report.xlsx

**FYI** 

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

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

Sent: Monday, January 30, 2017 3:26 PM

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

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

LAX-WATCH COMMANDER (b)(7)(E)

(b)(7)(E)

Subject: RE: Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - LA/LB Seaport Report - 01/30/2017 @ 1100

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

As discussed, attached is the current reporting template, which now includes additional columns. Please send to the LAX Watch Commanders NLT 0100, 1100 and 1700 hours for consolidation. LAX will send a report summarizing all EO encounters for the Field Office, as well individual tabs for each POE.

Thanks,

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

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

Sent: Monday, January 30, 2017 2:49 PM

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

Subject: FW: Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - LA/LB Seaport

Report - 01/30/2017 @ 1100

Importance: High

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

This is what we report to LAX WC inbox 3 times a day. LAX WC consolidates the report and send to the HQs.

Thanks,

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

Watch Commander

LA/LB Seaport

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

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

Sent: Monday, January 30, 2017 11:10 AM

To: LAX-WATCH-CMDR (b)(7)(E)

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

Subject: Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - LA/LB Seaport

Report - 01/30/2017 @ 1100

Importance: High

LAX Watch Commander:

The following individual who meets the President's EO criteria, was encountered at LA/LB Seaport POE:

Name DOB COC Status Disposition
(b)(6), (b)(7)(C) Iran (b)(6), (b)(7)(C) Waiver granted by DFO

Thanks,

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

Watch Commander

LA/LB Seaport

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

## Executive Order Tracking - Cumulative Totals Field Office: Los Angeles Pate: 1/27/2017 - 1/30/2017 Report Tire

Field Office: Los Angeles		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of	LPR Encounters	Refugees	Widthdrawl	Charter - All Co. 1001		Non-	Number of Non- Immigrant s granted waivers	Number of Immigran ts not granted waivers	A CONTRACTOR OF THE PARTY OF TH	not	Number of LPR Waivers Granted by DFO
Iran	6	1	212	1	2	0	0	0	6	0	0	0	212
Iraq	2	0	19	0	1	0	0	0	1	0	0	0	19
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	7	0	0	0	0	0	1	0	0	0	7
Syria	2	1	14	0	0	0	0	0	2	0	1	0	14
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0
Total	18	2	253	1	3	0	0	0	17	0	1	0	253

			0200 - 1200 J	anuary 30, 20	17								
	Number of						Number of	Committee of the commit	Number of	Number of	S. Chrysley Street	Number	Number
	Non-	Number of	Number of	The Control of the Co	Number of	Committee of the commit	Expedited		Non-	Immigran	of	of LPRs	of LPR
Country	Immigrant	Immigrant	LPR	Refugees	Widthdrawl	Expedited	Removals	<b>Immigrant</b>	Immigrant	ts not	Immigran	not	Waivers
	Encounters	Encounters	Encounters	Encounters	s Granted	Removals	with Fear	s not	s granted	granted	ts granted	granted	Granted
	Encounters						Claim	oranted	waivers	waivers	waivers	waivers	hv DFO
Iran	0	0	2	0	0	0	0	0	0	0	0	0	2
Iraq	0	0	0	0	0	0	0	0	1	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1
Total	0	0	3	0	0	0	0	0	1	0	0	0	3

## Executive Order Tracking - Cumulative Totals Field Office: LAX Date: 1/27/2017 - 1/30/2017 Report Time:

1200 Cumulative Number of Expedited Non-Number of Number of Number of Number of Non-Non-LPRs not Immigrant **Immigrants** Immigrants LPR Waivers Refugees Expedited LPR Widthdrawls Removals **Immigrants** Country **Immigrant Immigrants** Granted by Visa not granted granted granted Encounters not granted Visa Encounters Granted Removals with Fear granted Encounters waivers waivers waivers DFO Encounters Claim waivers waivers 211 211 0 0 Iran 0 0 Iraq 19 0 0 0 0 0 0 19 Libya 0 0 0 0 0 0 0 Somalia 0 0 0 0 0 0 0 0 0 0 0 7 Sudan 0 0 0 0 0 0 0 0 0 Syria 2 14 0 0 0 0 0 2 0 0 14 0 0 0 0 0 7 0 0 0 Yemen 0 0 0 252 0 16 0

	w.			0200 - 1200 Ja	nuary 30, 2017							P :	
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

Field Office: LA/LB Seaport		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	LPR Encounters	Refugees	A CONTRACTOR OF THE PARTY OF TH		Removals	Non- Immigrant	Non-	Immigran	A CONTRACTOR OF THE PARTY OF TH		Number of LPR Waivers Granted by DFO
Iran			1					Jima Marian Manda Marian Marian Marian Marian Marian Marian Marian Marian Maria		ADVISOR OF THE STATE OF THE STA		TO STATE OF THE ST	1
Iraq													
Libya		67								Ř.			
Somalia													
Sudan										C C			
Syria													
Yemen													
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

			0200 - 1200 .	January 30, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant		Refugees	Number of Widthdrawls Granted	Expedited	Removals	Non- Immigrants	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran			1										1
Iraq		15											
Libya		2.											
Somalia													
Sudan													
Syria											5 15		
Yemen													
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

Field Office: Los Angeles		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
——————————————————————————————————————			Cun	nulative									
Country	Number of Non- Immigrant Visa Focuunters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawl s Granted		Removals	Non- Immigrant	Non-	Immigran	A CONTRACTOR OF THE PARTY OF TH	1000	Number of LPR Waivers Granted by DFO
Iran													
Iraq									1	di			
Libya													
Somalia													
Sudan		,							Ĵ	C C			
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	1	0	0	0	0

	0200 - 1200 January 30, 2017												
Country	Number of Non- Immigrant Encounters	Number of Immigrant	Number of LPR Encounters	Refugees	Widthdrawls		Removals	Non-	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran													
Iraq		55					y.		1				
Libya													
Somalia													
Sudan													
Syria		2											
Yemen													
Total	0	0	0	0	0	0	0	0	1	0	0	0	0

Field Office: ALL		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of	LPR Encounters	Number of Refugees Encounters	Number of Widthdrawl s Granted	Expedited	Number of Expedited Removals with Fear Claim	Non-	Number of Non- Immigrant s granted waivers	Immigran	of Immigran ts granted	10-22-0	of LPR Waivers Granted
Iran													
Iraq													
Libya		er er							2	6.		3	
Somalia													
Sudan									Ĵ	u.			
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

			0200 - 1200 J	January 30, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	LPR	Refugees	The second secon	Section of the sectio	Control of the Contro	Non-	Non-	Immigran	of Immigran ts granted	not granted	Waivers Granted
Iran													
Iraq													
Libya		2											
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: ALL		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounter	Encounter	Number of	Number of Refugees Encounter s	Number of Widthdrawl s Granted	Number of Expedited Removals	Number of Expedited Removals with Fear	s not	Non-	of	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran													
Iraq													
Libya					5								
Somalia	5												
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

		8	0200 - 1200 J	January 30, 20	17								
Country	Number of Non- Immigrant Encounter	Number of	Number of LPR	Number of Refugees Encounter s	Number of	Number of Expedited Removals	Number of Expedited Removals with Fear	s not	Number of Non- Immigrant s granted waivers	of	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran	100								TO SECURITION OF THE PARTY OF T			0.300, 1.09-4-300, 31-30-6, 31	
Iraq													
Libya													
Somalia													
Sudan			v										
Syria													
Yemen													-
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

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

Sent: Tuesday, January 31, 2017 10:15 PM

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

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

Subject: ACTION: 3X Day HQ EO Report

Attachments: FOLA EO Report.xlsx

A11:

Going forward, I will review these reports prior to submission to HQ. Therefore, please ensure your staff send their individual reports to the LAX Watch Commander NLT 1100, 1700 and 0100 hours each day. Negative reports are required.

As a reminder, *POEs should not copy HQ on their reports* – LAX will send a consolidated report for the FOLA. Please ensure all of your staff are advised.

Thanks,

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

(b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:20 PM

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

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

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

As a reminder, the LAX Watch Commander will send the 3x/day HQ report summarizing all EO encounters for the Field Office.

POEs should send their individual reports directly to the LAX WC and cc their local chain of command. *Individual POEs should discontinue sending reports directly to HQ*.

Thanks,

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

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

Sent: Sunday, January 29, 2017 10:45 AM

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

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

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

All - please see updated reporting guidance. The CAT email is the ENFORCEMENT PROGRAMS DIVISION inbox.

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

Sent: Sunday, January 29, 2017 1:27:53 PM

(b)(6), (b)(7)(C) DFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

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

Good afternoon DFOs and ADFOs,

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

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

Please include the **CATs email address** when responding.

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

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

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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



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From: (b)(6), (b)(7)(C)	22.014				
Sent: Saturday, January 28, 2017 8			,		
To: OFO-FIELD LIAISON ₹	(b)(7)(E)		S FIELD OPS	(b)(7)(l	
EXECUTIVE DIRECTORS HQ {	(b)(7)(E	<b>=</b> )	BORDER SECURIT	Y ASST DIRECTORS	5
<b>7 7 7.</b>	_ \	TRADE OPERATION	NS ASST DIRECTO	RS	
(b)(7)(E	Ξ)	; MISSION SUPPO	RT ASST DIRECTO	RS	
Cc:	(b)(6), (b)(7)(C	)			
(b)(6), (b)(7)(C)	MURDOCK,	JUDSON W	(b)(d	6), (b)(7)(C)	
	(b)(6), (	(b)(7)(C)			

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

Foreign Terrorist Entry Into the United States

Importance: High

Directors,

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

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

#### As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
  - o It is critical that reports are submitted to Field Liaison timely.

• In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director

**Operations** 

US Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C) On Behalf Of O	FO-FIELD LIAISON	
Sent: Saturday, January 28, 2017 1:09 AM	И	
To: DIRECTORS FIELD OPS	(b)(7)(E) EXECUTIVE DIRECTOR	S HQ
(b)(7)(E)	BORDER SECURITY ASST DIRECTORS	
/L\/ <b>/</b> 7\/E\	; TRADE OPERATIONS ASST DIRECTO	DRS
(b)(/)(E)	y>; MISSION SUPPORT ASST DIRECTO	DRS
()(-)	<u></u> , ,	
Cc: (b)(6), (b)(7)(C	) ; OFO-FIELD LIAISON	(b)(7)(E)
	(b)(6), (b)(7)(C)	
MURDOCK, JUDSON W	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	

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

MEMORANDUM FOR: Directors, Field Operations

Director, Pre-Clearance

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

Deputy Executive Director, Operations (Acting)

Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting* 

the Nation from Foreign Terrorist Entry Into the United States

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

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea

environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

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

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

Field Office: Los Angeles		Date:	1/27/2017 -	-1/31/2017	Report Time:	1800							
			Cum	ulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	LPR Encounters	Refugees	Widthdrawls	CONTRACTOR OF THE PARTY OF THE	Number of Expedited Removals with Fear Claim		The state of the s	Immigrant		of LPRs not	Number of LPR Waivers Granted by DFO
Iran	7	1	264	1	2	0	0	0	6	0	0	0	264
Iraq	2	1	22	0	1	0	0	0	1	0	1	0	22
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	8	0	0	0	0	0	1	0	0	0	8
Syria	2	1	21	0	0	0	0	0	2	0	1.	0	21
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0
Total	19	3	316	1	3	0	0	0	17	0	2	0	316

Country	Number of Non- Immigrant Encounters	Number of Immigrant	LPR	Refugees	Number of Widthdrawls Granted		THE STATE OF THE PARTY OF THE P	Non-	The state of the s	Immigrant		and the same of th	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
Iraq	0	0	2	0	0	0	0	0	0	0	0	0	2
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	1	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	14	0	0	0	0	0	0	0	0	0	14

## Executive Order Tracking - Cumulative Totals Field Office: LAX Date: 1/27/2017 -1/31/2017 Report Time:

Field Office: LA	AX	Date:	1/27/2017	-1/31/2017	Report Time:	1800							
				Cumi	ılative								
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	7	1	262	1	2	0	0	0	6	0	0	0	262
Iraq	2	1	22	0	1	0	0	0	1	0	1	0	22
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	8	0	0	0	0	0	1	0	0	0	8
Syria	2	1	19	0	0	0	0	0	2	0	1	0	19
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0
Total	19	3	312	1	3	0	0	0	17	0	2	0	312

										•			
	<b>3</b> 1.		5	1200 - 1800 Ja	nuary 31, 2017	2		9				5 9	
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
Iraq	0	0	2	0	0	0	0	0	0	0	0	0	2
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	1	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: LA/LB Seaport		Date:	1/27/2017	-1/31/2017	Report Time:	1800							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	LPR Encounters	Refugees	A CONTRACTOR OF THE PARTY OF TH		Removals	Non- Immigrant	Non-	Immigran	A CONTRACTOR OF THE PARTY OF TH		Number of LPR Waivers Granted by DFO
Iran			1					Jima Marian Manda Marian Marian Marian Marian Marian Marian Marian Marian Maria		ADVISOR OF THE STATE OF THE STA		TO STATE OF THE ST	1
Iraq													
Libya		67								Ř.			
Somalia													
Sudan										C C			
Syria													
Yemen													
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

			1200 - 1800 .	<b>January 31, 20</b>	)17								
Country	Number of Non- Immigrant Encounters	Immigrant	LPK	Number of Refugees Encounters	Number of Widthdrawls Granted	Expedited	Kemovals	Non-	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran													111111111111111111111111111111111111111
Iraq								7					
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: Las Vegas		Date:	1/27/2017	-1/31/2017	Report Time:	1800							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	LPR Encounters	Number of Refugees Encounters	Number of Widthdrawl s Granted			Non- Immigrant	Non-	Immigran	A CONTRACTOR OF THE PARTY OF TH		Number of LPR Waivers Granted by DFO
Iran			1					27.00		A15.500 W. 1.0 Mag.			1
Iraq	į.			,						di			
Libya		66 67											
Somalia												Ĭ	
Sudan										C C			
Syria	ľ		2										2
Yemen													
Total	0	0	3	0	0	0	0	0	0	0	0	0	3

			1200 - 1800 .	January 31, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant	Number of LPR Encounters	Refugees	Widthdrawls	Expedited	Removals	Non-	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran													
Iraq		55					9						
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: Santa Anna		Date:	1/27/2017	-1/31/2017	Report Time:	1800							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	LPR Encounters	Number of Refugees Encounters	Number of Widthdrawl s Granted		Number of Expedited Removals with Fear Claim	Non-	Number of Non- Immigrant s granted waivers	Immigran	and the second second	granted	of LPR Waivers Granted
Iran								33.5					
Iraq													
Libya													
Somalia													
Sudan										E.			
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

			1200 - 1800 J	January 31, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant	LPR	Refugees	The second secon	A CONTRACTOR OF THE PARTY OF TH	Control of the Contro	Non-	Non-	Immigran	of Immigran ts granted	not	Waivers Granted
Iran													
Iraq													
Libya		2											
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: Ontario		Date:	1/27/2017	-1/31/2017	Report Time:	1800							
			Cun	ulative									
Country	Number of Non- Immigrant Visa Encounter	Encounter	Number of	Number of Refugees Encounter s	Number of Widthdrawl s Granted	Number of Expedited Removals	Number of Expedited Removals with Fear	s not	Non-	Number of Immigran ts not granted	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran													
Iraq													
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

			1200 - 1800 J	January 31, 20	17				and the section				
Country	Number of Non- Immigrant Encounter	Number of	LPR	Number of Refugees Encounter s	Number of Widthdrawl	Number of Expedited Removals	Number of Expedited Removals with Fear	s not	Number of Non- Immigrant s granted waivers	Number of Immigran ts not granted	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran							2		7	3	1300 (3000 4000 4000)	TEXT STATE OF THE	
Iraq													
Libya													
Somalia													
Sudan			v					,					
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

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

Sent: Saturday, January 28, 2017 7:08 PM

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

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

FW: LAX Reporting Guidance for Actions Taken Related to Executive Order: Protecting Subject:

the Nation from Foreign Terrorist Entry Into the United States

Attachments: LAS Executive Order Tracking.xlsx

WCs:

We'll need to incorporate LAS and SNA into our reporting...

Thanks,

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

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

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

Sent: Saturday, January 28, 2017 3:57 PM

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

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

Terrorist Entry Into the United States

One done!!!

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

Sent: Saturday, January 28, 2017 3:55 PM

To: LV-MANAGERS-CBP (b)(6), (b)(7)(C)

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

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

Terrorist Entry Into the United States

All,

Please see attached LAS Executive Order tracking sheet. The spread sheet should be used for all individuals that are referred in reference to the Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States. A copy of the LAS EO Tracking sheet has been saved in the LAS Actions Taken Related to EO Protecting the Nation from Foreign Terrorist Entry Into the United States folder in the Passport Control file in the public drive. Individuals presenting travel documentation of a country not listed in the EO will be treated as

a citizen of the country they presented. Individuals born in a source country listed in the EO must be referred for further examination.

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

Thank you,

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

Supervisory Agriculture Specialist

US Customs and Border Protection

Scheduling Office / Professionalism Service Manager

McCarran International Airport

Las Vegas, Nevada

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

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

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

Sent: Saturday, January 28, 2017 3:19 PM

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

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

Terrorist Entry Into the United States

Please use this table to tally the different cases.

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

Sent: Saturday, January 28, 2017 3:11 PM

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

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

Terrorist Entry Into the United States

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

Please provide information on processing passengers that are not from a source country as listed in the Executive Order.

Thank you,

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

Supervisory Agriculture Specialist

US Customs and Border Protection

Scheduling Office / Professionalism Service Manager

McCarran International Airport

Las Vegas, Nevada

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

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

EXECUTIVE ORDER TRACKING										
								Class of		
								Admission		
								(NIV, LPR,		
							<u> </u>	Immigrant,	,	
						Document	(15) (7) (5)	First Time	/ / <b>.</b> . / <b>.</b> .	<b>Current Disposition</b>
Arrival						Presented	(b)(7)(E)	Immigrant,	(b)(7)(E)	(Admitted/Released,
Date	Flight	Last Name	First Name	DOB	POB	on Primary	<u> </u>	Refugee)	1	Detained, Pending)
1/28/17	40 2940	(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)	WT	Primary Referral	WT

From:  Sent:  Saturday, January 28, 2017 11:50 AM  To:  MARTEL, CARLOS C;  (b)(6), (b)(7)(C)  Cc:  Subject:  RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States						
To:  (b)(6), (b)(7)(C)  (c:  Subject:  RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States						
(b)(6), (b)(7)(C)  Subject:  RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States						
Subject:  RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States						
Subject:  RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States						
Nation from Foreign Terrorist Entry Into the United States						
noted						
noted						
noted						
(b)(6), (b)(7)(C)						
(A) Assistant Port Director						
Passenger Operations						
U.S. Customs & Border Protection						
Los Angeles International Airport						
office						
(b)(6), (b)(7)(C) cell						
From: MARTEL, CARLOS C						
Sent: Saturday, January 28, 2017 8:49 AM						
To: (b)(6), (b)(7)(C)						
(b)(6), (b)(7)(C)						
Cc: (b)(6), (b)(7)(C)						
(b)(6), (b)(7)(C)						
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign						
Terrorist Entry Into the United States						
Importance: High						
Port Directors: Please note change in reporting time requirement. LAX will continue to submit a consolidated						
report directly to Field Liaison with a copy to myself and ADBS (b)(6), (b)(7)(C)						
<u>[</u>						
Carlos C. Martel						
Director, Field Operations						
Los Angeles Field Office						
U.S. Customs and Border Protection						
- Office						
(b)(6), (b)(7)(C) Mobile						
From: (b)(6), (b)(7)(C)						
<b>Sent:</b> Saturday, January 28, 2017 4:43:28 PM						
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS;						
TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS						

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

DFOs,

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

Thank	you,

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

Deputy Executive Director (Acting)

**OFO Operations** 

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

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

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

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

ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

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

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

MEMORANDUM FOR:

Directors, Field Operations

Director, Pre-Clearance

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

Deputy Executive Director, Operations (Acting)

Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting* 

the Nation from Foreign Terrorist Entry Into the United States

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

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

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

must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.
If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E)  [b)(7)(E) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

_	MA	ma .
г	го	1111

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

Sent:

Thursday, February 02, 2017 6:00 PM

To:

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

MARTEL, CARLOS

Cc:

Subject:

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

FW: RE: Litigation Hold/Preservation Notice; Executive Order: Protecting the Nation

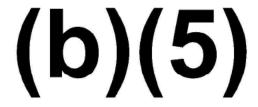
from Foreign Terrorist Entry into the United States; January 27, 2017

Attachments:

Litigation Hold EO Protecting the Nation from Foreign Terrorist Entry

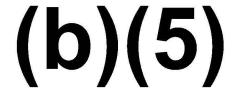
Litigation Hold EO Protecting the Nation from Foreign Terrorist Entry into the US Jan

27 2017.pdf



(b)(6), (b)(7)(C) Associate Chief Counsel, Los Angeles

From: (b)(6), (b)(7)(C)								
Sent: Thursday, February 0								
To: FLANAGAN, PATRICK S			(b)(7)(C)	www.www.	CC			
	'/\' /\-/	OCC CBP Houston	(b)(7)(E)	OCC CBP HQ	7000			
(b)(7)(E)	OCC CBP ITL		OCC CBP LA	(b)(7)(E)	OCC			
CBP Managers	(b)(7)(E) OCC CBP NY	OCC CBP Miami	(b)(7)(E) OCC CBP TUCSON	OCC CBP NFC				
(b)(7)(E)	L.I	(b)(7)(E)			1			
(b)(7)(E)			(6), (b)(7)(C) ), (b)(7)(C)	, Todd C (AC OFO)	.!			
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	WAGNER, JOH		(b)(6), (b)(7)(C)	1, 1000 € (AC 010)				
(b)(6), (b)(7)(C)		NDA BROCKMAN {	(b)(6), (b)(7)(C)	nunununununununununununununun.				
		)(6), (b)(7)(C)						
	(b)(6	), (b)(7)(C)		JACKSTA, LINDA	A L			
(AC HRM) {		(b)(6), (b)(7)(C)		KOUMANS,				
MARK	***************************************	(b)(6), (b)(7)(C)	***************************************	***************************************				
	(b)(6), (b)(7)(C)		BORKOWSKI, N	1ARK S				
,	(b)(6	i), (b)(7)(C)		LOWRY, KIM M	1			
		(6), (b)(7)(C)		<u></u> j				
		i), (b)(7)(C)		CALVO, KARL I	٦.			
		b)(6), (b)(7)(C)						
	(b)(6), (b)(7)(C		; LANDFRIED					
<u></u>	(b)(6), (b)(	7)(C) (b)(6), (b)(7)(C)	; FRIE	L, MICHAEL J				
(b)(6), (b)(7)(C)	, HALL CI	HRISTOPHER J	(b)(c) (b)(7)(c)		i			
(6)(0), (6)(1)(0)	i, HALL, CI	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	<u> </u>				
(b)(6), (b)(7)(C)	SITUATION RO		(F) CBP CH	IEF OF STAFFS	لــــــــــ			
(b)(7)(E)		(8)(1)	(2)					
Cc:	(b)(6), (b)(7)(C)		CBP-OCC-PARALEGALS-	MAILBOX (b)(7)(E)				
(b)(7)(E) (b)(6), (b)(7)(C)								
Subject: RE: Litigation Hold/Preservation Notice; Executive Order: Protecting the Nation from Foreign Terrorist Entry								
into the United States; Janu	uary 27, 2017							
- 1-6								
Good afternoon,								
[								
(b)(5)								
	1	/ \						



If you have any questions, please contact (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or by e-mail at (b)(6), (b)(7)(C)

Thank you for your assistance in this matter.

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

Paralegal Specialist

Office of the Chief Counsel

U.S. Customs and Border Protection

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

(Fax)

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

Please consider the environment before printing this email or attachments

Sent from my iPhone  On Jan 30, 2017, at 6:48 PM, (b)(6), (b)(7)(C) wrote:  (b)(6), (b)(7)(C)  From: (b)(6) Sent: Monday, January 30, 2017 5:00:59 PM To: (b)(6), (b)(7)(C)  Subject: Re: Question  Thank you.  If someone is being detained, who would we contact. Also, as of now is there anyone detained at mccarran?  Thank you (b)(6)  Sent from my iPhone  On Jan 30, 2017, at 4:57 PM (b)(6), (b)(7)(C) wrote:  (b)(6)  Questions pertaining to the recent Executive Order should be sent to (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C) Port Director Las Vegas	From: Sent: To: Subject:	(b)(6) Monday, January 30, 2017 10:11 PM (b)(6), (b)(7)(C) Re: Question	
(b)(6), (b)(7)(C)  From: (b)(6) Sent: Monday, January 30, 2017 5:00:59 PM To: (b)(6), (b)(7)(C) Subject: Re: Question Thank you.  If someone is being detained, who would we contact. Also, as of now is there anyone detained at mccarran?  Thank you (b)(6) Sent from my iPhone On Jan 30, 2017, at 4:57 PM (b)(6), (b)(7)(C)  Questions pertaining to the recent Executive Order should be sent to (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director Las Vegas	Thank you		
(b)(6), (b)(7)(C)  From: (b)(6) Sent: Monday, January 30, 2017 5:00:59 PM To: (b)(6), (b)(7)(C) Subject: Re: Question  Thank you.  If someone is being detained, who would we contact. Also, as of now is there anyone detained at mccarran?  Thank you (b)(6) Sent from my iPhone  On Jan 30, 2017, at 4:57 PM (b)(6), (b)(7)(C)  Questions pertaining to the recent Executive Order should be sent to (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director Las Vegas	Sent from my iPhone		
(b)(6), (b)(7)(C)  From: (b)(6) Sent: Monday, January 30, 2017 5:00:59 PM To: (b)(6), (b)(7)(C) Subject: Re: Question  Thank you.  If someone is being detained, who would we contact. Also, as of now is there anyone detained at mccarran?  Thank you (b)(6)  Sent from my iPhone  On Jan 30, 2017, at 4:57 PM, (b)(6), (b)(7)(C) wrote:  (b)(6)  Questions pertaining to the recent Executive Order should be sent to (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director Las Vegas	On Jan 30, 2017, at 6:48 PM,	(b)(6), (b)(7)(C)	wrote:
From: (b)(6) Sent: Monday, January 30, 2017 5:00:59 PM To: (b)(6), (b)(7)(C)   Subject: Re: Question  Thank you.  If someone is being detained, who would we contact. Also, as of now is there anyone detained at mccarran?  Thank you (b)(6)  Sent from my iPhone  On Jan 30, 2017, at 4:57 PM (b)(6), (b)(7)(C) wrote:  (b)(6)  Questions pertaining to the recent Executive Order should be sent to (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director Las Vegas	(ь)(6), (ь)(7)(с) is our Public	nformation contact and he can be reach	ned at the following :
Sent: Monday, January 30, 2017 5:00:59 PM  To: (b)(6), (b)(7)(C) Subject: Re: Question  Thank you.  If someone is being detained, who would we contact. Also, as of now is there anyone detained at mccarran?  Thank you (b)(6)  Sent from my iPhone  On Jan 30, 2017, at 4:57 PM, (b)(6), (b)(7)(C) wrote:  (b)(6)  Questions pertaining to the recent Executive Order should be sent to (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director Las Vegas	(b)(6), (b)(7)(C)		
If someone is being detained, who would we contact. Also, as of now is there anyone detained at mccarran?  Thank you  (b)(6)  Sent from my iPhone  On Jan 30, 2017, at 4:57 PM,  (b)(6), (b)(7)(C)  wrote:  (b)(6)  Questions pertaining to the recent Executive Order should be sent to  (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director  Las Vegas	Sent: Monday, January To: (b)(6), (b)(7)(C)	30, 2017 5:00:59 PM	
Thank you  (b)(6)  Sent from my iPhone  On Jan 30, 2017, at 4:57 PM,  (b)(6), (b)(7)(C) wrote:  (b)(6)  Questions pertaining to the recent Executive Order should be sent to  (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director  Las Vegas	Thank you.		
(b)(6)  Sent from my iPhone  On Jan 30, 2017, at 4:57 PM. (b)(6), (b)(7)(C) wrote:  (b)(6)  Questions pertaining to the recent Executive Order should be sent to (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director Las Vegas		ined, who would we contact. Also, as of	now is there anyone detained at
On Jan 30, 2017, at 4:57 PM, (b)(6), (b)(7)(C) wrote:  (b)(6)  Questions pertaining to the recent Executive Order should be sent to (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director Las Vegas	/		
Questions pertaining to the recent Executive Order should be sent to (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director Las Vegas	Sent from my iPhone		
Questions pertaining to the recent Executive Order should be sent to  (b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director Las Vegas	On Jan 30, 2017, at 4:57	PM, (b)(6), (b)(7)(C)	wrote:
(b)(6), (b)(7)(C)  For other inquiries I would be happy to assist.  (b)(6), (b)(7)(C)  Port Director Las Vegas	(b)(6)		
(b)(6), (b)(7)(C) Port Director Las Vegas			should be sent to
Port Director Las Vegas	For other inqui	ries I would be happy to assist.	
	Port Director		
(b)(6), (b)(7)(C) office cell		office cell	

From: (b)(6)
<b>Sent:</b> Monday, January 30, 2017 4:36:39 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: Question
Hello:
My name is (b)(6) and I am a District Representative in Congressman
Ruben Kihuen's office. In the chance that we receive constituents with
questions/concerns, etc. what is your process for the office to contact with an
inquiry. Also, who would be the best point of contact for us to use.
inquity. This of time would be the best point of contact of as to use.
Thank you
mank you
(b)(6)
(b)(6)
District Representative/Casework Manager
Rep. Ruben Kihuen NV-04

2250 North Las Vegas Blvd. Suite 500 North Las Vegas, Nevada 89030

Website: <u>Kihuen.house.gov</u> Twitter: <u>@RepKihuen</u>

Facebook: Facebook.com/RepKihuen

F	(b)(6) (b)(7)(C)				
From:	(b)(6), (b)(7)(C)				
Sent:	Sunday, January 29, 2017 1:55 PM				
То:	ļ	b)(7)(C)			
	(b)(6), (b)(7)(C) MARTEL, CARLOS C				
Subject:					
	Protecting the Nation from Foreign Terr	orist Entry Into the United States			
10-4					
From: (b)(6), (b)(7)(C)					
Sent: Sunday, January 29, 2017 1	0:45 AM				
To:	(b)(6), (b)(7)(C)				
[	(b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C		(b)(6), (b)(7)(C)			
(5)(5), (5)(1)(6	(b)(6), (b)(7)(C)	(8)(0), (8)(1)(0)			
Subject: FW: LIPDATE #3: Report	1 11 12 1 11 11 11	Executive Order: Protecting the Nation from			
Foreign Terrorist Entry Into the U		Executive order. Frotesting the Nation from			
All place see undeted report	ing guidance. The CAT email is the El	NFORCEMENT PROGRAMS DIVISION			
	ing guidance. The CAT email is the El	NFORCEMENT PROGRAMS DIVISION			
inbox.					
F	٦				
From: (b)(6), (b)(7)(C)	i 1.27.52 DM				
<b>Sent:</b> Sunday, January 29, 2017		CUTIVE DIRECTORS HQ; BORDER SECURITY			
	ATIONS ASST DIRECTORS; MISSION SUPP				
Cc: (b)(6), (b)(7)(C					
(b)(6), (b)(7)(C) ENFORCEMENT PR		(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)			
	Guidance for Actions Taken Related to Exe				
Foreign Terrorist Entry Into the U		ecutive Order. Protecting the Nation from			
To eight remonst Entry into the c	miled States				
Good afternoon DFOs and AD	)FOs				
Good afternoon Dr Os and AE	103,				
Diagram and the second second	a Calla Erranativa Odan Danantina attach				
Please see the newest version	of the Executive Oder Reporting attach	iea.			
	reporting requirements for your Field C	Offices. Please do not use a different			
spreadsheet, just plug in your	numbers under your Field Office tab.	(b)(5), (b)(7)(E)			
(b)(5), (b)(7)(E)	L	<u> </u>			
Please include the CATs email	il address when responding.				

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

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

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

Thank you,

(b)(6), (b)(7)(C)	
Branch Chief	L. B
U.S. Customs and Bord	
Office of Field Operation	ions
Field Liaison Division	
Unclass (b)(6)	/h\/7\/C\
HSDN: (D)(O),	(b)(7)(C)
NOC: (b)(6)	), (b)(7)(C)
JWICS: (b)(6)	), (b)(7)(C)
Desk	
Fax: (b)(6), (b)(7)(C)	
BB: (	
STATE OF THE PARTY	,

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

From: (b)(6), (b)(7)(C)				
Sent: Saturday, January 28, 2017 8:3	33 PM			
To: OFO-FIELD LIAISON {	(b)(7)(E)	DIRECTORS FIELD OPS <	(b)(7)(E)	
EXECUTIVE DIRECTORS HQ ◀	(b)(7)(E)	>; BORDER SECU	RITY ASST DIRECTORS	
/L-\/ <b>7</b> \/F	<b>-</b> \	RADE OPERATIONS ASST DIRECT	TORS	
(b)(7)(E	<b>=)</b>	MISSION SUPPORT ASST DIRECT	TORS	
Cc:		(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)	MURDOCK, J	UDSON W	(b)(6), (b)(7)(C)	
		6), (b)(7)(C)		

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

Foreign Terrorist Entry Into the United States

Importance: High

OPERATION

Directors,

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

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

#### As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director Operations US Customs and Border Protection Office 202-344-2735 Cell 202-818-9636

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

From: (b)(6), (b)(7)(C) On Bel	nalf Of OFO-FIELD LIAISO	ON	
Sent: Saturday, January 28, 201	7 1:09 AM		
To: DIRECTORS FIELD OPS <	(b)(7)(E)	; EXECUTIVE DIREC	TORS HQ
(b)(7)(E)		CURITY ASST DIRECTORS	
	TRA	ADE OPERATIONS ASST DIRE	CTORS
(b)(7)	<b>⊢</b> }; №	IISSION SUPPORT ASST DIRE	CTORS
\ \ <b>\</b> \/\'\'\	( <b>—</b> )		
Cc: (b)(6),	(b)(7)(C)	OFO-FIELD LIAISON <	(b)(7)(E)
	(b)(	(6), (b)(7)(C)	h
MURDOCK, JUDSON W 🕴		(b)(6), (b)(7)(C)	
	(b)(	(6), (b)(7)(C)	
Subject: Reporting Guidance fo	r Actions Taken Related	to Executive Order: Protect	ng the Nation from Foreign Terrorist
Entry Into the United States			

MEMORANDUM FOR: Directors, Field Operations

Director, Pre-Clearance

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

Deputy Executive Director, Operations (Acting)

Office of Field Operations

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour tir	me period beginning at 0300	
(EST) – and ending at 0259 hours (EST). By 0500 hours (EST) daily, each Fie	eld Office is required to submi	it
their data from the previous 24-hours to OFO Field Liaison (b)(7	7)(E) Reports	
must be submitting using the attached Microsoft Excel template document. Fiel	ld Liaison will consolidate the	ese
reports into a final report senior CBP and DHS leadership.		
	,	
If you have any questions regarding to reporting, please contact the Field Liaiso	on Division, at (b)(7)(E)	
(b)(7)(E) For questions pertaining to the implementation of the new policy, please	contact Ryan Hutton, Deputy	
Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)		

From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 5:16 PM LAX-WATCH-CMDR; (b)(6), (b)(7)(C) To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) 01302017 1200 Hour LAX EO Report.xlsx Subject: **Attachments:** FOLA EO Report.xlsx WC/SC/PD (INIG) /SCBPO (INIG) (INIG) (INIG) The attached spreadsheet has been updated and is to be used when submitting EO stats. The Los Angeles FOLA ( Inclusive) tab will auto-calculate from the other tabs (LAX/LAS/ONT/SNA). WC - file location: (b)(7)(E)Thank you, (b)(6), (b)(7)(C) CBP Watch Commander | Passenger Operations | Los Angeles International Airport

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

Field Office: Los Angeles		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of	LPR Encounters	Refugees	Widthdrawl	Charter - All Carlotte		Non-	Number of Non- Immigrant s granted waivers	Number of Immigran ts not granted waivers	A CONTRACTOR OF THE PARTY OF TH	not	Number of LPR Waivers Granted by DFO
Iran	6	1	212	1	2	0	0	0	6	0	0	0	212
Iraq	2	0	19	0	1	0	0	0	1	0	0	0	19
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	7	0	0	0	0	0	1	0	0	0	7
Syria	2	1	14	0	0	0	0	0	2	0	1	0	14
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0
Total	18	2	253	1	3	0	0	0	17	0	1	0	253

			0200 - 1200 J	January 30, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	LPR	Number of Refugees Encounters	Widthdrawl	Section of the sectio	Control of the second	Committee and the	Number of Non- Immigrant s granted waivers	Number of Immigran ts not granted waivers	S. Sandara Market	granted	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	0	0	0	0	0	0	2
Iraq	0	0	0	0	0	0	0	0	1	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1
Total	0	0	3	0	0	0	0	0	1	0	0	0	3

# Executive Order Tracking - Cumulative Totals Field Office: LAX Date: 1/27/2017 - 1/30/2017 Report Time:

1200 Cumulative Number of Expedited Non-Number of Number of Number of Number of Non-Non-LPRs not Immigrant **Immigrants** Immigrants LPR Waivers Refugees Expedited LPR Widthdrawls Removals **Immigrants** Country **Immigrant Immigrants** Granted by Visa not granted granted granted Encounters not granted Visa Encounters Granted Removals with Fear granted Encounters waivers waivers waivers DFO Encounters Claim waivers waivers 211 211 0 0 Iran 0 0 Iraq 19 0 0 0 0 0 0 19 Libya 0 0 0 0 0 0 0 Somalia 0 0 0 0 0 0 0 0 0 0 0 7 Sudan 0 0 0 0 0 0 0 0 0 Syria 2 14 0 0 0 0 0 2 0 0 14 0 0 0 0 0 7 0 0 0 Yemen 0 0 0 252 0 16 0

	w.						P :						
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

Field Office: LA/LB Seaport		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Immigrant Visa Encounters	LPR Encounters	Refugees	magazine - Amerikan ang kitara		Removals	Non- Immigrant	Non-	Immigran	A CONTRACTOR OF THE PARTY OF TH	15-20-5	Number of LPR Waivers Granted by DFO
Iran			1										1
Iraq													
Libya		67 67								6.			
Somalia													
Sudan		2								C C			
Syria													
Yemen													
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

Country	Number of Non- Immigrant Encounters	Number of	LPR	Number of Refugees Encounters	Number of Widthdrawls Granted	Expedited	Removals	Non-	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran			1										1
Iraq								7					
Libya													
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	1	0	0	0	0	0	0	0	0	0	1

Field Office: Los Angeles		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
——————————————————————————————————————			Cun	nulative									
Country	Number of Non- Immigrant Visa Focuunters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawl s Granted		Removals	Non- Immigrant	Non-	Immigran	A CONTRACTOR OF THE PARTY OF TH	1000	Number of LPR Waivers Granted by DFO
Iran													
Iraq									1	di			
Libya													
Somalia													
Sudan		,							Ĵ	C C			
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	1	0	0	0	0

Country	Number of Non- Immigrant Encounters	Number of Immigrant	Number of LPR Encounters	Refugees	Widthdrawls		Removals	Non-	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran													
Iraq		55					y.		1				
Libya													
Somalia													
Sudan													
Syria		2											
Yemen													
Total	0	0	0	0	0	0	0	0	1	0	0	0	0

Field Office: ALL		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of	LPR Encounters	Number of Refugees Encounters	Number of Widthdrawl s Granted	Expedited	Number of Expedited Removals with Fear Claim	Non-	Number of Non- Immigrant s granted waivers	Immigran	of Immigran ts granted	10-22-0	of LPR Waivers Granted
Iran													
Iraq													
Libya		er er							2	6.		3	
Somalia													
Sudan									Ĵ	u.			
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

			0200 - 1200 J	January 30, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	LPR	Refugees	The second secon	Section of the sectio	Control of the Contro	Non-	Non-	Immigran	of Immigran ts granted	not granted	Waivers Granted
Iran													
Iraq													
Libya		2											
Somalia													
Sudan													
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

Field Office: ALL		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	ulative									
Country	Number of Non- Immigrant Visa Encounter	Immigrant Visa Encounter	LPR Encounter	Number of Refugees Encounter s	Number of Widthdrawl	Number of Expedited Removals	Number of Expedited Removals with Fear		Non-	Number of Immigran ts not granted	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran													
Iraq													
Libya													
Somalia	5												
Sudan													
Syria													
Yemen	1												
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

			0200 - 1200 J	0	SPC-N								
Country	Number of Non- Immigrant Encounter	Immigrant		Number of Refugees Encounter s	Number of Widthdrawl	Number of Expedited Removals	Number of Expedited Removals with Fear	s not	Number of Non- Immigrant s granted waivers	of	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran	1 100						GALISALIS-LLACAL ISSALI				TANK CONTRACTOR		
Iraq													
Libya													
Somalia													
Sudan										-	j		
Syria													
Yemen													
Total	0	0	0	0	0	0	0	0	0	0	0	0	0

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

Sent: Friday, February 03, 2017 8:59 PM

To: LV-MANAGERS-CBP

Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Importance: High

Please see below message.

I have mustered all CBP Officers that were on duty today.

Thank you!

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

Chief CBP Officer

U.S. Customs and Border Protection

McCarran International Airport

Las Vegas, Nevada

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

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

Sent: Friday, February 03, 2017 5:56 PM

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

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

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

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

Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Las Vegas = (b)(6, c)(7)(1) notified verbally

SNA/ONT = (c)(6, c)(7)(1) notified verbally

Respectfully,

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(Chief of Staff | Passenger Operations
U.S. Customs and Border Protection | Office of Field Operations Los Angeles | Los Angeles International Airport
11099 La Cienega Blvd. | Los Angeles, CA 90045
[Smart Phone] (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Vigilance Service Integrity

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:52 PM
To (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order
Gentlemen, please see below, confirm receipt and immediate notify staff and respective stakeholders: all enforcement
of the below mentioned sections of the EO must HALT immediately. Further guidance will be provided.
Los Vogos / SNA / GNT - places provide workel/phane matifications to stakeholder corriers
Las Vegas / SNA / ONTplease provide verbal/phone notifications to stakeholder carriers.
APD (b)(6), (b)(7)(c) please push to all General Aviation locations and confirm when they receive/acknowledge.
Land the state of
Additional guidance will be provided as available.
Thank You,
(b)(6), (b)(7)(C)
Area Port Director
Los Angeles International Airport
(b)(6), (b)(7)(C)
From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 5:29 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
<a href="https://example.com/red/fig/4">(b)(6), (b)(7)(C)</a>
(b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order
Port Directors: Please note and IMMEDIATELY advise your respective staff that all enforcement of the below mentioned
sections of the EO must HALT immediately. Further guidance will be provided.
Please confirm receipt.
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office  Mobile
Mobile

From: MCALEENAN, KEVIN K

Sent: Friday, February 03, 2017 5:23 PM

To: Owen, Todd C (AC OFO)	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	; WAGNER, JOHN P DIRECTORS FIELD OPS	(b)(6), (b)(7)(C) (b)(7)(E)
Cc: ALLES, RANDOLPH D	(b)(6), (b)(7)( HUTTON, JAMES R (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) (C) (b)(6), (b)(7)(C)	; FLANAGAN, PATRICK S
Subject: IMMEDIATE ACTION:		ining the Executive Order	
All,			
Per the Department of Justice:			
	/1_	\/_\	
	(D	(5)	
	1-0	/( )	

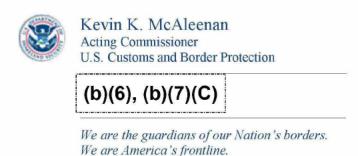
Accordingly, effective immediately, U.S. Customs and Border Protection will <u>suspend</u> any and all actions implementing the affected sections of the Executive Order 13769 entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department's letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



Vigilance · Service · Integrity

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

Sent: Friday, February 03, 2017 9:24 PM

To: LAX-WATCH-CMDR Cc: LV-MANAGERS-CBP

Subject:LAS Executive Order Reporting - 18:30Attachments:Copy of LAS - FOLA EO Report.xlsx

ALCON,

LAS close out reporting negative stats at 18:30

Thank you!

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

Chief CBP Officer

U.S. Customs and Border Protection

McCarran International Airport

Las Vegas, Nevada

Office

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

Field Office: Los Angeles		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Refugees	Widthdrawl		Expedited Removals		Non-	Number of Immigran ts not granted waivers	A CONTRACTOR OF THE PARTY OF TH	of LPRs not	Number of LPR Waivers Granted by DFO
Iran	6	1	213	1	2	0		0	6	0	0	0	213
Iraq	2	0	19	0	1	0		0	0	0	0	0	19
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	1	0	7	0	0	0	(b)(6), (b)(7)(C)	0	1	0	0	0	7
Syria	2	1	16	0	0	0		0	2	0	1	0	16
Yemen	7	0	0	0	0	0		0	7	0	0	0	0
Total	18	2	256	1	3	0		0	16	0	1	0	256

			0200 - 1200 J	January 30, 20	17								
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	LPR	Number of Refugees Encounters	the State of the S		Company of the Compan	Company and Company	Number of Non- Immigrant s granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	granted	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0		0	0	0	0	0	2
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	1
Total	0	0	3	0	0	0		0	0	0	0	0	3

# Executive Order Tracking - Cumulative Totals Field Office: LAX Date: 1/27/2017 - 1/30/2017 Report Time:

1200 Cumulative Number of Expedited Non-Number of Number of Number of Number of Non-Non-LPRs not Immigrant **Immigrants** Immigrants LPR Waivers Refugees Expedited Removals LPR Widthdrawls **Immigrants** Country **Immigrant Immigrants** Granted by Visa not granted granted granted Encounters Visa Encounters Granted Removals with Fear not granted granted Encounters waivers waivers waivers DFO Encounters Claim waivers waivers 211 211 0 Iran 0 Iraq 19 0 0 0 0 0 0 19 Libya 0 0 0 0 0 0 Somalia 0 0 0 0 0 0 0 0 0 0 (b)(6), (b)(7)(C) 7 Sudan 0 0 0 0 0 0 0 0 Syria 2 14 0 0 0 0 2 0 0 14 0 0 0 7 0 0 0 0 Yemen 0 0 0 252 0 16 0

				0200 - 1200 Ja	nuary 30, 2017						¥	P :	
Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non- Immigrants not granted waivers	Number of Non- Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0		0	0	0	0	0	0
Iraq	0	0	1	0	0	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0
Total	0	0	1	0	0	0		0	0	0	0	0	1

Field Office: LA/LB Seaport		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	LPR Encounters	Refugees	A CONTRACTOR OF THE PROPERTY O		Removals	Non- Immigrant	Non-	Immigran	A CONTRACTOR OF THE PARTY OF TH	16-25-3	Number of LPR Waivers Granted by DFO
Iran			1							A15.500 W. 1.0 Mag.			1
Iraq													
Libya		67								Ř.			
Somalia							# 1/61 # 1/71/61						
Sudan		2					(b)(6), (b)(7)(C)		Ĭ,				
Syria													
Yemen													
Total	0	0	1	0	0	0		0	0	0	0	0	1

	Country  Number of Non-Immigrant Encounters  Iran  Libya Somalia  Number of												
Country	Non- Immigrant	Number of Immigrant	LPR	Refugees	Widthdrawls	Expedited	Expedited Removals with Fear	Non- Immigrants not granted	Number of Non- Immigrants granted waivers	Number of	Number of Immigrants granted waivers	Number of LPRs not granted waivers	of LPR Waivers Granted by DFO
Iran			1										1
Iraq		15											
Libya		2.											
Somalia													
Sudan							(b)(6), (b)(7)(C)						
Syria											5 15		
Yemen													
Total	0	0	1	0	0	0		0	0	0	0	0	1

Field Office: Los Angeles		Date:	1/27/2017 -	02/03/2017	Report Time:	17:00							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Refugees	Widthdrawl		Expedited Removals with Fear	Immigrant	Non-	Immigran	N = AND THE STREET	orantea	Number of LPR Waivers Granted by
Iran			1										1
Iraq												N .	
Libya					5								
Somalia													
Sudan							(b)(6), (b)(7)(C)						
Syria			2										2
Yemen						ĺ						-	
Total	0	0	3	0	0	0		0	0	0	0	0	3

				Feb-17									
Country	Number of Non- Immigrant Encounters	Immigrant		Number of Refugees Encounters	Widthdrawls	Expedited	Removals	Non-	Immigrants	Number of	Immigrants	I PRs not	Number of LPR Waivers Granted by DFO
Iran								Change to the part to place the later to the	All transmitters with the above or line in				
Iraq				j									
Libya													
Somalia													
Sudan							(b)(6), (b)(7)(C)						
Syria													
Yemen													
Total	0	0	0	0	0	0		0	0	0	0	0	0

Field Office: ALL		Date:	1/27/2017	-1/30/2017	Report Time:	1200							
			Cun	nulative									
Country	Number of Non- Immigrant Visa Encounters	Number of	LPR Encounters	Number of Refugees Encounters	Number of Widthdrawl s Granted	Expedited	Number of Expedited Removals with Fear	Non-	Number of Non- Immigrant s granted waivers	Immigran	A CONTRACTOR OF THE PARTY OF TH	10-22-0	of LPR Waivers Granted
Iran							111						
Iraq													
Libya		er er								E.		8	
Somalia													
Sudan							(b)(6), (b)(7)(C)		Ĵ	u.			
Syria													
Yemen				·									
Total	0	0	0	0	0	0		0	0	0	0	0	0

0200 - 1200 January 30, 2017													
Country	Number of Non- Immigrant Encounters	Number of Immigrant	Company of the control of the contro	Refugees	The State of the S	The second second second second	Control of the contro	Non-	Non-	Immigran	of Immigran ts granted	not granted	Waivers Granted
Iran													
Iraq													-
Libya													
Somalia							(LVG) (LV7VG)						
Sudan							(b)(6), (b)(7)(C)						
Syria				2				15					
Yemen													
Total	0	0	0	0	0	0		0	0	0	0	0	0

Field Office: ALL		Date:	1/27/2017 -	-1/30/2017	Report Time:	1200							
Cumulative													
Country	Number of Non- Immigrant Visa Encounter	Immigrant Visa Encounter	Number of	Number of Refugees Encounter s	Number of Widthdrawl	Number of Expedited Removals		s not	Non-	of	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran													
Iraq													
Libya													
Somalia	· · · · · · · · · · · · · · · · · · ·				3		/LVC\ /LV7\/C\						
Sudan							(b)(6), (b)(7)(C)						
Syria													
Yemen												_	
Total	0	0	0	0	0	0		0	0	0	0	0	0

0200 - 1200 January 30, 2017													
Country	Number of Non- Immigrant Encounter	Number of	Number of LPR	Number of Refugees Encounter s	Number of	Number of Expedited Removals	Number of Expedited Removals with Fear	Number of Non- Immigrant s not granted	Number of Non- Immigrant s granted waivers	Number of Immigran ts not granted	Number of Immigra nts granted	Numbe r of LPRs not granted	Number of LPR Waivers Grante d by
Iran	S. S.							35.0 37.0 000000 300000		3	The Care Care Care Care Care Care Care Car	THE STATE OF THE S	
Iraq											× ·		
Libya													
Somalia													
Sudan							(b)(6), (b)(7)(C)				-		
Syria													
Yemen													
Total	0	0	0	0	0	0		0	0	0	0	0	0

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Saturday, February 04, 2017 1:56 P (b)(6), (b)(7)(C) RE: EO Reporting	<u>M</u>
Got it.		
(b)(6), (b)(7)(C) Chief CBP Officer U.S. Customs and Border Proto McCarran International Airpor Las Vegas, Nevada Office Fax: (b)(6), (b)(7)(C)		
From: (b)(6), (b)(7)(C)  Sent: Saturday, February 04, 201  To: Subject: FW: EO Reporting Importance: High	7 10:25 AM (b)(6), (b)(7)(C)	
Subject: FW: EO Reporting	I7 10:19:10 AM ARLOS C; (b)(6), (b)(7)(C	LAX-WATCH COMMANDER (b)(6), (b)(7)(C)
All, Please note. Reporting has bee	n suspended.	
From: (b)(6), (b)(7)(C) Sent: Saturday, February 04, 20: To: DIRECTORS FIELD OPS; BOR Cc:	.7 12:55:43 PM DER SECURITY ASST DIRECTORS (b)(6), (b)(7)(C)	HUTTON, JAMES R; ENFORCEMENT

PROGRAMS DIVISION **Subject:** FW: EO Reporting

Directors:

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

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

Thank you all for your continued support.

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

(A) Director

Enforcement Programs Division US Customs and Border Protection

Washington, DC

 $_{
m M}^{
m O:}$  (b)(6), (b)(7)(C)

From: HUTTON, JAMES R

Sent: Friday, February 03, 2017 8:55 PM

To: DIRECTORS FIELD OPS 

(b)(7)(E)

BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)

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

Subject: EO Reporting Importance: High

DFO's

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

Thank you

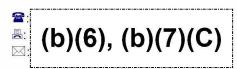
J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

Washington, DC





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### UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH TOOTKABONI and ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

٧.

DONAL TRUMP, President of The United States, et al.,

Respondents

#### **TEMPORARY RESTRAINING ORDER**

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

- 1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;
- 2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

- I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:
- a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);
- b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;
- c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and
- d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.
- II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

  The Court shall schedule a hearing prior to the expiration of this Order.

11.	<b>Petitioners</b>	shall file	an Amended	Complaint by	/ Januar	v 30	, 2017

Allison D. Burroughs United States District Judge

Judith Gail Dein United States Magistrate Judge

January 29, 2017

# UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH TOOTKABONI and ARGHAVAN LOUHGHALAM,

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On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

- The petitioners have met their burden of establishing a strong likelihood of success in
  establishing that the detention and/or removal of the petitioners and others similarly situated
  would violate their rights to Due Process and Equal Protection as guaranteed by the United
  States Constitution;
- 2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its uance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

- that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:
  - a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);
  - b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;
  - c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and
  - d) Customs and Border Protection shall notify airlines that have flights arriving at Logan

    Airport of this Order and the fact that individuals on these flights will not be detained or

    returned based solely on the basis of the Executive Order.
- II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

  The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017. Allison D. Burroughs United States District Judge Judith Gail Dein United States Magistrate Judge January 29, 2017

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

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

To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R;

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

Inquiry from Boston Field Office: Williston Vetter Center

**Attachments:** Friday's Executive Order.

Importance: High

All,

Subject:

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

Thanks!

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

Assistant Director, Border Security Boston Field Office

U.S. Customs and Bor	der Protection
(b)(6), (b)(7)(C) (cell)	
(b)(6), (b)(7)(C)	

From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C)  Monday, January 30, 2017 8:51 AM  (b)(6), (b)(7)(C)  Friday's Executive Order.					
Importance:	High					
Good Morning.						
Visas have been revoked, etc.	There has been a flurry of activity since Friday night regarding the Executive Order. (b)(7)(E)  Visas have been revoked, etc. We still do not have specific guidance relating to the impact on the Trusted Traveler Programs yet, (b)(7)(E) relating to the EO and 212(f).					
(b)(7)(E)						
(b)(7)(E)  We anticipate we will be asked for these metrics, and if something should change downstream, we would want to have a list of the affected individuals.						
Please track the following: Date record reviewed, Pass ID, if the subject was denied/ revoke.						
Thank you,						
(b)(6), (b)(7)(C)  Customs and Border Protection Admissibility and Passenger (b)(6), (b)(7)(C) desk (b)(6), (b)(7)(C)						

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

Sent: Monday, January 30, 2017 11:47 AM

OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION To:

FERRARA, WILLIAM; (b)(6), (b)(7)(C)

Subject: Boston Field Office EO Concerns

Importance: High

CAT/OFO Field Liaison,

Cc:

The Boston Field Office has the following concerns based on the recent injunction from this weekend:

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

Thanks and please give me a call if any questions.

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

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

Assistant Director, Border Security

Boston Field Office

U.S. Customs and Border Protection

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

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

From:	(b)(6), (b)(7)(C)	
Sent:	Sunday, January 29, 2017 12:58 PM	
To:	Boston Field Office Leadership; FERRARA, WILLIAM;	(b)(6), (b)(7)(C)
	encon.	
Cc:	(b)(6), (b)(7)(C)	
Subject:	Crisis Action Team (CAT) for the Executive Order - Protect Terrorist Entry Into the U.S.	cting the Nation from Foreign
All,		
	regarding the standing up of the Crisis Action Team for reign Terrorist Entry into the United States please ensu Field Office.	
,	been established to address and report on the Executive reign Terrorist Entry Into the U.S.	ve Order Report -
Please ensure to add the Enfore Executive Order.	cement Programs Division email on all correspondence	e/inquiries regarding the
ENFORCEMENT PROGRAM	AS DIVISION (b)(7)(E)	
The CAT can be contacted at:		
(b)(6), (b)(7)(C)		
All waiver requests will be routed	I to this mail box.	
(b)(6), (b)(7)(C)  Border Security Coordinator Boston Field Office Customs and Border Protection Office of Field Office Cell: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	n	
From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017  To: DIRECTORS FIELD OPS; BOR ASST DIRECTORS; TRADE OPERA  Cc: ENFORCEMENT PROGRAMS I	RDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTOR: ATIONS ASST DIRECTORS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(6), (b)(7)(c)	

**Subject:** Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Good afternoon DFOs and ADFOs,

Please be advised a Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.

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

The CAT can be contacted at:

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

Additional guidance will be forthcoming.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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



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From: Sent: To: Cc: Subject: Importance:	Tuesday, January 31, 2017 10:39 AM ENFORCEMENT PROGRAMS DIVISION FERRARA, WILLIAM; (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(6), (b)(7)(C) FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  High
CAT,	
Status.	Waiver request for an arriving passenger that is currently in Advance Parole  (b)(5), (b)(7)(E)
Please advise if you need further	r information.
Waiver Narrative:	
OFO recommends that you	(b)(5), (b)(7)(E)
(b)(5),	(b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:35 AM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
(b)(7)(E) Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
<u> </u>
Importance: High
BFO BSC – please see request for C1 exemption on Advance Parole.
(b)(6), (b)(7)(C), Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection
(LVC) (LVZ)(O) (office)
(b)(6), (b)(7)(C) (mobile)
From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:25 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
······································
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) dvanced Parole
Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Subject line: LO 212(1) Exemption for (D)(0), (D)(7)(C)
Waiver Narrative:
AAGIACI IAGIIGLIAC.
OFO recommends that you (b)(5), (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C), (b)(7)(E)
2

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

(b)(6), (b)(7)(C)
A/Watch Commander
Logan Airport
(b)(6), (b)(7)(C)

From: Sent: To: Cc: Subject: Attachments:	(b)(6), (b)(7)(C)  Friday, January 27, 2017 10:24 PM  (b)(6), (b)(7)(C)  FERRARA, WILLIAM; (b)(6), (b)(7)(C)  FW: FINAL SIGNED EO FOR ACTION  2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx			
(b)(7)(E)				
	the president signed that prevents the entry of both immigrants and non ountries listed. This includes LPR'S.			
There is a waiver process howe	ever it is very strict. nonimmigrants and immigrants(S1 level) LPR'S dfo			
This is a very fluid situation we	e are anticipating media coverage as well as intense public scrutiny.			
If you receive any threat inform DFO,COS, and myself	nation/protest info for our aor from your (b)(7)(E) please send it to the			
Thank you				
From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 2:36:39 AM To: Boston Field Office Leadership Subject: FW: FINAL SIGNED EO FOR ACTION				
William A. Ferrara Director, Field Operation Boston Field Office U.S. Customs and Border Protection				
From: (b)(6),(b)(7)(C)  Sent: Friday, January 27, 2017 9:07:26 PM  To: DIRECTORS FIELD OPS  Subject: FW: FINAL SIGNED EO FOR ACTION				
Thank you,				
(b)(6), (b)(7)(C)				

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

**Subject: FINAL SIGNED EO FOR ACTION** 

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From: (b)(6), (b)(7)(C)				
Sent: Friday, January 27, 2017 6	5:41 PM			
To: HOFFMAN, TODD A ﴿	(b)(6), (b)(7)(C)	HUTTON, JAMES R	(b)(6), (b)(7)(C)	
	(b)(6), (b)	)(7)(C)		
(b)(6), (b)(7)(C)	LANDFRIED, PHIL A	(b)(6), (b	)(7)(C)	i.
q	(b)(6), (b)(7)(C)	, MURD	OCK, JUDSON W	
4	(b)(6), (b)(7)(C)			
From: MCALEENAN, KEVIN K				
Sent: Friday, January 27, 2017 6	5:41 PM		DOWN, DATUNDANIA, DATUNDANIA, DATUNDANIA, DATUNDANIA, DATUNDANIA, DATUNDANIA	
To: WAGNER, JOHN P		(b)(6), (b)(7)(C)		
FLANAGAN, PATRICK S		(b)(6), (b)(7)(C)		<b>}</b> ;
	(b)(6), (l	b)(7)(C)		

2

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

 Sent:
 Saturday, January 28, 2017 10:54 AM

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

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

 Subject:
 FW: EO waivers,

Attachments: LPR Waiver report for Executive Order Reporting Requirement.docx

Sir two options for your view

(b)(5)

U.S. Customs and Border Protection Office of Field Operations Boston Field Office December 10, 2016

Boston, MA: Arrival of Visa Waiver Passenger Inadmissible Under Visa Waiver Program Improvement and Terrorist Travel Prevention Act of 2015 I-193 Granted

Summary:

**Details:** 

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

(b)(7)(E)

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

**Border Security Coordinator** 

**Boston Field Office** 

**Customs and Border Protection** 

Office of Field Office

Cell:

Desk (b)(

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

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

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

Sent: Saturday, January 28, 2017 10:22 AM

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

Subject: RE: EO waivers,

Here is a draft for you to use and modify.

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

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

(A) Area Port Director

U. S. Customs and Border Protection St Albans Area Port (b)(6), (b)(7)(C) St Albans, VT 05478
Office: (b)(6), (b)(7)(C)  BB: (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(c)  Sent: Saturday, January 28, 2017 10:15 AM  To: (b)(6), (b)(7)(c)  Subject: RE: EO waivers,
Ok I'm pretty sure he will want it simple. We can ask on the phone call
(b)(5), (b)(7)(E)  It may be good to do in bullet format like the (b)(7)(E)
From: (b)(6), (b)(7)(C)  Sent: Saturday, January 28, 2017 2:44:33 PM  To: (b)(6), (b)(7)(C)  Subject: EO waivers,
(b)(6), (b)(7)(C)
For planning and consistency, what info does the DFO need or want for all waiver requests and I will build a simple spreadsheet to use so he gets the same data for every request.
(b)(6), (b)(7)(C)  (A) Area Port Director  U.S. Customs and Border Protection  St. Albans Area Port  (b)(6), (b)(7)(C)  St. Albans, VT 05478
Office: (b)(6), (b)(7)(C)  Mobile: 1 (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)



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

From:	(b)(6), (b)(7)(C)
Sent:	Saturday, January 28, 2017 7:41 PM
To:	FERRARA, WILLIAM
Subject:	FW: EO Exemption LPR Request EK 237
Subject.	rw. LO Exemption LFR Request Ex 237
This is the only one for the 0800 r	eport.
I will submit.	
Maine and VT are negative	
(b)(6), (b)(7)(C)	
Border Security Coordinator	
Boston Field Office	
Customs and Border Protection	
Office of Field Office	
Cell: (b)(6), (b)(7)(C)	
Desk: ( (b)(6),(b)(7)(c)	
(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C)  Sent: Saturday, January 28, 2017  To: (b)(6),  Subject: FW: EO Exemption LPR R	, (b)(7)(C)
From: (b)(6), (b)(7)(C)	
Sent: Saturday, January 28, 2017	4:14 PM
To: (b)(6), (b)(7	
Cc:	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Subject: RE: EO Exemption LPR Re	
Cleared by dfo. Thx	
(b)(6), (b)(7)(C) Boston Area Port	Director
Office of Field Operations	Director
U.S. Customs and Border Prote	ection
[ <u>(ы)(б),(ы)(7)(с)</u> ] (mobile)	
From: (b)(6), (b)(7)(C)	
Sent: Saturday, January 28, 2017	7 3:47:09 PM
To: (b)(6), (b)(7)(C)	
Cc: (b)(6), (b	=
Subject: EO Exemption LPR Requ	uest EK 237

#### U.S. Customs and Border Protection Office of Field Operations Boston Field Office January 28, 2016

Boston, MA: Arrival of Legal Permanent Resident Citizen of Iraq Inadmissible under Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Exemption Granted

C	um	m	91	***	•
9	uII.	1111	a	L y	٠

On Saturday January 28, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iraq who applied for admission as a Legal Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212 (f) of the INA but has been granted an exemption per DFO Ferrara.

**Details:** 

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

Name:	
DOB:	
COC:	
COR:	(1-)(0) (1-)(7)(0)
<b>A</b> #	(b)(6), (b)(7)(C)
POB:	
PPN:	
FIN:	

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

A/Watch Commander
Logan Airport

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

(b)(6), (b)(7)(C)  Friday, February 03, 2017 3:50 PM  ENFORCEMENT PROGRAMS DIVISION  FERRARA, WILLIAM; (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY  EMPLOYEES; (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Boston Logan Airport FW: 212(f) LH 422
s for the Lufthansa Passengers that arrived at Boston Logan Airport at 1300 all have (DFO)
(b)(7)(E)
b)(6), (b)(7)(C), (b)(7)(E)
, (b)(6), (b)(7)(C), (b)(7)(E)

**Details:** 

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

At 1400, (b)(6), (b)(7)(C) departed the FIS without incident.

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

COC: **IRAN** COR: **IRAN A**# (b)(6), (b)(7)(C)

IRAN POB: PPN: (b)(6), (b)(7)(C)

3 of 10

FIN:

Summary:

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

**Details:** 

4 of 10

Summary:

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

**Details:** 

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

At 1430, (b)(6), (b)(7)(C) departed the FIS without incident.

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

COC: IRAN
COR: IRAN
Foil# (b)(6), (b)(7)(C)

POB: IRAN

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

#### 5 of 10

#### **Summary:**

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

#### **Details:**

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

At 1415 hrs, (b)(6), (b)(7)(C) departed the FIS without incident.

Last Name: (I

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

Date of Birth: (b)(6), (b)(7)(C)

Citizenship: Iran

Place of Birth: (b)(5), (b)(7)(C), (b)(7)(C)

Passport: (b)(6), (b)(7)(C). (1ran)

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

#### 6 of 10

Summary:

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

**Details**:

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

At 1430 (b)(6), (b)(7)(C) departed the FIS area without incident.

Name: DOB.

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

COC:

IR

COR: POB:

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

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

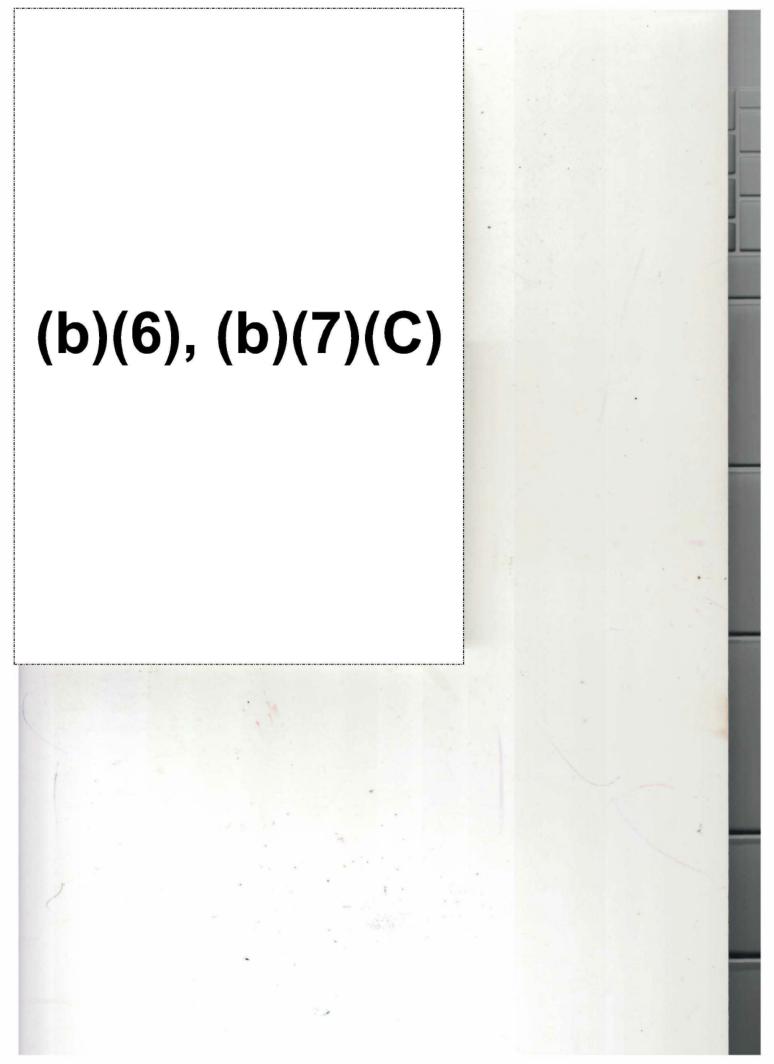
7-10 of 10

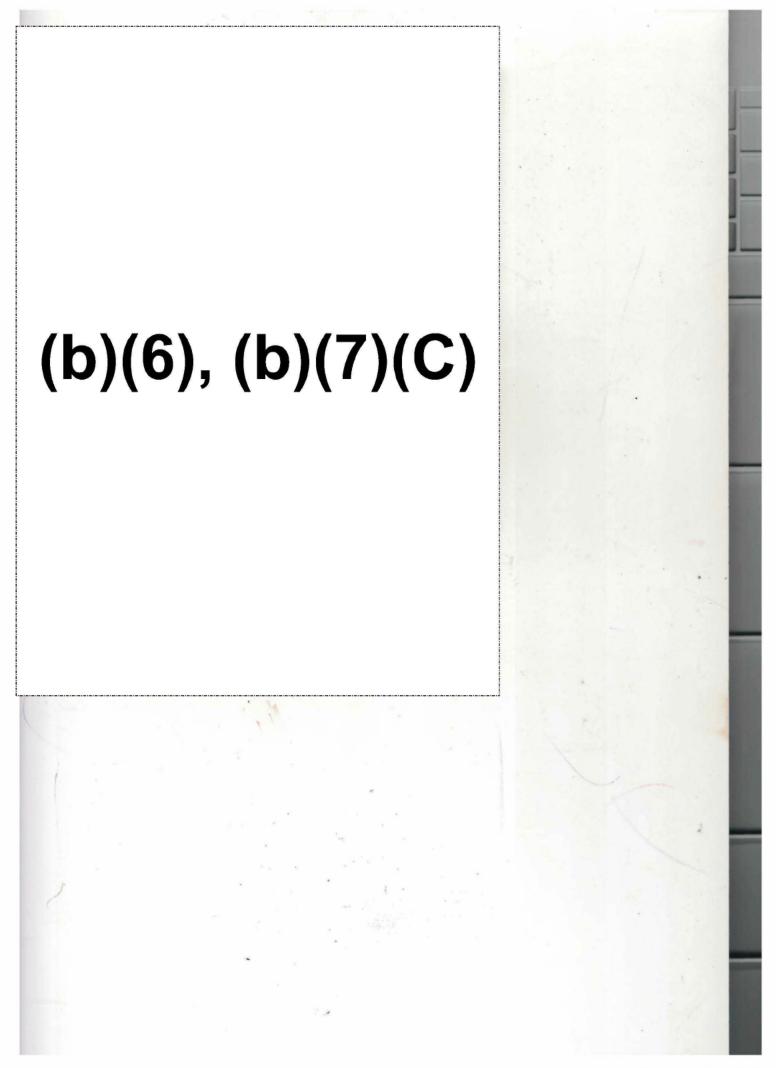
Summary:

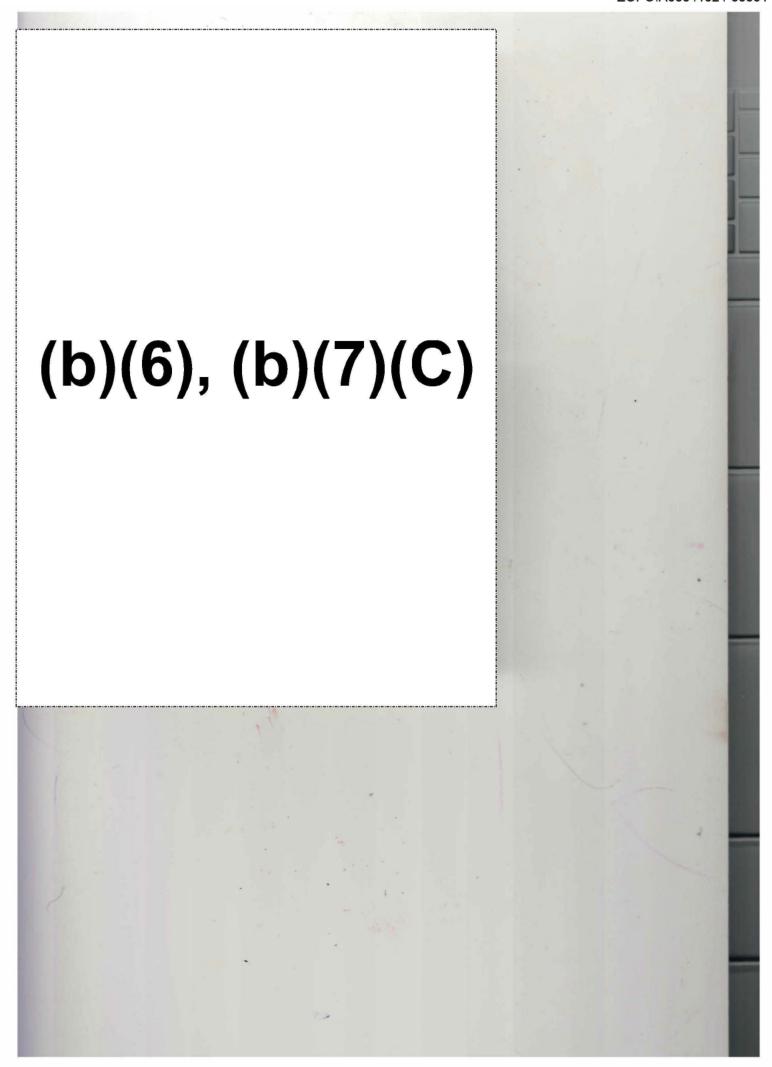
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

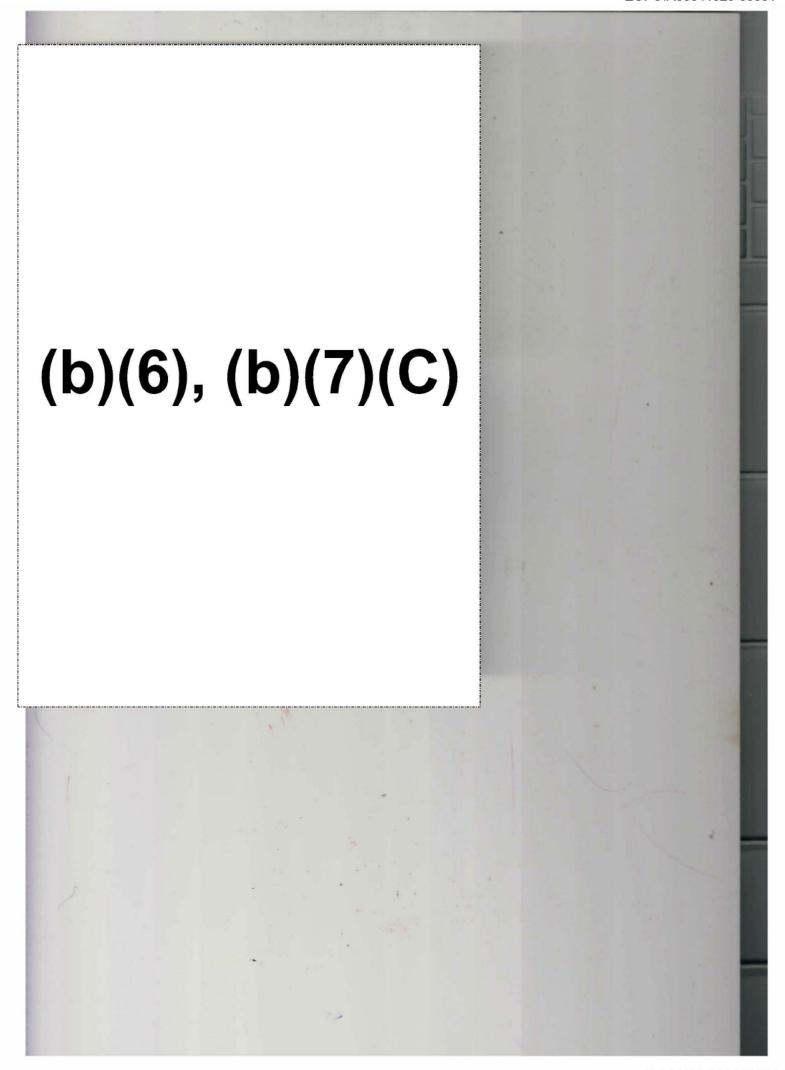
**Details:** 

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

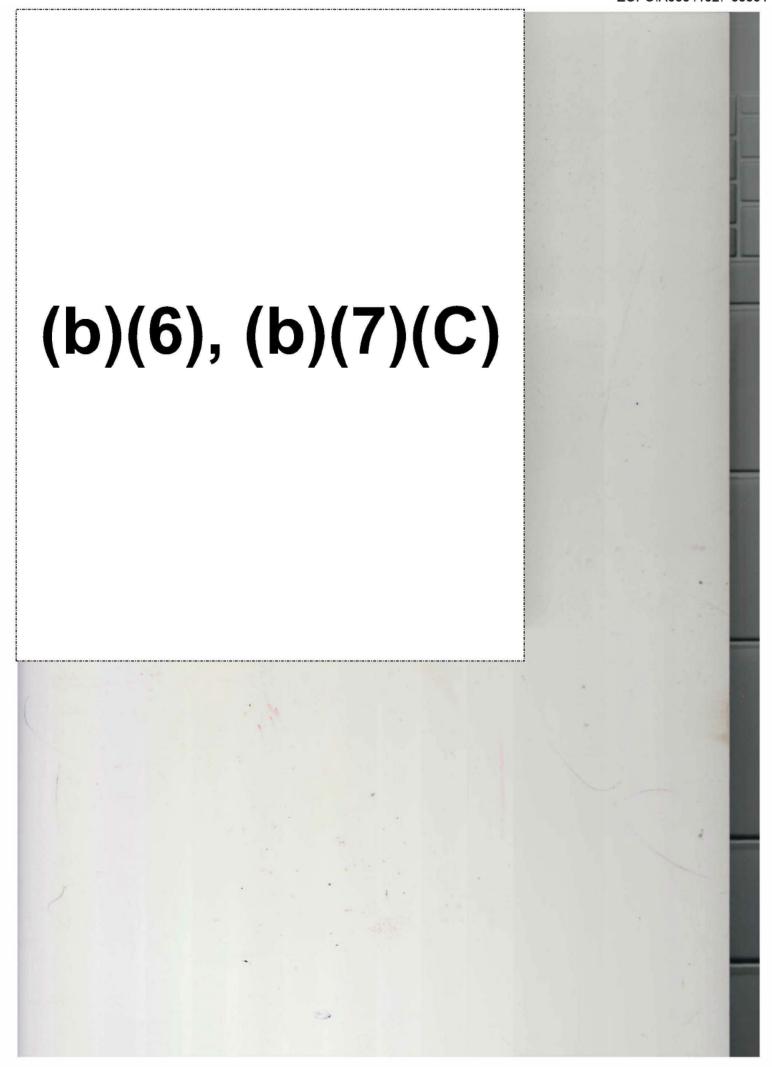


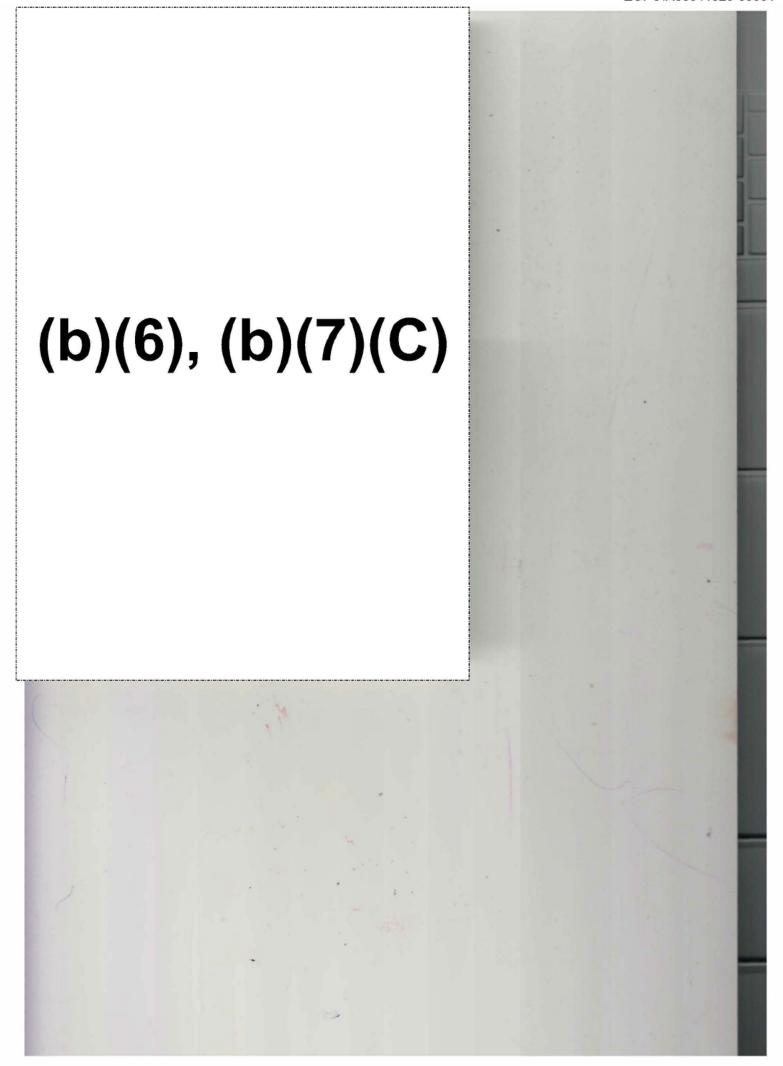


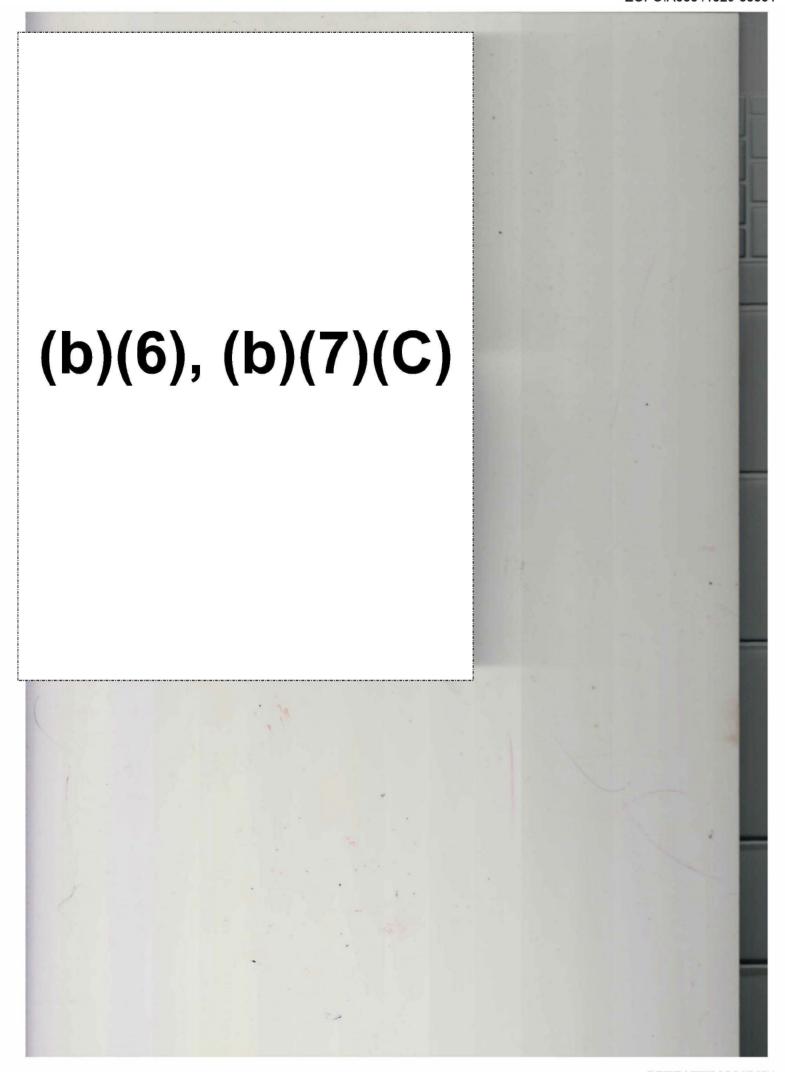


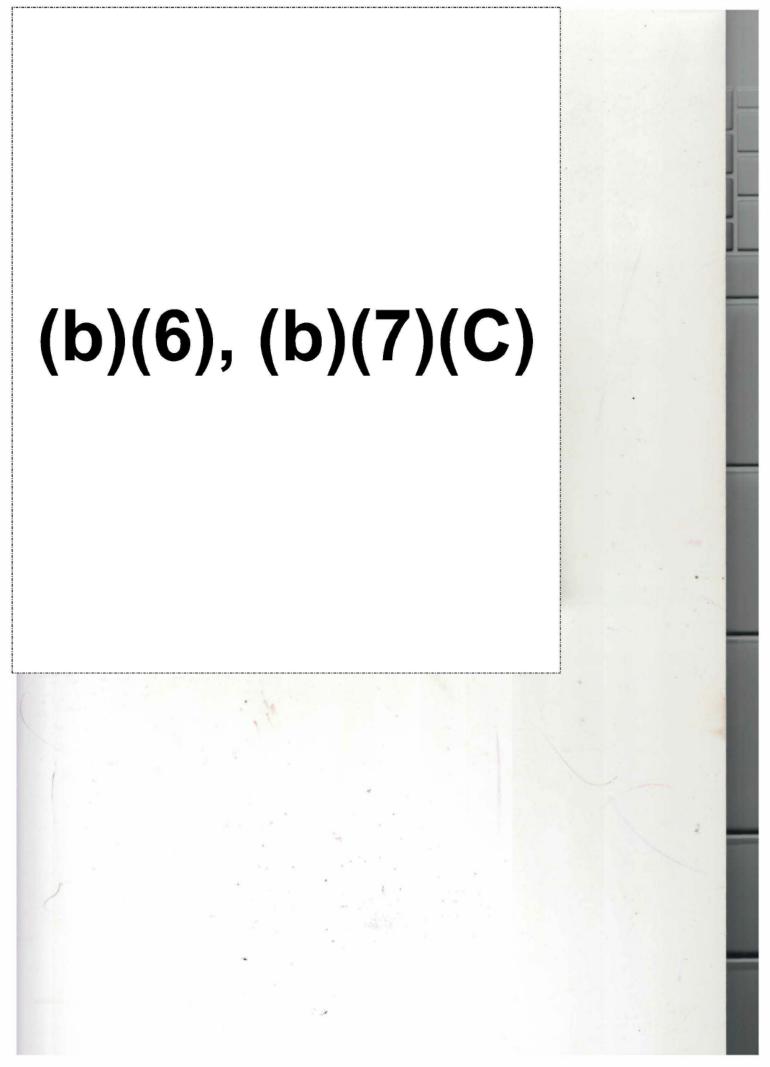


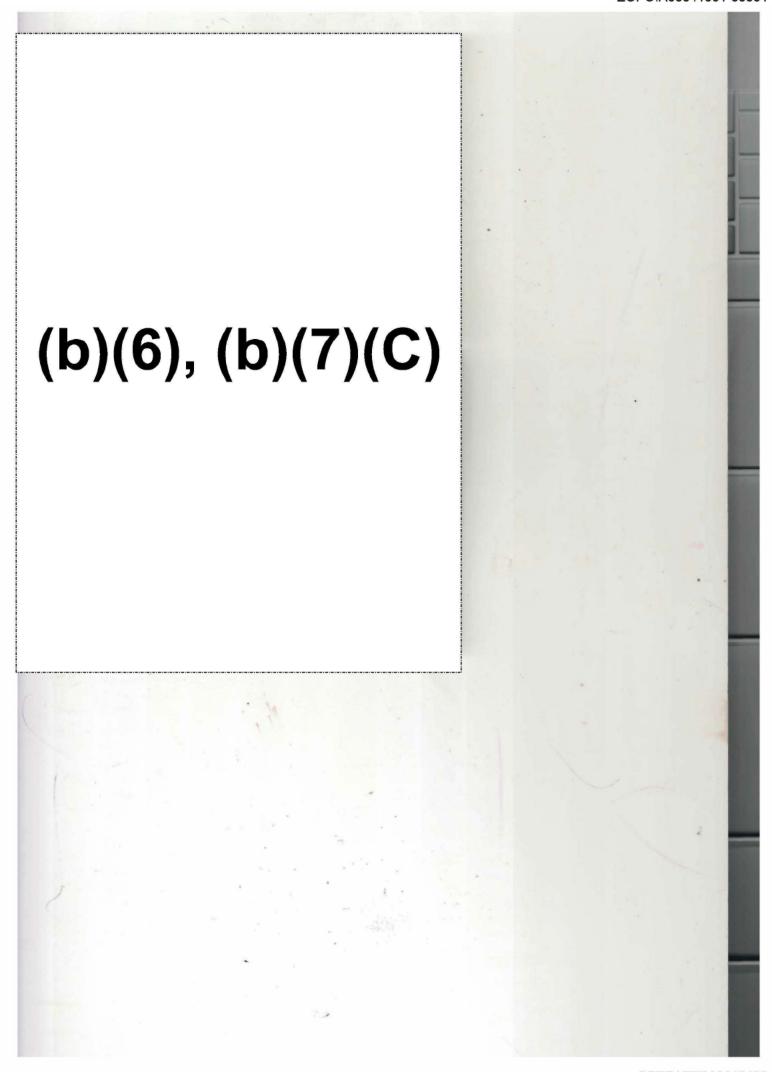












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## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH TOOTKABONI and ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

٧.

DONALD TRUMP, President of The United States, et al.,

Respondents

#### TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

- The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;
- 2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

AILA Doc. No. 17012904. (Posted 1/29/17)

Case 1:17-cv-10154 Document 6 Filed 01/29/17 Page 2 of 3

The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

- that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:
- a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);
- b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;
- c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and
- d) Customs and Border Protection shall notify airlines that have flights arriving at Logan

  Airport of this Order and the fact that individuals on these flights will not be detained or

  returned based solely on the basis of the Executive Order.
- II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

  The Court shall schedule a hearing prior to the expiration of this Order.

### Case 1:17-cv-10154 Document 6 Filed 01/29/17 Page 3 of 3

III. Petitioners shall file an Amended Complaint by January 30, 2017.

Allison D. Burroughs

**United States District Judge** 

Iddith Gail Dein

United States Magistrate Judge

January 29, 2017

From: Sent: To:		y 01, 2017 11:34 AM CE - BORDER SECURITY (b)(6), (b)(7)(C)			
Cc:	FERRARA, WILLIAM;				
Subject:	FW: SQ1/SQ2 visa gu	uidance under the EO			
All,					
See the guidance below from the CAT regarding the S1,S2, S3 visa holders:					
Process as per established proceapproval required.	edures	(b)(7)(E)	No DFO waiver or CAT 1 level		
(b)(6), (b)(7)(C)  Border Security Coordinator  Boston Field Office  Customs and Border Protection  Office of Field Operations  Office (b)(6), (b)(7)(C)  Cell (b)(6), (b)(7)(C)					
(b)(6), (b)(7)(C)	]				
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 20	017 11:29 AM				
	, (b)(7)(C)				
Cc: ENFORCEMENT PROGRAMS D	VISION ₹	(b)(7)(E)			
Subject: RE: SQ1/SQ2 visa guidano	ce under the EO				
Sir,					
Process as per established level approval required.	ed procedures	(b)(7)(E)	No DFO waiver or CAT 1		
Respectfully,					
(b)(6), (b)(7)(C) (A) Program Manager E.O. CAT HQ Office of Field Operations	<b>.:</b>				
U.S. Customs and Border Protect Office: (b)(6) (b)(7)(0)	CHON				
Mobile: (b)(6), (b)(7)(C)					



WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from CBPs Office of Field Operations.

Respectfully,

From: (b)(6), (b)(7)(C)					
Sent: Wednesday, February 01, 2017 11:19	AM				
To: ENFORCEMENT PROGRAMS DIVISION 4	(b)(7)(E)				
Cc: FERRARA, WILLIAM {	(b)(6), (b)(7)(C)	BOSTON			
FIELD OFFICE - BORDER SECURITY EMPLOYE	ES <b>(b)(7)(E)</b>				
(b)(6), (b)(7)(C)					

Subject: RE: SQ1/SQ2 visa guidance under the EO

CAT,

In reference to the arriving SQ1, SQ2, SQ3 visa holders that are scheduled to arrive this afternoon at Logan how should the port go about processing them upon arrival:

They are all Iraqi citizens with Iraq passports

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

As they are arriving today with IV packets they do not have I-551 cards in hand.

(b)(7)(E) has approved the boarding of the five (5) passengers with the notes stating:
(b)(7)(E)

First passenger is due to arrive at 1400 aboard QR743 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection

Office of Field Operations Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)Sent: Wednesday, February 01, 2017 9:57 AM (b)(6), (b)(7)(C)Cc: ENFORCEMENT PROGRAMS DIVISION

Subject: RE: SQ1/SQ2 visa guidance under the EO

Sir,

(b)(7)(E)

Respectfully,

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

(A) Program Manager

E.O. CAT HQ

Office of Field Operations

U.S. Customs and Border Protection

Office:

Mobile:

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



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

Sent: Wednesday, February 01, 2017 9:55 AM

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

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E) FERRARA, WILLIAM

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

Subject: SQ1/SQ2 visa guidance under the EO

CAT,

The Boston Field Office has five (5) passengers arriving today with SQ1, SQ2, SQ3 visas.

The visa class is the:

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

Can you please provide the updated guidance on how to process them?

Thank you

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

Border Security Coordinator Boston Field Office Customs and Border Protection

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

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

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