

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Don't tempt me ☺

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Lord have mercy! I figured it was bad but that is terrible. Not a peep from the media or public here, yet.

I have an extra room with a private bath if you need to hide out in the snowy mountains for a while.

Thank you,

(b)(6), (b)(7)(C)  
 Customs and Border Protection  
 Chief Supervisory CBPO – Trade  
 Anchorage, AK

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

It is completely insane! In addition to the processing of the impacted passengers, we have about 1000 protesters at SFO threatening to rush through the FIS doors to "free" the detainees we are processing. Thank you for your offer to help; I will let you know if I need anything.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I feel for you ma'am. I am in the office all weekend, so please advise if I can help you out in any way.

Thank you,

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

Customs and Border Protection  
Chief Supervisory CBPO – Trade  
Anchorage, AK

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

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

**Sent:** Saturday, January 28, 2017 3:34 PM

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

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

Thank you.

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

**Sent:** Saturday, January 28, 2017 4:33 PM

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

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

HUMPHREY,

BRIAN J (DFO)

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

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

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

Re-sending the midday report with the updated attachment.

This report is negative for the Area Port of Anchorage and the attachment is blank.

Thank you,

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

Customs and Border Protection  
Chief Supervisory CBPO – Trade  
Anchorage, AK

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I didn't get them.

-----Original Message-----

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Didn't I send them to you?

(b)(6), (b)(7)(C)  
Watch Commander  
Port of San Francisco  
(b)(6), (b)(7)(C) cell

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:01:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

How are we doing with these bullets?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Please provide me with bullets on any detainee you are currently holding at SO.

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 11:31 AM  
**To:** JAMES, MICHELE <(b)(6), (b)(7)(C)>  
**(b)(6), (b)(7)(C)**  
(b)(6), (b)(7)(C); WHITE, ROBERT E

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

HUMPHREY, BRIAN J (DFO)

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

Cc: OFO-FIELD LIAISON <

(b)(7)(E)

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

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

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

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

Greetings Seattle, Chicago and San Francisco Directors,

EAC Owen and the Field Liaison Division will like to receive information/bullets of the detainees currently being held at Seattle, O'Hare, and San Francisco.

Thank you in advance.

Respectfully,

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

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

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

Washington, DC 20229

{Office)

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

{Fax)

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

"A team is greater than the sum of its parts"

Preparation+Attitude+Opportunity+Action=Luck

[cid:image001.jpg@01D1600E.F2626B80]

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

Sent: Saturday, January 28, 2017 5:03:26 PM

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

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

MURDOCK, JUDSON W;

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

(b)(6), (b)(7)(C) OFO-FIELD LIAISON

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



Greetings Directors,

Due to the President of the United States Executive Order, if your field office detains a returning refugee, the Field Liaison Division will need bullets for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton. Thank you in advance.

Respectfully,

(b)(6), (b)(7)(C)  
Program Manager, Field Liaison Division  
Office of Field Operations  
U.S. Customs & Border Protection  
1300 Pennsylvania Avenue, NW

(b)(6), (b)(7)(C)  
Washington, DC 20229  
(Office)  
(b)(6), (b)(7)(C) (Mobile)  
(Fax)

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

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

[cid:image001.jpg@01D1600E.F2626B80]

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

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

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

<(b)(7)(E)> TRADE  
OPERATIONS ASST DIRECTORS

<(b)(7)(E)>

MISSION SUPPORT ASST DIRECTORS  
<(b)(7)(E)>

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

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

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

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

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

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

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

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

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

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

(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) 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:** Sunday, January 29, 2017 11:58 PM  
**To:** OFO-FIELD LIAISON; OFO-OPS-CAT  
**Subject:** FW: Sit Aware-Protests at San Francisco International Airport in Reaction to Presidential Executive Orders

Update: 2100 PST

About 1000-1200 protesters are still on site. The G side arrivals exit is the only exit in use. This helps keep the protesters in one location so they don't disrupt other areas of operation. SFPD has set up barricades and are manning them to allow international passengers to depart.

EOC will stay open until 0200hrs and reopen at 0700hrs.

Both A and G terminal TSA checkpoints are open and operational.

Flights are processing well. Nothing over 120.

No reports for protests at any other airports.

Update:

San Francisco International Airport

On Sunday January 29, 2017 protesters returned to San Francisco International Airport to protest the Protecting the Nation from Foreign Terrorist Entry into the United States Executive Order.

0900 Supervisory CBPO is assigned to the San Francisco Emergency Operations Center.

Several CBP phones are being called continuously by protesters asking CBP to release detainees.

0900 Protestors are staging food and water on the international departures level.

1200hrs protesters returned to international arrivals lobby. Around 1230hrs. G side arrival door was closed due to crowds and passengers were sent through A terminal exit door.

1300hrs A terminal exit door as closed and all passengers are being sent to the transit door exit.

1215hrs the Global Entry enrollment office was closed due to disturbances by the protestors. Customers with appointments were notified via email.

1430hrs there are about 800 protesters near the A side exit door. San Francisco Police are on seen.

1600-Protesters have moved down the escalators between connector hallway and Terminal 3 (United). International passengers are exiting towards Terminal 1.

1600-one CBPO was accosted by protestors as he reported for overtime. He was wearing a cover jacket but his uniform pants were visible. He is unharmed and able to work.

1615 Protestors have shut down TSA screening for A and G Terminals. Passenger are not able to go to international gates.

1620 Transit corridor is blocked by protestors. This leaves no method for international passengers to safely depart the FIS.

1650 San Francisco Police are going to create a safe corridor for passengers to depart G Terminal arrivals out to the street where buses will be able to transport to other parts of the airport.

CBPOs are manning all exits to ensure unauthorized people don't enter the Federal Inspection Services area.

DFO Humphrey, APD (b)(6), (b)(7)(C) and APD (b)(6), (b)(7)(C) were on site assisting.

(b)(7)(E)

### **Sacramento International Airport**

Sacramento Airport Authority notified CBP that there would be protest. There were about 150-200 protestors on site between 1300-1630. No interruptions to CBP operations. Protestor have left.

### **Fresno International Airport**

Fresno Police notified CBP that may be protests at Fresno Airport tonight from 1700 to 1900. No reports for activity as of 1645hrs.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: President Executive Order Waiver Request \_ LPR\_Portland, Oregon

FYI – you will have at least one from Portland.

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
(b)(6), (b)(7)(C)

Warning: FOR OFFICIAL USE ONLY (FOUO) - LAW ENFORCEMENT SENSITIVE (LES): This email and any attached documents are FOR OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to SENSITIVE BUT UNCLASSIFIED information and is not to be released to the public or other personnel who do not have a valid need to know without prior approval from the originator. Further transmission of LAW ENFORCEMENT SENSITIVE information is limited by The Privacy Act (5 U.S.C. 552(a)) and Trade Secrets Act (18 U.S.C. 1905), in accordance with the Third Agency Rule. If you are not the intended recipient or agent responsible for delivering the information to the intended recipient, unauthorized disclosure, copying, distribution or use of the contents of this transmission is strictly prohibited. If you have received this transmission in error, please notify the sender and delete all copies from your system.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:31 PM  
**To:** HUMPHREY, BRIAN J (DFO) <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** President Executive Order Waiver Request \_ LPR\_Portland, Oregon

Sir,

OFO recommends that you (b)(6), (b)(7)(C), (b)(7)(E)

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

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

Subject:

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



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: E.O. Protecting the Nation from Terrorist Attacks by Foreign Nationals  
**Attachments:** (b)(7)(E) E.O. Protecting the Nation from Terrorist Attacks by Foreign Nation....docx

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

Assistant Director Field Operations  
 Border Security  
 San Francisco Field Office

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

Warning: FOR OFFICIAL USE ONLY (FOUO) - LAW ENFORCEMENT SENSITIVE (LES): This email and any attached documents are FOR OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to SENSITIVE BUT UNCLASSIFIED information and is not to be released to the public or other personnel who do not have a valid need to know without prior approval from the originator. Further transmission of LAW ENFORCEMENT SENSITIVE information is limited by The Privacy Act (5 U.S.C. 552(a)) and Trade Secrets Act (18 U.S.C. 1905), in accordance with the Third Agency Rule. If you are not the intended recipient or agent responsible for delivering the information to the intended recipient, unauthorized disclosure, copying, distribution or use of the contents of this transmission is strictly prohibited. If you have received this transmission in error, please notify the sender and delete all copies from your system.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:04 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: E.O. Protecting the Nation from Terrorist Attacks by Foreign Nationals

Looks like it applies to all refugees, regardless of citizenship.

(b)(6), (b)(7)(C) Area Port Director  
 Customs and Border Protection, Honolulu, Hawaii

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:48:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: E.O. Protecting the Nation from Terrorist Attacks by Foreign Nationals

**FYI – New change:**

**Returning Refugees and Asylees** - regardless of citizenship are to be denied boarding as they will require a waiver.

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 7:23 AM  
To: JFK RCLG: (b)(7)(E); HNL-RCLG: (b)(7)(E) MRCLG: (b)(7)(E)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: Guidance: E.O. Protecting the Nation from Terrorist Attacks by Foreign Nationals

Good afternoon,

Please see the below additional guidance as well as the attached issued to (b)(7)(E) floor operations personnel related to the Executive Order:

- **Dual nationals** - We are awaiting further clarification as DHS and DOS discuss how to approach this, so for now if you can articulate a traveler holds a passport from one of the 7 restricted countries, we will err on the side of caution and offload.
- **Advance Paroles** - are cleared to board (unless a TSDB), so if there is any question as to whether a returning refugee or asylee is coming back on an I-512, refer for document verification.
- **SIV travelers**, e.g. (b)(7)(E) are cleared to board barring any new derogatory information since issuance.
- **1st Time Refugees** - regardless of citizenship are not cleared to board unless they have been cleared through FBI's (b)(7)(E)
- **Returning Refugees and Asylees** - regardless of citizenship are to be denied boarding as they will require a waiver. If we catch well enough in advance, the waiver may be granted prior to travel, but our guidance right now is to offload these travelers.

We will continue to relay guidance as different scenarios are addressed. If you have any questions whatsoever, please do not hesitate to contact the WC or CWC on duty at (b)(6), (b)(7)(C)

Respectfully,

(b)(6), (b)(7)(C)  
Chief Watch Commander  
National Targeting Center-Passenger

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

WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY. 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 OFO National Targeting Center - Passenger at 571-468-1000.

**Office of Field Operations****(b)(7)(E)****January 27, 2017**

Effective January 27, 2017, and in accordance with the new Executive Order, Protecting the Nation from Terrorist Attacks by Foreign Nationals, signed by President Trump, all citizens and nationals of, Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen will not be allowed admission into the United States for the next 90 days under Immigration Nationality Act (INA) section 212(f).

This guidance applies to all citizens; non-immigrants, first time immigrants, and refugees from the seven restricted countries. This excludes United States citizens, Lawful permanent residence (LPR), and foreign nationals traveling on A's diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, G-4 visas or certain diplomatic visas issued by Department of State.

A new User Define Rule (UDR) has been put into production today, January 27, 2017, at 2000 hours, to help identify citizens of the seven restricted countries traveling to the United States. Once a hit is identified and the traveler identified to be a citizen of one of the seven restricted countries listed. The **(b)(7)(E)** will be responsible to inform the Lead Targeter who will notify CWC/WC, conduct full research to determine if the subject is inadmissible pursuant to 212(f) of the INA, and will be set up for offload or referral will be made to the port of entry advising of the inadmissibility, unless the traveler is identified to be excluded under the above exception.

Special Humanitarian exception is available at the Secretary of Homeland's discretion, all requests for Humanitarian exception will be directed to the XD, DXD, and Director of **(b)(7)(E)** through your chain of command. Unless the Director or Assistant Director of **(b)(7)(E)** has granted boarding permission, no boarding will be authorized.

If you have any question or have any concerns please see a Watch Commander on duty.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
(b)(6), (b)(7)(C)

Warning: FOR OFFICIAL USE ONLY (FOUO) - LAW ENFORCEMENT SENSITIVE (LES): This email and any attached documents are FOR OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to SENSITIVE BUT UNCLASSIFIED information and is not to be released to the public or other personnel who do not have a valid need to know without prior approval from the originator. Further transmission of LAW ENFORCEMENT SENSITIVE information is limited by The Privacy Act (5 U.S.C. 552(a)) and Trade Secrets Act (18 U.S.C. 1905), in accordance with the Third Agency Rule. If you are not the intended recipient or agent responsible for delivering the information to the intended recipient, unauthorized disclosure, copying, distribution or use of the contents of this transmission is strictly prohibited. If you have received this transmission in error, please notify the sender and delete all copies from your system.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:49 PM  
**To:** (b)(6), (b)(7)(C)

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

**Cc:** HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

PDs,

Please see Project Code for your use as described below. If any questions, let me know.

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



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

Assistant Director Field Operations  
Mission Support  
San Francisco and Portland Field Office  
Office of Field Operations  
U.S. Customs and Border Protection

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

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

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

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

Sent: Tuesday, January 31, 2017 12:47 PM

To: DIRECTORS FIELD OPS

Cc: MISSION SUPPORT ASST DIRECTORS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS;

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

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

Directors, Field Operations, and Executive Directors,

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

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

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

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

Director, Budget  
Office of Field Operations

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 10:10 AM  
**To:** (b)(7)(E)  
**Subject:** RE: EO - CAT Inquiry  
**Attachments:** RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

As requested, attached is what was sent to HQ Saturday. There were four passengers (all visitors) who were detained Saturday and, after waivers were granted by the C1, all four were released on Sunday.

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office

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

Warning: FOR OFFICIAL USE ONLY (FOUO) - LAW ENFORCEMENT SENSITIVE (LES): This email and any attached documents are FOR OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to SENSITIVE BUT UNCLASSIFIED information and is not to be released to the public or other personnel who do not have a valid need to know without prior approval from the originator. Further transmission of LAW ENFORCEMENT SENSITIVE information is limited by The Privacy Act (5 U.S.C. 552(a)) and Trade Secrets Act (18 U.S.C. 1905), in accordance with the Third Agency Rule. If you are not the intended recipient or agent responsible for delivering the information to the intended recipient, unauthorized disclosure, copying, distribution or use of the contents of this transmission is strictly prohibited. If you have received this transmission in error, please notify the sender and delete all copies from your system.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:59 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Subject:** EO - CAT Inquiry

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

Apologies if this is a duplicate inquiry, I am attempting to assist OPA with the following:

Inquiry from San Francisco Bay Area News Group:

I was wondering if any information was available about the people detained and released at San Francisco International Airport: names, ages, towns of residence, times of release, status (green cards or work visas). I've heard either five or as many as seven have been detained. Also, I'd love to know if any more people coming in on international flights this afternoon and evening might be detained or possibly expected to be subject to the discretion of bureau agents.

Any available info is appreciated.

Regards,

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



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

Supervisory Program Manager  
Enforcement Programs Division  
Washington, DC

EO - CAT

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:32 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Correction – four passengers currently being detained at SFO.

Executive Order Protection the Nation from Foreign Terrorist Entry  
Expedite Removal/Credible Fear

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

**ACTION TAKEN:**

**SYNOPSIS:** Subject arrived (b)(6), (b)(7)(C) admission as a K-1. He was referred to PPC Secondary due to Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States." (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Subject will be transported to Contra County Jail in Martinez from SFO by CBP Officers.

Application Withdrawn for Admission (I-275)

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

**ACTION TAKEN: SYNOPSIS:** (b)(6), (b)(7)(C) seeking admission as a visitor for pleasure. Subject was referred to PPC Secondary due to Executive Order, "Protecting the Nation from Foreign Entry into the United States." He was processed as a Withdraw of Application for Admission (I-275) per 212(f) of the INA. Subject will be held in CBP Service Custody overnight until departure from SFO on 01/29/2017 @ 0855 (b)(6), (b)(7)(C)

Application Withdrawn for Admission (I-275)

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

**ACTION TAKEN: SYNOPSIS:** Subject arrived to (b)(6), (b)(7)(C) seeking admission as a visitor for pleasure. Subject was referred to PPC Secondary due to Executive Order, "Protecting the Nation from Foreign Entry into the United States." He was processed as a Withdraw of Application for Admission (I-275) per 212(f) of the INA. Subject will be held in CBP Service Custody overnight until departure from SFO on 01/29/2017 @ 0855 (b)(6), (b)(7)(C)

Application Withdrawn for Admission (I-275)

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

**ACTION TAKEN: SYNOPSIS:** Subject arrived to (b)(6), (b)(7)(C) seeking admission as a visitor for pleasure. Subject was referred to PPC Secondary due to Executive Order, "Protecting the Nation from Foreign Entry into

the United States." He was processed as a Withdraw of Application for Admission (I-275) per 212(f) of the INA. Subject will be held in CBP Service Custody overnight until departure from SFO on 01/29/2017 @ 0855 on (b)(6), (b)(7)(C)

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

Sent: Saturday, January 28, 2017 11:31 AM

To: JAMES, MICHELE <

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

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

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

Greetings Seattle, Chicago and San Francisco Directors,

EAC Owen and the Field Liaison Division will like to receive information/bullets of the detainees currently being held at Seattle, O'Hare, and San Francisco.

Thank you in advance.

Respectfully,

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

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

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

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



From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
Sent: Saturday, January 28, 2017 5:03:26 PM  
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) OFO-FIELD LIAISON  
Subject: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Greetings Directors,

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

Respectfully,

(b)(6), (b)(7)(C)  
Program Manager, Field Liaison Division  
Office of Field Operations  
U.S. Customs & Border Protection  
1300 Pennsylvania Avenue, NW

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

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

[\[cid:image001.jpg@01D1600E.F2626B80\]](#)

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
Sent: Saturday, January 28, 2017 1:09 AM  
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) (b)(7)(E) (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) (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). For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C).



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

You are on it now. I've been talking to [redacted] and I think he is on top of everything I need from SFO.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I am not on the distribution list for the message you sent at 0904.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:06:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:04 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

Port Directors,

Effective immediately and until further notice, please submit your reports to the Field Office (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and the DFO by 1100, 1700, and 2300.

Thank you,



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

Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

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

**Sent:** Saturday, January 28, 2017 8:43:28 AM

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

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

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

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

DFOs,

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

Thank you,

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

Deputy Executive Director (Acting)  
OFO Operations

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

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

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

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

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

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

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

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

FROM:

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

Deputy Executive Director, Operations (Acting)  
Office of Field Operations

SUBJECT:

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

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

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:39 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: STATEMENT: Mayor Edwin M. Lee issued this statement on the Executive Order on immigration:

FYI

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: STATEMENT: Mayor Edwin M. Lee issued this statement on the Executive Order on immigration:

(b)(6), (b)(7)(C) I have been down this road before. Judges issue temporary injunctions only to ultimately conclude that US Courts do not generally have jurisdiction over arriving aliens. We have not received guidance from HQ to alter course, but airport Directors are spreading this like wildfire. SFO further added a rumor that other CBP airports suspended enforcement. My colleagues verify we are proceeding as directed in enforcing the EO. Have you heard anything to the contrary?

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

---

**From:** (b)(6), (b)(7)(C) (AIR)  
**Sent:** Saturday, January 28, 2017 10:18:05 PM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Subject:** Fwd: STATEMENT: Mayor Edwin M. Lee issued this statement on the Executive Order on immigration:

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6), (b)(7)(C)  
**Date:** January 28, 2017 at 7:09:07 PM PST  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SFO-Senior Staff (b)(7)(E)  
**Subject:** Re: STATEMENT: Mayor Edwin M. Lee issued this statement on the Executive Order on immigration:

Thank you!

Sent from my iPhone

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

Chief Marketing & Communications Officer  
San Francisco International Airport

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

On Jan 28, 2017, at 7:07 PM, (b)(6), (b)(7)(C) wrote:

FYI

---

**From:** (b)(6), (b)(7)(C) (MYR)  
**Sent:** Saturday, January 28, 2017 7:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** STATEMENT: Mayor Edwin M. Lee issued this statement on the Executive Order on immigration:

FOR IMMEDIATE RELEASE:  
Saturday, January 28, 2018  
Contact: San Francisco Mayor's Office of Communications; (b)(6), (b)(7)(C)

**\*\*\* STATEMENT \*\*\***

**Mayor Edwin M. Lee issued this statement on the Executive Order on immigration:**

I commend the judge that granted the emergency stay today, allowing Muslim immigrants with valid visas to enter the United States.

As the son of Chinese immigrants, I am disgusted by the President's Executive Order to target the Muslim community and ban immigrants from entering the United States.

Our country was built by immigrants in search of religious freedom and a life free of persecution and violence. These actions are a direct betrayal of those American values.

We cannot turn our backs on those looking for a better, safer life for themselves and their children. Now is the time to be firm in our values of inclusion, compassion and liberty for all. In San Francisco, we stand shoulder to shoulder with our Muslim and

immigrant communities and promise to continue to lift the lamp  
for all those in search of a better life.

###

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:56 PM  
**To:** OFO-FIELD LIAISON  
**Subject:** RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I sent it in at 2059.

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 6:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Have you sent the 2100 hours report? I can't find it in the inbox.

Thanks!

(b)(6), (b)(7)(C)  
 U.S. Customs and Border Protection  
 Office of Field Operations  
 Field Liaison Division  
 Office  
 (b)(6), (b)(7)(C) Mobile  
 (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:32 PM  
**To:** OFO-FIELD LIAISON (b)(7)(E)  
**Cc:** HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Correction – four passengers currently being detained at SFO.

Executive Order Protection the Nation from Foreign Terrorist Entry  
 Expedite Removal/Credible Fear  
 A# (b)(6), (b)(7)(C)



(b)(6), (b)(7)(E) (M, A  
Age 32) COC: Iran EY 183

ACTION TAKEN:

SYNOPSIS: Subject arrived on Etihad Airlines 183 seeking admission as a K-1. He was referred to (b)(7)(E) due to Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States." He was processed as a Expedite Removal/Credible Fear pursuant to 212(a)(7)(A)(i)(I) of the INA and will be held in CBP custody until his Credible Fear Hearing. Subject will be transported to Contra County Jail in Martinez from SFO by CBP Officers.

Application Withdrawn for Admission (I-275)

A# (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (M, Age 65) COC: Iran EY 183

ACTION TAKEN: SYNOPSIS: Subject arrived to SFO via EY 183 from Dubai, UAE seeking admission as a visitor for pleasure. Subject was referred: (b)(7)(E) due to Executive Order, "Protecting the Nation from Foreign Entry into the United States." He was processed as a Withdraw of Application for Admission (I-275) per 212(f) of the INA. Subject will be held in CBP Service Custody overnight until departure from SFO on 01/29/2017 @ 0855 on EY 182 to Dubai, UAE.

Application Withdrawn for Admission (I-275)

A# (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (F, Age 67) COC: Iran EY 183

ACTION TAKEN:

SYNOPSIS: Subject arrived to SFO via EY 183 from Dubai, UAE seeking admission as a visitor for pleasure. Subject was referred (b)(7)(E) due to Executive Order, "Protecting the Nation from Foreign Entry into the United States." He was processed as a Withdraw of Application for Admission (I-275) per 212(f) of the INA. Subject will be held in CBP Service Custody overnight until departure from SFO on 01/29/2017 @ 0855 on EY 182 to Dubai, UAE.

Application Withdrawn for Admission (I-275)

A# (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (M, Age 36) COC: Syria EY 183

ACTION TAKEN: SYNOPSIS: Subject arrived to SFO via EY 183 via from Dubai, UAE seeking admission as a visitor for pleasure. Subject was referred (b)(7)(E) due to Executive Order, "Protecting the Nation from Foreign Entry into the United States." He was processed as a Withdraw of Application for Admission (I-275) per 212(f) of the INA. Subject will be held in CBP Service Custody overnight until departure from SFO on 01/29/2017 @ 0855 on EY 182 to Dubai, UAE.

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

Sent: Saturday, January 28, 2017 11:31 AM

To: JAMES, MICHELE <(b)(6), (b)(7)(C)>

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

(b)(6), (b)(7)(C) WHITE, ROBERT E <(b)(6), (b)(7)(C)> HUMPHREY, BRIAN J (DFO)

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

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

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

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

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

Greetings Seattle, Chicago and San Francisco Directors,

EAC Owen and the Field Liaison Division will like to receive information/bullets of the detainees currently being held at Seattle, O'Hare, and San Francisco.

Thank you in advance.

Respectfully,

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

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

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

Washington, DC 20229

(Office)

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

(Fax)

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

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



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

Sent: Saturday, January 28, 2017 5:03:26 PM

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

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

(b)(6), (b)(7)(C) OFO-FIELD LIAISON

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

Greetings Directors,

Due to the President of the United States Executive Order, if your field office detains a returning refugee, the Field Liaison Division will need bullets for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.

Thank you in advance.



Respectfully,

(b)(6), (b)(7)(C)  
Program Manager, Field Liaison Division  
Office of Field Operations  
U.S. Customs & Border Protection  
1300 Pennsylvania Avenue, NW

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

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

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

"A team is greater than the sum of its parts"

Preparation+Attitude+Opportunity+Action=Luck

<cid:image001.jpg@01D1600E.F2626B80>

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

(b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
(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) For questions

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:39 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Did you get this one?

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 6:32 AM  
**To:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)> DIRECTORS FIELD OPS  
(b)(7)(E) EXECUTIVE DIRECTORS HQ (b)(7)(E); BORDER SECURITY ASST DIRECTORS (b)(7)(E)  
**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

DFOs

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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



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

**From:** HOFFMAN, TODD A

**Sent:** Saturday, January 28, 2017 1:07 AM

**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ

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

(b)(7)(E)

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

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

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

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

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

**Importance:** High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

Wherever possible, NTC-P will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and Regional Carrier Liaison Groups (RCLG).

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

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



(1) All case processing will be recorded in (b)(7)(E) (b)(7)(E) according to current policy/procedure.

(2) (b)(7)(E)  
(3) (b)(7)(E)  
(4) (b)(7)(E)

*Returning Residents,*

(1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of T1 (b)(7)(E) should be notated in CSIS with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

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

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

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 12:03:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Brian J. Humphrey  
Director, Field Operations  
San Francisco/Portland  
(b)(6), (b)(7)(C)  
San Francisco, California 94105

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 2:44:07 PM  
**To:** HUTTON, JAMES R  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

---




**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:43:09 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; HUMPHREY, BRIAN J (DFO)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Commissioner  
For your review and concurrence

(b)(5)



J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:10 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C); OFO Field Programs (b)(7)(E) ENFORCEMENT  
PROGRAMS DIVISION (b)(7)(E); HUTTON, JAMES R  
(b)(6), (b)(7)(C)  
**Cc:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

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

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

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

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:59 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
 HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 HUTTON, JAMES R (b)(6), (b)(7)(C) OFO Field Programs (b)(7)(E)  
 ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R  
 (b)(6), (b)(7)(C)  
 Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)

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

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

**(b)(5)**

**Waiver Narrative**

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

(b)(6), (b)(7)(C)  
Assistant Port Director  
Customs and Border Protection  
Area Port of San Francisco  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) cell

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:48 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Owen, Todd (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
HUTTON, JAMES R; (b)(6), (b)(7)(C); OFO Field Programs; (b)(7)(E)  
ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E)  
**Cc:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

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

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

**Waiver Narrative**  
OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

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

Section Chief – Tactical Branch  
Customs and Border Protection  
Area Port of San Francisco

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE  
**Attachments:** (b)(6), (b)(7)(C).docx

See below waiver request.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:35 AM  
**To:** (b)(6), (b)(7)(C)  
<(b)(6), (b)(7)(C)>;  
Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;  
HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C)  
HUTTON, JAMES R <(b)(6), (b)(7)(C)>; OFO Field Programs <(b)(7)(E)>;  
ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>  
**Cc:** HUMPHREY, BRIAN J (DFO) <(b)(6), (b)(7)(C)>  
**(b)(6), (b)(7)(C)**  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

This waiver request has been updated per OCC recommendation. The updated information is in **bold**.

**SIGMA Event** (b)(7)(E)

**Waiver Narrative**

OFO recommends that you: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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



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



Chief (b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
San Francisco International Airport

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

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

Sent: Sunday, January 29, 2017 10:13 AM

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

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

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

HUTTON, JAMES R (b)(6), (b)(7)(C); OFO Field Programs (b)(7)(E)

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

Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)

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

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

SIGMA Event (b)(7)(E)



**Waiver Narrative**

OFO recommends that you

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

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



Chief (b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
San Francisco International Airport

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 10:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Report for 01/30/2017 (1700 hours)

Than kyou.

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
(b)(6), (b)(7)(C)

Warning: FOR OFFICIAL USE ONLY (FOUO) - LAW ENFORCEMENT SENSITIVE (LES): This email and any attached documents are FOR OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to SENSITIVE BUT UNCLASSIFIED information and is not to be released to the public or other personnel who do not have a valid need to know without prior approval from the originator. Further transmission of LAW ENFORCEMENT SENSITIVE information is limited by The Privacy Act (5 U.S.C. 552(a)) and Trade Secrets Act (18 U.S.C. 1905), in accordance with the Third Agency Rule. If you are not the intended recipient or agent responsible for delivering the information to the intended recipient, unauthorized disclosure, copying, distribution or use of the contents of this transmission is strictly prohibited. If you have received this transmission in error, please notify the sender and delete all copies from your system.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:59 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order Report for 01/30/2017 (1700 hours)

The following subject was vetted and released by PD (b)(6), (b)(7)(C) on 01/29/2017 @ 1:36 PM .

This is the finding for Yemenis LPR arrived on UA838:

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COC:** Yemen  
**PPT:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)

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

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

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



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

U.S. Customs and Border Protection  
San Francisco International Airport

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

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

**Sent:** Monday, January 30, 2017 5:20 PM

**To:** **(b)(6), (b)(7)(C)** HUMPHREY, BRIAN J (DFO) **(b)(6), (b)(7)(C)**

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

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

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

**Subject:** RE: Executive Order Report for 01/30/2017 (1700 hours)

Wasn't there one from Yemen yesterday?

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

Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

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

**Sent:** Monday, January 30, 2017 5:07:35 PM

**To:** HUMPHREY, BRIAN J (DFO); **(b)(6), (b)(7)(C)**

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

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

**Subject:** RE: Executive Order Report for 01/30/2017 (1700 hours)



One minor correction.

The cumulative should have shown one for Sudan not Yemen.

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

Watch Commander  
Area Port of San Francisco

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

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

Sent: Monday, January 30, 2017 4:53 PM

To: BRIAN J HUMPHREY (DFO)

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

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

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

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

Subject: Executive Order Report for 01/30/2017 (1700 hours)

All,

Executive Order Tracking - Reporting Period Totals for 01/30/2017 (1700)

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

Watch Commander  
Area Port of San Francisco

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 12:01:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

Brian J. Humphrey  
Director, Field Operations  
San Francisco/Portland

(b)(6), (b)(7)(C)  
San Francisco, California 94105

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 2:49:15 PM  
**To:** HUTTON, JAMES R  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

Exception approved

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:48:15 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; HUMPHREY, BRIAN J (DFO)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

Commissioner  
For your review and concurrence

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:47 PM  
**To:** (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C); OFO Field Programs (b)(7)(E); ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)

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

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

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

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:35 PM  
**To:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;  
HOFFMAN, TODD A <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>;  
HUTTON, JAMES R <(b)(6), (b)(7)(C)>; OFO Field Programs <(b)(7)(E)>;  
ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>  
Cc: HUMPHREY, BRIAN J (DFO) <(b)(6), (b)(7)(C)>

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

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

This waiver request has been updated per OCC recommendation. The updated information is in **bold**.

SIGMA Event **(b)(7)(E)**

**Waiver Narrative**

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

**Details:**

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

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



Chief (b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
San Francisco International Airport

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

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

Sent: Sunday, January 29, 2017 10:13 AM

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

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

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

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

HUTTON, JAMES R (b)(6), (b)(7)(C); OFO Field Programs (b)(7)(E)

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

Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)

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

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

SIGMA Event (b)(7)(E)

Waiver Narrative

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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



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



Chief (b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
San Francisco International Airport

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 12:02:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

Brian J. Humphrey  
Director, Field Operations  
San Francisco/Portland

(b)(6), (b)(7)(C)  
San Francisco, California 94105  
(b)(6), (b)(7)(C)

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 2:47:09 PM  
**To:** HUTTON, JAMES R  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

Exception approved

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:46:17 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; HUMPHREY, BRIAN J (DFO)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

Commissioner  
For your review and concurrence

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:44 PM  
**To:** (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>; OFO Field Programs <(b)(7)(E)>; ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>  
**Cc:** HUMPHREY, BRIAN J (DFO) <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

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

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:24 PM  
**To:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;  
HOFFMAN, TODD A <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>;  
HUTTON, JAMES R <(b)(6), (b)(7)(C)>; OFO Field Programs <(b)(7)(E)>;  
ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>  
Cc: HUMPHREY, BRIAN J (DFO) <(b)(6), (b)(7)(C)>

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

Subject: EO 212(f) Exemption for <(b)(6), (b)(7)(C)> UPDATE

This waiver request has been updated per OCC recommendation. The updated information is in **bold**.

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

EO 212(f) Exemption for **(b)(6), (b)(7)(C)**

**Waiver Narrative**

OFO recommends that you <(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)>

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

Details:

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

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



Chief **(b)(6), (b)(7)(C)**  
U.S. Customs and Border Protection  
San Francisco International Airport

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

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

Sent: Sunday, January 29, 2017 10:03 AM

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

**(b)(6), (b)(7)(C)**  
Owen, Todd C (AC OFO) **(b)(6), (b)(7)(C)**; WAGNER, JOHN P **(b)(6), (b)(7)(C)**;  
HOFFMAN, TODD A **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)**;  
HUTTON, JAMES R **(b)(6), (b)(7)(C)**; OFO Field Programs **(b)(7)(E)**;  
ENFORCEMENT PROGRAMS DIVISION **(b)(7)(E)**  
Cc: HUMPHREY, BRIAN J (DFO) **(b)(6), (b)(7)(C)**

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

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

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

EO 212(f) Exemption for **(b)(6), (b)(7)(C)**

Waiver Narrative

OFO recommends that you: **(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

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



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

Details:

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



Chief **(b)(6), (b)(7)(C)**  
U.S. Customs and Border Protection  
San Francisco International Airport

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





**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Withdrawal - Court Compliance

Thank you

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:02:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Guidance on Withdrawal - Court Compliance

It's been sent out to all Supervisors and Chiefs to muster out.

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of San Francisco

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:43 PM

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

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

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

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

**Subject:** FW: Guidance on Withdrawal - Court Compliance

Please make sure this information is disseminated to your officers.

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

Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

---

**From:** HUTTON, JAMES R

**Sent:** Monday, January 30, 2017 6:16:46 PM

**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

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

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

**Subject:** Guidance on Withdrawal - Court Compliance

DFO's

As pertains to applicants for admission subject to the EO, please ensure Officers within your AOR receive the below guidance from OCC:

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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



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

---

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

**Sent:** Monday, January 30, 2017 7:17 PM

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)

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

Subject: Guidance on Withdrawal

(b)(5)

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO-LPR, (b)(6), (b)(7)(C)

I'll get your desk ready!

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:31:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO-LPR, (b)(6), (b)(7)(C)

Sorry. Got confused in the all the emails and moving things around in the spreadsheet. I should be sent back to the Field Office for retraining.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Below is the pax from Yemen we reported yesterday.

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:23:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)  
**Subject:** RE: EO-LPR, (b)(6), (b)(7)(C)

Approved

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of San Francisco  
(b)(6), (b)(7)(C) desk  
mobile

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 3:22 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: EO-LPR, (b)(6), (b)(7)(C)

Chiefs,  
(b)(7)(E) Recommending (b)(5)

Thank you,  
(b)(6), (b)(7)(C)  
Supervisory Officer  
(b)(7)(E)  
U.S. Customs and Border Protection, San Francisco Intl Airport  
Department of Homeland Security  
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 3:19 PM  
To: (b)(6), (b)(7)(C)  
Subject: EO-LPR, (b)(6), (b)(7)(C)

SCBPO (b)(6), (b)(7)(C)  
Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver Narrative  
OFO recommends (b)(5), (b)(7)(E)

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



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

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

CBP Officer

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

San Francisco Int'l Airport

U.S. Customs and Border Protection

Office of Field Operations

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Per conversation.

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
(b)(6), (b)(7)(C)

Warning: FOR OFFICIAL USE ONLY (FOUO) - LAW ENFORCEMENT SENSITIVE (LES): This email and any attached documents are FOR OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to SENSITIVE BUT UNCLASSIFIED information and is not to be released to the public or other personnel who do not have a valid need to know without prior approval from the originator. Further transmission of LAW ENFORCEMENT SENSITIVE information is limited by The Privacy Act (5 U.S.C. 552(a)) and Trade Secrets Act (18 U.S.C. 1905), in accordance with the Third Agency Rule. If you are not the intended recipient or agent responsible for delivering the information to the intended recipient, unauthorized disclosure, copying, distribution or use of the contents of this transmission is strictly prohibited. If you have received this transmission in error, please notify the sender and delete all copies from your system.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:25 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C);  
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C);  
HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C);  
HUTTON, JAMES R (b)(6), (b)(7)(C); OFO Field Programs (b)(7)(E);  
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); HUTTON, JAMES R  
(b)(6), (b)(7)(C)  
**Cc:** HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)

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

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

EO 212(f) Exemption for (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

Section Chief – Tactical Branch  
Customs and Border Protection  
Area Port of San Francisco

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: E.O. Protecting the Nation from Terrorist Attacks by Foreign Nationals  
**Attachments:** (b)(7)(E) E.O. Protecting the Nation from Terrorist Attacks by Foreign Nation....docx

FYI

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
(b)(6), (b)(7)(C)

Warning: FOR OFFICIAL USE ONLY (FOUO) - LAW ENFORCEMENT SENSITIVE (LES): This email and any attached documents are FOR OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to SENSITIVE BUT UNCLASSIFIED information and is not to be released to the public or other personnel who do not have a valid need to know without prior approval from the originator. Further transmission of LAW ENFORCEMENT SENSITIVE information is limited by The Privacy Act (5 U.S.C. 552(a)) and Trade Secrets Act (18 U.S.C. 1905), in accordance with the Third Agency Rule. If you are not the intended recipient or agent responsible for delivering the information to the intended recipient, unauthorized disclosure, copying, distribution or use of the contents of this transmission is strictly prohibited. If you have received this transmission in error, please notify the sender and delete all copies from your system.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:04 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: E.O. Protecting the Nation from Terrorist Attacks by Foreign Nationals

Looks like it applies to all refugees, regardless of citizenship.

(b)(6), (b)(7)(C) Area Port Director  
Customs and Border Protection, Honolulu, Hawaii

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:48:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance: E.O. Protecting the Nation from Terrorist Attacks by Foreign Nationals

**FYI – New change:**

**Returning Refugees and Asylees** - regardless of citizenship are to be denied boarding as they will require a waiver.



From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 7:23 AM  
To: JFK RCLG: (b)(7)(E); HNL-RCLG: (b)(7)(E) MRCLG: (b)(7)(E)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: Guidance: E.O. Protecting the Nation from Terrorist Attacks by Foreign Nationals

Good afternoon,

Please see the below additional guidance as well as the attached issued to (b)(7)(E) floor operations personnel related to the Executive Order:

- **Dual nationals** - We are awaiting further clarification as DHS and DOS discuss how to approach this, so for now if you can articulate a traveler holds a passport from one of the 7 restricted countries, we will err on the side of caution and offload.
- **Advance Paroles** - are cleared to board (unless a TSDB), so if there is any question as to whether a returning refugee or asylee is coming back on an I-512, refer for document verification.
- **SIV travelers**, e.g. (b)(7)(E) are cleared to board barring any new derogatory information since issuance.
- **1st Time Refugees** - regardless of citizenship are not cleared to board unless they have been cleared through FBI's (b)(7)(E)
- **Returning Refugees and Asylees** - regardless of citizenship are to be denied boarding as they will require a waiver. If we catch well enough in advance, the waiver may be granted prior to travel, but our guidance right now is to offload these travelers.

We will continue to relay guidance as different scenarios are addressed. If you have any questions whatsoever, please do not hesitate to contact the WC or CWC on duty at (b)(6), (b)(7)(C)

Respectfully,

(b)(6), (b)(7)(C)  
Chief Watch Commander  
National Targeting Center-Passenger

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

WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY. 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 OFO National Targeting Center - Passenger at 571-468-1000.

**Office of Field Operations****(b)(7)(E)****January 27, 2017**

Effective January 27, 2017, and in accordance with the new Executive Order, Protecting the Nation from Terrorist Attacks by Foreign Nationals, signed by President Trump, all citizens and nationals of; Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen will not be allowed admission into the United States for the next 90 days under Immigration Nationality Act (INA) section 212(f).

This guidance applies to all citizens; non-immigrants, first time immigrants, and refugees from the seven restricted countries. This excludes United States citizens, Lawful permanent residence (LPR), and foreign nationals traveling on A's diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, G-4 visas or certain diplomatic visas issued by Department of State.

A new User Define Rule (UDR) has been put into production today, January 27, 2017, at 2000 hours, to help identify citizens of the seven restricted countries traveling to the United States. Once a hit is identified and the traveler identified to be a citizen of one of the seven restricted countries listed. The **(b)(7)(E)** will be responsible to inform the Lead Targeter who will notify CWC/WC, conduct full research to determine if the subject is inadmissible pursuant to 212(f) of the INA, and will be set up for offload or referral will be made to the port of entry advising of the inadmissibility, unless the traveler is identified to be excluded under the above exception.

Special Humanitarian exception is available at the Secretary of Homeland's discretion, all requests for Humanitarian exception will be directed to the XD, DXD, and Director of **(b)(7)(E)** through your chain of command. Unless the Director or Assistant Director of NTC has granted boarding permission, no boarding will be authorized.

If you have any question or have any concerns please see a Watch Commander on duty.



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

Approved per C1, 1722 hours.

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

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

### Exemption to Executive Order Request

January 28, 2017

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

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(7)(E) (b)(7)(E) under Section 3(g) of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017) to (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) is a (b)(6), (b)(7)(C) year old citizen of Yemen bearing Yemen PP # (b)(6), (b)(7)(C) containing an I (b)(6), (b)(7)(C) is a Lawful Permanent Resident child of a USC. His father, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) the Washington/Dulles POE has done a thorough exam on this individual and his USC father and vetting indicates that there is no nexus to terrorism. Because of the subject's age, along with the lack of any indication of a security risk, we recommend that this individual (b)(7)(E) consistent with Section 3(g) of the Executive Order.

### Details:

- Subject arrived aboard ET-500 with (b)(6), (b)(7)(C) Father:
  - Father ( (b)(6), (b)(7)(C) ); DOB: (b)(6), (b)(7)(C); USC; USPP# (b)(6), (b)(7)(C)

- Waiver request is for the accompanying minor child. Child is (b)(7)(E) years old.
  - Child is a first-time immigrant, entering on an (b)(7)(E) visa.
- Father (b)(6), (b)(7)(C) was (b)(7)(E)
  - (b)(6), (b)(7)(C) was in Yemen visiting v (b)(6), (b)(7)(C) PP# (b)(6), (b)(7)(C) and children.
  - (b)(6), (b)(7)(C) was out of the country for approximately (b)(6), (b)(7)(C)
  - (b)(6), (b)(7)(C) went to (b)(6), (b)(7)(C)
  - (b)(6), (b)(7)(C) address: (b)(6), (b)(7)(C) MI 48212. (b)(6), (b)(7)(C)
  - Phone number: (b)(6), (b)(7)(C)
  - (b)(6), (b)(7)(C) works as a (b)(6), (b)(7)(C)
- (b)(7)(E) on both Father and Child)
- (b)(7)(E) (Both Father and child)

### SUBJECT OF INTEREST

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

Gender: Male

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

COC: Yemen

COR: Yemen

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

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

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

(b)(7)(E) N/A Age Exempt

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

(b)(7)(E)

NCIC: N/A

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

Travel History: First Entry

(b)(7)(E)

### Timeline:

- 0815 Subject arrived aboard ET-500
- 0828 Subject and Father referred from primary for secondary inspection
- 0845 Secondary inspection initiated.
- 0900 (b)(7)(E)
- 1130 (b)(7)(E)

### Contacts:

(b)(7)(E) contacted at 0900 hours..

Area Port contacted at 1230 hours.

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

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

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

• **(b)(6), (b)(7)(C)**  
7.  
•

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Action: EO Protest Calls Protocol

**Importance:** High

Please disseminate.

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office

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

Warning: FOR OFFICIAL USE ONLY (FOUO) - LAW ENFORCEMENT SENSITIVE (LES): This email and any attached documents are FOR OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to SENSITIVE BUT UNCLASSIFIED information and is not to be released to the public or other personnel who do not have a valid need to know without prior approval from the originator. Further transmission of LAW ENFORCEMENT SENSITIVE information is limited by The Privacy Act (5 U.S.C. 552(a)) and Trade Secrets Act (18 U.S.C. 1905), in accordance with the Third Agency Rule. If you are not the intended recipient or agent responsible for delivering the information to the intended recipient, unauthorized disclosure, copying, distribution or use of the contents of this transmission is strictly prohibited. If you have received this transmission in error, please notify the sender and delete all copies from your system.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:12 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
TRADE OPERATIONS ASST DIRECTORS  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Subject:** Action: EO Protest Calls Protocol  
**Importance:** High

DFOs,

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

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

Thank you,

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

Acting DXD, Operations  
Director, Field Operations Readiness Team  
Office of Field Operations  
U. S. Customs and Border Protection

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 2:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 17-v-557: Newest ACLU complaint re Executive Order  
**Attachments:** 17-557 - Complaint .pdf

FYI

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 3, 2017 10:47 AM  
**To:** HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** 17-v-557: Newest ACLU complaint re Executive Order

FYI—

(b)(5)

(b)(6), (b)(7)(C) Senior Attorney  
Office of the Chief Counsel | U.S. Customs and Border Protection  
Department of Homeland Security | San Francisco

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