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**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

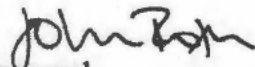
January 31, 2017

MEMORANDUM FOR: The Honorable Chip F. Fulghum
Acting Deputy Secretary

Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

Thomas D. Homan
Acting Director
U.S. Immigration & Customs Enforcement

Lori Scialabba
Acting Director
U.S. Citizenship & Immigration Services

FROM: John Roth 
Inspector General

SUBJECT: Notice of Obligation to Preserve Documents
Related to Executive Order dated January 27,
2017, "Protecting the Nation from Terrorist
Entry into the United States by Foreign
Nationals"

In connection with a request from Congress, the Office of Inspector General (OIG) has opened an investigation of the Department's implementation of the President's January 27, 2017 Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals" ("Executive Order"). This memorandum serves as notice to you, and to all personnel within your organization, of the obligation to preserve all potentially relevant documents and information, as specified below. Further, this serves as notice that you are obligated to disseminate this document preservation notice throughout your organization and ensure that all agency personnel (including employees, contractors, and members of the Senior Executive Service) comply with its terms.



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Preservation Instructions

While specific document requests will be forthcoming, effective immediately, you must preserve (i.e., prevent destruction or substantive alteration of) all documents¹ and information that contain or constitute information that is potentially relevant to DHS OIG's investigation, or that might reasonably lead to the discovery of relevant information, relating to implementation of any and all provisions of the Executive Order. This includes, but is not limited to, all communication, training, and/or guidance related to implementation of the Executive Order; information reflecting actions taken to implement the Executive Order; the receipt and handling of complaints; the public dissemination of information; notice of and compliance with court orders affecting implementation of the Executive Order; instances of violations of any court order; video and audio recordings; the handling of detained individuals; and, the disposition of individual detention cases.

For the duration of this hold, any information described by this notice that is within your individual possession or control must be preserved in the exact form as it currently exists. This obligation extends to both the content of any document and any metadata associated with electronic documents. Employees should take all steps necessary, to prevent the intentional or accidental destruction, deletion, alteration, or removal of information described by this notice.

Sources of Material That Must Be Preserved:

Any and all files and records over which you have control which pertain to the subject matter of this notice in the following locations:

- Handheld devices (wired and wireless) such as iPhones, Blackberries, other smart phones, cell phones, pagers,

¹ As used in this notice, the word "documents" is defined in the broadest sense possible, to include the original and any non-identical copies, all drafts and final versions, audio recordings, video recordings, transcripts, polygraph examination records, e-mails, instant message communications, other communications, summaries, work papers, typed or handwritten notes, telephone message slips, appointment books, calendars, photographs, or other format.



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

personal data assistants (PDA), iPads and digital cameras

- Office computers and laptops
- Network servers and other network attached storage
- Hard copy files
- Network servers and other network attached storage
- Backup/disaster recovery tapes
- Special purpose storage such as Outlook and Blackberry e-mail servers and storage for communications and file sharing services such as Microsoft Lync, SMS messaging, Social media (*e.g.*, Facebook), and Webmail accounts
- Removable media such as CDs, DVDs, external hard drives, and flash/thumb drives
- Databases
- Video systems (including CCTV)
- Audio systems (including voicemail)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:08 PM
To: DEN-STAFF
Subject: FW: Urgent: latest guidance on responding to EO calls.
Importance: High

Please use the following guidance when responding to phone calls. Thank you.

(b)(6), (b)(7)(C)
Assistant Port Director – Trade
Public Affairs Liaison
Cell: (b)(6), (b)(7)(C)
Office: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 9:59 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)
(b)(6), (b)(7)(C)
Subject: Urgent: latest guidance on responding to EO calls.
Importance: High

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

All,

Please disseminate to all staff and outer ports.

Current guidance is that we are not to respond to the public, media, congress whatsoever with any type of statement or response to questions regarding the EO.

Please refer all callers to CBP.GOV, and CBP Info Center, where information is currently posted and questions can be asked. There appears to be a concerted effort to get CBP officers to comment on the EO. Please ensure all are aware of the current guidance, and please let me know if there are questions or issues.

(b)(6), (b)(7)(C)
Program Manager, Public Affairs Liaison

Customs and Border Protection
San Francisco Field Office
Tel: (b)(6), (b)(7)(C)

- 1) CBP: The January 25, 2017 EO “Enhancing Public Safety in the Interior of the United States,” describes “Enforcement Priorities” at Section 5, pages 2-3. These priorities conflict with the November 20, 2014 Memorandum titled “Policies for the Apprehension, Detention, and Removal of Undocumented Immigrants.” However, the January 25, 2017 **Executive Order does not explicitly rescind or otherwise address the November 20, 2014 Memorandum**. Can ICE and CBP clarify whether the November 20, 2014 Removal Priorities remain in effect?
- 2) CBP: clarify **how it will determine whether a noncitizen is a “priority”** for removal for having **“committed acts that constitute a chargeable criminal offense”**? (Section 5, part (c) of the January 25, 2017 Interior EO).
- 3) CBP: please confirm whether it is **following the several judicial orders staying** the enforcement of the January 27, 2017 Executive Order (“Protecting the Nation from Foreign Terrorist Entry into the United States”)?
- 4) CBP: please confirm the following information:
 - a. How many noncitizens were detained at DIA as a result of the January 27, 2017 EO?
 - b. How many noncitizens were removed?
 - c. How many were permitted to withdraw their applications for admission?
 - d. How many attempted to seek asylum?
 - e. How many were denied the right to seek asylum?
 - f. What are the immigration statuses of each of the above?
 - g. Of those denied admission or parole, and those removed, what was the legal basis of that denial or removal?
- 5) CBP: Confirm whether it will be seeking to remove individuals in Colorado under Section 235 Expedited Removal procedures, despite the “100 mile/14 day” FR 69, 154 (August 11, 2004) and the April 5, 2011 Mead Memo?
- 6) CBP: How will the new enforcement priorities affect CBP policy regarding admissions? In particular how will the priorities impact DACA kids who have been granted Advance Parole?

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:40 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Final CBP Script and QA
Attachments: 20170131 EO Info Center Script Final.doc; Final QA v5 (Q1-25).docx

We was sent this today not sure if guys have it.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:20 AM
To: CIC – All Staff <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
Subject: EO Final CBP Script and QA

Team,

We have received the attached final and approved CBP Information Center script, and Q&A for the EO entitled “Protecting the Nation from Terrorist Attacks by Foreign Nationals.”

Please use this guidance moving forward in answering questions and/or complaints from the public regarding the EO.

Regards,

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

*(A) Director, CBP Information Center
 Department of Homeland Security
 Customs and Border Protection
 Intergovernmental Public Liaison*

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

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

FOR OFFICIAL USE ONLY**EXECUTIVE ORDER (EO)****Protecting the Nation from Terrorist Attacks by Foreign Nationals
Talking Points for CBP Info Center****INFO CENTER SCRIPT:**

On January 27, 2017, the President of the United States signed the Executive Order (EO) Protecting the Nation from Terrorist Entry into the United States. The Executive Order immediately suspended entry into the United States for all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen for 90 days.

- The Executive Order imposes a 90-day bar on entry into the United States on nationals of certain designated countries. This bar also includes a 90-day prohibition on visa issuance.
- The EO applies at any port of entry – air, land or sea.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, and select other visas outlined in the Executive Order.
- Citizens of Iran, Iraq, Syria, Sudan, Libya, Yemen, and Somalia may use the following documents to travel to the U.S.:
 - Any diplomatic visa (A, G, C-2, or NATO)
 - An I-551 (Green Card)
 - A refugee or asylee travel document
 - An advance parole document
 - Any SQ immigrant visa
- For Green Card holders (a Lawful Permanent Resident, or LPR):
 - If LPR was out of the country at the time of the order's signing, or travels out of the country after the order was signed, the EO applies. However, green card holders are eligible for national interest waivers consistent with the provisions of the Executive Order, but may experience delays upon arrival.
 - It does not affect lawful permanent residents who are currently in the country.
- The EO generally affects less than 1 percent of the more than 325,000 international air travelers who arrive at ports of entry every day.
- Under the Executive Order, the Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, will immediately conduct a review to ensure that the information available from a foreign country to be used in the processing of an application for a visa or other immigration benefit is adequate to uphold the integrity of the process.
- This is not an outright ban on travel for individuals from the seven identified countries. This is a temporary 90-day suspension on travel for immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen to enter the United States.
- Department of State has provisionally revoked the visas of affected travelers, therefore these visas are currently not valid for travel to the United States.
- CBP has been in communication with the airlines through CBP regional carrier liaisons.
- CBP does not generally comment on individual cases; CBP is granting waivers, as outlined in the Executive Order, to individuals whose admission into the country is in the national interest, and who does not pose a national security threat.
- CBP and DHS are committed to ensuring that all individuals affected by the executive orders, including those affected by the court orders, are being provided all rights afforded under the law.

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- CBP welcomes more than a million passengers arriving to the United States every day. The religion, faith, or spiritual beliefs of an international traveler are not determining factors about his/her admissibility into the United States.

If callers are from overseas, please have them first contact their local US embassy or consulate.

If callers are persistent in wanting more information on what they can do, direct them to call the ESTA PMO at 202-344-1170.

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Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 9/29/2017 1:35:07 AM

1. How many persons impacted by the EO are currently detained at each Port of Entry (POE)?

- a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.

2. What is happening to those currently in detention? Will they be released?

- a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.

3. How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.

- a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. *Statistics are valid as of 1500 hrs, January 30, 2017*

CBP Executive Order Actions	
Recommended Denial of Boarding	721
Legal Permanent Resident (LPR) waivers	1,059
Visa holders granted waivers	75

4. Please explain the process for considering an individual for an exemption under the EO.

- a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.

5. Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?

- a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
- b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 1:35:07 AM

basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
- 7. Did CBP have an implementation plan prior to the EO being released?**
 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
- 9. What coordination is being done between CBP and the carriers?**
 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
- 10. When did enforcement of the EO start?**
 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive Order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 1:35:07 AM

- 14. Is CBP searching social media profiles of those affected by the Executive Order**
- a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
- a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**
- a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?**
- a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?**
- a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
- 19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 1:35:07 AM

20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?

- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.

21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?

- a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?

- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?

- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

24. Does this affect travelers at all ports of entry?

- a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.

25. Does CBP have the authority to search individuals' electronics?

- a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include electronic devices such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 1:35:07 AM

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:01 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO Report

I was able to contact (b)(6), (b)(7)(C). He will send a report tonight upon completion of the last Volaris flight.

Tomorrow we will be busy. As stated in our telephone conversation, if the passengers are not offload by IAP, we are going to be busy.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:39 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Attorney Inquires
Importance: High

FYI – I just fielded two calls from attorneys, first they asked that they be let in to speak to CBP officials and then informed they “HEARD” we were detaining Syrian refugees and if we were aware there had been an order of stay of removal issued in the Darwash vs ?????? case filed in NY.

I provided the media contact e-mail.

WE ARE NOT DETAINING ANYBODY AT THIS TIME, although it might be reporting as such.

(b)(6), (b)(7)(C)
Supervisory Customs and Border Protection
Officer
Passenger Processing
Denver International Airport
Denver, CO 80249

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:33 PM
To: FDN ERO
Cc: (b)(6) (b)(6), (b)(7)(C)
Subject: FW: EO - Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Fysa

Thus, we may get airport (OFO) requests tonight or during this weekend.

After that, DoS should not have any additional issued visas for us to address. We could have cases that were visiting family in other countries after that.....

I couldn't delete the fluff on my iPhone.....

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

Sent with Good (www.good.com)

From: (b)(6)
Sent: Friday, January 27, 2017 5:25:41 PM
To: (b)(6)
Cc: (b)(6), (b)(7)(C)
Subject: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

(b)(6)

Good Evening All:

Signed Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" attached.

Effective immediately, suspension of immigrant/nonimmigrant visas for 90 days from the following countries

(please note exceptions described in the EO):

- Yemen
- Libya
- Sudan
- Iraq
- Syria
- Somalia

Iran

Be advised your local OCCs have not been briefed on this EO just yet.....

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:04 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO - Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Answer to #8 is under review

Sent with Good (www.good.com)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 5:32:34 PM
To: FDN.ERO
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

Fysa

Thus, we may get airport (OFO) requests tonight or during this weekend.

After that, DoS should not have any additional issued visas for us to address. We could have cases that were visiting family in other countries after that.....

I couldn't delete the fluff on my iPhone.....

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

Sent with Good (www.good.com)

From: (b)(6)
Sent: Friday, January 27, 2017 5:25:41 PM
To: (b)(6)
Cc: (b)(6)
Subject: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

(b)(6)

Good Evening All:

Signed Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" attached.

Effective immediately, suspension of immigrant/nonimmigrant visas for 90 days from the following countries

(please note exceptions described in the EO):

Yemen

Libya

Sudan

Iraq

Syria

Somalia

Iran

Be advised your local OCCs have not been briefed on this EO just yet.....

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States; 17-STATE-8708.eml.pdf

With attachments

A reporting requirement spreadsheet is coming next

Sent with Good (www.good.com)

From: ERO Taskings
Sent: Saturday, January 28, 2017 1:44:36 PM
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

The following message is being sent by (b)(6), (b)(7)(C) Acting Assistant Director for Field Operations

To: Assistant Directors, Field Office Directors, and Deputy Field Office Directors

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.

U.S. Customs and Border Protection has provided the following and attached guidance to its employees. Furthermore, the Department to State provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen; however, these revocations may not yet be annotated in the system. Please ensure that this memorandum and attached information are immediately disseminated to all ERO employees within your respective area of responsibility.

Further guidance is forthcoming, however if you have any immediate questions, please contact HQ Domestic Operations (A) Deputy Assistant Director (DAD)/East (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (A) DAD (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

CBP guidance is as follows:

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

- (1) All case processing will be recorded (b)(7)(E) (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will

be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:10 PM
To: FDN ERO
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States; 17-STATE-8708.eml.pdf

FYSA

Sent with Good (www.good.com)

From: ERO Taskings
Sent: Saturday, January 28, 2017 1:44:36 PM
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

The following message is being sent by (b)(6), (b)(7)(C) Acting Assistant Director for Field Operations

To: Assistant Directors, Field Office Directors, and Deputy Field Office Directors

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.

U.S. Customs and Border Protection has provided the following and attached guidance to its employees. Furthermore, the Department to State provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen; however, these revocations may not yet be annotated in the system. Please ensure that this memorandum and attached information are immediately disseminated to all ERO employees within your respective area of responsibility.

Further guidance is forthcoming, however if you have any immediate questions, please contact HQ Domestic Operations (A) Deputy Assistant Director (DAD); (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) or (A) DAD; (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

CBP guidance is as follows:

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

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

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- (1) All case processing will be recorded: (b)(7)(E) system, according to current policy/procedure.
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- (4) **Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.**

Returning Residents,

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

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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman (b)(6), (b)(7)(C)
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.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:51 AM
To: (b)(6), (b)(7)(C)
Subject: RE: PAU today

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:45:34 AM
To: (b)(6), (b)(7)(C)
Subject: PAU today

I ran (b)(7)(E) quickly today looking for documents from the seven countries.

Today it appears we have no travelers subject to the Executive Order.

We will have to wait and see if anything slips through (b)(7)(E)

(b)(6), (b)(7)(C)
Supervisory CBP Officer
Denver International Airport

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:48 AM
To: (b)(6), (b)(7)(C)
Subject: Sunday Protests

I spoke with DPD this morning. There is another protest planned at the airport from noon until 5 o'clock p.m. DPD will continue to monitor the public outside of our international arrivals doors throughout the day.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:29:58 AM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

From: HUMPHREY, BRIAN J (DFO)
Sent: Sunday, January 29, 2017 1:57:32 AM
To: (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

HQ has clarified that those individuals currently in custody and pending withdrawal or ER, as well as similarly situated future arrivals are to be reassessed for Commissioner waiver. Please follow the attached chain of command list to receive the C1 waiver.

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

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:00:24 AM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C); ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

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

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:39 AM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ALLES, RANDOLPH D
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(7)(E), and where no derogatory information exists, consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. If derogatory information is discovered during the examination, the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien

currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:41 PM
To: (b)(6), (b)(7)(C)
Subject: DHS FAQ Site

<https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

Thank you.

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

(b)(6), (b)(7)(C)
Assistant Port Director
Passenger Operations
Port of (b)(6), (b)(7)(C)

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

 Please help to save a tree and only print this email if you really need to. Thank you.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:51 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

See below...

From: HUMPHREY, BRIAN J (DFO)
Sent: Saturday, January 28, 2017 9:44:22 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

To all Ports: We are to suspend departures of individuals targeted by the Executive Order who were subject to ER or withdrawal of application. All other actions of targeted arriving aliens remain in place, including continued detention of those previously set for departure via removal or withdrawal.

Area PDs please acknowledge

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

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34:00 PM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

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

Need confirmation from each DFO.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:13 PM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Just to make sure we're on the same page, this is the direction we'll go-by until we hear differently...

Thank you.

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

(b)(6), (b)(7)(C)
 Assistant Port Director
 Passenger Operations
 Port of Denver

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

 Please help to save a tree and only print this email if you really need to. Thank you.

From: HUMPHREY, BRIAN J (DFO)
Sent: Sunday, January 29, 2017 7:05 AM
To: (b)(6), (b)(7)(C)
 (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: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Per the attached guidance, we were to have requested C1 waivers for the five SFO cases currently detained. Please immediately send the detainee information to the individuals listed in the attachment so that we can receive the C1 waiver. We are to cancel the ER for the credible fear case and send their information for C1 waiver. On approval of the C1 waiver, release the individuals in custody. The credible fear claimant can proceed with their case on their own.

All future arrivals, if there is no derogatory information, are to be processed for C1 waiver. Arriving LPRs will continue to be interviewed and processed for DFO waiver.

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

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

From: HUMPHREY, BRIAN J (DFO)
Sent: Sunday, January 29, 2017 2:57:32 AM

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: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

HQ has clarified that those individuals currently in custody and pending withdrawal or ER, as well as similarly situated future arrivals are to be reassessed for Commissioner waiver. Please follow the attached chain of command list to receive the C1 waiver.

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

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


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Cc: (b)(6), (b)(7)(C); ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order


DFO's
Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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



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Sent: Sunday, January 29, 2017 1:39 AM

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)

Cc: (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C) ALLES, RANDOLPH D
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

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Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

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

(b)(5)

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

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: HOFFMAN, TODD A

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

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

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:09 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: executive order travelers
Attachments: 01022017.JPG

Today we may have two travelers in scope of the executive order.
 On LH 446 and F9 71..

(b)(6), (b)(7)(C)
 Supervisory CBP Officer
 Denver International Airport

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

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	Last name	First name	Date of Birth	Age (today)	Gender	Document Country	Document Number	Carrier	Flight Number	Original Departure Airport
1. <input type="checkbox"/>	(b)(6), (b)(7)(C)					IRAN (IR)	(b)(6), (b)(7)(C)	FRONTIER AIRLINES INC. (F9)	0000071	CANCUN INTL (CUN)
2. <input type="checkbox"/>						IRAQ (IQ)		LUFTHANSA GERMAN AIRLINES (LH)	0000446	FRANKFURT MAIN INTL (FRA)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

Please read.

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:42:09 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

Sent with Good (www.good.com)

From: (b)(6)
Sent: Friday, January 27, 2017 6:40:52 PM
To: (b)(6)
(b)(6)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

Hello everyone,

Please see the below rough Q&A developed by OPLA and CBP counsel for your awareness. This information will continue to evolve, so as additional guidance becomes available you will receive the updates.

As discussed, understanding we don't currently have the E.O. our client urgently (as in within the next hour or two) need answers to the following (with apologies for typos)

1. (b)(5), (b)(7)(E)
- 2.
- 3.

4.
5.
6.
7.
8.
9.

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

Please note that there are almost certainly people in the air who will fall under this. Also, there will be people with strong equities to the United States, individuals who have been proper LPRs for 40 years entering who are dual nationals. Even if we get the process of recommending against boarding in place tonight, it isn't going to be 100%, particularly with dual nationals. So, we're going to have to start answering these questions for the ports in a matter of hours.

Thanks

(b)(6) Acting Deputy Assistant Director | Domestic Operations, Eastern Operations | Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
500 12th Street SW **(b)(6), (b)(7)(C)** Washington, D.C. 20536
PH: **(b)(6)**



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From: (b)(6)
Sent: Friday, January 27, 2017 7:26 PM
To: (b)(6)
 (b)(6)
Cc: (b)(6)
Subject: EO - Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

Good Evening All:

Signed Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" attached.

Effective immediately, suspension of immigrant/nonimmigrant visas for 90 days from the following countries

(please note exceptions described in the EO):

- Yemen
- Libya
- Sudan
- Iraq
- Syria
- Somalia
- Iran

Be advised your local OCCs have not been briefed on this EO just yet.....

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:34 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

Please read

From: HUMPHREY, BRIAN J (DFO)
Sent: Friday, January 27, 2017 9:14:34 PM
To: (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

The attached executive order is effective immediately. Because of the urgency and sensitivity, I ask that each Area PD acknowledge receipt. Thank you.

Detailed guidance is expected within the hour, including reporting requirements. In the interim, this is my summary of tonight's conference call with HQ.

Affected countries: Iran, Iraq, Syria, Libya, Sudan, Somalia, Yemen

Effective immediately, all immigrant (including refugees) and non-immigrant visas of citizens from these countries are revoked. These passengers are to be offered withdrawal of application for admission. If they do not agree to withdrawal, they will be expeditiously removed. If they claim credible fear, they will be processed accordingly. A/G/NATO visa holders are exempt and allowed entry.

LPRs presenting passports from these countries are included in the executive order. However, the Secretary has delegated waiver authority to DFOs to admit LPRs after undergoing a (b)(7)(E) (secondary where we don't have (b)(7)(E) with proper notation of the DFO waiver in the remarks section. No LPR is to be removed.

Unaccompanied Alien Children, previously admitted refugees, previously admitted asylees, and persons with approved advanced paroles are included in the executive order. These individuals currently require a Secretary approved waiver. HQ guidance will cover the waiver procedures. HQ is requesting DFO delegated authority for these groups as well, but it is not yet approved. Such individuals will also be referred for secondary exam (b)(7)(E) where teams exist), with notation of the approved waiver in the remarks. Until such time that waiver authority is delegated (if at all), we will need to hold the passengers pending Secretary approval of the waiver. These individuals will not be expeditiously removed.

At this time, these procedures are to be followed for the next 90 days. Further guidance will follow at that time.

The State Department has already cancelled all the immigrant and non-immigrant visas, and (b)(7)(E)
(b)(7)(E)

Reporting: Eventually an automated report is expected from (b)(7)(E) but in the meantime, we will owe HQ a report each morning by 0500 hours Eastern Time. We will need the information in the SFFO by midnight Pacific Time in order to compile a consolidated FO response. Please copy (b)(6), (b)(7)(C) and I. A spreadsheet of the report fields is expected with the guidance due out soon from HQ.

Any questions, please feel free to call me.

Brian J. Humphrey
Director, Field Operations
San Francisco and Portland Field Offices

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:07 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LANDFRIED, PHIL A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P

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

FLANAGAN, PATRICK S

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

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

Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:34 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO - Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:32:34 PM
To: FDN ERO
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

Fysa

Thus, we may get airport (OFO) requests tonight or during this weekend.

After that, DoS should not have any additional issued visas for us to address. We could have cases that were visiting family in other countries after that.....

I couldn't delete the fluff on my iPhone.....

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

Sent with Good (www.good.com)

From: (b)(6)
Sent: Friday, January 27, 2017 5:25:41 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: EO - Protecting the Nation from Foreign Terrorist Entry into the United States

Good Evening All:

Signed Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" attached.

Effective immediately, suspension of immigrant/nonimmigrant visas for 90 days from the following countries

(please note exceptions described in the EO):

Yemen

Libya

Sudan

Iraq

Syria

Somalia

Iran

Be advised your local OCCs have not been briefed on this EO just yet.....

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:43 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: "My family was amazed at the respectful treatment."

I already did last night! Good work!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:18:00 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: "My family was amazed at the respectful treatment."

If you have not already done so, please share this with DFO Humphrey. When Immigration issues are at the forefront, this shows how the officers in the field face the controversy – treating humans with dignity and respect!!!

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:16 AM
To: (b)(6), (b)(7)(C)
Subject: "My family was amazed at the respectful treatment."

Good morning!

Yesterday, Saturday January 28, 2017, there were 4-arriving travelers that were the subject(s) (b)(7)(E) (b)(7)(E) as a direct result of an Executive Order. I have attached the link to the write up in the Denver Post wherein the travelers were interviewed about their expectations and their actual experience.

<http://www.denverpost.com/2017/01/28/dia-protest-refugees-immigration-trump/>

The 2-CBP Officers who processed the travelers on the primary line were the initial representatives of the U.S. and set a tone of civility. Then the 2-secondary CBP Officers further resolved to ease the referred travelers' fear and worry by conducting the secondary interview(s) with compassion, common sense and decency. THESE 4-CBP Officers are the reason the sister of one of the Iranian-born travelers was later quoted as saying, "My family was amazed at the respectful treatment."

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(5)

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs & Border Protection
Denver, CO
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Fax)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:13 AM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Just to make sure we're on the same page, this is the direction we'll go-by until we hear differently...

Thank you.

(b)(6), (b)(7)(C)
Assistant Port Director
Passenger Operations
Port of Denver
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) cell
(b)(6), (b)(7)(C) fax

 Please help to save a tree and only print this email if you really need to. Thank you.

From: HUMPHREY, BRIAN J (DFO)
Sent: Sunday, January 29, 2017 7:05 AM
To: (b)(6), (b)(7)(C)
(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: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Per the attached guidance, we were to have requested C1 waivers for the five SFO cases currently detained. Please immediately send the detainee information to the individuals listed in the attachment so that we can receive the C1 waiver. We are to cancel the ER for the credible fear case and send their information for C1 waiver. On approval of the C1 waiver, release the individuals in custody. The credible fear claimant can proceed with their case on their own.

All future arrivals, if there is no derogatory information, are to be processed for C1 waiver. Arriving LPRs will continue to be interviewed and processed for DFO waiver.

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

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

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

From: HUMPHREY, BRIAN J (DFO)

Sent: Sunday, January 29, 2017 2:57:32 AM

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: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

HQ has clarified that those individuals currently in custody and pending withdrawal or ER, as well as similarly situated future arrivals are to be reassessed for Commissioner waiver. Please follow the attached chain of command list to receive the C1 waiver.

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

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

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 2:00:24 AM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A;

DIRECTORS FIELD OPS

Cc: (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN, PATRICK S

Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 1:39 AM

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(7)(E)

Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) ALLES, RANDOLPH D

(b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for

a (b)(7)(E)n, and where no derogatory information exists, consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. If derogatory information is discovered during the examination, the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:17 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thanks...we have been receiving lots of emails & info since last night!

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:15:40 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

With attachments

A reporting requirement spreadsheet is coming next

Sent with Good (www.good.com)

From: ERO Taskings
Sent: Saturday, January 28, 2017 1:44:36 PM
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

The following message is being sent by (b)(6), (b)(7)(C) Acting Assistant Director for Field Operations

To: Assistant Directors, Field Office Directors, and Deputy Field Office Directors

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.

U.S. Customs and Border Protection has provided the following and attached guidance to its employees. Furthermore, the Department to State provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen; however, these revocations may not yet be annotated in the system. Please ensure that this memorandum and attached information are immediately disseminated to all ERO employees within your respective area of responsibility.

Further guidance is forthcoming, however if you have any immediate questions, please contact HQ Domestic Operations (A) Deputy Assistant Director (DAD)/East: (b)(6), (b)(7)(C) or (A) DAD/ (b)(6), (b)(7)(C) Capicchioni at: (b)(6), (b)(7)(C)

CBP guidance is as follows:

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:15 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

New policy change on LPRs! Please read and muster.

(b)(6), (b)(7)(C)
 Area Port Director
 U.S. Customs & Border Protection
 Denver, CO

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

From: HUMPHREY, BRIAN J (DFO)
Sent: Wednesday, February 01, 2017 10:08 AM
To: (b)(6), (b)(7)(C)
 (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: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Area Port Directors: Please acknowledge receipt and immediately implement **updated guidance that the Executive Order does NOT apply to lawful permanent residents.** Please process LPRs from the seven countries as you'd process any other LPR. Do not refer to secondary or conduct a (b)(7)(E) (b)(7)(E) unless you have other independent reasons that would have subjected the passenger to further inspection prior to the EO

Brian J. Humphrey

Director, Field Operations
San Francisco and Portland Field Offices

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

From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 8:58 AM

To: DIRECTORS FIELD OPS **(b)(6), (b)(7)(C)** EXECUTIVE DIRECTORS HQ

(b)(6)

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

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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: Wednesday, February 01, 2017 11:53 AM

To: MCALEENAN, KEVIN K **(b)(6), (b)(7)(C)** Owen, Todd C (AC OFO)

(b)(6)

WAGNER, JOHN P

(b)(6)

HOFFMAN, TODD A

(b)(6)

HUTTON, JAMES R

(b)(6)

Cc: **(b)(6)**

(b)(6)

FLANAGAN, PATRICK S **(b)(6), (b)(7)(C)** ALLES, RANDOLPH D **(b)(6)**

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

(b)(5)

Section 3(c) of the Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

(b)(5)

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:45 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Redelegation of 3(g) Authority
Attachments: Executive Order Redelegation From Commissioner to OFO SES Draft 2-1-17.docx

[More updated policies on the EO.](#)

(b)(6), (b)(7)(C)
 Area Port Director
 U.S. Customs & Border Protection
 Denver, CO

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

From: HUMPHREY, BRIAN J (DFO)
Sent: Wednesday, February 01, 2017 11:52 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

Subject: FW: Redelegation of 3(g) Authority

DFOs now have delegated authority for all waivers under the Executive Order. Please adjudicate future encounters following our existing DFO waiver process. Thank you

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

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

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:28:30 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Redefinition of 3(g) Authority

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 7:16:55 PM
To: HOFFMAN, TODD A
Subject: Redefinition of 3(g) Authority

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6)



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SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner

Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks to include airline reservation data, airline manifest information, against the (b)(7)(E) the (b)(7)(E) and CBP holdings; biometric checks, including 10-print checks against IDENT and the biometric watchlist; and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E) protocols.

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

To: (b)(6); Owen, Todd C (AC OFO)
(b)(6); WAGNER, JOHN P; (b)(6); HOFFMAN, TODD A

(b)(6); HUTTON, JAMES R; (b)(6)
Cc: ALLES, RANDOLPH D; (b)(6); FLANAGAN, PATRICK S; (b)(6)

(b)(6)

Subject: RE: Redelegation

Thank you. (b)(5)

From: (b)(6)

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6)

Subject: RE: Redelegation

(b)(5)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

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




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

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

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

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

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS **(b)(7)(E)** EXECUTIVE 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)

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

OCC

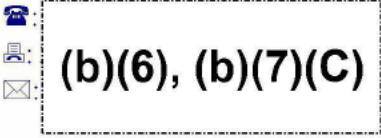
Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with (b)(6), (b)(7)(C) s. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:47 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Final CBP Script and QA
Attachments: 20170131 EO Info Center Script Final.doc; Final QA v5 (Q1-25).docx

This is for **INFORMATION PURPOSES ONLY!** You can use as a **CHEAT SHEET ONLY!**

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs & Border Protection
Denver, CO

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

FOR OFFICIAL USE ONLY**EXECUTIVE ORDER (EO)****Protecting the Nation from Terrorist Attacks by Foreign Nationals
Talking Points for CBP Info Center****INFO CENTER SCRIPT:**

On January 27, 2017, the President of the United States signed the Executive Order (EO) Protecting the Nation from Terrorist Entry into the United States. The Executive Order immediately suspended entry into the United States for all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen for 90 days.

- The Executive Order imposes a 90-day bar on entry into the United States on nationals of certain designated countries. This bar also includes a 90-day prohibition on visa issuance.
- The EO applies at any port of entry – air, land or sea.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, and select other visas outlined in the Executive Order.
- Citizens of Iran, Iraq, Syria, Sudan, Libya, Yemen, and Somalia may use the following documents to travel to the U.S.:
 - Any diplomatic visa (A, G, C-2, or NATO)
 - An I-551 (Green Card)
 - A refugee or asylee travel document
 - An advance parole document
 - Any SQ immigrant visa
- For Green Card holders (a Lawful Permanent Resident, or LPR):
 - If LPR was out of the country at the time of the order's signing, or travels out of the country after the order was signed, the EO applies. However, green card holders are eligible for national interest waivers consistent with the provisions of the Executive Order, but may experience delays upon arrival.
 - It does not affect lawful permanent residents who are currently in the country.
- The EO generally affects less than 1 percent of the more than 325,000 international air travelers who arrive at ports of entry every day.
- Under the Executive Order, the Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, will immediately conduct a review to ensure that the information available from a foreign country to be used in the processing of an application for a visa or other immigration benefit is adequate to uphold the integrity of the process.
- This is not an outright ban on travel for individuals from the seven identified countries. This is a temporary 90-day suspension on travel for immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen to enter the United States.
- Department of State has provisionally revoked the visas of affected travelers, therefore these visas are currently not valid for travel to the United States.
- CBP has been in communication with the airlines through CBP regional carrier liaisons.
- CBP does not generally comment on individual cases; CBP is granting waivers, as outlined in the Executive Order, to individuals whose admission into the country is in the national interest, and who does not pose a national security threat.
- CBP and DHS are committed to ensuring that all individuals affected by the executive orders, including those affected by the court orders, are being provided all rights afforded under the law.

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY

- CBP welcomes more than a million passengers arriving to the United States every day. The religion, faith, or spiritual beliefs of an international traveler are not determining factors about his/her admissibility into the United States.

If callers are from overseas, please have them first contact their local US embassy or consulate.

If callers are persistent in wanting more information on what they can do, direct them to call the

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

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Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 9/29/2017 1:44:21 AM

1. **How many persons impacted by the EO are currently detained at each Port of Entry (POE)?**
 - a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.
2. **What is happening to those currently in detention? Will they be released?**
 - a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.
3. **How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.**
 - a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. *Statistics are valid as of 1500 hrs, January 30, 2017*

CBP Executive Order Actions	
Recommended Denial of Boarding	721
Legal Permanent Resident (LPR) waivers	1,059
Visa holders granted waivers	75

4. **Please explain the process for considering an individual for an exemption under the EO.**
 - a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.
5. **Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?**
 - a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
 - b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 1:44:21 AM

basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
- 7. Did CBP have an implementation plan prior to the EO being released?**
 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
- 9. What coordination is being done between CBP and the carriers?**
 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
- 10. When did enforcement of the EO start?**
 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive Order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 1:44:21 AM

- 14. Is CBP searching social media profiles of those affected by the Executive Order**
- a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
- a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**
- a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?**
- a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?**
- a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
- 19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 1:44:21 AM

20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?

- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.

21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?

- a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?

- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?

- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

24. Does this affect travelers at all ports of entry?

- a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.

25. Does CBP have the authority to search individuals' electronics?

- a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include electronic devices such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/29/2017 1:44:21 AM

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:17 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Final CBP Script and QA
Attachments: 20170131 EO Info Center Script Final.doc; Final QA v5 (Q1-25).docx

Reminder: The attached docs are for internal info purposes only, **NOT to be relayed to the public**...you can use as an internal personal cheat sheet of the new guidance. You don't have to pass on to your staff. The field guidance for responding to public and media is still the same...

Please refer all callers to CBP.GOV, and CBP Info Center, where information is currently posted and questions can be asked. There appears to be a concerted effort to get CBP officers to comment on the EO.

(b)(6), (b)(7)(C)
 Area Port Director
 U.S. Customs & Border Protection
 Denver, CO

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:47 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Final CBP Script and QA

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

This is for **INFORMATION PURPOSES ONLY!** You can use as a **CHEAT SHEET ONLY!**

(b)(6), (b)(7)(C)
 Area Port Director
 U.S. Customs & Border Protection

Denver, CO

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

FOR OFFICIAL USE ONLY**EXECUTIVE ORDER (EO)****Protecting the Nation from Terrorist Attacks by Foreign Nationals
Talking Points for CBP Info Center****INFO CENTER SCRIPT:**

On January 27, 2017, the President of the United States signed the Executive Order (EO) Protecting the Nation from Terrorist Entry into the United States. The Executive Order immediately suspended entry into the United States for all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen for 90 days.

- The Executive Order imposes a 90-day bar on entry into the United States on nationals of certain designated countries. This bar also includes a 90-day prohibition on visa issuance.
- The EO applies at any port of entry – air, land or sea.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, and select other visas outlined in the Executive Order.
- Citizens of Iran, Iraq, Syria, Sudan, Libya, Yemen, and Somalia may use the following documents to travel to the U.S.:
 - Any diplomatic visa (A, G, C-2, or NATO)
 - An I-551 (Green Card)
 - A refugee or asylee travel document
 - An advance parole document
 - Any SQ immigrant visa
- For Green Card holders (a Lawful Permanent Resident, or LPR):
 - If LPR was out of the country at the time of the order's signing, or travels out of the country after the order was signed, the EO applies. However, green card holders are eligible for national interest waivers consistent with the provisions of the Executive Order, but may experience delays upon arrival.
 - It does not affect lawful permanent residents who are currently in the country.
- The EO generally affects less than 1 percent of the more than 325,000 international air travelers who arrive at ports of entry every day.
- Under the Executive Order, the Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, will immediately conduct a review to ensure that the information available from a foreign country to be used in the processing of an application for a visa or other immigration benefit is adequate to uphold the integrity of the process.
- This is not an outright ban on travel for individuals from the seven identified countries. This is a temporary 90-day suspension on travel for immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen to enter the United States.
- Department of State has provisionally revoked the visas of affected travelers, therefore these visas are currently not valid for travel to the United States.
- CBP has been in communication with the airlines through CBP regional carrier liaisons.
- CBP does not generally comment on individual cases; CBP is granting waivers, as outlined in the Executive Order, to individuals whose admission into the country is in the national interest, and who does not pose a national security threat.
- CBP and DHS are committed to ensuring that all individuals affected by the executive orders, including those affected by the court orders, are being provided all rights afforded under the law.

FOR OFFICIAL USE ONLY

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If callers are from overseas, please have them first contact their local US embassy or consulate.

If callers are persistent in wanting more information on what they can do, direct them to call the

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

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Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 9/29/2017 1:44:34 AM

1. How many persons impacted by the EO are currently detained at each Port of Entry (POE)?

- a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.

2. What is happening to those currently in detention? Will they be released?

- a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.

3. How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.

- a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. *Statistics are valid as of 1500 hrs, January 30, 2017*

CBP Executive Order Actions	
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Legal Permanent Resident (LPR) waivers	1,059
Visa holders granted waivers	75

4. Please explain the process for considering an individual for an exemption under the EO.

- a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.

5. Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?

- a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
- b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
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basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
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 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
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 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
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 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive Order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
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- 14. Is CBP searching social media profiles of those affected by the Executive Order**
- a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
- a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**
- a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?**
- a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?**
- a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
- 19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**
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Frequently Asked Questions
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- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.

21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?

- a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?

- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?

- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

24. Does this affect travelers at all ports of entry?

- a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.

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Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: I'm being sued

Thx ur so thoughtful.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:06:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: I'm being sued

You're a celebrity! Don't worry, if you lose your house and job we'll take you in. By take you in I mean we will provide you with some cardboard boxes and tell where the best places to camp are.

Good luck!

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:55 PM
To: (b)(6), (b)(7)(C)
Subject: FW: I'm being sued

Just so you know, I'm way more important than you. I made it big! I am personally named in a local lawsuit with my government bosses regarding the EO.

<http://www.denverpost.com/2017/01/31/denver-college-student-sues-donald-trump-travel-ban/>

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:35 PM
To:

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

Subject: FW: Urgent: latest guidance on responding to EO calls.

Importance: High

If any CBP Denver staff throughout its area port, front line or supporting staff, receive any calls regarding the E.O., please answer with the following...

Please refer all callers to CBP.GOV, and CBP Info Center, where information is currently posted and questions can be asked. There appears to be a concerted effort to get CBP officers to comment on the EO. Thanks.

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs & Border Protection
Denver, CO

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:59 AM
To: (b)(6), (b)(7)(C)

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

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

Subject: Urgent: latest guidance on responding to EO calls.
Importance: High

All,

Please disseminate to all staff and outer ports.

Current guidance is that we are not to respond to the public, media, congress whatsoever with any type of statement or response to questions regarding the EO.

Please refer all callers to CBP.GOV, and CBP Info Center, where information is currently posted and questions can be asked. There appears to be a concerted effort to get CBP officers to comment on the EO. Please ensure all are aware of the current guidance, and please let me know if there are questions or issues.

(b)(6), (b)(7)(C)
Program Manager; Public Affairs Liaison
Customs and Border Protection
San Francisco Field Office
Tel: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:13 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Urgent: latest guidance on responding to EO calls.
Importance: High

No, this is our guidance below, but I can use yours as a cheat sheet.

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs & Border Protection
Denver, CO
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Fax)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:59 AM
To: (b)(6), (b)(7)(C)

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

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

Program Manager; Public Affairs Liaison
Customs and Border Protection
San Francisco Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:17 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Calls

10-4

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs & Border Protection
Denver, CO

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:15 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Calls

Yep, that's what we're using.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:12:17 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Calls

Below is the only script we should be going by...the other docs are for internal info purposes only.

Please refer all callers to CBP.GOV, and CBP Info Center, where information is currently posted and questions can be asked. There appears to be a concerted effort to get CBP officers to comment on the EO.

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs & Border Protection
Denver, CO

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:01 AM

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

I have a feeling some attorney somewhere promoted our public number for folks to call. We've gotten dozens of calls already this morning demanding to know what we're doing with EO affected travelers and related commentary. We're going by the script.

Thank you.

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

(b)(6), (b)(7)(C)
Assistant Port Director
Passenger Operations
Port of Denver

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

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

 Please help to save a tree and only print this email if you really need to. Thank you.