

Date	FO	POE	Name	DOB	LPR/Non-LPR	Status	Verified	If denied, need highlevel bullets why
1/29/2017	HOU	DFW	(b)(6), (b)(7)(C)		B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK			DV1	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29	Y	
1/31/2017	MIA	MIA			Ret Ref	C1 approved 1/31	Y	
1/29/2017	ATL	ATL			I-512	C1 approved 1/30	Y	
1/28/2017	BAL	IAD			IR1	C1 approved 1/28		
1/29/2017	BAL	PHL			CR1	C1 approved 1/29		
1/29/2017	BAL	IAD			Asylee	C1 approved 1/29	Y	
1/28/2017	NY	JFK			IR5	C1 approved 1/29		
2/1/2017	NY	JFK			I-512	C1 approved 2/1	Y	
1/29/2017	BAL	PHL			SQ2	C1 approved 1/29		
1/28/2017	NY	JFK			CR1	C1 approved 1/27		
1/28/2017	NY	JFK			FX2	C1 approved 1/28		
1/29/2017	NY	JFK			IR5	C1 approved 1/29	Y	
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	Y	
1/29/2017	STL	Seattle			B1/B2	C1 approved 1/29	Y	
1/31/2017	MIA	MIA			Ret Ref	C1 approved 2/1		
1/28/2017	BAL	PHL			CR1	C1 approved 1/29		
1/30/2017	BAL	IAD			IR2	C1 approved 1/28		
1/29/2017	NY	JFK			IR5	C1 approved 1/29	Y	
1/29/2017	LA	LAX			IR1	C1 Approved 1/29	Y	
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29		
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29		
1/29/2017	LA	LAX			B1/B2	C1 Approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29		
2/1/2017	BUF	BUF			F1	C1 approved 2/1		
1/29/2017	NY	JFK			F1	C1 approved 1/29	Y	
1/29/2017	SF	SF			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK			I-512	C1 approved 1/29		
1/29/2017	NY	JFK			Advance Parole	C1 approved 1/29		
2/1/2017	Seattle	Seattle			Ret Ref	C1 approved 2/1		
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	Y	
2/1/2017	BUF	BUF			F1	C1 approved 2/1		
1/29/2017	SF	SF			B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK			F2	C1 approved 1/29	Y	
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y	
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29		
1/29/2017	MIA	MCO			IR5	C1 Approved 1/29	Y	
1/31/2017	BOS	Logan			I-512L	C1 approved 1/31	Y	
1/29/2017	HOU	DFW			IR5	C1 approved 1/29	Y	
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			SQ1	C1 approved 1/29	Y	
1/29/2017	LA	LAX			I-571	C1 approved 1/29	Y	
1/31/2017	HOU	DFW			SQ1	C1 approved 1/31	Y	
1/30/2017	NY	Newark			K1	C1 approved 1/30	Y	
1/29/2017	BAL	IAD			B1/B2	C1 approved 1/29	Y	
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y	
1/29/2017	STL	Seattle			B1/B2	C1 approved 1/29	Y	
2/1/2017	BOS	Boston			I-512	C1 approved 2/1	Y	
1/29/2017	BAL	PHL			CR1	C1 approved 1/29		
1/29/2017	STL	SEA			I-512L	C1 Approved 1/29	Y	
1/29/2017	LA	LAX			C1/D	C1 approved 1/29	Y	
1/29/2017	BAL	IAD			DV1	C1 approved 1/29	Y	
1/29/2017	HOU	DFW			IR5	C1 approved 1/29	Y	
1/29/2017	NY	JFK			K1	C1 approved 1/29	Y	
1/29/2017	SD	San Diego			LPR	DFO/SES PD Granted exemption 1/30/17		
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 Approved 1/29	Y	
1/29/2017	BAL	IAD			IR2	C1 approved 1/29	Y	
1/29/2017	NY	JFK			F1	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29	Y	
2/1/2017	Baltimore	IAD			I-512	C1 approved 2/1	Y	
1/29/2017	MIA	MCO			IR5	C1 Approved 1/29	Y	
1/29/2017	BAL	IAD			IR2	C1 approved 1/29		
1/29/2017	BAL	IAD			IR2	C1 approved 1/29		
1/29/2017	BAL	IAD			IR2	C1 approved 1/29		
1/29/2017	BAL	IAD			IR2	C1 approved 1/29		
1/29/2017	BAL	IAD			J2 NIV	C1 approved 1/29	Y	
1/29/2017	NY	JFK			I-512	C1 approved 1/30	Y	
1/29/2017	SF	SF			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			IR1	C1 approved 1/29	Y	
1/29/2017	SF	SF			K1	C1 approved 1/29		
1/28/2017	CHI	ORD			I-512L	C1 approved 1/29		
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	Y	
2/1/2017	BUF	BUF			B1/B2	C1 approved 2/1	Y	
1/28/2017	CHI	Boston			I-512	C1 approved 1/28		
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y	
1/28/2017	BAL	IAD			IR2	C1 approved 1/28	Y	

1/28/2017	BAL	IAD	(b)(6), (b)(7)(C)	IR2	C1 approved 1/28	Y	
1/29/2017	SF	SF		B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK		B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK		B1/B2	C1 approved 1/29	Y	
1/29/2017	BAL	IAD		I-512	C1 approved 1/29	Y	

Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Proof of Citizenship/Identity	Disposition	Custody Status with Date/Time
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Date	FO	POE	Name	DOB	Documents Presented	Why no exception granted: High level bullets	Are they in CBP custody still? If so, why. If not, how did they depart.
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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:59 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Mohammed v. Trump, No. 17-cv-00786

(b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs and Border Protection
Office of Field Operations
Area Port of Chicago

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

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

From: WHITE, ROBERT E
Sent: Thursday, February 02, 2017 6:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Mohammed v. Trump, No. 17-cv-00786

Please read the below litigation order.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 6:40:38 PM
To: DIRECTORS FIELD OPS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOWE, RANDY J; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Subject: FW: Mohammed v. Trump, No. 17-cv-00786

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:37:59 AM
To: HOFFMAN, TODD A
Cc: HUTTON, JAMES R
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

MEMORANDUM FOR: Executive Directors, Office of Field Operations
Executive Director, National Targeting Center
Directors, Field Operations

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

SUBJECT: Mohammed v. Trump, No. 17-cv-00786

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

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

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

CBP HQ

EO Crisis Action Team

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

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 01, 2017 9:11:09 PM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; **(b)(6), (b)(7)(C)** HUTTON, JAMES R

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

Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

From: MCALEENAN, KEVIN K

Sent: Thursday, February 02, 2017 12:09:50 AM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; **(b)(6), (b)(7)(C)** HUTTON, JAMES R

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

Subject: Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:28 PM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Fysa

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

From: WHITE, ROBERT E
Sent: Friday, February 03, 2017 7:48:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

APD'S,

Review the below guidance in its entirety.

Effective immediately, CBP will suspend all enforcement of the below identified sections of the EO.

Field Offices are to immediately resume inspection of travelers in accordance with standard policy and procedures.

All APD's will Acknowledge that you have received this message.

Robert White
Director, Field Operations
CBP Chicago Field Office
(b)(6), (b)(7)(C) Office
Mobile

Sent by Mobile Device

From: MCALEENAN, KEVIN K
Sent: Saturday, February 04, 2017 9:23:19 AM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON,
JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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

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

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

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

Thank you,



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: HUMPHREY, BRIAN J (DFO)
Sent: Thursday, February 02, 2017 6:27 PM
To: OFO-OPS-CAT; ENFORCEMENT PROGRAMS DIVISION
Cc: CAMPBELL, CARL S; (b)(6); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen
Attachments: Central District of CA case 2-17-cv-00786-AB-PLA.PDF; (b)(6), (b)(7)(C) Visa.JPG

CAT: Below and attached please find correspondence from private Counsel representing a 12 year old Yemeni attempting travel under an immigrant visa to join family in the SF area. Counsel representing the young person is of the opinion that the Central District of California (CDCA) injunction covers her client. (b)(5)

(b)(5)

(b)(5)

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:41 PM
To: (b)(6), (b)(7)(C)
Subject: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen

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

Thank you for speaking with me today.

As I explained, I understand that CBP has the authority to issue Transportation/Boarding letters to individuals who are abroad. <http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

Section 3(g) of the Executive Order provides that the ban on travel may be lifted on a case-by-case basis "when in the national interest" to do so. CBP guidance issued yesterday also reiterates that there are case-by-case exceptions available. <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

The Q&A says:

What do the two exemptions in the Executive Order mean? How are they applied to individual cases? DHS and State can review individual cases and grant waivers on a case-by-case basis if that individual's admission to the United States is deemed to be in the national interest and if they do not pose a national security threat.

As I explained briefly on the phone, I represent (b)(6), (b)(7)(C) in all immigration matters, who is a (b)(6), (b)(7)(C) client, with an Immigrant Visa (that was issued on January 25, 2017 by the US Embassy in Djibouti), who is stranded in Djibouti (with her U.S. citizen father) after she was denied permission to board a plane on Saturday due to the executive order. She is seeking to reunite with her U.S. citizen parents and U.S. citizen siblings in (b)(6), (b)(7)(C) and would therefore fly to SFO.

We are seeking a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa because her admission for purposes of family reunification is in the national interest of our country. The U.S. Department of State, after years of national security vetting, has already determined that (b)(6), (b)(7)(C) poses no danger to our nation. Furthermore, it is in our nation's interest to reunite her with her U.S. citizen parents in the United States and promote family unification, a core value of our immigration laws.

Furthermore, the U.S. District Court for the Central District of California order that was signed on January 31, 2017 (and is attached), applies to my client (b)(6), (b)(7)(C). It orders that Defendants, inform all relevant airport, airline, and other authorities that Plaintiffs (and other persons from Yemen with valid immigrant visas) are permitted to travel to the United States on their valid immigrant visas. Given this Court Order, I believe CBP could also issue a Transportation/Boarding letter to her.

Thank you for considering my request for (b)(6), (b)(7)(C) to be issued a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa. Please let me know if you would like us to fill out the form here:

<http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

If you need further information, please do not hesitate to email me at (b)(6), (b)(7)(C) or call me at (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Client information:

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

I-130 Receipt Number: (b)(6), (b)(7)(C)

A-number: (b)(6), (b)(7)(C)

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

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

Thank you,

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

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

Van Der Hout, Brigagliano & Nightingale, LLP

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

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

www.vblaw.com

This email may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is prohibited. If you are not the intended recipient, please contact me and delete all copies. Thank you.

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED
MOHAMMED;
YOUSEF BADR DHAIFALLAH
AHMED MOHAMED;
MAHA ABDULHAMEED
MOHAMMED ALMAWRI;
MURAD KHALED ALI;
WALEED MUSAED QASEM
MOHAMMED;
MAGED WALEED MUSAED
QASEM;
ANWAR SALEH NAGI;
RIFAQ ANWAR SALEH NAGI
ALEAZZALI;
KHALED ANWAR NAGI
ALEAZZALI;
ASHAWQ MOHAMMED AYEDH
AHMED;
SABA ALI ALI SAAED;
YOUSEF AHMED MOHAMED
SAAD;
NAWAR AHMED MOHAMED
SAAD;
IBRAHIM AHMED MOHAMED
SAAD;
MOHAMED AHMED MOHAMED
SAAD;
ABDULATEF ABDO MUTHANNA
HAILAN;
DIYAZAN ALI SAEED;
SAHAR SALEM AHMED;
NASLAH H A SAEED;
ALI MOHSEN SAEED;
SAIF DIYAZAN ALI MOHSEN;
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)

**ORDER GRANTING EMERGENCY
MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR
PRELIMINARY INJUNCTION**

1 OMAR ALI MOHSEN MURSHED;
2 BASSAM ALI MOHSEN MURSHED;
3 NADHRA SALEH ALZEER;
4 MUHRAH MOHSEN SALEH
5 MOQBEL SALEH;
6 QASEM ABDULRAHMAN SALEM
7 AL-HASANI;
8 MUNA O AL SAKKAF,

9
10 Plaintiffs,

11 v.

12 UNITED STATES OF AMERICA;
13 UNITED STATES DEPARTMENT
14 OF HOMELAND SECURITY;
15 UNITED STATES CITIZENSHIP
16 AND IMMIGRATION SERVICES;
17 UNITED STATES DEPARTMENT
18 OF STATE;
19 UNITED STATES CUSTOMS AND
20 BORDER PATROL;
21 DONALD J. TRUMP, in his official
22 capacity as President of the United
23 States of America;
24 DANA J. BOENTE, in his official
25 capacity as the Acting Attorney
26 General of the United States;
27 JOHN KELLY, Secretary of the
28 Department of Homeland Security;
LORI SCIALABBA, Acting Director
of U.S. Citizenship and Immigration
Services; KEVIN K. McALEENAN, in
his official capacity as Acting
Commissioner of U.S. Customs and
Border Patrol,

Defendants.

24 Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or
25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.
26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause
27 Shown, the Court hereby **GRANTS** the Motion.

DISCUSSION

1
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under
12 one test, the party must establish that he is (1) likely to succeed on the merits of his
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public
15 interest. *Am. Trucking Ass’n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.
16 2009).

17 Under the alternative test, a party must show “‘serious questions going to the
18 merits’ [,] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also
28 satisfied the “alternative” test: they have established at least a serious question going to

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in
3 the public interest.

4
5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from
8 enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order
9 by removing, detaining, or blocking the entry of Plaintiffs, or any other person from
10 Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;
11 2. Defendants, and Defendant United States Department of State in particular, are
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and
13 issued immigrant visas of Plaintiffs;
14 3. Defendants, and Defendant United States Department of State in particular, are
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and
17 4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport,
18 airline, and other authorities at Los Angeles International Airport and International
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their
20 valid immigrant visas.

21
22 Unless otherwise agreed upon by the parties:

- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for
24 preliminary injunction **by February 2, 2017**.
25 • Defendants shall file their **opposition by February 5, 2017**.
26 • Plaintiffs shall file their **reply by February 8, 2017**.
27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why
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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

IT IS SO ORDERED.

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

Dated: January 31, 2017

HONORABLE ANDRE BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:58 PM
To: HUMPHREY, BRIAN J (DFO); OFO-OPS-CAT; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)
Attachments: Central District of CA case 2-17-cv-00786-AB-PLA.PDF; (b)(6), (b)(7)(C) Visa.jpg

Sir,

(b)(5)

(b)(6), (b)(7)(C) /EO CAT

From: HUMPHREY, BRIAN J (DFO)
Sent: Thursday, February 02, 2017 6:27 PM
To: OFO-OPS-CAT (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

CAT: Below and attached please find correspondence from private Counsel representing a (b)(6), (b)(7)(C) attempting travel under an immigrant visa (b)(6), (b)(7)(C) Counsel representing (b)(6), (b)(7)(C) is of the opinion that the Central District of California (CDCA) injunction covers her client. (b)(5)

(b)(5) Counsel for (b)(6), (b)(7)(C) is requesting issuance of a travel letter. Would OFO support the SFFO issuing a transportation letter given the interest of Senator Feinstein and media interest in the CDCA court injunction? (b)(6), (b)(7)(C) Media is also aware of the (b)(6), (b)(7)(C) though no mention of CBP at this time.

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

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

Sent: Wednesday, February 01, 2017 3:41 PM

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

Subject: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

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

Thank you for speaking with me today.

As I explained, I understand that CBP has the authority to issue Transportation/Boarding letters to individuals who are abroad. <http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

Section 3(g) of the Executive Order provides that the ban on travel may be lifted on a case-by-case basis “when in the national interest” to do so. CBP guidance issued yesterday also reiterates that there are case-by-case exceptions available. <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

The Q&A says:

What do the two exemptions in the Executive Order mean? How are they applied to individual cases? DHS and State can review individual cases and grant waivers on a case-by-case basis if that individual’s admission to the United States is deemed to be in the national interest and if they do not pose a national security threat.

As I explained briefly on the phone, I represent (b)(6), (b)(7)(C) in all immigration matters, who is a

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

We are seeking a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa because her admission for purposes of family reunification is in the national interest of our country. The U.S. Department of State, after years of national security vetting, has already determined that (b)(6), (b)(7)(C) poses no danger to our nation. Furthermore, it is in our nation’s interest to reunite her with (b)(6), (b)(7)(C) and promote family unification, a core value of our immigration laws.

Furthermore, the U.S. District Court for the Central District of California order that was signed on January 31, 2017 (and is attached), applies to my client (b)(6), (b)(7)(C). It orders that Defendants, inform all relevant airport, airline, and other authorities that Plaintiffs (and other persons from (b)(6), (b)(7)(C) with valid immigrant visas) are permitted to travel to the United States on their valid immigrant visas. Given this Court Order, I believe CBP could also issue a Transportation/Boarding letter to her.

Thank you for considering my request for (b)(6), (b)(7)(C) to be issued a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa. Please let me know if you would like us to fill out the form here:

<http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

If you need further information, please do not hesitate to email me at (b)(6), (b)(7)(C) or call me at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) office) or (b)(6), (b)(7)(C) cell).

Client information:

Case Number: (b)(7)(E)

I-130 Receipt Number: (b)(7)(E)
A-number: (b)(7)(E)
Visa Applicant: (b)(7)(E)
Petitioner: (b)(7)(E)

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

(b)(6), (b)(7)(C)
Van Der Hout, Brigagliano & Nightingale, LLP

(b)(6), (b)(7)(C)
San Francisco, CA 94104

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

(b)(6), (b)(7)(C)
www.vblaw.com

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED
MOHAMMED;
YOUSEF BADR DHAIFALLAH
AHMED MOHAMED;
MAHA ABDULHAMEED
MOHAMMED ALMAWRI;
MURAD KHALED ALI;
WALEED MUSAED QASEM
MOHAMMED;
MAGED WALEED MUSAED
QASEM;
ANWAR SALEH NAGI;
RIFAQ ANWAR SALEH NAGI
ALEAZZALI;
KHALED ANWAR NAGI
ALEAZZALI;
ASHAWQ MOHAMMED AYEDH
AHMED;
SABA ALI ALI SAAED;
YOUSEF AHMED MOHAMED
SAAD;
NAWAR AHMED MOHAMED
SAAD;
IBRAHIM AHMED MOHAMED
SAAD;
MOHAMED AHMED MOHAMED
SAAD;
ABDULATEF ABDO MUTHANNA
HAILAN;
DIYAZAN ALI SAEED;
SAHAR SALEM AHMED;
NASLAH H A SAEED;
ALI MOHSEN SAEED;
SAIF DIYAZAN ALI MOHSEN;
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)

**ORDER GRANTING EMERGENCY
MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR
PRELIMINARY INJUNCTION**

1 OMAR ALI MOHSEN MURSHED;
2 BASSAM ALI MOHSEN MURSHED;
3 NADHRA SALEH ALZEER;
4 MUHRAH MOHSEN SALEH
5 MOQBEL SALEH;
6 QASEM ABDULRAHMAN SALEM
7 AL-HASANI;
8 MUNA O AL SAKKAF,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;
12 UNITED STATES DEPARTMENT
13 OF HOMELAND SECURITY;
14 UNITED STATES CITIZENSHIP
15 AND IMMIGRATION SERVICES;
16 UNITED STATES DEPARTMENT
17 OF STATE;
18 UNITED STATES CUSTOMS AND
19 BORDER PATROL;
20 DONALD J. TRUMP, in his official
21 capacity as President of the United
22 States of America;
23 DANA J. BOENTE, in his official
24 capacity as the Acting Attorney
25 General of the United States;
26 JOHN KELLY, Secretary of the
27 Department of Homeland Security;
28 LORI SCIALABBA, Acting Director
of U.S. Citizenship and Immigration
Services; KEVIN K. McALEENAN, in
his official capacity as Acting
Commissioner of U.S. Customs and
Border Patrol,

Defendants.

24 Before the Court is Plaintiffs’ Motion for Temporary Restraining Order And/Or
25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.
26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause
27 Shown, the Court hereby **GRANTS** the Motion.

DISCUSSION

1
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under
12 one test, the party must establish that he is (1) likely to succeed on the merits of his
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public
15 interest. *Am. Trucking Ass’n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.
16 2009).

17 Under the alternative test, a party must show “‘serious questions going to the
18 merits’ [,] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also
28 satisfied the “alternative” test: they have established at least a serious question going to

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in
3 the public interest.

4
5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from
8 enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order
9 by removing, detaining, or blocking the entry of Plaintiffs, or any other person from
10 Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;
11 2. Defendants, and Defendant United States Department of State in particular, are
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and
13 issued immigrant visas of Plaintiffs;
14 3. Defendants, and Defendant United States Department of State in particular, are
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and
17 4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport,
18 airline, and other authorities at Los Angeles International Airport and International
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their
20 valid immigrant visas.

21
22 Unless otherwise agreed upon by the parties:

- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for
24 preliminary injunction **by February 2, 2017**.
25 • Defendants shall file their **opposition by February 5, 2017**.
26 • Plaintiffs shall file their **reply by February 8, 2017**.
27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why
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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

IT IS SO ORDERED.

Dated: January 31, 2017



HONORABLE ANDRÉ BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:55 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 MANNING, REGINALD I; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: RE: Litigation Hold/Preservation Notice; Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States; January 27, 2017
Attachments: Litigation Hold EO Protecting the Nation from Foreign Terrorist Entry into the US Jan 27 2017.pdf
Importance: High

Port Directors,

(b)(5)

Thanks,
 (b)(6), (b)(7)(C)
 Border Security Coordinator
 Field Operations Atlanta
 (b)(6), (b)(7)(C) office
 cell
 (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:42 PM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

Subject: FW: RE: Litigation Hold/Preservation Notice; Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States; January 27, 2017

(b)(5)

(b)(6), (b)(7)(C)
Assistant Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (fax)
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:12 PM
To: FLANAGAN, PATRICK S (b)(6), (b)(7)(C) OCC
CBP Chicago (b)(7)(E) OCC CBP Houston (b)(7)(E) OCC CBP HQ
(b)(7)(E) OCC CBP ITL (b)(7)(E) OCC CBP LA (b)(7)(E) OCC
CBP Managers (b)(7)(E) OCC CBP Miami (b)(7)(E) OCC CBP NFC
(b)(7)(E) OCC CBP NY (b)(7)(E) OCC CBP TUCSON
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SMITH, BRENDA BROCKMAN < (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) VITIELLO, RONALD D (USBP)
(b)(6), (b)(7)(C) PROVOST, CARLA (USBP) (b)(6), (b)(7)(C); JACKSTA, LINDA L
(AC HRM) (b)(6), (b)(7)(C) KOUMANS,
MARK (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) BORKOWSKI, MARK S
(b)(6), (b)(7)(C) LOWRY, KIM M
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CALVO, KARL H.
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LANDFRIED, PHIL A
(b)(6), (b)(7)(C) FRIEL, MICHAEL J
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HALL, CHRISTOPHER J < (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SITUATION ROOM (b)(7)(E) CBP CHIEF OF STAFFS

(b)(7)(E)

Cc: (b)(6), (b)(7)(C) CBP-OCC-PARALEGALS-MAILBOX (b)(7)(E)

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

Subject: RE: Litigation Hold/Preservation Notice; Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States; January 27, 2017

Good afternoon,

(b)(5)

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

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

Thank you for your assistance in this matter.

(b)(6), (b)(7)(C)
Paralegal Specialist
Office of the Chief Counsel
U.S. Customs and Border Protection

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

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



ATTORNEY-CLIENT COMMUNICATION

(b)(5)

ATTORNEY-CLIENT COMMUNICATION

(b)(5)

ATTORNEY-CLIENT COMMUNICATION

(b)(5)

ATTORNEY-CLIENT COMMUNICATION

(b)(5)

ATTORNEY-CLIENT COMMUNICATION

(b)(5)

ATTORNEY-CLIENT COMMUNICATION

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



United States Department of Justice
Civil Division

LITIGATION HOLD NOTICE

February 1, 2017

**PRIVILEGED AND CONFIDENTIAL
ATTORNEY-CLIENT PRIVILEGE
ATTORNEY WORK PRODUCT**

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

(b)(5)

(b)(5)

(b)(5)

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

(b)(5)

(b)(5)

(b)(5)

(b)(5)

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 9:34 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

Awesome.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:31:17 AM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

I figure you will like this story:

At 11 last night, I'm on a conference call with the city. Mayor, head of the airport, Chief of Police, other city executives. The discussion is how to manage today's protests. 20 minutes of logistics, APDs planning, so forth. we are wrapping up, Mayor says, "thanks for the call". A female voice breaks in and says, "before we go, I want to remind everyone that we must give the community a voice and the police shouldn't be visible or interfere."

The Mayor says, "My airport is not a conduit for political speech."

Someone wasn't on mute and started laughing..

Good thing I was on mute..

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 9:09:31 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

Yep. I think this was higher than them though.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:59:14 AM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

OCA and OPA need a severe fire lighting.

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 8:56:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

(b)(6), (b)(7)(C) tried to invade IAH last night. They fended her off. She's going to be pissed.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:00:37 PM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

I'll buy you a beer or three if you come down here.

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 9:59:10 PM

To: (b)(6), (b)(7)(C)**Subject:** RE: Congressmen Lewis

Oh yeah.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)**Sent:** Saturday, January 28, 2017 8:44:13 PM**To:** MURDOCK, JUDSON W**Subject:** RE: Congressmen Lewis

You have the best job in the world.

From: MURDOCK, JUDSON W**Sent:** Saturday, January 28, 2017 9:33:24 PM**To:** MANNING, REGINALD I; (b)(6), (b)(7)(C)**Subject:** RE: Congressmen Lewis

Thanks.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: MANNING, REGINALD I**Sent:** Saturday, January 28, 2017 8:32:07 PM**To:** MURDOCK, JUDSON W; (b)(6), (b)(7)(C)**Subject:** RE: Congressmen Lewis

(b)(6), (b)(7)(C) spoke to the Congressman personally. He is providing bullets toy attention. Siyuation appears under control.

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

OFO PROUD!

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 9:26:40 PM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: FW: Congressmen Lewis

See below. Don't forward.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection
 Office
 Cell
 (b)(6), (b)(7)(C)

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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 8:24:35 PM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

10-4.

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

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 2:21:53 AM
To: Owen, Todd C (AC OFO)
Subject: Congressmen Lewis

EAC,

DFO Manning just called to state that Congressman Lewis is sitting in the "entry and clearance" office at Atlanta Hartsfield. This is a quasi public area. I have told Atlanta not to engage the congressman. The entry and clearance office closes at 10:00 PM and he will be asked to leave upon closing. If he has questions about the EO we will direct to OCA.

(b)(6), (b)(7)(C) is on site.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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

From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 7:30 AM
To: (b)(6), (b)(7)(C)
Cc:
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
Importance: High

Please ensure that your personnel have this guidance and coordinates inspections with the field office.

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

OFO PROUD!

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:06:41 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; 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

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 (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

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 in (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).*

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- (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)

Subject: FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 12:22:59 AM

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

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

Subject: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director (b)(7)(E), Executive Director, (b)(7)(E), (b)(7)(E) Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, 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 President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



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: MANNING, REGINALD I
Sent: Wednesday, February 01, 2017 12:00 PM
To: (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

Please ensure your officers are notified of this guidance IMMEDIATELY!

Reginald I. Manning
 Director Field Operations
 Atlanta Field Office

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

OFO PROUD!

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ <(b)(7)(E)>
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>
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), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C);
FLANAGAN, PATRICK S (b)(6), (b)(7)(C); ALLES, RANDOLPH D (b)(6), (b)(7)(C)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

(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)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:32 AM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Will do.

From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 7:29:57 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Please ensure that your personnel have this guidance and coordinates inspections with the field office.

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

OFO PROUD!

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:06:41 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; 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"

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.

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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: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:59 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 MANNING, REGINALD I; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: RE: Litigation Hold/Preservation Notice; Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States; January 27, 2017

Atlanta is in receipt of guidance.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:55:05 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: MANNING, REGINALD I; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: RE: Litigation Hold/Preservation Notice; Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States; January 27, 2017

Port Directors,

(b)(5)

Thanks,
 (b)(6), (b)(7)(C)
 Border Security Coordinator
 Field Operations Atlanta
 (b)(6), (b)(7)(C) office
 cell
 (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C) OCC
Sent: Friday, February 03, 2017 2:42 PM
To: MANNING, REGINALD I (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: RE: Litigation Hold/Preservation Notice; Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States; January 27, 2017

(b)(5)

(b)(6), (b)(7)(C)
Assistant Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (fax)
(b)(6), (b)(7)(C)

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

From: (b)(6), (b)(7)(C) OCC
Sent: Thursday, February 02, 2017 5:12 PM
To: FLANAGAN, PATRICK S (b)(6), (b)(7)(C) OCC
CBP Chicago (b)(7)(E) OCC CBP Houston (b)(7)(E) OCC CBP HQ
(b)(7)(E) OCC CBP ITL (b)(7)(E) OCC CBP LA (b)(7)(E) OCC
CBP Managers (b)(7)(E) OCC CBP Miami (b)(7)(E) OCC CBP NFC
(b)(7)(E) OCC CBP NY (b)(7)(E) OCC CBP TUCSON
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SMITH, BRENDA BROCKMAN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) VITIELLO, RONALD D (USBP)
(b)(6), (b)(7)(C) PROVOST, CARLA (USBP) (b)(6), (b)(7)(C); JACKSTA, LINDA L
(AC HRM) (b)(6), (b)(7)(C) KOUMANS,
MARK < (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) BORKOWSKI, MARK S
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) CALVO, KARL H.
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) LANDFRIED, PHIL A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HALL, CHRISTOPHER J (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) SITUATION ROOM (b)(7)(E) CBP CHIEF OF STAFFS
 (b)(7)(E)
 Cc: (b)(6), (b)(7)(C) CBP-OCC-PARALEGALS-MAILBOX (b)(7)(E)
 (b)(7)(E) (b)(6), (b)(7)(C)

Subject: RE: Litigation Hold/Preservation Notice; Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States; January 27, 2017

Good afternoon,

(b)(5)

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

Thank you for your assistance in this matter.

(b)(6), (b)(7)(C)
 Paralegal Specialist
 Office of the Chief Counsel
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (Desk)
 (b)(6), (b)(7)(C) (Fax)
 (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Waiver

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:33:15 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Waiver

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:28 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: LPR Waiver

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:25 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Waiver

(b)(5)
(b)(6), (b)(7)(C)
Chief CBP Officer
Atlanta Port of Entry
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:17:07 PM

To: (b)(6), (b)(7)(C)
Cc: ATL MANAGERS- (b)(7)(E)
Subject: RE: LPR Waiver

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:11:42 PM
To: (b)(6), (b)(7)(C)
Cc: ATL MANAGERS- (b)(7)(E)
Subject: FW: LPR Waiver

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

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:14 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: LPR Waiver
Importance: High

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Waiver

Thank you

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:26:13 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Waiver

We have 10 LPR today.
Seven arrived this morning.
Three pending arrival.
Delta # 1 arrived
KLM # 6 arrived
Qatar # 2 pending
Turkish # 1 pending

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Waiver

What's the total number we have coming in today? How many from dl/af/kl?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:11:42 PM
To: (b)(6), (b)(7)(C)
Cc: ATL MANAGERS (b)(7)(E)
Subject: FW: LPR Waiver

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

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

(b)(5)

Best Regards

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

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

Sent: Saturday, January 28, 2017 4:14 PM

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

Cc:

Subject: LPR Waiver

Importance: High

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:39 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: New Procedure

To recap today's arrivals - we had 10 green card holders from the 7 countries. All were approved and admitted. Our processing time on this was down to 2 hours average from 5 last night.

We have one pax - (b)(6), (b)(7)(C) in secondary who is not a green card holder. The approval from this must come from HQ. Not likely to get done until morning.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:42:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: New Procedure

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



On Jan 28, 2017, at 6:38 PM, (b)(6), (b)(7)(C) wrote:
 (b)(6), (b)(7)(C)

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

Today turned out to have 10 arrivals of passengers from the 7 affected countries.

Delta 1
 KLM 6
 Qatar 2
 Turkish 1

We have processed all for waivers and haven't yet denied one. The process is, however, time consuming. 2-3 hours.

Another issue is word of protests scheduled tomorrow. I imagine they will come to F for that.

The up side here is that (b)(7)(E) will be denying boarding to the majority of these for tomorrow. I spoke with (b)(7)(E) and they denied 20+ for today's flights. So, tomorrow's numbers should be smaller than today.

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:43:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: New Procedure

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

Will you be able to share a summary daily of any action taken as it relates to new immigration executive actions? It would be good to know at a high level which flights have individuals impacted by order on them and then a high level summary at end of day of those who are returned to origin.

I know this is sensitive and not looking for names, etc.

Thanks and let us know how we can support your team.

(b) (5) - (A) (2) - (C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:33 AM
To: (b)(6), (b)(7)(C)
Subject: RE: CBP observation

Yeah - that was a symptom of poor initial info sharing from above. (b)(7)(E)
(b)(7)(E) Saturday, the wait was 5 hours. Yesterday, we had it down to an hour and a half.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:00:10 AM
To: (b)(6), (b)(7)(C)
Subject: RE: CBP observation

(b)(6), (b)(7)(C) and Team told airlines, LRP's were not going to be allowed in. That's why you see what the Secretary put out.

Best Regards,

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

Specialist, Passenger Facilitation,

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:58 AM
To: (b)(6), (b)(7)(C)
Subject: RE: CBP observation

Yep. (b)(7)(E) we never refused any.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:53:20 AM
To: (b)(6), (b)(7)(C)
Subject: RE: CBP observation

Statement By Secretary John Kelly On The Entry Of Lawful Permanent Residents Into The United States

Release Date:

January 29, 2017

For Immediate Release

Office of the Press Secretary

Contact: 202-282-8010

WASHINGTON – In applying the provisions of the president's executive order, I hereby deem the entry of lawful permanent residents 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 our case-by-case determinations.

###

Best Regards,

(b)(6), (b)(7)(C)
Specialist, Passenger Facilitation,
(b)(6), (b)(7)(C)
Office (b)(6), (b)(7)(C) Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: CBP observation

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:26:33 AM
To: (b)(6), (b)(7)(C)
Subject: RE: CBP observation

Looks like LPRs are now OK.

Best Regards,

(b)(6), (b)(7)(C)
Specialist, Passenger Facilitation,
(b)(6), (b)(7)(C)
Office (b)(6), (b)(7)(C) Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CBP observation

Not much

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:16:28 PM
To: (b)(6), (b)(7)(C)
Subject: Re: CBP observation

Bet that was fun. He does not smile.

Best Regards,

(b)(6), (b)(7)(C)
Specialist, Passenger Facilitation
Delta Air Lines

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

Sent from an iPhone.

On Jan 29, 2017, at 4:10 PM, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) wrote:

When you see (b)(6), (b)(7)(C) on the phone in E+C last night, he was talking to me.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:06:09 PM
To: (b)(6), (b)(7)(C)
Subject: Re: CBP observation

Nice CNN stories

Best Regards,

(b)(6), (b)(7)(C)
Specialist, Passenger Facilitation
Delta Air Lines

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

Sent from an iPhone.

On Jan 29, 2017, at 4:05 PM, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
> wrote:

Loads.

(b)(6), (b)(7)(C) says don't use his line..

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:02:53 PM
To: (b)(6), (b)(7)(C)
Subject: Re: CBP observation

Having fun yet.

Best Regards,

(b)(6), (b)(7)(C)
Specialist, Passenger Facilitation
Delta Air Lines

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

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

Sent from an iPhone.

On Jan 23, 2017, at 1:28 PM, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) wrote:

Glad it worked out. Thanks!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 23, 2017 1:27 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: RE: CBP observation

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

Chief (b)(6), (b)(7)(C) was awesome. Thanks for making him our POC.

Best Regards,

(b)(6), (b)(7)(C)
Specialist, Passenger Facilitation.

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 20, 2017 8:51 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CBP observation

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

Your request is approved. Chief (b)(6), (b)(7)(C) will be your POC. Please ask for him at the (b)(7)(E) when you arrive.

Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 19, 2017 9:02 AM
To: (b)(6), (b)(7)(C)

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

Subject: FW: CBP observation

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

We would like to come observe CBP Monday morning from 5AM to 7AM in Concourse F. Our goal is to look at the process and facility to see if there changes we can make to improve. I am not sure if (b)(7)(E) (b)(6), (b)(7)(C) would it be ok for me to escort them. We will have the follow team members present:

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

Best Regards,

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

Specialist, Passenger Facilitation,

Delta Air Lines, Inc.

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:11 PM
To: MANNING, REGINALD I
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Yes Sir!!

From: MANNING, REGINALD I
Sent: Wednesday, February 01, 2017 11:59:57 AM
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

Please ensure your officers are notified of this guidance IMMEDIATELY!

Reginald I. Manning
Director Field Operations
Atlanta Field Office

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

OFO PROUD!

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ (b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
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), (b)(7)(C) WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
<(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>;
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>; ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

(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)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:00 PM
To: MURDOCK, JUDSON W; MANNING, REGINALD I
Subject: RE: Congressmen Lewis

Both Congressmen departed the E+C after the call. They did not have to be asked. The Office is empty and closed.

Regards,

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

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 9:33:24 PM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

Thanks.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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

From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 8:32:07 PM
To: MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

(b)(6), (b)(7)(C) spoke to the Congressman personally. He is providing bullets toy attention. Siyuation appears under control.

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

OFO PROUD!

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 9:26:40 PM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: FW: Congressmen Lewis

See below. Don't forward.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) office
 cell

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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 8:24:35 PM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

10-4.

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

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 2:21:53 AM
To: Owen, Todd C (AC OFO)
Subject: Congressmen Lewis

EAC,

DFO Manning just called to state that Congressmen Lewis is sitting in the "entry and clearance" office at Atlanta Hartsfield. This is a quasi public area. I have told Atlanta not to engage the congressman. The entry and clearance office closes at 10:00 PM and he will be asked to leave upon closing. If he has questions about the EO we will direct to OCA.

(b)(6), (b)(7)(C) is on site.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:11 AM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

No doubt. I almost feel sorry for whoever talks to (b)(6), (b)(7)(C) today..

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 9:09:31 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

Yep. I think this was higher than them though.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:59:14 AM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

OCA and OPA need a severe fire lighting.

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 8:56:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

(b)(6), (b)(7)(C) tried to invade IAH last night. They fended her off. She's going to be pissed.

Jud Murdock
 Executive Director, Operations (Acting)

Office of Field Operations
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:00:37 PM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

I'll buy you a beer or three if you come down here.

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 9:59:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

Oh yeah.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:44:13 PM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

You have the best job in the world.

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 9:33:24 PM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

Thanks.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 8:32:07 PM
To: MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

(b)(6), (b)(7)(C) spoke to the Congressman personally. He is providing bullets toy attention. Siyuation appears under control.

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

OFO PROUD!

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 9:26:40 PM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: FW: Congressmen Lewis

See below. Don't forward.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 8:24:35 PM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

10-4.

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

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 2:21:53 AM
To: Owen, Todd C (AC OFO)
Subject: Congressmen Lewis

EAC,

DFO Manning just called to state that Congressmen Lewis is sitting in the "entry and clearance" office at Atlanta Hartsfield. This is a quasi public area. I have told Atlanta not to engage the congressman. The entry and clearance office closes at 10:00 PM and he will be asked to leave upon closing. If he has questions about the EO we will direct to OCA.

(b)(6), (b)(7)(C) is on site.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:12 AM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

Today we will have protests starting at 4. This should be fun

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 9:09:31 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

Yep. I think this was higher than them though.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
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To: MURDOCK, JUDSON W
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OCA and OPA need a severe fire lighting.

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 8:56:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

(b)(6), (b)(7)(C) tried to invade IAH last night. They fended her off. She's going to be pissed.

Jud Murdock
 Executive Director, Operations (Acting)

Office of Field Operations
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:00:37 PM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

I'll buy you a beer or three if you come down here.

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 9:59:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

Oh yeah.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:44:13 PM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

You have the best job in the world.

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 9:33:24 PM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

Thanks.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 8:32:07 PM
To: MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: Congressmen Lewis

(b)(6), (b)(7)(C) spoke to the Congressman personally. He is providing bullets toy attention. Siyuation appears under control.

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

OFO PROUD!

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 9:26:40 PM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: FW: Congressmen Lewis

See below. Don't forward.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

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

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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 8:24:35 PM
To: MURDOCK, JUDSON W
Subject: RE: Congressmen Lewis

10-4.

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

From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 2:21:53 AM
To: Owen, Todd C (AC OFO)
Subject: Congressmen Lewis

EAC,

DFO Manning just called to state that Congressmen Lewis is sitting in the "entry and clearance" office at Atlanta Hartsfield. This is a quasi public area. I have told Atlanta not to engage the congressman. The entry and clearance office closes at 10:00 PM and he will be asked to leave upon closing. If he has questions about the EO we will direct to OCA.

(b)(6), (b)(7)(C) is on site.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:48 AM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG

Sir,
 Negative for Atlanta.

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

From: MANNING, REGINALD I
Sent: Friday, February 03, 2017 10:35:22 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DHS-OIG

PDs,
 Has anyone been contacted by DHS-OIG to request an interview with you or your employees regarding the EO?
 Negative replies are required.

Regards,

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

OFO PROUD!

Message

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

Sent: 1/28/2017 1:33:53 PM

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

Subject: FW: 7 COUNTRY EXE ORDER

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

Sent: Saturday, January 28, 2017 7:53:34 AM

To: ATL MANAGERS-HFA002A; (b)(6), (b)(7)(C)

Subject: 7 COUNTRY EXE ORDER



This is the latest review waiting for flight info to update WITH VISA/LPR STATUS. I have added this sheet to the shared drive in its on folder

(b)(7)(E)

1/28/2017

KEY	
	Onboard
	No Board
	Unknown

	Nationality	Last name	First name	Middle name	Date of Birth	Citizenship	Carrier	Flight Number	VISA STATUS
1	IQ	(b)(6), (b)(7)(C)				IQ	QR	755	REFUSED
2	IR					IR	QR	755	VALID B1/B2
3	IR					IR	KL	623	LPR
4	IR					IR	TK	31	REFUSED
5	IR					IR	QR	755	VALID IR5
6	IR					IR	QR	755	VALID B1/B2
7	SY					SY	DL	83	LPR
8	SD					SD	QR	755	VALID H1B
9	IR					IR	QR	755	LPR
10	IR					IR	QR	755	REFUSED
11	IR					IR	KL	623	LPR
12	IR					IR	KL	623	CHILD? OF LPR
13	IR					IR	KL	623	LPR
14	IQ					IQ	DL	366	LPR
15	IR					IR	QR	755	LPR
16	IR					IR	QR	755	USC
17	SY					SY	AF	682	VALID B1/B2
18	IR					IR	KL	623	LPR
19	IR					IR	QR	755	LPR
20	IR					IR	QR	755	VALID B1/B2

21	IR	(b)(6), (b)(7)(C)	IR	KL	623	LPR
22	IR		IR	KL	623	LPR
23	IR		IR	TK	31	LPR

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

Passenger Analytical Unit (PAU)

Hartsfield Jackson International Airport

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:01 AM
To: MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: FW: INCOMING EXE ORDER 7 COUNTRIES FLIGHT W ARRIVAL TIMES

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:54:59 AM
To: ATL MANAGERS-HFA002A; ATL SUPERVISORS-HFA002A; ATL CTRT PAU-HFA002A
Subject: INCOMING EXE ORDER 7 COUNTRIES FLIGHT W ARRIVAL TIMES



KEY	
	Onboard
	No Board
	Unknown

Nationality	Last name	First name	Middle name	Date of Birth	Citizenship	Carrier	Flight Number
SY	(b)(6), (b)(7)(C)				SY	DL	83
IR					IR	KL	623
IR					IR	KL	623
IR					IR	KL	623
IR					IR	KL	623
IR					IR	KL	623
IR					IR	KL	623
IR					IR	KL	623
IR					IR	KL	623
SY					SY	AF	682
IQ					IQ	QR	755

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:48 PM
To: ATL MANAGERS-HFA002A
Subject: FW: Global Entry Revocations due to the EO

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:33:52 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Global Entry Revocations due to the EO

FYSA. EO impact on GE

(b)(6), (b)(7)(C)
Border Security Coordinator
Field Operations Atlanta

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:32 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Global Entry Revocations due to the EO

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

I just received a call from our GE supervisor. She was contacted by a GE passenger who is also an LPR of one of the 7 countries listed in the presidential EO. This person had his GE revoked. The explanation he received is that he no longer meets the requirements of the program.

The internal notes in the GE system state it was revoked due to the EO.

The supervisor is reaching out to her GE contact in HQ. I don't know if this is widely known or if Atlanta is receiving such calls from the traveling public so I thought I would pass this along.

Thanks,

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

U.S. Customs and Border Protection

(b)(6), (b)(7)(C)
Charlotte, NC 28217

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

With honor and integrity, we will safeguard the American people, our homeland, and our values.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

Nice. I had mine on sunday

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:10:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

Or as I like to call it....on time. Be safe. LA Field Offices has heard they may be targeted for demonstrations.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 1:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

I did. I'm celebrating by going home early

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:06:41 PM
To: (b)(6), (b)(7)(C)
Subject:

You got the notice that LPRs are not included in the Exec orders?

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:55 AM
To: ATL MANAGERS-HFA002A
Subject: FW: Congressional Inquiries Regarding Executive Orders

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:59:30 AM

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

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

Cc: (b)(6), (b)(7)(C); MANNING, REGINALD I; (b)(6), (b)(7)(C)
Subject: FW: Congressional Inquiries Regarding Executive Orders

For your information and action as appropriate

(b)(6), (b)(7)(C)
Assistant Director, Mission Support
Field Operations, Atlanta
(W)
BB (b)(6), (b)(7)(C)

OFO Proud

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From: MURDOCK, JUDSON W
Sent: Thursday, January 26, 2017 7:37 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E); MISSION SUPPORT ASST DIRECTORS
(b)(7)(E)
Subject: FW: Congressional Inquiries Regarding Executive Orders

FYI - sending to wider distro.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C) R on behalf of OFO-FIELD LIAISON
Sent: Thursday, January 26, 2017 6:25:08 PM
To: (b)(6), (b)(7)(C) MANNING, REGINALD I; (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C) HILMEY, ROSE M; (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) MANCHA, HECTOR; (b)(6), (b)(7)(C) SHOBERG, ERIK; (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) SABATINO, DIANE J; (b)(6), (b)(7)(C) STAVINOHA, STEVEN; (b)(6), (b)(7)(C) PEREZ, ROBERT E; (b)(6), (b)(7)(C) HOWE, RANDY J; (b)(6), (b)(7)(C) FLORES, PETE ROMERO; (b)(6), (b)(7)(C) BORGES, MARCELINO; (b)(6), (b)(7)(C) JAMES, MICHELE; (b)(6), (b)(7)(C) BROOKS, WILLIAM K; (b)(6), (b)(7)(C)
Cc: CBP-CAT; MURDOCK, JUDSON W; CAMPBELL, CARL S; (b)(6), (b)(7)(C)
Subject: Congressional Inquiries Regarding Executive Orders

Good evening Directors,

Field Liaison has been receiving notifications that some Ports and Field Offices are receiving inquiries from congressional staffers regarding the recent Executive Orders that were signed. The Office of Congressional Affairs (OCA) has provided the following guidance:

Please refer all congressional inquiries to OCAInquiry@cbp.dhs.gov.

At this time, the Office of Congressional Affairs is under strict instruction to forward such inquiries to DHS. OCA will log and coordinate all inquiries with DHS.

Thank you.

Respectfully,

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

E-Mail: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG

I'm willing to try!

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:19:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG

Oh contrea, you haven't tried smoked turkey with hot sauce - I've got to hook up.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:04:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG

They don't work without bacon and hot sauce..

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:03:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG

Don't me laugh:) Collard greens yes, bacon never.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:55:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG

Get some rest..

I know you don't believe it but I hear that bacon and collard greens will cure a cold.

Just saying..

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:46:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG

No, not really, I'm coughing, head hurt, throat hurt and I'm lightheaded so don't feel so good. Trying to rest but bored so started reading emails. Thanks for checking on me -: taking meds so I should be better soon.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:15:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG

Are you feeling better?

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:14:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG

Negative.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:46:11 AM
To: ATL MANAGERS-HFA002A
Subject: FW: DHS-OIG

Has anyone heard of this happening?

From: MANNING, REGINALD I
Sent: Friday, February 03, 2017 10:35:22 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DHS-OIG

PDs,

Has anyone been contacted by DHS-OIG to request an interview with you or your employees regarding the EO?
Negative replies are required.

Regards,

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:03 AM
To: MANNING, REGINALD I
Subject: RE: Waivers

Not a problem.

From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 9:00:30 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Waivers

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

Reginald Manning
Director, Field Operations
U.S. Customs and Border Protection
Atlanta Field Office
Office: (b)(6), (b)(7)(C)
Cell: (b)(5)

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:45:09 AM
To: MANNING, REGINALD I
Subject: Waivers

I talked w Ryan. Not much specificity on reporting requirements for waiver requests. He said verbal, email, telephone, whatever we came up with..

This is my suggestion: (b)(5), (b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:04 AM
To: MANNING, REGINALD I
Subject: RE: Waivers

Yep - me too

From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 8:59:07 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Waivers

Thanks. I never provide commentary on decisions that why we have attorneys. Learned that s long time ago from past litigation.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:45:09 AM
To: MANNING, REGINALD I
Subject: Waivers

I talked w Ryan. Not much specificity on reporting requirements for waiver requests. He said verbal, email, telephone, whatever we came up with.

This is my suggestion: (b)(5), (b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:15 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Confirm

(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
Office of Field Operations
Port of Atlanta
Office: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:40:00 AM
To: ATL CHIEFS-HFA002A; ATL MANAGERS-HFA002A; ATL SUPERVISORS-HFA002A
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

Pls confirm receipt.

From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 10:37:35 PM
To: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

Please confirm receipt!

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34 PM

To: DIRECTORS FIELD OPS

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

Importance: High

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, (b)(7)(E)

(b)(7)(E)

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: Sunday, January 29, 2017 10:58 PM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: I-512 Advance Parole Waiver Request (b)(6), (b)(7)(C)

I will be out of the office on January 30 - February 4, 2017. (b)(6), (b)(7)(C) will be acting on my behalf while I am out.

I will be monitoring my e-mail and will respond as soon as I am able to respond.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:16 AM
To: (b)(6), (b)(7)(C)
Subject: FW: AJC request

I pushed this up to OPA at HQ.

Regards,

(b)(6), (b)(7)(C) Public Affairs Officer
Department of Homeland Security
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (o)
Twitter @CBPSouthEast #CBP
www.cbp.gov/newsroom

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:07:42 AM
To: (b)(6), (b)(7)(C)
Subject: AJC request

Hi there, (b)(6), (b)(7)(C) I'm working on a potential story for the AJC on whether any refugees or other foreigners have been stopped at Hartsfield in response to the recent White House executive order.

Thanks in advance for your help! You can get me via the numbers below or by email.

Regards,

(b)(6), (b)(7)(C)
Reporter, Investigative Team
The Atlanta Journal-Constitution
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
O:
C: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Received.

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

Chief of Admissibility| U.S. Customs and Border Protection| (b)(6), (b)(7)(C) Cell (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Fax (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:40 PM
To: ATL CHIEFS-HFA002A <(b)(7)(E)> ATL MANAGERS-HFA002A <(b)(7)(E)>
(b)(7)(E) ATL SUPERVISORS-HFA002A <(b)(7)(E)>
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation
Importance: High

Pls confirm receipt.

From: MANNING, REGINALD I
Sent: Saturday, January 28, 2017 10:37:35 PM
To: SHOBERG, ERIK; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

Please confirm receipt!

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

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

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, (b)(7)(E)

(b)(7)(E)

Need confirmation from each DFO.

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