

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:35 AM
To: (b)(6), (b)(7)(C) NORFOLK-WATCH-COMMANDERS; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority

(b)(6), (b)(7)(C)
Area Port Director
Customs and Border Protection
Phone (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)

From: MANNING, REGINALD I
Sent: Thursday, February 02, 2017 8:25 AM
To: (b)(6), (b)(7)(C)

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

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

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

Subject: RE: Redlegation of 3(g) Authority

The DFOs may now adjudicate all exceptions.

Reginald I. Manning
Director Field Operations
Atlanta Field Office

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

OFO PROUD!

From: MANNING, REGINALD I
Sent: Thursday, February 02, 2017 8:24 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: Redlegation of 3(g) Authority

FYI and appropriate dissemination.

Reginald J. Manning
Director Field Operations
Atlanta Field Office

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

OFO PROUD!

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:29 PM
To: DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ
(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) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)




Subject: FW: Redlegation of 3(g) Authority

Directors,

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

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

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

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



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

DELEGATED BY

Commissioner

DELEGATED TO

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

SOURCE OF AUTHORITY BEING DELEGATED

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

DELEGATION

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

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

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 1, 2017 9:55 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Redelegation

Thank you. Yes

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:54:00 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R
Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: Redelegation

(b)(5)

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:04 PM
To: NORFOLK-WATCH-COMMANDERS; (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
Attachments: Litigation Hold EO Protecting the Nation from Foreign Terrorist Entry into the US Jan 27 2017.pdf
Importance: High

Do not destroy or delete any records, electronic or paper regarding the E.O.

(b)(6), (b)(7)(C)
 Area Port Director
 Customs and Border Protection
 Phone (b)(6), (b)(7)(C)
 Fax (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)

Cc: MANNING, REGINALD I; (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
Importance: High

Port Directors,

(b)(5)

(b)(5)

Please confirm receipt of the guidance and that ports in your AOR are aware of the Order.

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)

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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 (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) (OCC) (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)

 Please consider the environment before printing this email or attachments

ATTORNEY-CLIENT COMMUNICATION

(b)(5)

ATTORNEY-CLIENT COMMUNICATION

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ATTORNEY-CLIENT COMMUNICATION

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

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

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

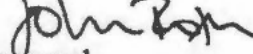
January 31, 2017

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

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

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

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

FROM: John Roth 
Inspector General

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

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



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Preservation Instructions

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

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

Sources of Material That Must Be Preserved:

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

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

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



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

personal data assistants (PDA), iPads and digital cameras

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:27 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Executive Order, Congressional engagement

FYSA and information if needed. In addition, continue to keep WC's notified of any media and/or outside requests for information.

Thank you,

(b)(6), (b)(7)(C)
 Assistant Port Director
 Area Port of Norfolk
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (mobile)

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 11:18 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order, Congressional engagement

FYI and mustering of staff.

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: Owen, Todd C (AC OFO)
Sent: Monday, January 30, 2017 10:33 AM
To: (b)(6), (b)(7)(C); BROOKS, WILLIAM K
 (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); DURST, CASEY OWEN
 (b)(6), (b)(7)(C); FERRARA, WILLIAM (b)(6), (b)(7)(C); FLORES, PETE
 ROMERO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HILMEY, ROSE M (b)(6), (b)(7)(C); HOFFMAN, TODD A

(b)(6), (b)(7)(C) HOWE, RANDY J <(b)(6), (b)(7)(C)>; HUMPHREY, BRIAN J (DFO)
 (b)(6), (b)(7)(C) >; JAMES, MICHELE <(b)(6), (b)(7)(C)>; MANCHA, HECTOR
 MANNING, REGINALD I <(b)(6), (b)(7)(C)>; MARTEL,
 CARLOS C <(b)(6), (b)(7)(C)>; N <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C); MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
 Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; PEREZ, ROBERT E <(b)(6), (b)(7)(C)>; PERRY,
 CHRISTOPHER M <(b)(6), (b)(7)(C)>; SABATINO, DIANE J <(b)(6), (b)(7)(C)>
 SHOBERG, ERIK <(b)(6), (b)(7)(C)> </>; STAVINOH, STEVEN <S <(b)(6), (b)(7)(C)> WHITE,
 ROBERT E <(b)(6), (b)(7)(C)> >
Cc: WAGNER, JOHN P <(b)(6), (b)(7)(C)>
Subject: Executive Order, Congressional engagement

DFOs,

Your airports may encounter Congressional representatives today as they fly back to D.C., and some may try and meet with your airport leadership to discuss the Executive Order and how we are implementing it operationally. Unfortunately, at this time, we still do not have approved talking points from DHS, so until we do, we should not engage in any discussion with the congressional staff. We are making calls to key congressional leaders at the S1, S2, C1, C2, EAC and DEAC level, but without approved talking points for your folks to use, I do not want to place any of them in a tough position of engaging congressional members without understanding what we should and should not comment on.

Please refer any such request to OCA Assistant Commissioner Kim Lowry and the EO CAT in HQ.

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:07 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
Importance: High

All,

Immediate muster and action as required. **LPRs are no longer subject to the Executive Order.**

Again, please muster this immediately to all appropriate personnel.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6), (b)(7)(C)
 Assistant Port Director
 Area Port of Norfolk
 U.S. Customs and Border Protection

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

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

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,

Attached please find the guidance which we have just received from the White House counsel, (b)(6), (b)(7)(C)

It states in pertinent part (key portion highlighted):

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

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

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

(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)

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:56 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
FW: EO GUIDANCE

Additional guidance is below. Please muster as required and ensure compliance.

(b)(6), (b)(7)(C)
Assistant Port Director
Area Port of Norfolk
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:41 PM
To: ATL WATCH COMMANDERS; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO GUIDANCE

All:
Below is additional EO Guidance and a consolidated listing of links from the Communications Management Office (CMO).

Please pass to all appropriate personnel.

Thank you,

(b)(6), (b)(7)(C)
CBP Officer/Program Manager
Field Operations Atlanta
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)
(b)(6), (b)(7)(C) (fax)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:17 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

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

Subject: EO GUIDANCE

Good Afternoon All-

Please see additional guidance regarding the Executive Order (EO) below:

- If you receive inquiries from reporters and/or other external stakeholders, please direct them to [CBP.gov](https://www.cbp.gov): or share this link <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states> (includes the statement, E.O.s, and updated FAQs).
- Please send any questions that require responses beyond the scope of this guidance to CBPMediarelations@cbp.dhs.gov

Here are a few more links related to the EO:

- **Fact Sheet:** <https://www.dhs.gov/news/2017/01/29/protecting-nation-foreign-terrorist-entry-united-states>
- **Transcript** to the press conference held Monday with S1 and DHS Leadership: <https://www.dhs.gov/news/2017/01/31/transcript-media-availability-executive-order-secretary-kelly-and-dhs-leadership>
- **Press conference (Utube Video):** https://www.youtube.com/watch?v=EQHT7_wG8EQ
- **Statements:**
<https://www.dhs.gov/news/2017/01/29/dhs-statement-compliance-court-orders-and-presidents-executive-order>
<https://www.dhs.gov/news/2017/01/29/statement-secretary-john-kelly-entry-lawful-permanent-residents-united-states>
<https://www.dhs.gov/news/2017/01/29/department-homeland-security-response-recent-litigation>

Please note that you all have already received some of this information, but I wanted to consolidate all of the recent communications/links into one email so that you could have everything at your fingertips 😊. Please let me know if you have any questions.

Thank you and Happy Friday!

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

Branch Chief, Media Communications
 Communications Management Office
 Office of Field Operations
 Customs and Border Protection

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

OFO Proud!

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:43 AM
To: (b)(6), (b)(7)(C) NORFOLK-WATCH-COMMANDERS; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: DHS-OIG

Negative for Port of Charleston, WV.

Respectfully,

(b)(6), (b)(7)(C)
Port Director
U.S. Customs & Border Protection
Charleston, WV
Office: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:42 AM
To: NORFOLK-WATCH-COMMANDERS <(b)(7)(E)> (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
Subject: FW: DHS-OIG
Importance: High

Any inquiries from DHS-OIG regarding the EO?

(b)(6), (b)(7)(C)
Area Port Director
Customs and Border Protection
Phone (b)(6), (b)(7)(C)
Fax

From: MANNING, REGINALD I
Sent: Friday, February 03, 2017 10:35 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: 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 J. Manning

Director Field Operations

Atlanta Field Office

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

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

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

OFO PROUD!

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 9:59 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Ok thanks

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:53:36 PM
To: WHITE, ROBERT E
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4, we are anticipating up to 50 arrivals meeting the criteria for refusal at ORD today.

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 8:48:09 AM
To: (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"

Additional guidance sent in the following message.

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

Sent by Mobile Device




From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 10:32:06 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

DFOs

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES

Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 9:59 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Understood

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:55:16 PM
To: (b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

To clarify, some of those may qualify for an exemption, TBD.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:53:36 AM
To: WHITE, ROBERT E
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4, we are anticipating up to 50 arrivals meeting the criteria for refusal at ORD today.

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 8:48:09 AM
To: (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"

Additional guidance sent in the following message.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 10:32:06 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)




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

DFOs

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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




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

(b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E)
 Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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- (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 (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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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.

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- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

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

(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

Message

From: WHITE, ROBERT E (b)(6), (b)(7)(C)
Sent: 2/4/2017 2:29:34 AM
To: (b)(6), (b)(7)(C)
CC: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Tracking Report 2130 Chicago Field Office

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

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:27:59 AM
To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Executive Order Tracking Report 2130 Chicago Field Office

All,

Please see the attached EO report covering the period of noon-2130 (EST) for the Chicago Field Office. The report is also pasted below.

Executive Order Tracking - Cumulative Totals

Field Office:
Chicago

Date:
02/03/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	35	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	35
Iraq	0	0	28	0	0	0		0	0	0	0	0	28
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	5	0	0	0		0	0	0	0	0	5
Sudan	0	0	4	0	0	0		0	0	0	0	0	4
Syria	1	0	19	0	1	0		0	0	0	0	0	19
Yemen	0	0	2	0	0	0		0	0	0	0	0	2
	1	0	94	0	1	0		0	0	0	0	0	94

Executive Order Reporting

Tracking

Period Total

Field Office: Chicago

Date:
02/03/2017

Reporting Period:
0500-2130 hrs EST

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

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

Watch Commander

Area Port of Chicago

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 3:16 AM
To: (b)(6), (b)(7)(C)
Subject: Recent Postings Alert



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

108 document(s) were posted to AILA.org that matched your Recent Postings Alert criteria:

[Immigration Politics Ticker](#)

<http://www.aila.org/advo-media/immigration-politics>

In today's Immigration Politics Ticker: AILA submitted a statement on Senator Sessions' nomination for Attorney General; anywhere from 60,000 to 100,000 visas have been revoked as a result of the president's travel ban; and AILA is monitoring the implementation of the immigration executive actions. AILA Doc. No. 15011390

[USCIS Invitation to Upcoming E-Verify Webinars](#)

<http://www.uscis.gov/e-verify/e-verify-webinars/take-free-webinar>

USCIS schedule for webinars on E-Verify for February 2017, with sessions for both employers and employees. Customized webinars are also available. Registration information included. AILA Doc. No. 14071651

[Upcoming Congressional Hearings on Immigration](#)

<http://www.aila.org/advo-media/whats-happening-in-congress/congressional-updates/update-congressional-hearings-on-immigration>

Listing of upcoming immigration-related Congressional hearings. AILA Doc. No. 15031600

[Featured Issue: Immigration 2017 - A New President and Congress](#)

<http://www.aila.org/advo-media/issues/immigration-2017-a-new-president-and-congress>

This resource page provides a set of materials relating to President Donald Trump's Executive Orders, sorted by topic and type, that may be used learn more, answer a client's question, present to a community group, educate a legislator, speak to a reporter, or write an op-ed. AILA Doc. No. 16113030

[AILA Notes from SCOPS Teleconference \(12/14/16\) \(Updated 1/31/17\)](#)

<http://www.aila.org/infonet/notes-from-scops-teleconference-12-14-16>

AILA notes from a teleconference with SCOPS on 12/14/16. On 1/31/17, SCOPS provided an amended response to question 5, EAD Adjudications. This question focuses on I-765s affected by the new changes that went into effect on 1/17/17.

AILA Doc. No. 16122204

[AILA National's 2017 Open House—Registration Now Open!](#)

<http://www.aila.org/about/announcements/aila-nationals-2017-open-house>

Come meet AILA leaders, sign up for upcoming conferences, find out how you can get involved in AILA's National Day of Action, attend free sessions, or just network with other immigration professionals from the D.C. area and beyond. Hope to see you in Washington D.C. at AILA's Open House.

Presidential Executive Order: Protecting the Nation From Foreign Terrorist Entry Into the United States

<http://www.aila.org/infonet/wh-protecting-the-nation-from-terrorist-attacks>

A copy of the Executive Order signed by President Trump on January 27, 2017, titled Protecting the Nation From Foreign Terrorist Entry Into the United States. (82 FR 8977, 2/1/17)
AILA Doc. No. 17012560

Presidential Executive Order: Border Security and Immigration Enforcement Improvements

<http://www.aila.org/infonet/presidential-executive-order-border-security>

A copy of the executive order issued by President Trump on January 25, 2017, regarding border security and immigration enforcement. (82 FR 8793, 1/30/17)
AILA Doc. No. 17012530

Presidential Executive Order: Enhancing Public Safety in the Interior of the United States

<http://www.aila.org/infonet/presidential-executive-order-enhancing-public>

A copy of the executive order signed by President Trump on January 25, 2017, regarding interior enforcement, including sanctuary cities and detainers. (82 FR 8799, 1/30/17)
AILA Doc. No. 17012531

Practice Alert: DHS and DOS Implementation of Executive Order Imposing Travel and Refugee Ban

<http://www.aila.org/infonet/practice-alert-travel-warning>

AILA provides a practice alert on DHS and DOS implementation of President Trump's Executive Order titled "Protecting the Nation from Foreign Terrorist Entry Into the United States" imposing a travel and refugee ban. AILA will post updates as it receives them.
AILA Doc. No. 17012670

Practice Alert: Suspension of Visa Issuance in Response to Trump Executive Order

<http://www.aila.org/infonet/practice-alert-suspension-of-visa-issuance>

AILA has learned that U.S. embassies and consular posts were instructed to immediately suspend issuance of nonimmigrant and immigrant visas for nationals of Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen and contractors have been instructed to cancel visa interviews for affected individuals.
AILA Doc. No. 17012861

Lawsuit Filed In Eastern District of NY Challenging Trump Order Targeting Muslims and Refugees

<http://www.aila.org/infonet/fed-ct-darweesh-v-trump-01-28-17>

The lawsuit was filed as a nationwide class action by petitioners who were denied entry to the U.S. solely pursuant to a 1/27/17 Executive Order, and requested an Emergency Stay of Removal on behalf of the petitioners and others similarly situated. (*Darweesh v. Trump*, 1/28/17)
AILA Doc. No. 17012800

District Court Judge Grants Emergency Stay in Lawsuit Challenging Executive Order Targeting Muslims and Refugees

<http://www.aila.org/infonet/dist-court-grants-stay-darweesh-v-trump-01-28-17>

The court held there was imminent danger of substantial/irreparable injury, and enjoined respondents from removing people with approved refugee applications, valid visas, and others from countries specified in the order who are legally allowed to enter the U.S. (*Darweesh v. Trump*, 1/28/17)

AILA Doc. No. 17012801

DHS Response to Recent Litigation Regarding Executive Orders

<http://www.aila.org/infonet/dhs-response-to-litigation-regarding-exec-orders>

DHS press release stating that it will continue to enforce all of President Trump's Executive Orders and that "prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time..."

AILA Doc. No. 17012900

DOS Urgent Notice: Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals

<http://www.aila.org/infonet/dos-urgent-notice-executive-order-01-27-17>

DOS urgent notice that per the Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals signed on 1/27/17, visa issuance to nationals of the countries of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen has been suspended until further notification.

AILA Doc. No. 17012901

Call for Examples on Implementation of Executive Order: Refugee Program Suspension and Entry Ban from Designated Countries

https://liaison.formstack.com/forms/port_of_entry_data_collection_on_entering_immigrants_and_refugees_after_executive_order

AILA is collecting information about how the 1/27/17 Executive Order is being implemented and what advocacy efforts are underway.

AILA Doc. No. 17012902

Documents Relating to Massachusetts Case Challenging Executive Order 13769

<http://www.aila.org/infonet/dist-court-louhghalam-v-trump-01-29-17>

An amended petition for habeas corpus and complaint was filed adding additional plaintiffs, including lawful permanent residents, F-1 student visa holders, and Oxfam America, Inc. (*Louhghalam v. Trump*, 2/1/17)

AILA Doc. No. 17012904

Practice Alert: What to Do If Clients are Asked to Relinquish Their Green Cards and Sign Form I-407, Abandonment of LPR Status

<http://www.aila.org/infonet/practice-alert-signing-i-407>

AILA's CBP Liaison Committee alerts practitioners of the procedures to follow if clients are asked to relinquish their green cards and sign Form I-407, Abandonment of Legal Permanent Resident Status.

AILA Doc. No. 17012960

DHS Statement: In Applying Executive Order, Entry of LPRs Deemed to be in the National Interest

<http://www.aila.org/infonet/dhs-statement-applying-executive-order-lpr-entry>

DHS Secretary Kelly states that, in applying the provisions of the president's EO, the entry of LPRs is deemed to be in the national interest. Thus, absent the receipt of “significant derogatory information . . . , LPR status will be a dispositive factor in [the] case-by-case determinations.”

AILA Doc. No. 17012961

DHS Statements on the Entry of LPRs and Compliance with Court Orders and Executive Orders

<http://www.aila.org/infonet/dhs-entry-of-lprs-compliance-with-court-orders>

USCIS published two DHS statements regarding the entry of lawful permanent residents (LPRs) and compliance with court orders regarding President Trump’s Executive Orders.

AILA Doc. No. 17012962

Presidential Executive Order: Reducing Regulation and Controlling Regulatory Costs

<http://www.aila.org/infonet/executive-order-reducing-regulation>

A copy of the executive order signed by President Trump on 1/30/17 regarding the reduction of regulation and regulatory costs. The order directs that for FY2017, whenever an agency promulgates a new regulation, it shall identify at least two existing regulations to be repealed. (82 FR 9339, 2/3/17)

AILA Doc. No. 17013062

Statement by President Trump on Executive Order Suspending Visa Issuance for Seven Countries

<http://www.aila.org/infonet/trump-statement-executive-order-suspending-visas>

Statement by President Trump on his 1/27/17 executive order regarding suspension of visa issuance for nationals of Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen.

AILA Doc. No. 17013000

DHS Fact Sheet: "Protecting the Nation from Foreign Terrorist Entry to the United States"

<http://www.aila.org/infonet/dhs-fact-sheet-01-27-17-executive-order-provisions>

DHS issued a fact sheet on how the provisions of the 1/27/17 Executive Order entitled “Protecting the Nation From Foreign Terrorist Entry into the United States” will be implemented.

AILA Doc. No. 17013001

Daily Immigration News Clips – January 30, 2017

<http://www.aila.org/advo-media/news/clips/news-clips-01-30-17>

Aggregated local and national media coverage of major immigration law news stories being discussed throughout the U.S. on January 30, 2017

Documents Relating to Virginia Case Challenging Executive Order 13769 (*Aziz v. Trump*)

<http://www.aila.org/infonet/va-district-court-aziz-v-trump-01-28-17>

The court issued an order extending the temporary restraining order until February 10, 2017 and directing that the defendants provide Virginia with a list of all residents of Virginia denied entry or removed from the United States since the Executive Order. (*Aziz v. Trump*, 2/3/17)

AILA Doc. No. 17013003

News Outlets Reporting on Unconfirmed Draft Department of State Dissent Channel Memo

<http://www.aila.org/infonet/reporting-on-unconfirmed-draft-dos-dissent-memo>

Unconfirmed draft of a Department of State Dissent Channel memo opposing President Trump's 1/27/17 executive order regarding refugees and visa issuance. News media outlets have reported on the dissent memo and are circulating this draft.

AILA Doc. No. 17013004

Washington District Court Judge Grants Stay of Removal in Lawsuit Challenging Trump Executive Order

<http://www.aila.org/infonet/wash-district-court-doe-v-trump-01-28-17>

The court granted a stay of removal and found that the defendants are enjoined from removing the two petitioners from the United States pending further order of the court. A hearing was set for 2/3/17 to determine whether to lift the stay. (*Doe v. Trump*, 1/28/17)

AILA Doc. No. 17013005

Audio File: Leslie Marshall Interviews Ben Johnson About Trump's Executive Order Targeting Muslims and Refugees

<http://www.aila.org/advo-media/news/aila/leslie-marshall-interviews-ben-johnson>

AILA Executive Director, (b)(6), (b)(7)(C) appeared on The Leslie Marshall Show to discuss President Donald Trump's January 27, 2017, Executive Order that suspends the U.S. refugee program and restricts citizens of seven Muslim-majority countries from entering the United States, among other things.

AILA Doc. No. 17013006

Broad Range of Voices Oppose President Trump's Unconstitutional Muslim and Refugee Ban

<http://www.aila.org/infonet/voices-oppose-president-trumps-muslim-ban>

A broad range of voices, including government officials, academic institutions, faith leaders, civil rights groups, and more oppose President Trump's Executive Order issued on January 27, 2017.

AILA Doc. No. 17013160

Former National Security Leaders and Experts Oppose President Trump's Executive Order Banning Muslims and Refugees

<http://www.aila.org/infonet/former-national-security-leaders-oppose-eo>

A 1/30/17 letter from former cabinet Secretaries, senior govt officials, and intelligence community professionals expressing deep concern with the EO, it "not only jeopardizes tens of thousands of lives, it causes a crisis right here in America and will do long-term damage to our national security."

AILA Doc. No. 17013161

Selected News Clips Highlighting AILA and its Members Responding to the Muslim/Refugee Ban

<http://www.aila.org/advo-media/news/aila/news-clips-muslim-refugee-ban>

As of February 2, 2017, there are many news stories about the work being done to push back against the January 27, 2017, Executive Order. Some selected clips chronicling the work being done on the front line are compiled below.

AILA Doc. No. 17013163

NPR: Lawyer Says Immigration Executive Order Caught Many By Surprise

<http://www.npr.org/2017/01/30/512421763/lawyer-says-immigration-executive-order-caught-many-by-surprise>

NPR's (b)(6), (b)(7)(C) talks to (b)(6), (b)(7)(C) of the American Immigration Lawyers Association, about the order banning refugees and restricting citizens of seven Muslim-majority countries from entering the United States.

AILA Doc. No. 17013164

DHS Secretary Kelly Statement on Trump's Appointment of Thomas D. Homan as Acting ICE Director

<http://www.aila.org/infonet/dhs-sec-kelly-statement-on-trumps-ice-appointment>

Statement by DHS Secretary Kelly on the 1/30/17 appointment by President Trump of (b)(6), (b)(7)(C) as Acting ICE Director, who replaced Acting ICE Director (b)(6), (b)(7)(C) who had served as the executive associate director of ICE Enforcement and Removal Operations (ERO) since 2013.

AILA Doc. No. 17013117

Council Practice Advisory: Challenging President Trump's Ban on Entry

<http://www.aila.org/infonet/challenging-president-trumps-ban-on-entry>

The American Immigration Council's practice advisory, Challenging President Trump's Ban on Entry, provides information about how the 1/27/17 Executive Order is being implemented, offers resources and practice tips for attorneys whose clients are affected, and outlines existing legal challenges.

AILA Doc. No. 17013101

AILA Comments on EOIR Proposed Rule on Denials of Suspension of Deportation and Cancellation of Removal

<http://www.aila.org/infonet/comments-eoir-proposed-rule-01-30-17>

AILA's comments submitted on 1/30/17 in response to the DOJ notice of proposed rulemaking to amend regulations to allow IJs and the BIA to issue final denials of suspension of deportation and cancellation of removal applications regardless of whether the annual cap has been reached.

AILA Doc. No. 17013102

Podcast: The Gist: Up in the Air

<https://soundcloud.com/thegist/up-in-the-air>

This *Slate* podcast features AILA Executive Director (b)(6), (b)(7)(C) who discusses President Trump's January 27, 2017, Executive Order targeting Muslims and refugees. (b)(6), (b)(7)(C) states that the Order is "as ill-conceived as it is wrong."

AILA Doc. No. 17013103

Immigrant Rights Groups File Class Action Lawsuit Challenging Trump's Executive Order Targeting Muslims and Refugees

<http://www.aila.org/infonet/fed-ct-ali-v-trump-01-30-17>

The American Immigration Council, along with several co-counsel, filed a lawsuit in federal court challenging President Trump's 1/27/17 Executive Order on grounds that it violates the Constitution's guarantee of equal protection and INA §202(a)(1). (*Ali, et al. v. Trump, et al.*, 1/30/17)

AILA Doc. No. 17013165

BIA Says Mayhem Under California Law Is Categorically a Crime of Violence

<http://www.aila.org/infonet/bia-matter-of-kim-2017>

The BIA held that the crime of mayhem under California law, which requires a malicious act that results in great bodily injury to another person, necessarily involves the use of violent force, and is therefore categorically a crime of violence. (*Matter of Kim*, 26 I&N Dec. 912 (BIA 2017))

AILA Doc. No. 17013130

Daily Immigration News Clips – January 31, 2017

<http://www.aila.org/advo-media/news/clips/news-clips-01-31-17>

Aggregated local and national media coverage of major immigration law news stories being discussed throughout the U.S. on January 31, 2017

DOJ Statement on Appointment of Dana Boente as Acting Attorney General and Enforcement of Executive Order

<http://www.aila.org/infonet/doj-statement-on-appointment-of-dana-boente>

DOJ statement announcing the appointment of (b)(6), (b)(7)(C) to replace (b)(6), (b)(7)(C) as acting Attorney General and Boente's rescission of (b)(6), (b)(7)(C)'s 1/30/17 letter regarding enforcement of President Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States." AILA Doc. No. 17013131

DOJ Deposition Field Guide

<http://www.aila.org/infonet/doj-deposition-field-guide>

In response to a FOIA request, the Department of Justice releases a copy of its Deposition Field Guide. This guide is used by attorneys at the DOJ's Office of Immigration Litigation (OIL). Special thanks to

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

AILA Doc. No. 17013132

White House Statement on the Appointment of Dana Boente as Acting Attorney General

<http://www.aila.org/infonet/wh-statement-on-appt-of-dana-boente-as-acting-ag>

The White House issued a statement regarding President Trump's replacement of (b)(6), (b)(7)(C) as acting Attorney General, stating that (b)(6), (b)(7)(C) is an Obama Administration appointee who is weak on borders and very weak on illegal immigration.

AILA Doc. No. 17013104

Article: Trump's Flawed Defense of His Immigration Order

<https://www.theatlantic.com/politics/archive/2017/01/trump-immigration-ban-muslim-countries-syrian-refugees/515085/>

This article in *The Atlantic* quotes AILA President (b)(6), (b)(7)(C) on President Trump's 1/27/17 Executive Order targeting Muslims and refugees: "The notion that dangerous individuals could rush into the country in the timeframe of a week flies in the face of reality."

AILA Doc. No. 17013133

Letter from Sally Yates Regarding Enforcement of Executive Order

<http://www.aila.org/infonet/sally-yates-regarding-enforcement-of-eo>

A 1/30/17 letter from acting Attorney General (b)(6), (b)(7)(C) on EO "Protecting the Nation from Foreign Terrorist Entry into the United States," stating the DOJ "will not present arguments in defense of the Executive Order, unless and until I become convinced that it is appropriate to do so."

AILA Doc. No. 17013105

Call For Examples: Problematic N-648 Adjudications

<http://www.aila.org/advo-media/agency-liaison/case-examples/problematic-n-648-adjudications>

AILA's USCIS Field Operations Liaison Committee is seeking examples of problematic adjudication of Form N-648. The committee is collecting these examples to provide to the Field Office Directorate so that they may review and determine which Field Offices may require additional guidance.

AILA Doc. No. 17013106

Article: Past Presidents Set the Precedent for Trump's Immigration Ban

<http://abc3340.com/news/nation-world/past-presidents-set-the-precedent-for-trumps-immigration-ban>

This *Sinclair Media* article quotes AILA President (b)(6), (b)(7)(C) on President Trump's "completely unprecedented" Executive Order targeting Muslims and refugees. (b)(6), (b)(7)(C) noted that the scope of Trump's act goes beyond previous exercises of executive power.

AILA Doc. No. 17013134

State of Washington Files Lawsuit Challenging Trump's Executive Order Targeting Muslims and Refugees

<http://www.aila.org/infonet/fed-court-state-of-washington-v-trump-01-30-17>

The state of Washington filed a lawsuit in federal court challenging President Trump's 1/27/17 Executive Order on constitutional grounds, as well as claims that it violates the INA and other statutes. (*State of Washington v. Trump*, 1/30/17)

AILA Doc. No. 17013107

Article: Confusion over Trump's Travel Ban Deepens

<http://www.politico.com/story/2017/01/trump-immigration-travel-ban-chaos-234410>

This *Politico* article states that uncertainty about Trump's "extreme vetting" policies continues to roil travelers, airlines, and foreign governments, and quotes AILA Executive Director (b)(6), (b)(7)(C) "There's a complete vacuum of details and instructions on how to operationalize this order."

AILA Doc. No. 17013135

HHS Annual Update of Poverty Guidelines for 2017

<http://www.aila.org/infonet/hhs-82-fr-8831-1-31-17>

Health and Human Services (HHS) notice providing the annual update of the HHS poverty guidelines to account for last calendar year's increase in prices as measured by the Consumer Price Index, effective 1/26/17. (82 FR 8831, 1/31/17)

AILA Doc. No. 17013136

CBP: FAQs Regarding EO Signed on January 27, 2017

<http://www.aila.org/infonet/cbp-tally-of-actions-taken-in-accordance-with-eo>

CBP statement regarding the implementation of the January 27, 2017 EO, including questions and answers as well as a list of actions taken in accordance of the EO.

AILA Doc. No. 17013137

Syrian Family Files Suit Challenging Trump's Executive Order

<http://www.aila.org/infonet/asali-v-dhs-1-31-17>

A Syrian family has filed a suit in a federal court in Pennsylvania challenging President Trump's 1/27/17 Executive Order. (*Asali v. DHS*, 1/31/17)

AILA Doc. No. 17013139

USCIS Releases ICE Manual In Response to FOIA Request

<http://www.aila.org/infonet/uscis-releases-ice-manual-in-response-foia-request>

As part of a FOIA request, USCIS releases a copy of a manual used by ICE attorneys. This reference tool provides government attorneys with guidance on removability and inadmissibility. Special thanks to

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

AILA Doc. No. 17013108

Call For Examples: Long-Pending Appeals at USCIS Field Offices

<http://www.aila.org/advo-media/agency-liaison/case-examples/call-for-examples-long-pending-appeals>

AILA's USCIS Field Operations Liaison Committee is seeking examples of appeals that have taken longer than six months to transfer from local USCIS Field Offices to the BIA or AAO. The committee is collecting these examples to provide to the Field Office Directorate for review.

AILA Doc. No. 17013140

DOS Notification: Revocation of Visas in Accordance with Presidential Executive Order

<http://www.aila.org/infonet/dos-revocation-of-visas-in-accordance-exec-order>

DOS directive, dated January 27, 2017, announcing the provisional revocation of all valid nonimmigrant and immigrant visas of nationals of Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen, with certain limited exceptions.

AILA Doc. No. 17013109

Register Now for AILA's Spring Conference: Immigration and the New Administration

<http://www.aila.org/about/announcements/register-for-spring-conference>

Hear directly from government officials and representatives during AILA's Spring Conference, held April 7, in Washington, D.C. You'll get just the information you need to achieve the most effective course of action to get your cases filed and approved.

AILA MAP Practice Pointer: Assisting MAVNI Applicants, Enlistees, and Service Members Prior to Basic Training

<http://www.aila.org/practice/pro-bono/find-your-opportunity/military-assistance-program/assisting-mavni-applicant>

With a new administration and updated Armed Forces MAVNI guidance, members and MAVNIS have various questions – including how they can join or remain in the MAVNI program and how to comply with both DoD rules and DHS immigration rules. This practice pointer serves as a guide for these questions.

AILA Doc. No. 17020160

Draft Presidential Executive Order: Protecting Taxpayer Resources by Ensuring Our Immigration Laws Promote Accountability and Responsibility

<http://www.aila.org/infonet/executive-order-protecting-taxpayer-resources>

A leaked version of a presidential Executive order, dated 1/23/17, titled Executive Order on Protecting Taxpayer Resources by Ensuring Our Immigration Laws Promote Accountability and Responsibility.

Disclaimer: this is draft only and this Executive Order has not been signed by the President.

AILA Doc. No. 17020100

Draft Presidential Executive Order: Protecting American Jobs and Workers by Strengthening the Integrity of Foreign Worker Visa Programs

<http://www.aila.org/infonet/exec-order-protecting-american-jobs-and-workers>

A leaked version of a presidential Executive order, dated 1/23/17, titled Executive Order on Protecting American Jobs and Workers by Strengthening the Integrity of Foreign Worker Visa Programs.

Disclaimer: this is draft only and this Executive Order has not been signed by the President.

AILA Doc. No. 17020102

AILA Leadership Blog: Standing Firm Against Discrimination

<http://www.ailaleadershipblog.org/2017/02/01/standing-firm-against-discrimination/>

In this blog post, (b)(6), (b)(7)(C) a member of AILA's Media Advocacy Committee, reflects on the first days after the Muslim and refugee bans went into effect and the outpouring of information and support from AILA, its members, other advocates, and the public in the face of the discriminatory order.

AILA Doc. No. 17020103

Draft Presidential Executive Order: Ending Unconstitutional Executive Amnesties

<http://www.aila.org/infonet/draft-ending-unconstitutional-exec-amnesties>

A leaked version of a presidential Executive order, dated 1/23/17, titled Executive Order Ending Unconstitutional Executive Amnesties. Disclaimer: this is draft only and this Executive Order has not been signed by the President.

AILA Doc. No. 17020105

CA9 Says Oregon Conviction for Delivery of a Controlled Substance Is Not an Aggravated Felony

<http://www.aila.org/infonet/ca9-sandoval-v-yates-01-27-17>

The court granted the petition for review, holding that the petitioner's conviction for delivering heroin under Oregon Revised Statutes §475.992(1)(a) **(b)(6), (b)(7)(C)** (*Sandoval v. Yates*, 1/27/17)

AILA Doc. No. 17020107

Immigration Law Advisor, January 2017 (Vol. 11, No. 1)

<http://www.aila.org/infonet/immigration-law-advisor-january-2017-vol-11-no>

The January 2017 issue of Immigration Law Advisor includes an article on the evolving interpretation of the categorical and modified categorical approaches from *Chairez III* and *Silva-Trevino III*, as well as summaries of recent circuit court decisions and BIA precedent decisions.

AILA Doc. No. 17020108

Available for Purchase: Index of Unpublished BIA Decisions (2017 Edition)

<http://www.irac.net/unpublished/index/>

The Immigrant & Refugee Appellate Center, LLC provides an index containing links to more than 1,500 unpublished BIA decisions. Organized by category and updated on a monthly basis. To purchase, contact the Immigrant & Refugee Appellate Center, LLC. Group pricing available.

TRAC Report: The Role of ICE Detainers Under Bush and Obama

<http://trac.syr.edu/immigration/reports/458/>

TRAC report with an analysis of removal-by-removal ICE records, revealing a surprisingly low number of individuals were deported as a result of the use of detainers by ICE. Examining what detainers can achieve is important because President Trump will likely increase the use of detainers.

AILA Doc. No. 17020131

DOJ Admissibility Field Guide

<http://www.aila.org/infonet/doj-admissibility-field-guide>

In response to a FOIA request, the Department of Justice releases a copy of its Admissibility Field Guide. This guide is used by attorneys at the DOJ's Office of Immigration Litigation (OIL). Special thanks to

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

AILA Doc. No. 17020132

USCIS Fact Sheet: Automatic Extensions of EADs Provided by Final Rule

<http://www.aila.org/infonet/uscis-fact-sheet-automatic-extensions-of-eads>

USCIS issued a fact sheet on automatic extensions of EADs provided by the "Retention of EB-1, EB-2, and EB-3 Immigrant Workers and Program Improvements Affecting High-Skilled Nonimmigrant Workers" final rule, effective 1/17/17. New guidance is provided on EADs pending as of effective date.

AILA Doc. No. 17020133

Daily Immigration News Clips – February 1, 2017

<http://www.aila.org/advo-media/news/clips/news-clips-02-01-17>

Aggregated local and national media coverage of major immigration law news stories being discussed throughout the U.S. on February 1, 2017.

[NVC Provides Guidance on Cancellation of IV Interviews Pursuant to the President's Executive Order](#)

<http://www.aila.org/infonet/nvc-provides-guidance-cancellation-iv-interviews>

The NVC announced that the State Department has temporarily stopped processing immigrant visa applications for nationals of Syria, Iraq, Iran, Libya, Somalia, Sudan, and Yemen, pursuant to the President's 1/27/17 executive order. Guidance is provided for individuals affected by this announcement. AILA Doc. No. 17020134

[House Bill: Statue of Liberty Values Act](#)

<http://www.aila.org/advo-media/whats-happening-in-congress/pending-legislation/house-bill-statue-of-liberty-values-act>

On January 30, 2017, Representatives Zoe Lofgren (D-CA) and John Conyers (D-MI) introduced a bill to defund and rescind President Trump's executive order banning travel from Muslim countries and suspending the refugee program. The legislation was co-sponsored by 179 House Democrats. AILA Doc. No. 17020135

[EOIR Memorandum: Case Processing Priorities](#)

<http://www.aila.org/infonet/eoir-memorandum-case-processing-priorities>

EOIR memo that rescinds the 2/3/16 memo ("Revised Docketing Practices Relating to Certain EOIR Priority Cases") and the 3/24/15 memo ("Docketing Practices Relating to Unaccompanied Children Cases and Adults with Children Released on Alternatives to Detention Cases in Light of New Priorities"). AILA Doc. No. 17020136

[S.B. 240: To Nullify the Effects of Recent Executive Order](#)

<http://www.aila.org/advo-media/whats-happening-in-congress/pending-legislation/sb-240-to-nullify-effects-recent-executive-order>

On January 30, 2017, Senator Feinstein (D-CA) introduced a bill to rescind President Trump's Executive Order (EO) barring immigrants and refugees from seven predominantly Muslim countries. The bill was co-sponsored by 37 senators. AILA Doc. No. 17020137

[DHS OIG: Inspector General Announces Review of Implementation of Executive Order](#)

<http://www.aila.org/infonet/dhs-oig-review-of-implementation-executive-order>

DHS OIG announced that it will review DHS' implementation of "Protecting the Nation from Terrorist Entry into the United States by Foreign Nations" and adherence to court orders and allegations of individual misconduct, initiated due to congressional request and whistleblower and hotline complaints. AILA Doc. No. 17020200

[You Can Still Register for AILA's Employer Compliance and Worksite Enforcement Conference](#)

<https://agora.aila.org/Conference/Detail/1316>

With the new administration's expected scrutiny on employer compliance issues, if you represent employers, you can't afford to miss this two-day event. Held in Scottsdale, AZ, February 10-11, the conference will provide you with tips and strategies to help you ensure your clients are in compliance.

[OCAHO Denies Motion for Stay of Enforcement Pending Resolution of Petition for Judicial Review](#)

<http://www.aila.org/infonet/ocaho-us-v-frimmel-management-llc-01-18-17>

OCAHO entered an order denying a motion for stay of enforcement of a final order, while a petition for review pursued in the U.S. Court of Appeals for the Ninth Circuit. (*United States v. Frimmel Management, LLC*, 1/18/17)
AILA Doc. No. 17020201

BIA Rescinds In Absentia Order In of Evidence of Vehicle Malfunction

<https://www.scribd.com/document/322068762/Juan-Francisco-Lopez-A095-805-348-BIA-Aug-10-2016>
Unpublished BIA decision rescinds in absentia order of removal in light of evidence submitted on appeal reflecting mechanical work on the vehicle that malfunctioned on the day of the respondent's hearing. Special thanks to IRAC. (*Matter of Lopez*, 8/10/16)
AILA Doc. No. 17020202

BIA Orders Further Consideration of Particular Social Group

<https://www.scribd.com/document/322070142/E-D-R-AXXX-XXX-907-BIA-June-17-2016>
Unpublished BIA decision reverses adverse credibility finding and orders further consideration of asylum application based on particular social group consisting of "witnesses of criminal conduct committed by Guatemalan police." Special thanks to IRAC. (*Matter of E-D-R-*, 6/17/16)
AILA Doc. No. 17020203

CIS Ombudsman's Listening Session: Executive Order Implementation and Impact on USCIS Customers

<http://www.aila.org/infonet/cis-ombudsmans-listening-session-executive-order>
The CIS Ombudsman's Office invites stakeholders a listening session on 2/9/17 to hear from stakeholders the issues they are experiencing with USCIS processing pursuant to the executive order.
AILA Doc. No. 17020230

Documents Relating to California Case Challenging Trump's Executive Order Targeting Muslim-Majority Countries

<http://www.aila.org/infonet/documents-relating-to-california-case-challenging>
The court granted the motion for a temporary restraining order and enjoined the defendants from removing, detaining, or blocking the entry of plaintiffs or any other person from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen with a valid immigrant visa. (*Mohammed v. Trump*, 1/31/17)
AILA Doc. No. 17020231

Daily Immigration News Clips – February 2, 2017

<http://www.aila.org/advo-media/news/clips/news-clips-02-02-17>
Aggregated local and national media coverage of major immigration law news stories being discussed throughout the U.S. on February 2, 2017.
AILA Doc. No. 17020232

DHS Notice of Meeting for Data Privacy and Integrity Advisory Committee

<http://www.aila.org/infonet/dhs-82-fr-9073-02-02-17>
DHS notice that the Data Privacy and Integrity Advisory Committee will conduct a teleconference on 2/21/17. The teleconference will be open to the public. (82 FR 9073, 2/2/17)
AILA Doc. No. 17020204

DOS Notice of Revision of Exchange Programs Alumni Website Registration Form

<http://www.aila.org/infonet/dos-82-fr-9105-2-2-17>

DOS notice and request for comment on the revision of the exchange programs alumni website registration form. Comments are due 3/6/17. (82 FR 9105, 2/2/17)
 AILA Doc. No. 17020234

[BIA Solicits Amicus Briefs on Whether a CIMT Requires a Protected Class of Victims](http://www.aila.org/infonet/bia-solicits-amicus-briefs-on-whether-a-cimt)

<http://www.aila.org/infonet/bia-solicits-amicus-briefs-on-whether-a-cimt>

The BIA is seeking amicus briefs on whether a crime involving moral turpitude requires a protected class of victims and, if so, whether animals may constitute a protected class of victims. Briefs are due by 3/6/17.

AILA Doc. No. 17020235

[DOS Emergency Alert: Executive Order on Visas](http://www.aila.org/infonet/dos-emergency-alert-executive-order-on-visas)

<http://www.aila.org/infonet/dos-emergency-alert-executive-order-on-visas>

DOS alert Embassies and Consulates will continue to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from one of the seven restricted countries

AILA Doc. No. 17020236

[Documents Relating to California Case Challenging Detentions Under Trump's Executive Order](http://www.aila.org/infonet/documents-relating-to-california-case-detentions)

<http://www.aila.org/infonet/documents-relating-to-california-case-detentions>

Petitioners filed a habeas corpus petition in federal court challenging their detention pursuant to Trump's Executive Order targeting Muslim-majority countries. (*Farmad v. Trump*, 1/29/17)

AILA Doc. No. 17020237

[AILA Statement on the Nomination of Senator Jeff Sessions for Attorney General](http://www.aila.org/advo-media/aila-correspondence/2017/aila-statement-nomination-of-senator-jeff-sessions)

<http://www.aila.org/advo-media/aila-correspondence/2017/aila-statement-nomination-of-senator-jeff-sessions>

AILA submitted a statement to the United States Senate on the nomination of Senator Jeff Sessions (R-AL) of Attorney General, stating that "AILA is deeply troubled by the likely confirmation of Senator Jeff Sessions for Attorney General."

AILA Doc. No. 17020238

[Documents Relating to San Francisco's Suit Regarding Sanctuary City Laws](http://www.aila.org/infonet/documents-relating-to-san-franciscos-suit)

<http://www.aila.org/infonet/documents-relating-to-san-franciscos-suit>

The City and County of San Francisco filed a lawsuit challenging President Trump's Executive Order "Enhancing Public Safety in the Interior of the United States" and 8 U.S.C. §1373 regarding sanctuary cities. (*City and County of San Francisco v. Trump*, 1/31/17)

AILA Doc. No. 17020239

[Documents Relating to Immigrant Visa Holder's Suit Challenging Trump's Executive Order](http://www.aila.org/infonet/vayeghan-v-kelly-10-29-17)

<http://www.aila.org/infonet/vayeghan-v-kelly-10-29-17>

The judge granted a temporary restraining order requiring the respondents to transport the petitioner, who had been removed from the country, back to the United States and admit him under the terms of his visa.

(*Vayeghan v. Kelly*, 1/29/17)

AILA Doc. No. 17020360

[AILA 2017 Annual Awards--Call for Nominations!](http://www.aila.org/about/annual-awards)

<http://www.aila.org/about/annual-awards>

AILA is accepting nominations for its 2017 Annual Awards. AILA is proud to be an association of the best immigration attorneys. It is our pleasure to recognize at the 2017 Annual Awards Ceremony those who have achieved excellence in immigration. Nominate a colleague today!

Documents Relating to Virginia Case Challenging Trump's Executive Order Targeting Muslim-Majority Countries (*Sarsour v. Trump*)

<http://www.aila.org/infonet/sarsour-v-united-states-01-30-17>

Plaintiffs filed a class action lawsuit in federal court seeking a declaration that the Executive Order is unconstitutional and an injunction. (*Sarsour v. Trump*, 1/30/17)

AILA Doc. No. 17020361

White House Memo: Green Card Holders Not Covered By Travel Ban

<http://www.aila.org/infonet/wh-green-card-holders-not-covered-by-travel-ban>

The White House issued a memorandum to the acting Secretary of State, the acting Attorney General, and the Secretary of Homeland Security, stating that Sections 3(c) and 3(e) of Executive Order 13769 does not apply to lawful permanent residents of the United States.

AILA Doc. No. 17020300

CA4 Defers to BIA's Interpretation of "Date of Admission" in *Matter of Alyazji*

<http://www.aila.org/infonet/ca4-sijapati-v-boente-02-01-17>

The court denied the petition for review, holding that the BIA's interpretation in *Matter of Alyazji* of the phrase "the date of admission" in INA §237(a)(2)(A)(i) was reasonable and entitled to *Chevron* deference. (*Sijapati v. Boente*, 2/1/17)

AILA Doc. No. 17020301

CA1 Finds Rhode Island Controlled Substance Convictions Qualify as Removable Offenses Under Modified Categorical Approach

<http://www.aila.org/infonet/ca1-swaby-v-yates-01-30-17>

The court held that while the petitioner's Rhode Island controlled substance convictions did not qualify as removable offenses under the categorical approach, they did qualify under the modified categorical approach. (*Swaby v. Yates*, 1/30/17)

AILA Doc. No. 17020302

Documents Relating to Michigan Case Challenging Trump's Executive Order

<http://www.aila.org/infonet/dist-court-acrl-v-trump-02-02-17>

The court issued an order permanently enjoining the United States from applying Sections 3(c) and 3(e) of the Executive Order against lawful permanent residents of the United States. (*Arab American Civil Rights League v. Trump*, 2/2/17)

AILA Doc. No. 17020304

USCIS Message: Tax Identity Awareness Week

<http://www.aila.org/infonet/uscis-message-tax-identity-awareness-week>

USCIS message that individuals should be aware of tax preparers who offer to help with preparation of immigration forms. People who prepare tax returns may not be authorized to help with immigration forms and scammers frequently claim to be immigration experts.

AILA Doc. No. 17020330

Call for Information: Report Raids and Enforcement Actions to AILA National

<http://www.aila.org/advo-media/agency-liaison/case-examples/report-raids-and-enforcement-actions-to-aila>

Please use this form to share with AILA National any information that you have on confirmed round ups or raids happening in your community.

AILA Doc. No. 17020306

DOJ Adjustment of Certain Immigration-Related Employer Penalties for Inflation

<http://www.aila.org/infonet/doj-82-fr-9131-02-03-17>

DOJ final rule effective 2/3/17 implementing the annual adjustment of certain penalties for inflation. Among the penalties affected are those against employers for unlawful employment of immigrants and for immigration-related paperwork violations and unfair employment practices. (82 FR 9131, 2/3/17)
AILA Doc. No. 17020307

BALCA Reverses Denial, Says CO Cannot Ignore Job Requirements Listed on 9089

<http://www.aila.org/infonet/balca-matter-of-new-all-star-wireless-llc-1-30-17>

Where employer rejects an applicant who does not meet the specific job requirements, BALCA finds the CO may not rely on the inclusion of “any combination of training, education or experience” language to substitute work experience for education. (*Matter of New All Star Wireless LLC*, 1/30/17)
AILA Doc. No. 17020331

Daily Immigration News Clips – February 3, 2017

<http://www.aila.org/advo-media/news/clips/02-03-17>

Aggregated local and national media coverage of major immigration law news stories being discussed throughout the U.S. on February 3, 2017

BALCA Reverses Denial Where Alien’s Relative is 50% Owner of Company

<http://www.aila.org/infonet/balca-matter-of-crysborg-inc-01-30-17>

BALCA considers the factors from *Modular Container Systems* in detail and finds that the Employer met its burden of demonstrating the existence of a bona fide job opportunity. (*Matter of Crysborg Inc*, 1/30/17)

AILA Doc. No. 17020310

Documents Relating to Oregon Case Challenging Trump's Executive Order Targeting Muslim-Majority Countries (*Unite Oregon v. Trump*)

<http://www.aila.org/infonet/dist-court-unite-oregon-v-trump-02-01-17>

Unite Oregon filed a lawsuit in federal court seeking a declaration that the executive order is unconstitutional as applied to lawful immigrants, nonimmigrant, and refugees detained or interrogated at the Portland International Airport and an injunction. (*Unite Oregon v. Trump*, 2/1/17)

AILA Doc. No. 17020311

Take Action: Senator Session's Upcoming Attorney General Confirmation Vote

<http://www.aila.org/takeaction#/25>

AILA members should urge their members of Congress to consider Senator Sessions’ (R-AL) immigration record, as they consider their vote on the Senator’s Attorney General nomination.
AILA Doc. No. 17020399

SEVP Webinar: Campus Emergency Planning and the International Student Community

<http://www.aila.org/infonet/sevp-webinar-campus-emergency-planning>

SEVP invitation to a 2/28/17 webinar to discuss the importance of campus emergency planning, special considerations for institutions with international students and resources available to them. The webinar is designed for DSOs, F-1 students, and college advisors working international students.

AILA Doc. No. 17020312

USCIS Guidance Concerning Executive Order on Immigration

<http://www.aila.org/infonet/uscis-guidance-concerning-executive-order>

A 2/2/17 memo from USCIS Acting Director Lori Scialabba stating, among other things, that Section 3 of the 1/27/17 EO does not affect USCIS adjudication of applications and petitions filed for or on behalf of individuals in the U.S regardless of nationality.

AILA Doc. No. 17020332

Transcript of Media Availability on Executive Order with Secretary Kelly and DHS Leadership

<http://www.aila.org/infonet/transcript-of-media-availability-executive-order>

Transcript from remarks by DHS John Kelly with CBP Acting Commissioner Kevin McAleenan, ICE Acting Director Thomas Homan, and DHS Office of Intelligence and Analysis (I&A) Acting Undersecretary: (b)(6), (b)(7)(C) to discuss the operational implementation of the president's executive orders.

AILA Doc. No. 17020333

Board of Immigration Appeals Practice Manual (2/3/17)

<http://www.aila.org/infonet/board-immigration-appeals-practice-manual-2-3-17>

The BIA provides an updated Practice Manual (updated on 2/3/17). This manual describes procedures, requirements, and recommendations for practice before the Board of Immigration Appeals.

AILA Doc. No. 17020335

U.S. Mayors, Police Chiefs Concerned With Sanctuary Cities Executive Order

<http://www.aila.org/infonet/us-mayors-police-chiefs-concerned>

The U.S. Conference of Mayors CEO and Executive Director (b)(6), (b)(7)(C) and Major Cities Chiefs Association President and Montgomery County, MD Chief of Police (b)(6), (b)(7)(C) issued a statement expressing concerns with the Executive Order, Enhancing Public Safety in the Interior of the United States.

AILA Doc. No. 17020336

Help Your Paralegal Achieve Excellence

<https://agora.aila.org/product/detail/2726>

AILA's Guide to Immigration Law for Paralegals is intended to serve as a daily reference tool to help immigration paralegals provide more effective assistance to their supervising attorneys. Download a copy for your paralegal today!

AILA/USCIS Field Operations Directorate Unofficial Update from Teleconference (1/24/17)

<http://www.aila.org/infonet/aila-uscis-field-operations-directorate-unofficial>

Unofficial update from the 1/24/17 teleconference with USCIS Field Operations Directorate. Topics include I-9 requests in benefit interviews, hiring freeze impact, ELIS, wait times for interviews, I-212/I-601A, pending N-400 adjudications and interview rescheduling, EB-5s, and interpreters.

AILA Doc. No. 17020338

If you want to change your Recent Postings Alert options or unsubscribe, go to <http://www.aila.org/myaila/account/recent-postings>.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:31 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Waiver Authority
Attachments: 0500E0130executive Order ReportingV3.xlsx

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

Here is the spreadsheet I sent to HQ this morning. I have now gone in and updated the Sudanese to the correct count. So if we use this count moving forward it should be correct. I don't think we need to worry about the Project Tracker tab, just need to make sure that going forward only the Chicago tab is used when providing future reports. Thanks,

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

Admissibility and Passenger Programs
Chicago Field Office
Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:38 AM
To: WHITE, ROBERT E <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: Waiver Authority

10-4, assuming you retroactively approve all requests sent yesterday.

Thanks,

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

Area Port Director
Chicago, Illinois
U.S. Customs and Border Protection

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 9:28:32 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Waiver Authority

See below, I am the only one that can grant waiver.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 11:17:21 PM
To: WHITE, ROBERT E
Subject: RE: Waiver authority

SES only.

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 7:16:18 AM
To: HOFFMAN, TODD A
Subject: Waiver authority

Todd,

Can this be delegated or does it have to be an SES approval?

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

Executive Order Tracking - Cumulative Totals

Field Office: Chicago Field Office

Date: 1/27/2017 -1/29/2017

Report Time: 1930

Cumulative													
Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	16	0	0	0	0	0	0	0	16	0	16
Iraq	0	0	9	0	0	0	0	0	0	0	9	0	9
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	3	0	0	0	0	0	0	0	3	0	3
Sudan	0	0	2	0	0	0	0	0	0	0	2	0	2
Syria	1	0	14	0	1	0	0	0	0	0	14	0	14
Yemen	0	0	1	0	0	0	0	0	0	0	1	0	1
Total	1	0	45	0	1	0	0	0	0	0	45	0	45

Executive Order Tracking - Reporting Period Totals

1430-1930 January 29, 2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	6	0	0	0	0	0	0	0	6	0	6
Iraq	0	0	7	0	0	0	0	0	0	0	7	0	7
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	1	0	1
Syria	0	0	7	0	0	0	0	0	0	0	7	0	7
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	21	0	0	0	0	0	0	0	21	0	21

Executive Order Tracking - Cumulative Totals

Field Office: Atlanta

Date: 1/29/2017

Report Time:

500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/29/2017

Report Time:

0500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Boston

Date: 1/29/2017

Report Time: 500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY

Date: 1/27/2017 -1/29/2017

Report Time: 0500

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

Executive Order Tracking - Reporting Period Totals

2100-0300

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

Executive Order Tracking - Cumulative Totals

Field Office: Chicago

Date: 01/30/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	19	0	0	0	0	0	0	0	0	19	0	19
Iraq	0	0	11	0	0	0	0	0	0	0	0	11	0	11
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	3	0	0	0	0	0	0	0	0	3	0	3
Sudan	0	0	2	0	0	0	0	0	0	0	0	2	0	2
Syria	1	0	14	0	1	0	0	0	0	0	0	14	0	14
Yemen	0	0	1	0	0	0	0	0	0	0	0	1	0	1
	1	0	50	0	1	0	0	0	0	0	0	50	0	50

Executive Order Tracking Reporting Period Total

Field Office: Chicago

Date: 01/30/2017

Reporting Period: 2100-0500 hrs EST

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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit

Date: 1/29/2017

Report Time: 0500 hours

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: El Paso Date: 1/29/2017

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

Executive Order Tracking Reporting Period Total

Field Office: El Paso Date: Reporting Period: 0300 hours (MST)

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

Executive Order Tracking - Cumulative Totals

Field Office: Houston

Date: 1/29/2017

Report Time:

500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Laredo

Date: 1/29/2017

Report Time:

0500 hours (EST)

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: LOS

Date: 1/28/2017

Report Time: 1800

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	2	71	1	2	0	0	0	0	0	0	0	71
Iraq	3	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	2	0	0	0	0	0	0	0	0	0	2
Syria	2	1	6	0	0	0	0	0	0	0	0	0	6
Yemen	7	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	4	0	22	1	0	0	0	0	0	0	0	0	22
Iraq	1	1	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	2	1	1	0	0	0	0	0	0	0	0	0	1
Yemen	3	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa

Date:

1/29/2017

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

Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa

Date:

1/29/2017

Reporting Period:

5:00

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

Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date: 12/29/2017

Report Time: 0500 EST

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: NYFO

Date: 1/29/2017

Report Time: 0500 hours

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Total

Field Office: PR

Date: 1/29/2017

Report Time: 0500 hours

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

Executive Order Tracking - Reporting Period Total

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

Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO

Date:

1/28/2017

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

Executive Order Tracking Reporting Period Total

Field Office: San Diego FO

Date:

1/28/2017

Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	2
Iraq	0	20	0	0	0	0	0	0	0	0	0	0	14
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	1	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date: 1/29/2017

Report Time: 5:00 AM

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

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

Executive Order Track Reporting Period Total

Field Office: Seattle Field Office Date: 1/28/2017 Reporting Period: 1600-2400

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

Executive Order Tracking - Cumulative Totals

Field Office: TUCSON Date: 1/29/2017 Report Time: 500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time:

500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland

Date: 1/29/2017

Report Time: 500

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

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:03 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

I had reviewed the IOM refugee lists when we got it Thursday- we were only expecting like 20 from Kabul on the SIV list - none from Iraq anyway - and told (b)(6), (b)(7)(C) I remember refugees for 3 days next week - not as high as the numbers from Beirut this week but saw small groups from Amman. He will check the list - distro is all pax ops supervisors - but not expecting IOM facilitated refugees until Monday.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:52:54 AM
To: (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"

Note - refugees from other countries are not currently affected by this EO, see clarification below.

Thanks,

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 8:48:09 AM
To: (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"

Additional guidance sent in the following message.

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




Sent by Mobile Device

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 10:32:06 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

DFOs

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

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories

of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in

(b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:18 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

This would appear to (b)(7)(E) of authorized refugee arrivals.

We should discuss.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:08 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

See below and attached

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 3:02:59 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority

DFOs
 In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:
 JFK
 Newark

Miami
Chicago
Dulles
LAX
Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E) This authority may not be further delegated.

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

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



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From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 3:06 PM
To: ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)

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

FLANAGAN, PATRICK S

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

Subject: Redelegating of Refugee Waiver Authority

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 National Targeting Center, Executive Director, National Targeting Center-Passenger, 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 under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:56 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

(b)(6), (b)(7)(C) – I have the below concerns with the latest memo – we are checking with the CAT

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:53 PM
To: OFO-OPS-CAT <(b)(7)(E)>
Cc: Chicago Watch Commander <(b)(7)(E)> (b)(6), (b)(7)(C)
 <(b)(6), (b)(7)(C)>
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

CAT,

Just a few quick questions related to the below messaging.

- Will this require DFO exemption for each individual?
- Will the reporting templet be updated to reflect the refugees from the seven countries vs. non-seven countries?

Thank you,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:18 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

This would appear to mandate additional secondary screenings of authorized refugee arrivals.

We should discuss.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); WHITE, ROBERT E <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

See below and attached

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 3:02:59 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority

DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

JFK

Newark
Miami
Chicago
Dulles
LAX
Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: [redacted]

(b)(7)(E)

(b)(7)(E)

This authority may not

be further delegated.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
[redacted]
Washington, DC

[redacted]
[redacted]
[redacted]
(b)(6), (b)(7)(C)



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From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 3:06 PM
To: ALLES, RANDOLPH D <[redacted]> Owen, Todd C (AC OFO) <[redacted]>
Cc: [redacted]

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

FLANAGAN, PATRICK S

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

Subject: Redelegation of Refugee Waiver Authority

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 National Targeting Center, Executive Director, National Targeting Center-Passenger, 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 under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

THE WHITE HOUSE

WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: Donald F. McGahn II – Counsel to the President

SUBJECT: Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017)

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:01 PM
To: Chicago Watch Commander
Cc: (b)(6), (b)(7)(C)
Subject: O'Hare Executive Order Summary Spreadsheet
Attachments: O'Hare Executive Order Summary-Tracking January.xlsx

Please see attached spreadsheet for January 31, 2017.

Respectfully,

(b)(6), (b)(7)(C)
Supervisory CBP Officer
Secondary Inspection Unit
Customs and Border Protection
Area Port of Chicago
Office (b)(6), (b)(7)(C)

Chicago O'Hare		28-Jan-17											
Last name	First name	DOB	Status	Carrier	Flight Number	Document Country	Passenger Status	PPC Referral Time	TTRT Clear Time	SIU Close Out Time (departure)	Total Inspectional Time	Disposition	
(b)(6), (b)(7)(C)			LPR	LH	430	SY	OBD	12:58	13:32	16:57	3:59	admitted / waiver granted per DFO White	
			B1/B2 Visa	EY	151	SY	OBD	1005	1018	n/a	n/a	Withdrawal initiated- 212(f)	
			Advanced Parole	EY	151	IR	OBD	9:53	10:12	21:35	11:42	subject traveling on advanced parole- A214104910.	
				LPR	LH	430	SY	OBD	12:58	13:32	16:57	3:59	admitted / waiver granted per DFO White
				LPR	LH	430	SY	OBD	12:57	13:42	16:56	3:59	admitted / waiver granted per DFO White
				LPR	QR	725	YE	OBD	14:39	16:28	19:52	5:13	admitted / waiver granted per DFO White
				LPR	QR	725	SY	OBD	14:35	16:13	20:24	5:49	admitted / waiver granted per DFO White
				LPR	QR	725	IR	OBD	14:26	15:30	18:48	4:22	admitted / waiver granted per DFO White
				LPR	QR	725	SD	OBD	14:17	15:15	18:52	4:35	admitted / waiver granted per DFO White
				LPR	QR	725	SO	OBD	14:37	16:02	22:04	7:27	admitted / waiver granted per DFO White
				LPR	QR	725	SY	OBD	14:34	16:00	20:24	5:50	admitted / waiver granted per DFO White
				LPR	QR	725	IR	OBD	14:38	19:10	20:42	6:04	admitted / waiver granted per DFO White
				LPR	QR	725	IR	OBD	14:38	16:38	20:43	6:05	admitted / waiver granted per DFO White
				LPR	QR	725	IR	OBD	14:40	16:00	20:25	5:45	admitted / waiver granted per DFO White
				LPR	QR	725	IR	OBD	14:35	16:02	19:51	5:16	admitted / waiver granted per DFO White
				LPR	QR	725	IQ	OBD	14:20	14:45	18:53	4:33	admitted / waiver granted per DFO White
				LPR	SK	945	SY	OBD	17:57	18:35	20:17	2:20	admitted / waiver granted per DFO White
				LPR	TK	5	IQ	OBD	19:59	20:04	21:09	1:10	admitted / waiver granted per DFO White
				LPR	TK	5	IR	OBD	19:19	19:45	20:44	1:25	admitted / waiver granted per DFO White
				LPR	UA	908	SY	OBD	13:08	15:08	20:46	7:38	admitted / waiver granted per DFO White
				LPR	EK	235	SY	OBD	15:25	16:44	20:14	4:49	admitted / waiver granted per DFO White
				LPR	F9	82	IR	OBD	22:01	22:12	22:54	0:53	admitted / waiver granted per DFO White
				LPR	UA	945	IR	OBD	10:16	11:05	12:28	2:12	admitted / waiver granted per DFO White
				LPR	UA	945	SO	OBD	10:36	11:11	12:33	1:57	admitted / waiver granted per DFO White
				LPR	LH	430	IR	OBD	13:13	14:02	16:57	3:44	admitted / waiver granted per DFO White
				LPR	UA	945	IR	OBD	10:24	11:41	12:40	2:16	admitted / waiver granted per DFO White
											Average Wait Time	4:32	

Chicago O'Hare		29-Jan-17										
Last name	First name	DOB	Status	Carrier	Flight Number	Document Country	Passenger Status	PPC Referral Time	TTRT Clear Time	SIU Close Out Time (departure)	Total Inspectional Time	Disposition
(b)(6)			LPR	LH	430	SY	OBD	12:58	13:32	16:57	3:59	admitted / waiver granted per DFO White
			LPR	EK	235	SD	OBD	14:31	15:01	15:18	0:47	admitted / waiver granted per DFO White
			LPR	EK	235	IR	OBD	15:33	15:53	16:10	0:37	admitted / waiver granted per DFO White
			LPR	LH	430	SY	OBD	13:15	13:44	14:25	1:10	admitted / waiver granted per DFO White
			LPR	QR	725	SY	OBD	13:50	15:16	16:05	2:15	admitted / waiver granted per DFO White
			LPR	QR	725	SY	OBD	13:50	15:16	16:05	2:15	admitted / waiver granted per DFO White
			LPR	QR	725	IR	OBD	14:26	14:40	14:50	0:24	admitted / waiver granted per DFO White
			LPR	QR	725	IQ	OBD	14:35	14:50	14:50	0:15	admitted / waiver granted per DFO White
			LPR	QR	725	SY	OBD	13:50	15:16	16:05	2:15	admitted / waiver granted per DFO White
			LPR	QR	725	IR	OBD	14:10	14:11	14:25	0:15	admitted / waiver granted per DFO White
			LPR	QR	725	IR	OBD	13:52	14:25	14:50	0:58	admitted / waiver granted per DFO White
			LPR	RJ	263	IQ	OBD	16:32	17:15	18:42	2:10	admitted / waiver granted per DFO White
			LPR	RJ	263	IQ	OBD	16:32	17:15	18:42	2:10	admitted / waiver granted per DFO White
			LPR	RJ	263	IQ	OBD	16:20	16:45	17:32	1:12	admitted / waiver granted per DFO White
			LPR	RJ	263	IQ	OBD	16:31	16:54	17:32	1:01	admitted / waiver granted per DFO White
			LPR	RJ	263	IQ	OBD	16:30	16:34	18:42	2:12	admitted / waiver granted per DFO White
			LPR	RJ	263	IQ	OBD	16:39	16:49	17:32	0:53	admitted / waiver granted per DFO White
			LPR	RJ	263	SY	OBD	16:28	16:44	17:32	1:04	admitted / waiver granted per DFO White
			LPR	RJ	263	SY	OBD	17:01	17:18	17:32	0:31	admitted / waiver granted per DFO White
			LPR	TK	5	IR	OBD	18:58	19:09	19:48	0:50	admitted / waiver granted per DFO White
			LPR	TK	5	IR	OBD	18:43	18:56	19:48	1:05	admitted / waiver granted per DFO White
			LPR	TK	5	IQ	OBD	18:45	18:52	19:30	0:45	admitted / waiver granted per DFO White
			LPR	TK	5	IQ	OBD	18:54	19:56	20:14	1:20	admitted / waiver granted per DFO White
			LPR	UA	953	IR	OBD	14:58	15:35	16:19	1:21	admitted / waiver granted per DFO White
			LPR	UA	953	IR	OBD	14:58	15:35	16:19	1:21	admitted / waiver granted per DFO White
			LPR	UA	908	SY	OBD	13:10	13:25	14:25	1:15	admitted / waiver granted per DFO White
			LPR	UA	945	SO	OBD	10:19	10:34	12:33	2:14	admitted / waiver granted per DFO White
			LPR	UA	945	IR	OBD	10:16	10:33	12:32	2:16	admitted / waiver granted per DFO White
			LPR	F9	82	IR	OBD	22:01	22:12	22:54	0:53	admitted / waiver granted per DFO White
			LPR	RJ	263	IR	OBD	16:21	16:35	18:44	2:23	admitted / waiver granted per DFO White
										Average Wait Time	1:18	

Chicago O'Hare		30-Jan-17											
Last name	First name	DOB	Status	Carrier	Flight Number	Document Country	Passenger Status	PPC Referral Time	TTRT Clear Time	SIU Close Out Time (departure)	Total Inspectional Time	Disposition	
(b)(6)	LPR	LH	430	SY	OBD			12:58	13:32	16:57	3:59	admitted / waiver granted per DFO White	
	LPR	UA	945	IR	OBD			10:36	12:03	13:05	2:29	admitted / waiver granted per DFO White	
	LPR	UA	945	IR	OBD			10:36	12:03	13:05	2:29	admitted / waiver granted per DFO White	
	LPR	UA	945	IR	OBD			10:36	12:03	13:05	2:29	admitted / waiver granted per DFO White	
	LPR	UA	945	IR	OBD			11:33	12:14	12:34	1:01	admitted / waiver granted per DFO White	
	LPR	LH	430	IQ	OBD			13:07	13:55	15:34	2:27	admitted / waiver granted per DFO White	
	LPR	QR	725	IR	OBD			13:46	14:46	15:33	1:47	admitted / waiver granted per DFO White	
	LPR	QR	725	SD	OBD			13:37	14:08	15:34	1:57	admitted / waiver granted per DFO White	
	LPR	QR	725	IQ	OBD			14:02	14:48	15:58	1:56	admitted / waiver granted per DFO White	
	LPR	QR	725	SY	OBD			13:41	14:16	15:34	1:53	admitted / waiver granted per DFO White	
	LPR	QR	725	IR	OBD			13:55	14:59	16:15	2:20	admitted / waiver granted per DFO White	
	LPR	QR	725	IR	OBD			13:31	14:21	15:34	2:03	admitted / waiver granted per DFO White	
	LPR	QR	725	IR	OBD			13:57	14:58	15:58	2:01	admitted / waiver granted per DFO White	
	LPR	QR	725	IR	OBD			13:25	14:09	15:34	2:09	admitted / waiver granted per DFO White	
	LPR	EK	235	IQ	OBD			15:03	15:41	16:15	1:12	admitted / waiver granted per DFO White	
	LPR	UA	906	IR	OBD			15:20	15:52	16:54	1:34	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			15:52	16:31	17:19	1:27	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			16:01	16:44	17:50	1:49	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			15:52	16:48	17:52	2:00	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			15:53	16:36	17:53	2:00	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			15:50	16:33	16:56	1:06	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			16:00	16:57	18:19	2:19	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			15:51	16:32	17:19	1:28	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			16:02	17:29	18:38	2:36	admitted / waiver granted per DFO White	
	LPR	RJ	263	LY	OBD			15:56	16:13	22:15	6:19	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			16:02	17:01	19:18	3:16	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			15:57	16:37	17:53	1:56	admitted / waiver granted per DFO White	
	LPR	RJ	263	IQ	OBD			16:07	17:06	19:18	3:11	admitted / waiver granted per DFO White	
	LPR	TK	5	IR	OBD			18:39	19:05	19:38	0:59	admitted / waiver granted per DFO White	
	LPR	TK	5	IR	OBD			19:00	20:21	21:01	2:01	admitted / waiver granted per DFO White	
LPR	TK	5	SY	OBD			18:36	19:03	19:38	1:02	admitted / waiver granted per DFO White		
LPR	TK	5	IR	OBD			18:51	19:23	20:07	1:16	admitted / waiver granted per DFO White		
Average Wait Time											2:04		

Chicago O'Hare		31-Jan-17													
Last name	First name	DOB	Status	Carrier	Flight Number	Document Country	Passenger Status	1 Day L/O	PPC Referral Time	TTRT Clear Time	SIU Close Out Time (departure)	Total Inspectional Time	Disposition		
			LPR	LH	430	SY	OBD	Y/N	1258 hours	1332 hours	1657 hours	#VALUE!	admitted / waiver granted per DFO White		
			LPR	EY	151	SD	OBD	Y					Precleared		
			LPR	UA	5496	IR	REQ	Y					Precleared		
			LPR	QR	725	SY	OBD	Y	14:03	14:48	16:10	2:07	admitted / waiver granted per DFO White		
			LPR	QR	725	SY	OBD	Y	14:03	14:48	16:41	2:38	admitted / waiver granted per DFO White		
			LPR	QR	725	YE	OBD	Y	14:16	14:57	16:41	2:25	admitted / waiver granted per DFO White		
			LPR	EK	235	SD	OBD	Y	14:50	15:24	16:10	1:20	admitted / waiver granted per DFO White		
			LPR	TK	5	IR	OBD	Y	18:31	18:56	19:43	1:12	admitted / waiver granted per DFO White		
			LPR	TK	5	IR	OBD	Y	18:43	19:13	19:43	1:00	admitted / waiver granted per DFO White		
			LPR	UA	959	SY	OBD	Y	18:06	18:47	19:43	1:37	admitted / waiver granted per DFO White		
			REF	AA	87	ET	OBD	N	11:47	12:09	12:18	0:31	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:44	16:39	17:03	2:19	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:45	16:40	17:03	2:18	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:46	16:40	17:03	2:17	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:52	15:43	15:59	1:07	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:52	15:43	15:59	1:07	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:53	15:43	15:59	1:06	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:58	16:29	16:45	1:47	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:00	16:29	16:45	1:45	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:06	16:29	16:45	1:39	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:07	16:29	16:45	1:38	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:07	16:29	16:45	1:38	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:10	16:47	17:03	1:53	admitted / waiver granted per DFO White		
			REF	EK	235	NP	OBD	N	15:11	16:47	17:03	1:52	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:12	16:48	17:03	1:51	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:13	16:49	17:03	1:50	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:55	16:07	16:11	1:16	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:57	16:07	16:11	1:14	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:48	15:56	16:01	1:13	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	14:49	15:56	16:01	1:12	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:18	16:41	17:03	1:45	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:19	16:41	17:03	1:44	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:14	16:39	17:03	1:49	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:16	16:53	17:05	1:49	admitted / waiver granted per DFO White		
			REF	EK	235	BT	OBD	N	15:17	16:39	17:03	1:46	admitted / waiver granted per DFO White		
			REF	QR	725	ER	OBD	N	14:02	14:44	15:36	1:34	admitted / waiver granted per DFO White		
			REF	QR	725	ER	OBD	N	14:03	14:44	15:36	1:33	admitted / waiver granted per DFO White		
			REF	QR	725	LK	OBD	N	14:07	15:09	15:36	1:29	admitted / waiver granted per DFO White		
			REF	QR	725	LK	OBD	N	14:08	15:09	15:36	1:28	admitted / waiver granted per DFO White		
			REF	QR	725	NP	OBD	N	14:13	15:31	15:49	1:36	admitted / waiver granted per DFO White		
			REF	QR	725	NP	OBD	N	14:12	15:28	15:49	1:37	admitted / waiver granted per DFO White		
			REF	QR	725	NP	OBD	N	14:11	15:20	15:37	1:26	admitted / waiver granted per DFO White		
			REF	QR	725	CD	OBD	N	14:10	15:05	15:36	1:26	admitted / waiver granted per DFO White		
			REF	QR	725	CD	OBD	N	14:18	15:44	15:59	1:41	admitted / waiver granted per DFO White		
			REF	QR	725	ER	OBD	N	14:16	15:53	16:01	1:45	admitted / waiver granted per DFO White		
			REF	QR	725	CD	OBD	N	14:05	15:02	15:36	1:31	admitted / waiver granted per DFO White		
			REF	QR	725	ET	OBD	N	14:15	15:26	15:49	1:34	admitted / waiver granted per DFO White		

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:00 AM
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
Importance: High

FYI. Per Chief (b)(6), (b)(7)(C) request, for those of you that may not have received his email.

Thanks,

(b)(6), (b)(7)(C)
 Supervisory CBP Officer
 Area Port of Chicago
 O'Hare International Airport
 Secondary Inspection Unit
 Tel. (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:33 AM
To: AREA PORT OF CHICAGO ALL EMPLOYEES (b)(7)(E)
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

ALCON,

Please see the attached Guidance on EO that was issued earlier this morning. This is going to be fluid for a bit as we get all components in place in order to comply with the EO. Further guidance will be forthcoming as well as interpretation. We got this.

Be safe,

(b)(6), (b)(7)(C)
 Chicago O'Hare International Airport T-5
 10000 Bessie Coleman Dr.
 Chicago, IL 60666

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


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 
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).*

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:58 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Summary of EO Guidance and Reporting
Attachments: EO Reporting Summary.docx; Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.EO.docx; 20170127 Executive Order Reporting.pdf; Executive Order Reporting.xlsx; FO EO Individuals Being Held.xlsx; S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; Guidance on Withdrawal - Court Compliance.pdf

The returning refugees is going to cost a lot of overtime, but (b)(7)(E) will handle their part.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:48:15 AM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS; Chicago Watch Commander; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Summary of EO Guidance and Reporting

Area Port Directors,

This email serves to consolidate information and guidance issued regarding the Presidential Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

The following documents are attached:

- CBP Memorandum – Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
- Presidential Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
- Executive Order Reporting Memo
- Executive Order Reporting Template / EO Individuals Held Template
- Refugee Signed Action Memo (842 approved refugees)
- Booking Spreadsheet Details (842 approved refugees)
- OCC Guidance on Withdrawal – Court Compliance

As a reminder, Executive Order Reporting Times are due to the Chicago FO using the attached Executive Order Reporting Template:

0330 Central Time (due to ORD WC's NLT 2300 Central Time)
1330 Central Time
1930 Central Time

EO reporting is to be submitted to: Chicago Watch Commander

(b)(7)(E)

Additionally, the following Border Security poc's are to be copied in all email correspondence related to the EO:

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

Exemptions to the Executive Order:

- Returning LPRs - 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. Waiver request to be submitted to the DFO for approval, with Border Security copied.
- Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole – This exemption falls to the Secretary of State and Secretary of Homeland Security.
- In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:
 - Returning Refugees (to include any 1st time refugees encountered);
 - Returning Asylees;
 - Individuals in possession of a valid I-512 issued by CIS;
 - UAC

The request for these waivers are to be sent to the DFO and CFO Border Security for review and submission to the distribution below:

- **(b)(7)(E)**
- **(b)(6), (b)(7)(C)**
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- DXD: **(b)(6), (b)(7)(C)**
- DXD Hutton
- OFO Field Liaison
- 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd . These are first time entrants and thus should only arrive at one of seven (7) designated POEs. Chicago ORD is the only designated POE in the CFO AOR.(Exemption authority has been delegated to the DFO level
 - Exemption authority has been delegated to the DFO level for the 842 identified refugees.

For reference, listed below is a list of poc's for various inquiries or requests (to be routed to Chicago FO Border Security):

- Calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: [(b)(6), (b)(7)(C)] Kim Lowry
[(b)(6), (b)(7)(C)]
- Questions pertaining to the implementation of the new policy please contact Admissibility and Passenger Programs, Enforcement Programs Division,
[(b)(7)(E)]
 - The CAT can be contacted at:
[(b)(6), (b)(7)(C)]
- Questions regarding to reporting, please contact the Field Liaison Division, at [(b)(7)(E)]
[(b)(7)(E)]
- Questions from local AILA chapters are to be referred [(b)(6), (b)(7)(C)] AILA National Liaison.
- All media inquiries should go to OPA main inbox: CBPMediaRelations@cbp.dhs.gov . AVOID speaking on the phone with reporters and DO NOT Promise a response.
- Issues such as protest activity should be routed to Chicago FO Border Security.

[(b)(6), (b)(7)(C)]

Supervisory CBPO Program Manager, Border Security
Chicago Field Office

[(b)(6), (b)(7)(C)]

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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

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