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RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 4:03 PM

To: DIRECTORS FIELD OPS (b) (7)(E); BORDER SECURITY ASST DIRECTORS

(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: Re-Delegation of EO Section 5 Refugee Waiver Authority

Importance: High

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:

(b) (7)(E)

This authority may not be further delegated.

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

EO FOIA CBP 000000908

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AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

Washington, DC

☎: (b) (6), (b) (7)(C)

■ [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 (b6, b7C) Owen, Todd C (AC OFO)

(b6, b7C)

Cc: (b6, b7C)

(b6, b7C)

Subject: Redlegation 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. (b) (7)(E)

[REDACTED]

PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

EO FOIA CBP 0000000909

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RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

(b) (7)(E)

This authority may not be further delegated.

PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

EO FOIA CBP 0000000910

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 9:17 PM

To: DIRECTORS FIELD OPS (b) (7)(E); BORDER SECURITY ASST DIRECTORS

(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)

(b) (7)(C)

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

Subject: Guidance on Withdrawal - Court Compliance

DFO's

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

(b) (5)

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

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



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PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

EO FOIA CBP 000000911

Date	FO	POE	Name	DOB	LPR/Non-LPR	Status	If denied, need highlevel bullets why
1/29/2017	HOU	DFW	(b) (6), (b) (7)(C)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	DV1	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/31/2017	MIA	MIA	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	Ret Ref	C1 approved 1/31	
1/29/2017	ATL	ATL	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	I-512	C1 approved 1/30	
1/28/2017	BAL	IAD	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	IR1	C1 approved 1/28	
1/29/2017	BAL	PHL	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	CR1	C1 approved 1/29	
1/28/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	IR5	C1 approved 1/29	
2/1/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	I-512	C1 approved 2/1	
1/29/2017	BAL	PHL	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	SQ2	C1 approved 1/29	
1/28/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	CR1	C1 approved 1/28 1/28	
1/28/2017	CHI	Boston	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	I-512	C1 approved 1/28	
1/28/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	FX2	C1 approved 1/28	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	IR5	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	STL	Seattle	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/31/2017	MIA	MIA	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	Ret Ref	C1 approved 2/1	
1/28/2017	BAL	PHL	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	CR1	C1 approved 1/29	
1/30/2017	BAL	IAD	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	IR2	C1 approved 1/28	
1/29/2017	BAL	IAD	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	Asylee	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	IR5	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	IR1	C1 Approved 1/29	
1/29/2017	HOU	DFW	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 Approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
2/1/2017	BUF	BUF	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	F1	C1 approved 2/1	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	F1	C1 approved 1/29	
1/29/2017	SF	SF	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	I-512	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	Advance Parole	C1 approved 1/29	
2/1/2017	Seattle	Seattle	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	Ret Ref	C1 approved 2/1	
1/29/2017	BAL	IAD	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	DV1	C1 approved 1/29	

1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
2/1/2017	BUF	BUF	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	F1	C1 approved 2/1	
1/29/2017	SF	SF	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	F2	C1 approved 1/29	
1/29/2007	HOU	DFW	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	HOU	DFW	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	MIA	MCO	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	IR5	C1 Approved 1/29	
1/31/2017	BOS	Logan	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	I-512L	C1 approved 1/31	
1/29/2017	HOU	DFW	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	IR5	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	SQ1	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	I-571	C1 approved 1/29	
1/31/2017	HOU	DFW	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	SQ1	C1 approved 1/31	
1/30/2017	NY	Newark	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	K1	C1 approved 1/30	
1/29/2017	BAL	IAD	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	HOU	DFW	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	STL	Seattle	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
2/1/2017	BOS	Boston	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	I-512	C1 approved 2/1	
1/29/2017	BAL	PHL	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	CR1	C1 approved 1/29	
1/29/2017	STL	SEA	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	I-512L	C1 Approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)	(b)(6), (b)(7)	C1/D	C1 approved 1/29	
1/29/2017	HOU	DFW	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	IR5	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)	(b)(6), (b)(7)	K1	C1 approved 1/29	
1/29/2017	SD	San Diego	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	LPR	DFO/SES PD Granted exemption 1/30/17	
1/29/2017	HOU	DFW	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 Approved 1/29	
1/29/2017	BAL	IAD	(b)(6), (b)(7)	(b)(6), (b)(7)	IR2	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	F1	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)	(b)(6), (b)(7)	B1/B2	C1 approved 1/29	
2/1/2017	Baltimore	IAD	(b)(6), (b)	(b)(6), (b)	I-512	C1 approved 2/1	
1/29/2017	MIA	MCO	(b)(6), (b)	(b)(6), (b)	IR5	C1 Approved 1/29	
1/29/2017	BAL	IAD	(b)(6), (b)	(b)(6), (b)	IR2	C1 approved 1/29	
1/29/2017	BAL	IAD	(b)(6), (b)	(b)(6), (b)	IR2	C1 approved 1/29	
1/29/2017	BAL	IAD	(b)(6), (b)(7)	(b)(6), (b)(7)	IR2	C1 approved 1/29	
1/29/2017	BAL	IAD	(b)(6), (b)	(b)(6), (b)	IR2	C1 approved 1/29	
1/29/2017	BAL	IAD	(b)(6), (b)(7)	(b)(6), (b)(7)	J2 NIV	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	I-512	C1 approved 1/30	
1/29/2017	SF	SF	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	IR1	C1 approved 1/29	
1/29/2017	SF	SF	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	K1	C1 approved 1/29	
1/28/2017	CHI	ORD	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	I-512L	C1 approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 1/29	
2/1/2017	BUF	BUF	(b)(6), (b)(7)(c)	(b)(6), (b)(7)(c)	B1/B2	C1 approved 2/1	

1/29/2017	HOU	DFW	(b)(6), (b)(7)	(b)(6), (b)(7)(c)	B1/B2	CI approved 1/29	
1/28/2017	BAL	IAD	(b)(6), (b)(7)(c)		IR2	CI approved 1/28	
1/28/2017	BAL	IAD	(b)(6), (b)(7)(c)		IR2	CI approved 1/28	
1/29/2017	SF	SF	(b)(6), (b)(7)		B1/B2	CI approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)		B1/B2	CI approved 1/29	
1/29/2017	NY	JFK	(b)(6), (b)(7)(c)		B1/B2	CI approved 1/29	
1/29/2017	BAL	IAD	(b)(6), (b)(7)(c)		I-512	CI approved 1/29	

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:45 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION;
(b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption request for (b) (6), (b) (7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:43:26 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Exemption request for (b) (6), (b) (7)(C)

Commissioner
For your review and concurrence
(b) (5)

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

☎: (b) (6), (b) (7)(C)
📠: (b) (6), (b) (7)(C)
✉: (b) (6), (b) (7)(C)



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 1:25 PM
To: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (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)>; MURDOCK, JUDSON W

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:00 PM
To: (b) (6), (b) (7)(C); MARTEL, CARLOS C; (b) (6), (b) (7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b) (6), (b) (7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b) (6), (b) (7)(C) g

Exception approved.

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 3:58 PM
To: MARTEL, CARLOS C <(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)> MURDOCK, JUDSON W <(b) (6), (b) (7)(C)>; HOFFMAN, TODD A <(b) (6), (b) (7)(C)> (b) (6), (b) (7)(C) HUTTON, JAMES R <(b) (6), (b) (7)(C)>; OFO-FIELD LIAISON <(b) (7)(E)>; ENFORCEMENT PROGRAMS DIVISION <(b) (7)(E)>
Cc: (b) (6), (b) (7)(C) >; MCALEENAN, KEVIN K <(b) (6), (b) (7)(C)>; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) >
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 12:42 PM
To: (b) (6), (b) (7)(C) >; (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)>; MURDOCK, JUDSON W <(b) (6), (b) (7)(C)>; HOFFMAN, TODD A <(b) (6), (b) (7)(C)>; (b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) >; HUTTON, JAMES R <(b) (6), (b) (7)(C)>; OFO-FIELD LIAISON <(b) (7)(E)>; ENFORCEMENT PROGRAMS DIVISION <(b) (7)(E)>
Cc: (b) (6), (b) (7)(C) >
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b) (6), (b) (7)(C)
Importance: High

ALCON: For your review and consideration.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
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: Sunday, January 29, 2017 9:03 AM
To: (b) (6), (b) (7)(C) >
Cc: MARTEL, CARLOS C <(b) (6), (b) (7)(C)>; (b) (6), (b) (7)(C)
<(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>; LAX-WATCH-CMDR
(b) (7)(E) <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C)
Subject: FOR REVIEW: EO 212(f) Exemption for (b) (6), (b) (7)(C)
Importance: High

ALCON,

OFO recommends that you permit

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

(b) (5), (b) (6), (b) (7)(c), (b) (7)(e)

Thank you,

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

Chief, Passenger Operations
U.S. Customs & Border Protection
Los Angeles International Airport
(b) (6), (b) (7)(C) office
(b) (6), (b) (7)(C) cell

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:15 PM
To: (b) (6), (b) (7)(C); MARTEL, CARLOS C; (b) (6), (b) (7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b) (6), (b) (7)(C)
Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Exception approved. Is this the last one from LAX?

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 4:05 PM
To: MARTEL, CARLOS C (b) (6), (b) (7)(C); Owen, Todd C (AC OFO) (b) (6), (b) (7)(C); WAGNER, JOHN P (b) (6), (b) (7)(C); MURDOCK, JUDSON W (b) (6), (b) (7)(C); HOFFMAN, TODD A (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); HUTTON, JAMES R (b) (6), (b) (7)(C); OFO-FIELD LIAISON (b) (7)(E); ENFORCEMENT PROGRAMS DIVISION
Cc: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); MCALEENAN, KEVIN K (b) (6), (b) (7)(C)
Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b) (5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 12:55 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); MURDOCK, JUDSON W (b) (6), (b) (7)(C); HOFFMAN, TODD A (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); HUTTON, JAMES R (b) (6), (b) (7)(C); OFO-FIELD LIAISON (b) (7)(E); ENFORCEMENT PROGRAMS DIVISION (b) (7)(E)
Cc: (b) (6), (b) (7)(C)
Subject: FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

ALCON: For review and consideration.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

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

Office
Mobile

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

Sent: Sunday, January 29, 2017 9:50 AM

To: MARTEL, CARLOS C <(b) (6), (b) (7)(C)>

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

Subject: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

ALCON,

OFO recommends that you

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

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

From: MCALEENAN, KEVIN K
Sent: Tuesday, January 31, 2017 11:54 PM
To: COUREY, MARC BENNETT (OCC); SABATINO, DIANE J; ENFORCEMENT PROGRAMS DIVISION
Cc: (b) (6), (b) (7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON
Subject: RE: EO 212(f) Waiver Request (b) (6), (b) (7)(C)
(b) (6),

Follow Up Flag: Follow up
Flag Status: Completed

Exception approved

From: (b) (6), (b) (7)(C)
Sent: Tuesday, January 31, 2017 11:51:07 PM
To: SABATINO, DIANE J; ENFORCEMENT PROGRAMS DIVISION
Cc: (b) (6), (b) (7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON; MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Waiver Request (b) (6), (b) (7)(C), (b) (7)(E)

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: SABATINO, DIANE J
Sent: Tuesday, January 31, 2017 11:17:59 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b) (6), (b) (7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON
Subject: FW: EO 212(f) Waiver Request (b) (6), (b) (7)(C), (b) (7)(E)

Please see the attached 212(f) exemption request for a returning refugee from Iraq.

1 of 2 currently at MIA.

Diane J. Sabatino
Director, Field Operations
U.S. Customs and Border Protection
Miami/Tampa Field Offices

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

Sent: Tuesday, January 31, 2017 11:03:19 PM

To: SABATINO, DIANE J

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

Subject: FW: EO 212(f) Waiver Request (b) (6), (b) (7)(C), (b) (7)(E)

DFO,

For your approval..Note returning Refugee not on the list..

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

Sent: Tuesday, January 31, 2017 10:51:15 PM

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

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

Subject: FW: EO 212(f) Waiver Request (b) (6), (b) (7)(C), (b) (7)(E)

For your review... this is the other returning refugee.

Thanks,

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

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

Watch Commander
Passenger Operations
Miami International Airport

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

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

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

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

Sent: Tuesday, January 31, 2017 10:49 PM

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

Subject: EO 212(f) Waiver Request (b) (6), (b) (7)(C) (b) (7)(E)

Subject: EO 212(f) Waiver Request (b) (6), (b) (7)(C) (b) (7)(E)

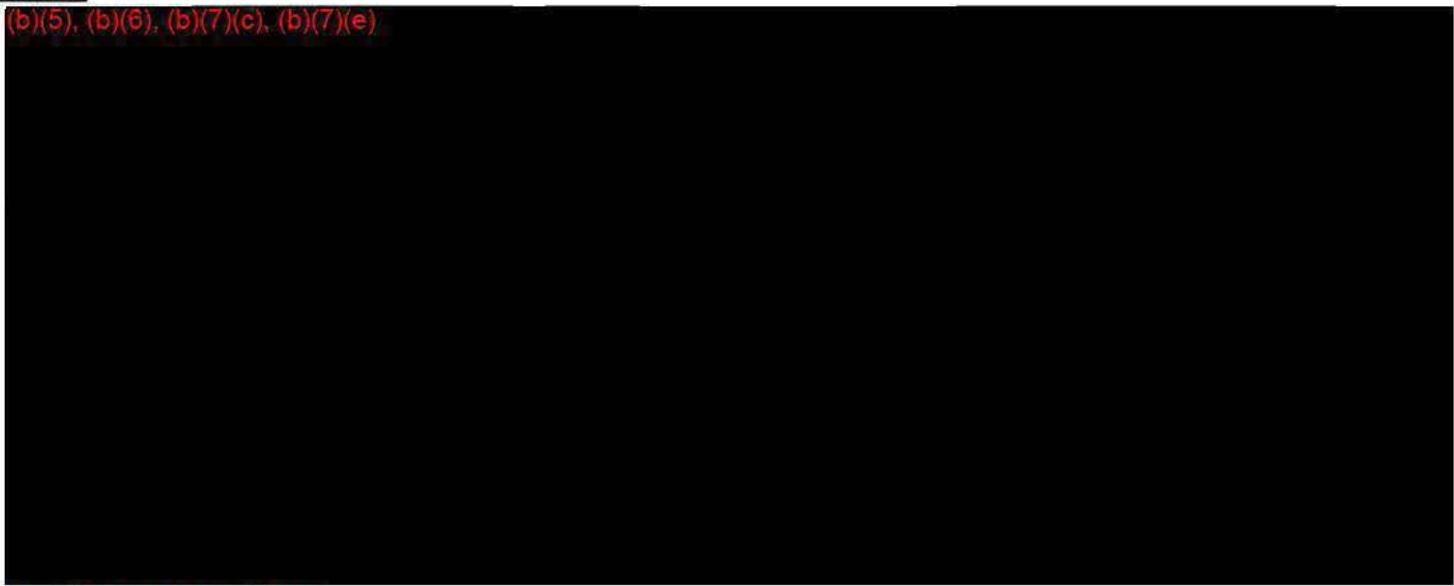
OFO recommends that you

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

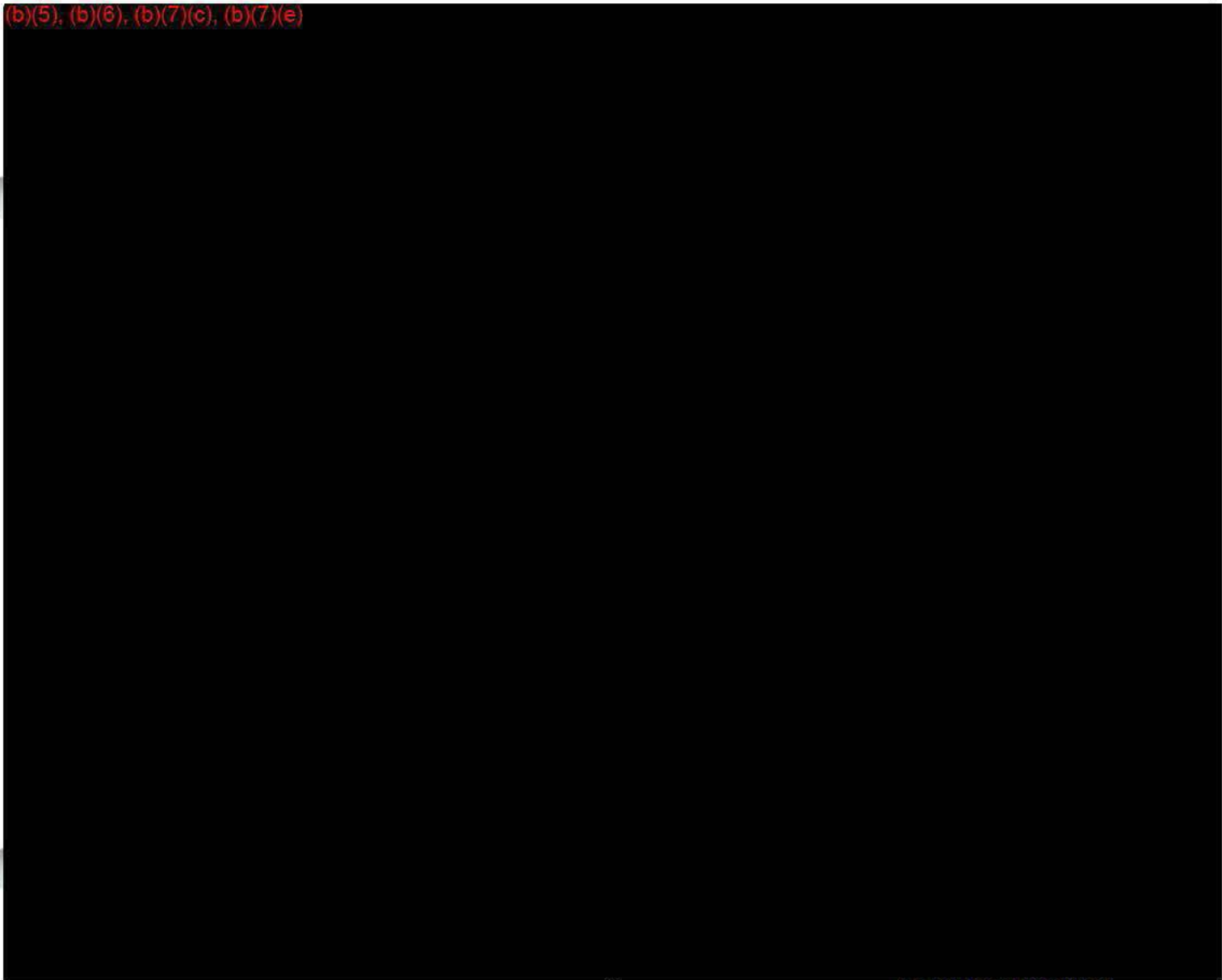
Subject: Refugee (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C), (b) (7)(E)

Details:

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 8:18 AM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; OFO-FIELD LIAISON; WAGNER, JOHN P
Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C);
Subject: RE: EO 212(f) Waiver for (b)(6), (b)(7)(C) unit)

Follow Up Flag: Follow up
Flag Status: Completed

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

Approved by c1, 0817.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:49:41 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; OFO-FIELD LIAISON; Owen, Todd C (AC OFO); WAGNER, JOHN P
Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



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

(A) Assistant Director, Border Security
U.S. Customs & Border Protection
New York Field Office

T (b) (6), (b)

(7)(C)

<(b) (6), (b) (7)(C)>; HOFFMAN, TODD A <(b) (6), (b) (7)(C)>
<(b) (6), (b) (7)(C)> HUTTON, JAMES R <(b) (6), (b) (7)(C)> OFO-FIELD LIAISON <(b) (7)(E)>

Cc: ENFORCEMENT PROGRAMS DIVISION <(b) (7)(E)> MANNING, REGINALD I
<(b) (6), (b) (7)(C)>

Subject: RE: EO 212(f) Exemption request for <(b)(6), (b)(7)(c)>

<(b) (5)>

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: <(b) (6), (b) (7)(C)>
Sent: Sunday, January 29, 2017 1:12 PM
To: <(b) (6), (b) (7)(C)>
<(b) (6), (b) (7)(C)>
Owen, Todd C (AC OFO) <(b) (6), (b) (7)(C)> WAGNER, JOHN P <(b) (6), (b) (7)(C)>
MURDOCK, JUDSON W <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>; HOFFMAN, TODD A
<(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)> HUTTON, JAMES R
<(b) (6), (b) (7)(C)> OFO-FIELD LIAISON <(b) (7)(E)>
Cc: ENFORCEMENT PROGRAMS DIVISION <(b) (7)(E)>; MANNING, REGINALD I
<(b) (6), (b) (7)(C)>; <(b) (6), (b) (7)(C)>
<(b) (6), (b) (7)(C)>; <(b) (6), (b) (7)(C)>
<(b) (6), (b) (7)(C)>
Subject: FW: EO 212(f) Exemption request for <(b) (6), (b) (7)(C)>

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

<(b) (6), (b) (7)(C)>
Area Port Director
Area Port of Dallas
<(b) (6), (b) (7)(C)>

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 11:22 AM
To: <(b) (6), (b) (7)(C)>
<(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); MURDOCK, JUDSON W <(b) (6), (b) (7)(C)> HOFFMAN, TODD A
<(b) (6), (b) (7)(C)>; HUTTON, JAMES R
(b) (6), (b) (7)(C) OFO-FIELD LIAISON (b) (7)(E)
Cc: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption request for (b) (6), (b) (7)(C)

I concur.

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

OFO PROUD!

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 11:50:05 AM
To: (b) (6), (b) (7)(C); Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C) HUTTON, JAMES R; OFO-FIELD
LIAISON
Cc: MANNING, REGINALD I; (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Exemption request for (b) (6), (b) (7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully

(b) (6), (b) (7)(C)
Area Port Director
Area Port of Dallas
(b) (6), (b) (7)(C)

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 10:46 AM
To: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption request for (b) (6), (b) (7)(C)

I concur.

Reginald Manning

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

OFO PROUD!

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 11:26:38 AM
To: MANNING, REGINALD I
Cc: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: EO 212(f) Exemption request for (b) (6), (b) (7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence for (b) (5)

Exemption to Executive Order Request

January 29, 2017

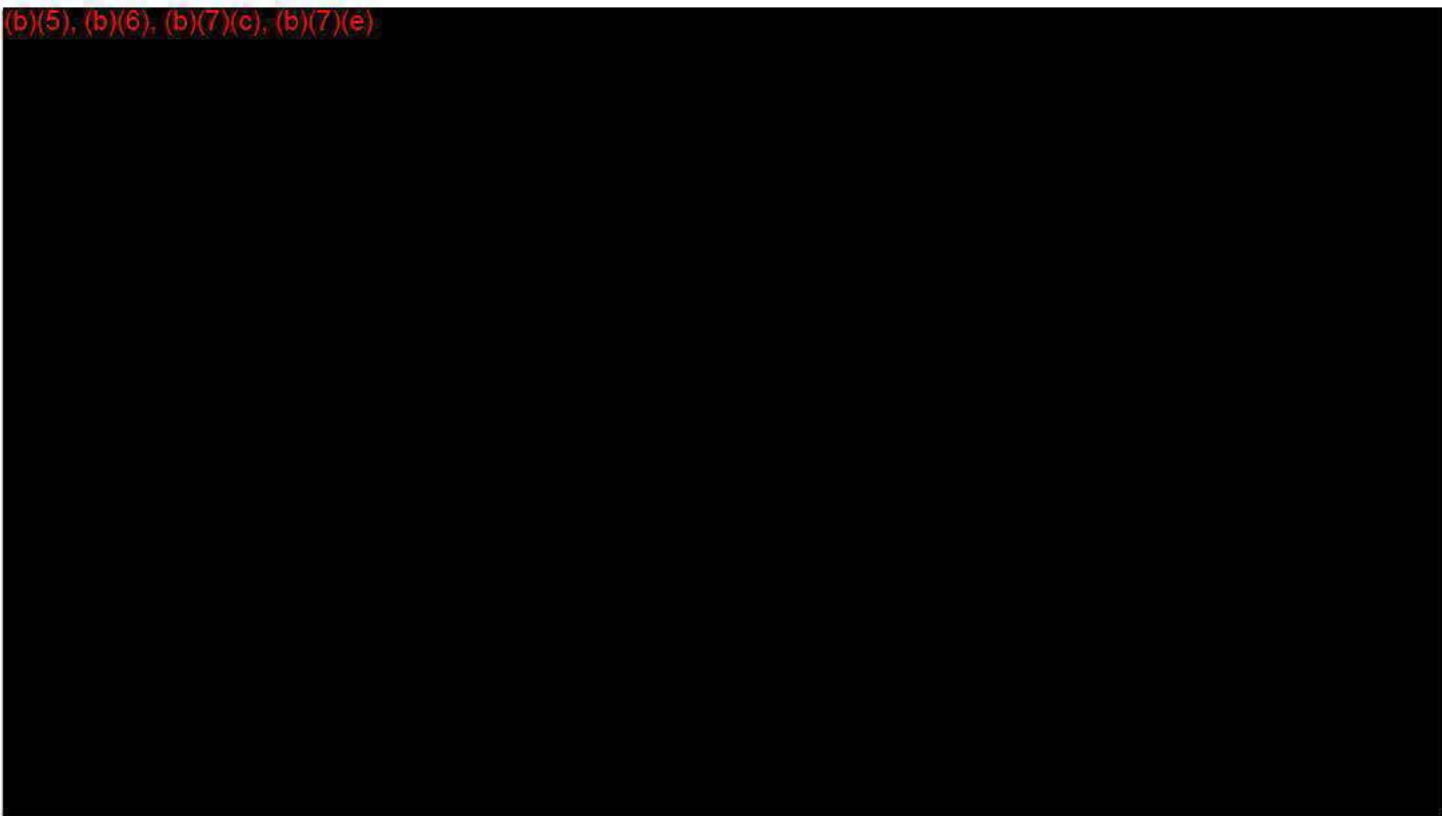
Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Houston Field Office recommends that you (b) (5), (b) (6), (b) (7)(c), (b) (7)(e)

Details:

(b) (5), (b) (6), (b) (7)(c), (b) (7)(e)

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



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

Area Port Director
Area Port of Dallas

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

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

From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 1:38 AM
To: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P;
MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C) HUTTON, JAMES R;
OFO-FIELD LIAISON
Cc: MANNING, REGINALD I; ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: RE: I-512 Advance Parole Waiver Request (b) (6), (b) (7)(C)

Exception approved

From: (b) (6), (b) (7)(C)
Sent: Monday, January 30, 2017 12:11:58 AM
To: (b) (6), (b) (7)(C) Owen,
Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C) ; HUTTON, JAMES
R; OFO-FIELD LIAISON
Cc: MANNING, REGINALD I; ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) MCALEENAN, KEVIN K
Subject: RE: I-512 Advance Parole Waiver Request (b) (6), (b) (7)(C)

(b) (5)

From: (b) (6), (b) (7)
Sent: Sunday, January 29, 2017 10:58:03 PM
To: (b) (6), (b) (7)(c) Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C) ; HUTTON, JAMES R; OFO-FIELD
LIAISON
Cc: MANNING, REGINALD I; ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: FW: I-512 Advance Parole Waiver Request (b) (6), (b) (7)(C)

All,

Please see below exemption request requiring C1 approval.

Respectfully,

(b) (6), (b) (7)(C)
Area Port Director
Atlanta, Georgia
(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 10:44:32 PM

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

Subject: I-512 Advance Parole Waiver Request (b) (6), (b) (7)(C)

Exemption to Executive Order Request

January 29, 2017

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

Summary: CBP, OFO, Atlanta Field Office recommends that you (b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

Details:

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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

Watch Commander
Honor Guard Commander
U.S. Customs and Border Protection
Port of Atlanta
Cell: (b) (6), (b) (7)(C)
email: (b) (6), (b) (7)(C)



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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 12:51 AM
To: CBP IAD WATCH COMMANDER
Cc: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)
Importance: High

For your action. Please notify me when they have departed.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b) (6), (b) (7)(C) (office)
(b) (6), (b) (7)(C) (cell)

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 12:48 AM
To: HUTTON, JAMES R <(b) (6), (b) (7)(C)>
Cc: Owen, Todd C (AC OFO) (b) (6), (b) (7)(C); HOFFMAN, TODD A <(b) (6), (b) (7)(C)>; MURDOCK, JUDSON W (b) (6), (b) (7)(C); DURST, CASEY OWEN (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

Waiver approved.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 12:46 AM
To: MCALEENAN, KEVIN K (b) (6), (b) (7)(C)
Cc: Owen, Todd C (AC OFO) (b) (6), (b) (7)(C); HOFFMAN, TODD A (b) (6), (b) (7)(C); MURDOCK, JUDSON W (b) (6), (b) (7)(C); DURST, CASEY OWEN (b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)
Importance: High

Commissioner
For your review and approval below.
(b) (5)

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

Washington, DC

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



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

Sent: Saturday, January 28, 2017 11:10 PM

To: (b) (6), (b) (7)(C) OFO-FIELD LIAISON (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) MURDOCK, JUDSON W (b) (6), (b) (7)(C); HOFFMAN, TODD A

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

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

Cc: DURST, CASEY OWEN (b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C)

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

(b) (5)

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

Deputy Chief Counsel
U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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

Sent: Saturday, January 28, 2017 10:52 PM

To: OFO-FIELD LIAISON (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) >; MURDOCK, JUDSON W (b) (6), (b) (7)(C); HOFFMAN, TODD A

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

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

Cc: DURST, CASEY OWEN (b) (6), (b) (7)(C)

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

ALCON,

On behalf of DFO Durst, we are requesting waivers for (b) (6), (b) (7)(C)

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

Waiver Narrative:

CBP, OFO, Baltimore Field Office recommends that you

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:06 AM
To: (b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b) (6), (b) (7)(C) (office)
(b) (6), (b) (7)(C) (cell)

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 8:01 AM

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

WAGNER, JOHN P <(b) (6), (b) (7)(C)>; MURDOCK, JUDSON W <(b) (6), (b) (7)(C)>
HOFFMAN, TODD A <(b) (6), (b) (7)(C)>; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) DURST, CASEY OWEN <(b) (6), (b) (7)(C)>
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Approved by c1, 0755.

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

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 9:07:17 AM
To: OFO-FIELD LIAISON; HUTTON, JAMES R
Cc: (b) (6), (b) (7)(C) Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C)
D; DURST, CASEY OWEN
Subject: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Good morning,

Requesting a waiver as detailed below:


Please see attached request for EO 212(f) Exemption for (b) (6), (b) (7)(C)

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

Waiver Narrative

OFO recommends that you

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



Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 12:23 AM
To: (b) (6), (b) (7)(C);
(b) (6), (b) (7)(C); HOFFMAN, TODD A; (b) (6), (b) (7)(C); MURDOCK, JUDSON W;
HUTTON, JAMES R; OFO-FIELD LIAISON; (b) (6), (b) (7)(C);
WAGNER, JOHN P
Cc: PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Waiver for (b) (6), (b) (7)(C)

Waiver approved by C, 0022 hours.

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

From: (b) (6), (b) (7)
Sent: Sunday, January 29, 2017 4:26:56 AM
To: (b) (6), (b) (7)(C); HOFFMAN, TODD A;
(b) (6), (b) (7); MURDOCK, JUDSON W; HUTTON, JAMES R; OFO-FIELD LIAISON; (b) (6), (b) (7)(C);
A; WAGNER, JOHN P; Owen, Todd C (AC OFO)
Cc: PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: EO 212(f) Waiver for (b) (6), (b) (7)(C)

Good evening,

Please see below a waiver request of an immigrant who is the mother of a USC. As we wait for guidance from HQ regarding the court decision, we are hoping to (b) (5)

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

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

Respectfully,

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

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York

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

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

Fax: (b) (6), (b)

Email: (b) (6), (b) (7)(C) <mailto:(b) (6), (b) (7)(C)>

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

"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: (b) (6), (b) (7)(C) on behalf of OFO-FIELD LIAISON
Sent: Wednesday, February 01, 2017 12:47 PM
To: ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON
Subject: FW: EO 212 F Executive Order Waiver Request (b)(6), (b)(7)(c)

Follow Up Flag: Follow up
Flag Status: Completed

FYI

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 12:20 PM
To: (b) (6), (b) (7)(C)
<(b) (6), (b) (7)(C)>
<(b) (6), (b) (7)(C)>
(b) (6), (b) (7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(c) V>; HUTTON, JAMES R (b)(6), (b)(7)(c) >; (b)(6), (b)(7)(c) >; MURDOCK, JUDSON W <(b)(6), (b)(7)(c) >; OFO-FIELD LIAISON (b) (7)(E) >; Owen, Todd C (AC OFO) (b)(6), (b)(7)(c) >; WAGNER, JOHN P (b)(6), (b)(7)(c) >;
Cc: PEREZ, ROBERT E (b)(6), (b)(7)(c) >; (b)(6), (b)(7)(c) >; (b)(6), (b)(7)(c) >; (b)(6), (b)(7)(c) >; (b) (6), (b) (7)(C) >; (b)(6), (b)(7)(c) >; (b)(6), (b)(7)(c) >;
Subject: RE: EO 212 F Executive Order Waiver Request (b) (6), (b) (7)(C)

Exception approved

From: (b)(6), (b)(7)(c)
Sent: Wednesday, February 01, 2017 12:13:18 PM
To: (b)(6), (b)(7)(c) ; (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c)
HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(c) ; MURDOCK, JUDSON W; OFO-FIELD LIAISON; Owen, Todd C (AC OFO); WAGNER, JOHN P
Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(c)
(b) (6), (b) (7)(C) ; (b) (6), (b) (7) S; MCALEENAN, KEVIN K
Subject: RE: EO 212 F Executive Order Waiver Request (b) (6), (b) (7)(C)

(b) (5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

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

Sent: Wednesday, February 01, 2017 11:49:25 AM

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

(b) (6), (b) (7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; (b) (6), (b) (7)(C) MURDOCK, JUDSON W; OFO-FIELD LIAISON; Owen, Todd C (AC OFO); WAGNER, JOHN P

Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(c)

(b)(6), (b)(7)(c)
Subject: EO 212 F Executive Order Waiver Request (b) (6), (b) (7)(C)

OFO recommends that you

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

[REDACTED]

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



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

(A) Assistant Director, Border Security
U.S. Customs & Border Protection
New York Field Office

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



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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:07 AM
To: (b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 8:01 AM
To: (b) (6), (b) (7)(C) OFO-FIELD LIAISON <(b) (7)(E)>
HUTTON, JAMES R <(b) (6), (b) (7)(C)>
Cc: (b) (6), (b) (7)(C);
WAGNER, JOHN P <(b) (6), (b) (7)(C)>; MURDOCK, JUDSON W <(b) (6), (b) (7)(C)>
HOFFMAN, TODD A <(b) (6), (b) (7)(C)>
(b) (6), (b) (7)(C) DURST, CASEY OWEN <(b) (6), (b) (7)(C)>
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Approved by c1, 0758.

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

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 9:16:23 AM
To: OFO-FIELD LIAISON; HUTTON, JAMES R
Cc: (b) (6), (b) (7)(C) Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C) (b)(6), (b)(7)(c)
(b) (6), (b) (7)(C) DURST, CASEY OWEN
Subject: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Good morning,

(b) (5)

Please see attached request for EO 212(f) Exemption for (b) (6), (b) (7)(C)

Waiver Narrative

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

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



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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b) (6), (b) (7)(C)

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

From: PEREZ, ROBERT E
Sent: Saturday, January 28, 2017 8:54 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Cc: (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption Request for (b) (6), (b) (7)(C)

Thanks Todd.

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 8:29:56 PM
To: PEREZ, ROBERT E; HUTTON, JAMES R
Subject: RE: EO 212(f) Exemption Request for (b) (6), (b) (7)(C)

Just approved

From: PEREZ, ROBERT E
Sent: Saturday, January 28, 2017 5:15:14 PM
To: HUTTON, JAMES R; HOFFMAN, TODD A
Subject: RE: EO 212(f) Exemption Request for (b) (6), (b) (7)(C)

Todd / Ryan - any word on this one? Greatly appreciate all your efforts gents - thanks.

REP

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:07:22 PM
To: Owen, Todd C (AC OFO)
Cc: (b) (6), (b) (7)(C); PEREZ, ROBERT E; (b) (6), (b) (7); MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(c)
(b) (6), (b) (7)(C)
Subject: EO 212(f) Exemption Request (b) (6), (b) (7)(C)

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

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

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

☎: (b) (6), (b) (7)(C)
🏠: (b) (6), (b) (7)(C)
✉: (b) (6), (b) (7)(C)



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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:20 PM
To: (b) (6), (b) (7)(C) WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; HUTTON, JAMES R; (b) (6), (b) (7)(c)
Cc: OFO-FIELD LIAISON
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Waiver approved by C1, 2219 hours.

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

From: (b) (6), (b) (7)(c)
Sent: Saturday, January 28, 2017 10:07 PM
To: Owen, Todd C (AC OFO) <(b) (6), (b) (7)(c)>; WAGNER, JOHN P <(b) (6), (b) (7)(C)>
MURDOCK, JUDSON W <(b) (6), (b) (7)(C)> HOFFMAN, TODD A
<(b) (6), (b) (7)(c)>; HUTTON, JAMES R <(b) (6), (b) (7)(c)>; (b) (6), (b) (7)(c)
<(b) (6), (b) (7)(C)>
Cc: OFO-FIELD LIAISON <(b) (7)(E)>
Subject: EO 212(f) Exemption for (b) (6), (b) (7)(C)
Importance: High

EAC Owen, et al., Sent on behalf of DFO Ferrara:

Waiver Narrative

OFO recommends that you

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

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



(b) (6)

Area Port Director
Area Port of Boston

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

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

From: (b) (6), (b) (7)(C)
Sent: Saturday, January 28, 2017 8:15 PM
To: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Waiver for (b) (6), (b) (7)(C)

Approved by C1.

(b) (6), (b) (7)(C)
(A) Assistant Director, Border Security
New York Field Office
U.S. Customs and Border Protection
O (b) (6), (b) (7)
M (b) (6), (b) (7)

From: PEREZ, ROBERT E
Sent: Saturday, January 28, 2017 8:12:36 PM
To: (b) (6), (b) (7)
Subject: FW: EO 212(f) Waiver for (b) (6), (b) (7)(C)

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 8:10:55 PM
To: HUTTON, JAMES R; Owen, Todd C (AC OFO); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Cc: MURDOCK, JUDSON W; (b) (6), (b) (7)(C); PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Waiver for (b) (6), (b) (7)(C)

C1 has authorized waiver.

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 4:37:10 PM
To: Owen, Todd C (AC OFO); (b) (6), (b) (7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b) (6), (b) (7)(C); PEREZ, ROBERT E; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: EO 212(f) Waiver for (b) (6), (b) (7)(C)

OCC

Please see below a waiver request (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

📞: (b) (6), (b) (7)(C)

[Redacted]



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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:51 PM
To: (b) (6), (b) (7)(C); MARTEL, CARLOS C; (b) (6), (b) (7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(c); HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b) (6), (b) (7)(c)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Exception approved

From: (b) (6), (b) (7)(c)
Sent: Sunday, January 29, 2017 4:39:40 PM
To: MARTEL, CARLOS C; (b) (6), (b) (7)(c); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(c); HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: SANCHEZ, LORETTA; MCALEENAN, KEVIN K; (b) (6), (b) (7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b) (5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 1:42 PM
To: (b) (6), (b) (7)(c); (b) (6), (b) (7)(c); Owen, Todd C (AC OFO) (b) (6), (b) (7)(c); WAGNER, JOHN P (b) (6), (b) (7)(c); MURDOCK, JUDSON W (b) (6), (b) (7)(c); HOFFMAN, TODD A (b) (6), (b) (7)(c); HUTTON, JAMES R (b) (6), (b) (7)(c); OFO-FIELD LIAISON (b) (7)(E); ENFORCEMENT PROGRAMS DIVISION (b) (7)(E)
Cc: SANCHEZ, LORETTA (b) (6), (b) (7)(c)
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

ALCON: For your consideration.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(562) 980-3100 Office
(310) 420-8310 Mobile

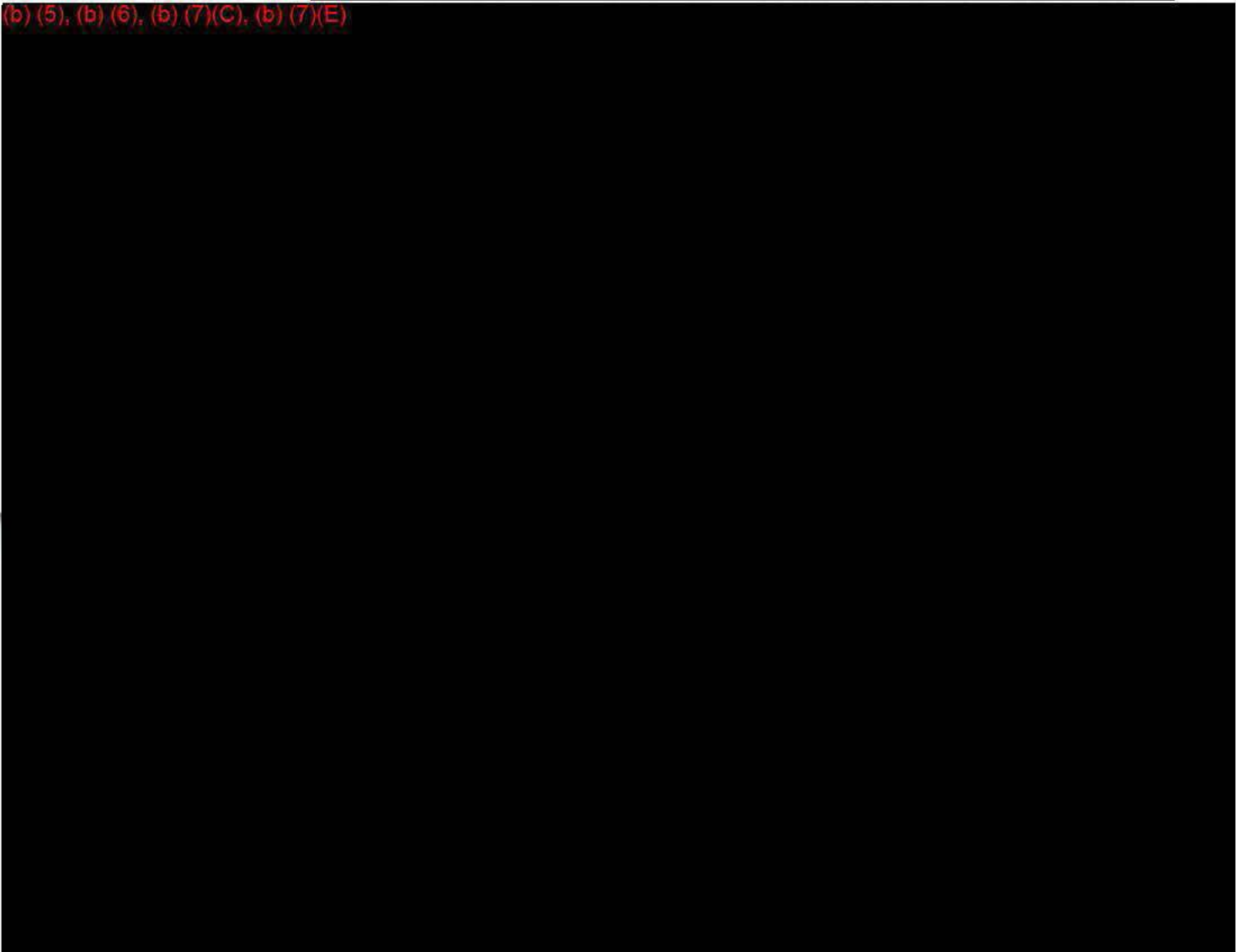
From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 10:29 AM

To: MARTEL, CARLOS C <(b) (6), (b) (7)(C)>
Cc: LAX-WATCH-CMDR (b) (7)(E) (b) (6), (b) (b) (6), (b) (7)(C);
(b) (6), (b) (7)(C)
Subject: FOR REVIEW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

ALCON:

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

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



Thank you,

(b) (6), (b) (7)(C)
Chief CBP Officer
Admissibility Review Unit
Los Angeles International Airport -- LAX
(b) (6), (b) (7)(C)

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 10:40 AM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b)(6), (b)(7)(c)
Subject: RE: Waiver Request- 212 F (b)(6), (b)(7)(c)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 10:31:58 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b)(6), (b)(7)(c)
Subject: FW: Waiver Request- 212 F (b)(6), (b)(7)(c)

Commissioner
For your review and concurrence
(b) (5)

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

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



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From: (b)(6), (b)(7)(c)
Sent: Sunday, January 29, 2017 9:42 AM
To: (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c)
(b)(6), (b)(7)(c)

<(b)(6), (b)(7)(c)> HOFFMAN, TODD A (b)(6), (b)(7)(c); HUTTON, JAMES R <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W (b)(6), (b)(7)(c); OFO-FIELD LIAISON (b)(7)(E); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P

(b)(6), (b)(7)(C)
Cc: PEREZ, ROBERT E (b)(6), (b)(7)(c); (b)(6), (b)(7)(c) (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c)

Subject: RE: Waiver Request- 212 F (b)(6), (b)(7)(c)

(b)(5)

(b)(6), (b)(7)(c)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(c) (office)
(b)(6), (b)(7)(c) (cell)

From: (b)(6), (b)(7)(c)
Sent: Sunday, January 29, 2017 9:41 AM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C);
HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C);
OFO-FIELD LIAISON <(b)(7)(E)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
WAGNER, JOHN P (b)(6), (b)(7)(C)
Cc: PEREZ, ROBERT E <(b)(6), (b)(7)(C)>

(b)(7)
Subject: Waiver Request- 212 F (b)(6), (b)(7)(c)

Good morning,

Please see below waiver request for a citizen of Iran who has applied for admission as B1 / B2 non-immigrant.

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

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

Respectfully,

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

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
Office: (b) (6), (b) (7)(C)

"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:42 PM
To: ENFORCEMENT PROGRAMS DIVISION
Subject: FW: 3(g) Waiver Request for (b) (6), (b) (7)(C)

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

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:30 AM
To: HUTTON, JAMES R (b) (6), (b) (7)(C)
Cc: Owen, Todd C (AC OFO) <(b) (6), (b) (7)(C)>; JAMES, MICHELE <(b) (6), (b) (7)(C)>
HOFFMAN, TODD A (b) (6), (b) (7)(C); MURDOCK, JUDSON W
<(b) (6), (b) (7)(C)>
Subject: RE: 3(g) Waiver Request for (b) (6), (b) (7)(C)

Exception previously approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 8:54:57 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); JAMES, MICHELE; HOFFMAN, TODD A; MURDOCK, JUDSON W; (b) (6), (b) (7)
Subject: FW: 3(g) Waiver Request for (b) (6), (b) (7)(C)

Commissioner
For your review and concurrence

(b) (5)

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

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



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From: (b)(6), (b)(7)(c)
Sent: Sunday, January 29, 2017 3:15 AM
To: JAMES, MICHELE (b)(6), (b)(7)(c); (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)>; MURDOCK, JUDSON W (b)(6), (b)(7)(c); HOFFMAN, TODD A (b)(6), (b)(7)(c); HUTTON, JAMES R (b)(6), (b)(7)(c); OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(c)
Subject: RE: 3(g) Waiver Request for (b)(6), (b)(7)(c)

(b) (5)

(b)(6), (b)(7)(c)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(c) (office)
(b)(6), (b)(7)(c) (cell)

From: JAMES, MICHELE
Sent: Sunday, January 29, 2017 3:14 AM
To: (b)(6), (b)(7)(c); (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)>;

MURDOCK, JUDSON W (b) (6), (b) (7)(C) HOFFMAN, TODD A

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

HUTTON, JAMES R

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

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

Subject: 3(g) Waiver Request for (b) (6), (b) (7)(c)


Request #2

Exemption to Executive Order Request for Passenger In-Transit while Order was Placed into Effect

January 28, 2017

OFO recommends that

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



Michele M. James
Director, Field Operations
Seattle, WA

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 6:49 AM
To: (b) (6), (b) (7)(C)
Cc: SABATINO, DIANE J; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(c)
Subject: FW: EO 212(f) Waiver Request (b) (6), (b) (7)(C) (b) (7)(E)
(b) (7)(E)

Follow Up Flag: Follow up
Flag Status: Completed

Call Miami ASAP and get her released.

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 6:47 AM
To: HOFFMAN, TODD A <(b) (6), (b) (7)(C)>
Cc: (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Waiver Request (b) (6), (b) (7)(C) (b) (7)(E)

Exception approved for both

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 5:18:23 AM
To: MCALEENAN, KEVIN K; (b)(6), (b)(7)(c)
Cc: (b)(6), (b)(7)(c)
Subject: FW: EO 212(f) Waiver Request (b)(6), (b)(7)(c) (b) (7)(E)

Sir,

There may some confusion in the e-mail traffic. This case is pending your approval.

From: (b) (6), (b) (7)(C)
Sent: Tuesday, January 31, 2017 8:56:13 PM
To: SABATINO, DIANE J; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(c) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(c); OFO-FIELD LIAISON; MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Waiver Request (b)(6), (b)(7)(c) (b) (7)(E)

(b) (5)

(b)(6), (b)(7)(c)
CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: SABATINO, DIANE J

Sent: Tuesday, January 31, 2017 11:32:23 PM

To: ENFORCEMENT PROGRAMS DIVISION

Cc: (b) (6), (b) (7)(C) Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C) OFO-FIELD LIAISON

Subject: FW: EO 212(f) Waiver Request (b) (6), (b) (7)(C) (b) (7)(E)

Pls disregard earlier duplicate email. Below please see 212(f) exemption request for returning refugee from Iraq.

2 of currently at MIA.

Diane J. Sabatino
Director, Field Operations
U.S. Customs and Border Protection
Miami/Tampa Field Offices

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

Sent: Tuesday, January 31, 2017 11:16:22 PM

To: SABATINO, DIANE J

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

Subject: FW: EO 212(f) Waiver Request (b) (6), (b) (7)(C) (b) (7)(E)

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

Sent: Tuesday, January 31, 2017 11:07:00 PM

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

Cc:

Subject: FW: EO 212(f) Waiver Request (b) (6), (b) (7)(C) (b) (7)(E)

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

Sent: Tuesday, January 31, 2017 10:13 PM

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

Subject: EO 212(f) Waiver Request (b) (6), (b) (7)(C) (b) (7)(E)

Subject: EO 212(f) Waiver Request (b) (6), (b) (7)(C) (b) (7)(E)

OFO recommends that you

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

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 12:02 AM
To: DURST, CASEY OWEN (b) (6), (b) (7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Waiver granted

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:59 PM
To: HUTTON, JAMES R <(b) (6), (b) (7)(C)>; HOFFMAN, TODD A <(b) (6), (b) (7)(C)>
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Waiver approved.

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:58:10 AM
To: Owen, Todd C (AC OFO)
Cc: ALLES, RANDOLPH D; (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Waiver approved.

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:43 PM
To: MCALEENAN, KEVIN K <(b) (6), (b) (7)(C)>
Cc: ALLES, RANDOLPH D <(b) (6), (b) (7)(C)>
<(b) (6), (b) (7)(C)>
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

C1, waiver request for your consideration.

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:37:22 AM
To: (b)(6), (b)(7)(c)
Owen, Todd C (AC OFO)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(c) HOFFMAN, TODD A; (b)(6), (b)(7)(c)
MURDOCK, JUDSON W
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

EAC
(b) (5)
Person has been at POE (b) (6), (b) (7)(C)

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

(b) (7)(E)

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From: (b)(6), (b)(7)(c)
Sent: Saturday, January 28, 2017 9:17 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(c); (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(c)
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(c)>; HOFFMAN, TODD A
(b)(6), (b)(7)(c)
(b)(6), (b)(7)(c)
MURDOCK, JUDSON W (b)(6), (b)(7)(c)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:52 PM
To: (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c) >>;
(b)(6), (b)(7)(c) Owen,
Todd C (AC OFO) <(b)(6), (b)(7)(c)>
Cc: DURST, CASEY OWEN
(b)(6), (b)(7)(c)
(b)(6), (b)(7)(c)
(b)(6), (b)(7)(c) >; HOFFMAN,
TODD A (b)(6), (b)(7)(c);
(b)(6), (b)(7)(c)

MURDOCK, JUDSON W

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

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

Importance: High

Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1).

January 28, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that

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

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that you

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 6:10 PM
To: HUTTON, JAMES R; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b) (6), (b) (7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C) (b) (6), (b) (7) DURST, CASEY OWEN
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request (b) (6), (b) (7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:59:45 PM
To: (b) (6), (b) (7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b) (6), (b) (7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7) (b) (6), (b) (7); DURST, CASEY OWEN; MCALEENAN, KEVIN K
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Just FYI

This individual arrived today (b) (6), (b) (7)(C)

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

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

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



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 5:55 PM

To: (b) (6), (b) (7)(C) OFO-FIELD LIAISON (b) (7)(E)
ENFORCEMENT PROGRAMS DIVISION (b) (7)(E); HUTTON, JAMES R
(b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C) (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) MURDOCK, JUDSON W (b) (6), (b) (7)(C); HOFFMAN, TODD A
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)
(b) (6), (b) (7)(C); DURST, CASEY OWEN (b) (6), (b) (7)(C) MCALEENAN, KEVIN K
(b) (6), (b) (7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Request

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 5:39 PM
To: OFO-FIELD LIAISON (b) (7)(E) ENFORCEMENT PROGRAMS DIVISION
(b) (7)(E) HUTTON, JAMES R (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C) (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)
MURDOCK, JUDSON W (b) (6), (b) (7)(C) HOFFMAN, TODD A
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) (b) (6), (b) (7) (b) (6), (b) (7)(C) DURST, CASEY OWEN
(b) (6), (b) (7)(C)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Request

Good evening,

Requesting a waiver as detailed below.

Regards,

(b) (6), (b) (7)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b) (6), (b) (7)(C)
Mobile: (b) (6), (b) (7)(C)

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From: (b) (6), (b) (7)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING (b) (7)(E) >
Cc: CBP IAD WATCH COMMANDER <(b)(7)E

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

Good Afternoon:

Be advised. (b) (7)(E), (b) (6), (b) (7)(C)

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

Please see the below and attached waiver request for (b) (6), (b) (7)(C) Mobile users see below:

Exemption to Executive Order Request


January 29, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that you (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

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

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



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



Submitted by: (b) (6), (b) (7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:51 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b) (6), (b) (7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:48:37 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: FW: Waiver Request- 212 F Executive Order- (b) (6), (b) (7)(C)

Commissioner
For your review and concurrence
(b) (5)

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

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



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 1:44 PM
To: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) HOFFMAN, TODD A
(b) (6), (b) (7)(C) HUTTON, JAMES R (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) MURDOCK, JUDSON W (b) (6), (b) (7)(C) OFO-FIELD LIAISON
(b) (7)(E) Owen, Todd C (AC OFO) (b) (6), (b) (7)(C) WAGNER, JOHN P
(b) (6), (b) (7)(C) ENFORCEMENT PROGRAMS DIVISION
(b) (7)(E)
Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b) (6),

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

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: (b) (6), (b) (7)
Sent: Sunday, January 29, 2017 1:04 PM
To: (b) (6), (b) (7)(C)

HOFFMAN, TODD A (b) (6), (b) (7)(C); HUTTON, JAMES R (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) MURDOCK, JUDSON W (b) (6), (b) (7)(C)
OFO-FIELD LIAISON (b) (7)(E); Owen, Todd C (AC OFO) (b) (6), (b) (7)(C)
WAGNER, JOHN P (b) (6), (b) (7)(C) ENFORCEMENT PROGRAMS DIVISION
(b) (7)(E)
Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C)


Subject: Waiver Request- 212 F Executive Order- (b) (6), (b)

Good afternoon,

Please see below waiver request for a citizen of Iraq who has applied for admission as first time immigrant.

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

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

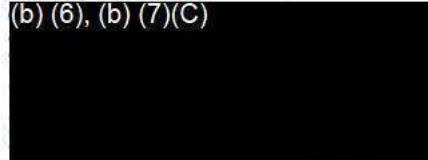


Respectfully,

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

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York

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



"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 5:03 PM
To: (b) (6), (b) (7)(C) MARTEL, CARLOS C; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b) (6), (b) (7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Subject: RE: Correction: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Exception approved

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 5:01:11 PM
To: MARTEL, CARLOS C; (b) (6), (b) (7)(C) Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b) (6), (b) (7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: MCALEENAN, KEVIN K
Subject: RE: Correction: EO 212(f) Exemption for (b) (6), (b) (7)

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b) (6), (b) (7)(C)
*** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 4:56 PM
To: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Owen, Todd C (AC OFO)
(b) (6), (b) (7)(C) HOFFMAN, TODD A (b) (6), (b) (7)(C) MURDOCK, JUDSON W
(b) (6), (b) (7)(C) HUTTON, JAMES R
(b) (6), (b) (7)(C) OFO-FIELD LIAISON (b) (7)(E) ENFORCEMENT PROGRAMS DIVISION (b) (7)(E)
Subject: FW: Correction: EO 212(f) Exemption for (b) (6), (b) (7)
Importance: High

ALCON: Last one.

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 1:54 PM
To: (b) (6), (b) (7)(C)
Cc: MARTEL, CARLOS C <(b) (6), (b) (7)(C)>

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

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

(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b) (6), (b) (7)(C)

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

Sent: Sunday, January 29, 2017 1:51 PM

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

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

Importance: High

Correction—see in highlight

Thank you,

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

Chief CBP Officer
Admissibility Review Unit
Los Angeles International Airport -- LAX

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

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

Sent: Sunday, January 29, 2017 1:49 PM

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

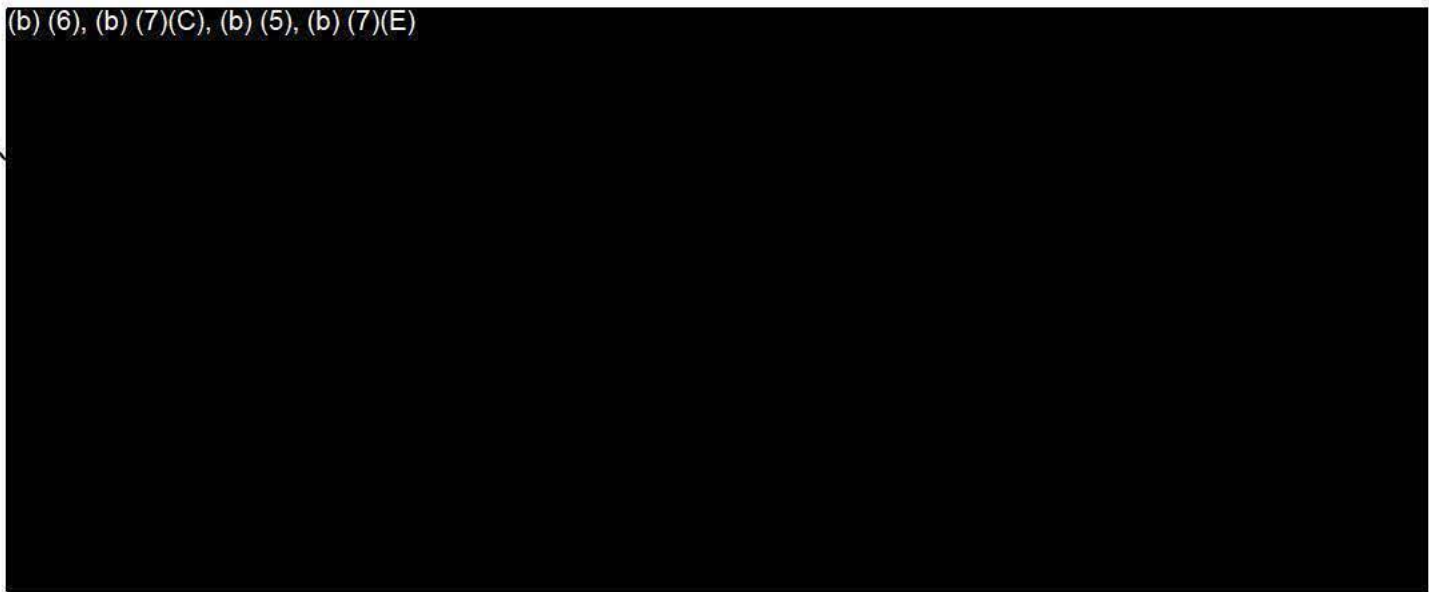
Subject: EO 212(f) Exemption for (b) (6), (b) (7)(C)

ALCON:

OFO recommends that you

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

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



Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 3:37 PM
To: (b) (6), (b) (7)(C);
(b) (6), (b) (7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK,
JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C) HUTTON, JAMES R; OFO-FIELD
LIAISON
Cc: ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C);
(b) (6), (b) (7)(C) MANNING, REGINALD I; (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption request for (b) (6), (b) (7)(C)

Exception approved

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 3:33:58 PM
To: (b) (6), (b) (7)(C) Owen, Todd C (AC OFO); WAGNER,
JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON;
MCALEENAN, KEVIN K
Cc: ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C);
MANNING, REGINALD I; (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption request for (b) (6), (b) (7)(C)

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

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

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From: (b) (6), (b) (7)
Sent: Sunday, January 29, 2017 3:29 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)
MURDOCK, JUDSON W (b) (6), (b) (7)(C) HOFFMAN, TODD A
(b) (6), (b) (7)(C) HUTTON, JAMES R
(b) (6), (b) (7)(C); OFO-FIELD LIAISON (b) (7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b) (7)(E) (b) (6), (b) (7)
(C)
MANNING, REGINALD I
(b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Exemption request for (b) (6), (b) (7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

Area Port Director
Area Port of Dallas

(b) (6), (b)

From: MANNING, REGINALD I

Sent: Sunday, January 29, 2017 11:42 AM

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

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

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

I concur.

Reginald Manning
Director, Field Operations
U.S. Customs and Border Protection
Atlanta Field Office

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

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

OFO PROUD!

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

Sent: Sunday, January 29, 2017 12:41:25 PM

To: MANNING, REGINALD I

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

L

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

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your (b) (5)

Exemption to Executive Order Request


January 29, 2017

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


Summary: CBP, OFO, Houston Field Office recommends that you

(b) (5)

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



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



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

Area Port Director

Area Port of Dallas

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:15 PM
To: HUTTON, JAMES R.
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: RE: Waiver Request- 212 F Executive (b) (6), (b) (7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:05 PM
To: MCALEENAN, KEVIN K <(b) (6), (b) (7)(C)>
Cc: Owen, Todd C (AC OFO) <(b) (6), (b) (7)(C)> HOFFMAN, TODD A <(b) (6), (b) (7)(C)>; ENFORCEMENT PROGRAMS DIVISION <(b)(7)E> PEREZ, ROBERT E <(b) (6), (b) (7)(C)> (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>
Subject: Waiver Request- 212 F Executive (b) (6), (b) (7)(C)
Importance: High

Commissioner
For your review and approval – **This is last one for JFK**
(b) (5)

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

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



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 2:15 PM
To: (b) (6), (b) (7)(C) >;

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

HOFFMAN, TODD A

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

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

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

OFO-FIELD LIAISON

(b) (7)(E)

Owen, Todd C (AC OFO) (b) (6), (b) (7)(C)

WAGNER, JOHN P

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

ENFORCEMENT PROGRAMS DIVISION

(b) (7)(E)

Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C)

Subject: RE: Waiver Request- 212 F Executive Order (b) (6), (b) (7)(C)

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

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

Deputy Chief Counsel
U.S. Customs and Border Protection

(b) (6), (b) (Office)

(b) (6), (b) (Mobile)

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From: (b) (6), (b)

Sent: Sunday, January 29, 2017 1:57 PM

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

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

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

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

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

OFO-FIELD LIAISON (b) (7)(E)

Owen, Todd C (AC OFO) (b) (6), (b) (7)(C)

WAGNER, JOHN P (b) (6), (b) (7)(C)

ENFORCEMENT PROGRAMS DIVISION

(b) (7)(E)

Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C)

Subject: Waiver Request- 212 F Executive Order (b) (6),


Good afternoon,

Please see below waiver request for a citizen of Iraq who has applied for admission as first time immigrant.

OFO recommends that you

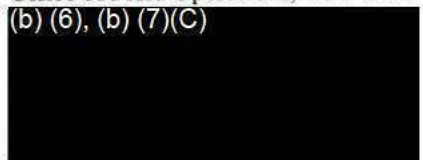
(b) (6), (b) (7)(C), (b) (5), (b) (7)(E)

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



Respectfully,

(b) (6), (b) [redacted]
Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
(b) (6), (b) (7)(C)



"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 10:43 AM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b) (6), (b) (7)
Subject: RE: Waiver Request- 212 F Executive Order - (b) (6), (b) (7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 10:39:52 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: FW: Waiver Request- 212 F Executive Order - (b) (6), (b) (7)(C)

Commissioner
For your review and concurrence
(b) (5)

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

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



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 10:22 AM
To: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) HOFFMAN, TODD A
(b) (6), (b) (7)(C) HUTTON, JAMES R (b) (6), (b) (7)(C)
MURDOCK, JUDSON W (b) (6), (b) (7)(C) OFO-FIELD LIAISON
(b) (7)(E) Owen, Todd C (AC OFO) (b) (6), (b) (7)(C) WAGNER, JOHN P
(b) (6), (b) (7)(C)
Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C)
Subject: RE: Waiver Request- 212 F Executive Order (b) (6), (b) (7)

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)

(b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)
Sent: Sunday, January 29, 2017 10:18 AM
To: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
HOFFMAN, TODD A <(b) (6), (b) (7)(C)> ; HUTTON, JAMES R (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) >; MURDOCK, JUDSON W (b) (6), (b) (7)(C)
OFO-FIELD LIAISON (b) (7)(E) Owen, Todd C (AC OFO) (b) (6), (b) (7)(C)
WAGNER, JOHN P (b) (6), (b) (7)(C) >
Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Subject: Waiver Request- 212 F Executive Order - (b) (6), (b) (7)(C)

Good morning,

Please see below waiver request for a citizen of Iran who has applied for admission as an B1/B2 -immigrant.


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

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



Respectfully,

(b) (6), (b) (7)(C)
Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
(b) (6), (b) (7)(C)



"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 5:26 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; MARTEL, CARLOS C; ENFORCEMENT PROGRAMS DIVISION
Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b) (6), (b) (b) (6), (b) (7)(C)

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

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:24:39 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; MARTEL, CARLOS C; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b) (6), (b) (7)(C)

Commissioner

This is the last one for LAX and double check in the event it wasn't previously cleared.

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

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



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 4:18 PM
To: MARTEL, CARLOS C (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) MURDOCK, JUDSON W (b) (6), (b) (7)(C) HOFFMAN, TODD A (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) HUTTON, JAMES R (b) (6), (b) (7)(C) OFO-
FIELD LIAISON (b) (7)(E); ENFORCEMENT PROGRAMS DIVISION

(b) (7)(E)

Cc: (b) (6), (b) (7)(C) MCALEENAN, KEVIN K

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

Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b) (6), (b) (7)(C)

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 12:52 PM

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

(b) (6), (b) (7)(C) Owen, Todd C (AC OFO) (b) (6), (b) (7)(C) WAGNER, JOHN P
(b) (6), (b) (7)(C); MURDOCK, JUDSON W (b) (6), (b) (7)(C) HOFFMAN, TODD A
(b) (6), (b) (7)(C) HUTTON, JAMES R
(b) (6), (b) (7)(C); OFO-FIELD LIAISON (b) (7)(E) ENFORCEMENT
PROGRAMS DIVISION (b) (7)(E)

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

Subject: FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b) (6), (b) (7)(C)

ALCON: For your review and approval.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
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: Sunday, January 29, 2017 9:49 AM

To: MARTEL, CARLOS C <(b) (6), (b) (7)(C)>

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

Subject: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b) (6), (b) (7)(C)


ALCON,

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

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



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



(b)

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:59 PM
To: (b) (6), (b) (7)(C) MARTEL, CARLOS C;
(b) (6), (b) (7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P;
MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C); HUTTON, JAMES R;
OFO-FIELD LIAISON
Cc: (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Exception approved

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 4:51:08 PM
To: (b) (6), (b) (7)(C) MARTEL, CARLOS C; (b) (6), (b) (7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b) (6), (b) (7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: (b) (6), (b) (7)(C); MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 9:36 AM
To: MARTEL, CARLOS C (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
(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)
MURDOCK, JUDSON W (b) (6), (b) (7)(C) HOFFMAN, TODD A
(b) (6), (b) (7)(C) HUTTON, JAMES R
(b) (6), (b) (7)(C) OFO-FIELD LIAISON (b) (7)(E)
Cc: (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b) (5)

(b) (6), (b) (7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b) (6), (b) (7)(C) (office)
(b) (6), (b) (7)(C) (cell)

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 9:00 AM

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

Owen, Todd C (AC OFO) (b) (6), (b) (7)(C)

WAGNER, JOHN P (b) (6), (b) (7)(C)

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

HOFFMAN, TODD A

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

HUTTON, JAMES R

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

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

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

Importance: High

ALCON: Please see below.

Carlos C. Martel

Director, Field Operations

Los Angeles Field Office

U. S. Customs and Border Protection

(b) (6), (b) Office

(b) (6), (b) Mobile

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

Sent: Sunday, January 29, 2017 4:59 AM

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

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

<(b) (6), (b) (7)(C)> (b) (6), (b) (7)(C)

LAX-WATCH

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

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

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

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

Importance: High

ALCON,

OFO recommends that you

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

[Large redacted area]

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

Thank you,

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

Chief, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection

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

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 6:47 AM
To: (b) (6), (b) (7)(C)
HIGHSMITH, ANNMARIE (OCC)
Cc: BUFFALO FO-BORDER SECURITY; BUFFALO CHIEF; (b) (6), (b) (7) ENFORCEMENT PROGRAMS DIVISION
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)
Follow Up Flag: Follow up
Flag Status: Completed

Exception approved

From: (b) (6), (b) (7)(C)
Sent: Wednesday, February 01, 2017 3:16:13 AM
To: (b) (6), (b) (7)(C)
Cc: BUFFALO FO-BORDER SECURITY; BUFFALO CHIEF; (b) (6), (b) (7) ; ENFORCEMENT PROGRAMS DIVISION; MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b) (5)

(b) (6), (b) (7)
CBP Associate Chief Counsel (Enforcement and Operations)
(b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)(C)
Sent: Wednesday, February 01, 2017 1:18:19 AM
To: (b) (6), (b) (7)(C)
Cc: BUFFALO FO-BORDER SECURITY; BUFFALO CHIEF; (b) (6), (b) (7) ; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b) (5)

(b) (6), (b) (7)
(A) Program Manager
E.O. CAT HQ
Office of Field Operations
U.S. Customs and Border Protection
Office: (b) (6), (b) (7)
Mobile: (b) (6), (b) (7)



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From: (b) (6), (b) (7)(C)
Sent: Wednesday, February 01, 2017 1:08 AM
To: OFO-FIELD LIAISON (b) (7)(E); ENFORCEMENT PROGRAMS DIVISION
<(b) (7)(E)>
Cc: BUFFALO FO-BORDER SECURITY <(b) (7)(E)> BUFFALO CHIEF
(b) (7)(E); (b) (6), (b) (7)(C)
Subject: EO 212(f) Exemption for (b) (6), (b) (7)(C)

February 1, 2017

Summary:

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

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



Thank you,

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

Watch Commander
U.S. Customs and Border Protection
Port of Buffalo, New York

(b) (6), (b) (7)(C) (O) | (b) (6), (b) (7)(C)

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

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:31 AM
To: PEREZ, ROBERT E; ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C)
Cc: HOFFMAN, TODD A; Owen, Todd C (AC OFO); MURDOCK, JUDSON W
Subject: FW: EO 212(f) Waiver for (b) (6), (b) (7)(C)

C1 approves

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

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:30 AM
To: HUTTON, JAMES R <(b) (6), (b) (7)(C)>
Cc: Owen, Todd C (AC OFO) <(b) (6), (b) (7)(C)>; ALLES, RANDOLPH D <(b) (6), (b) (7)(C)>
(b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Waiver for (b) (6), (b) (7)(C)

Exception approved.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:22:18 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); (b) (6), (b) (7)(C); PEREZ, ROBERT E; HOFFMAN, TODD A; MURDOCK, JUDSON W;
(b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Waiver for (b) (6), (b) (7)(C)

Commissioner
For your review and approval

(b) (5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

☎: (b) (6), (b) (7)(C)

[Redacted]



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

Sent: Sunday, January 29, 2017 9:20 AM

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

[Redacted]

[Redacted] HOFFMAN, TODD A

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

[Redacted] MURDOCK, JUDSON W (b) (6), (b) (7)(C) OFO-FIELD LIAISON

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

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

Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C)

[Redacted]

[Redacted]

[Redacted]

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

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

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

Sent: Sunday, January 29, 2017 9:05 AM

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

[Redacted]

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

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

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

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

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

OFO-FIELD LIAISON (b) (7)(E)

Owen, Todd C (AC OFO) (b) (6), (b) (7)(C)

WAGNER, JOHN P (b) (6), (b) (7)(C)

Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C)

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

OFO recommends that you

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

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

(A) Assistant Director, Border Security

U.S. Customs & Border Protection

New York Field Office

T (b) (6), (b) (7)

M (b) (6), (b) (7)

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 3:24 PM
To: (b) (6), (b) (7)(C); ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b) (6), (b) (7)(C) HUTTON, JAMES R; OFO Field Programs
Cc: HUMPHREY, BRIAN J (DFO); (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C) (Update)

Exception approved

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 3:03:53 PM
To: (b) (6), (b) (7)(C) ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C) (b) (6), (b) (7) ; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b) (6), (b) (7) HUTTON, JAMES R; OFO Field Programs; MCALEENAN, KEVIN K
Cc: HUMPHREY, BRIAN J (DFO); (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7) (Update)

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

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 2:34 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)E >; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
<(b) (6), (b) (7)(C) Owen, Todd C (AC OFO) (b) (6), (b) (7)(C) >; WAGNER, JOHN P
(b) (6), (b) (7)(C); HOFFMAN, TODD A <(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) HUTTON, JAMES R <(b) (6), (b) (7)(C) OFO Field Programs
(b) (7)(E)
Cc: HUMPHREY, BRIAN J (DFO) <(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

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

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

This waiver request has been updated per (b) (5). The updated information is in bold.

Waiver Narrative

OFO recommends that you

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

(b) (6), (b)

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

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

cell

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

Sent: Sunday, January 29, 2017 10:01 AM

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

(b) (6), (b) (7)(C) ; (b) (6), (b) (7) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Owen, Todd (AC OFO) (b) (6), (b) (7)(C) WAGNER, JOHN P
(b) (6), (b) (7)(C) HOFFMAN, TODD A (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) HUTTON, JAMES R (b) (6), (b) (7)(C) ; OFO Field Programs

(b) (7)(E)
Cc: HUMPHREY, BRIAN J (DFO) (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
[Redacted]
[Redacted]

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

Waiver Narrative

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

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 10:41 AM
To: HUTTON, JAMES R
Cc: MARTEL, CARLOS C; (b) (6), (b) (7)(C); ENFORCEMENT PROGRAMS DIVISION; Owen, Todd C (AC OFO); HOFFMAN, TODD A
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 10:35:57 AM
To: MCALEENAN, KEVIN K
Cc: MARTEL, CARLOS C; (b) (7)(C), (b) (6); ENFORCEMENT PROGRAMS DIVISION; Owen, Todd C (AC OFO); HOFFMAN, TODD A
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Commissioner
For your review and concurrence
(b) (5)

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

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



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 10:01 AM
To: MARTEL, CARLOS C (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); MURDOCK, JUDSON W

(b) (6), (b) (7)(C) HOFFMAN, TODD A (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) HUTTON, JAMES R (b) (6), (b) (7)(C) OFO-FIELD LIAISON (b) (7)(E)

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

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 9:58 AM
To: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Owen, Todd C (AC OFO) (b) (6), (b) (7)(C); WAGNER, JOHN P (b) (6), (b) (7)(C)
MURDOCK, JUDSON W (b) (6), (b) (7)(C); HOFFMAN, TODD A
(b) (6), (b) (7)(C) HUTTON, JAMES R
(b) (6), (b) (7)(C); OFO-FIELD LIAISON (b) (7)(E)
Cc: (b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)
Importance: High

ALCON: For your consideration.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)
Sent: Sunday, January 29, 2017 6:52 AM
To: (b) (6), (b) (7)(C) (b) (7)(C), (b) (6) >
Cc: MARTEL, CARLOS C (b) (7)(C), (b) (6)
<(b) (7)(C), (b) (6)>
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) (b) (7)(C)
Subject: EO 212(f) Exemption for (b) (6), (b) (7)(C)
Importance: High

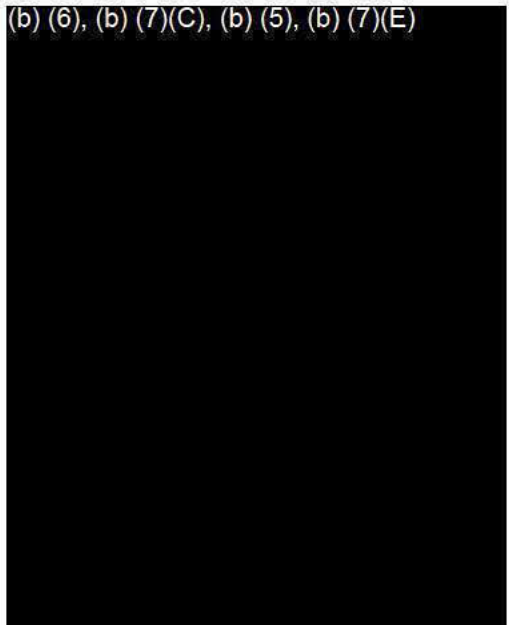
ALCON,

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

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



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



Thank you,

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

Chief, Passenger Operations
Los Angeles International Airport

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 8:02 AM
To: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C);
HOFFMAN, TODD A;
HUTTON, JAMES R; (b) (6), (b) (7)(C); MURDOCK, JUDSON W; OFO-FIELD LIAISON;
WAGNER, JOHN P
Cc: PEREZ, ROBERT E; (b) (6), (b) (7)(C);
Subject: RE: EO 212(f) Waiver for (b) (6), (b) (7)(C)

Approved by c1, 0800.

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

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 12:23:49 PM
To: (b) (6), (b) (7)(C);
HOFFMAN, TODD A; HUTTON, JAMES R; (b) (6), (b) (7)(C); MURDOCK, JUDSON W; OFO-FIELD LIAISON; Owen,
Todd C (AC OFO); WAGNER, JOHN P
Cc: PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: EO 212(f) Waiver for (b) (6), (b) (7)(C)

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

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

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

(A) Assistant Director, Border Security
U.S. Customs & Border Protection
New York Field Office

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

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 8:03 AM
To: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C);
HOFFMAN, TODD A;
HUTTON, JAMES R; (b) (6), (b) (7)(C); MURDOCK, JUDSON W; OFO-FIELD LIAISON;
WAGNER, JOHN P
Cc: PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Waiver for (b) (6), (b) (7)(C)

Approved by c1, 0800.

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

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 12:26:02 PM
To: (b) (6), (b) (7)(C);
(b) (6), (b) (7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; (b) (6), (b) (7)(C); MURDOCK, JUDSON W; OFO-FIELD LIAISON; Owen,
Todd C (AC OFO); WAGNER, JOHN P
Cc: PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: EO 212(f) Waiver for (b) (6), (b) (7)(C)

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

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

Respectfully,

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

(A) Assistant Director, Border Security
U.S. Customs & Border Protection
New York Field Office

T 1 (b) (6), (b) (7)

M (b) (6), (b) (7)

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 6:45 PM
To: (b) (6), (b) (7)(C); HUTTON, JAMES R; HOFFMAN, TODD A; WAGNER, JOHN P; MURDOCK, JUDSON W; (b) (6), (b) (7)(C); OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: JAMES, MICHELE; (b) (6), (b) (7)(C)
Subject: RE: Exemption to Executive Order Request - (b) (6)
Follow Up Flag: Follow up
Flag Status: Completed

Exception approved

From: (b) (6), (b) (7)(C)
Sent: Wednesday, February 01, 2017 6:32:42 PM
To: (b) (6), (b) (7)(C); Owen, Todd C (AC OFO); HUTTON, JAMES R; HOFFMAN, TODD A; WAGNER, JOHN P; MURDOCK, JUDSON W; (b) (6), (b) (7)(C); OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: JAMES, MICHELE; (b) (6), (b) (7)(C); MCALEENAN, KEVIN K
Subject: RE: Exemption to Executive Order Request - (b) (6)

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b) (7)(C), (b) (6)
Sent: Wednesday, February 1, 2017 6:10 PM
To: (b) (6), (b) (7)(C); Owen, Todd C (AC OFO); (b) (6), (b) (7)(C); HUTTON, JAMES R; (b) (6), (b) (7)(C); HOFFMAN, TODD A; (b) (6), (b) (7)(C); WAGNER, JOHN P; (b) (6), (b) (7)(C); MURDOCK, JUDSON W; (b) (6), (b) (7)(C); OFO-FIELD LIAISON; (b) (7)(E); ENFORCEMENT PROGRAMS DIVISION; (b) (7)(E)
Cc: JAMES, MICHELE; (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: Exemption to Executive Order Request - (b) (6)

Sending on behalf of DFO Michele James


Exemption to Executive Order Request

February 1, 2017

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

Summary: CBP, OFO, Seattle Field Office recommends that you

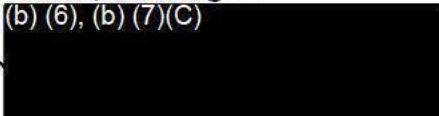
(b) (6), (b) (7)(C), (b) (5), (b) (7)(E)



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

Assistant Director, Border Security
Seattle Field Office
OFO - U.S. Customs and Border Protection
Seattle, Washington

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



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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:39 PM
To: ENFORCEMENT PROGRAMS DIVISION
Subject: FW: EO 212(f) Exemption for (b) (7)(C), (b) (6)

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

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:31 AM
To: HUTTON, JAMES R <(b) (7)(C), (b) (6)>
Cc: Owen, Todd C (AC OFO) <(b) (7)(C), (b) (6)>; HOFFMAN, TODD A <(b) (7)(C), (b) (6)>
MURDOCK, JUDSON W <(b) (7)(C), (b) (6)> <(b) (7)(C), (b) (6)>
DURST, CASEY OWEN <(b) (6), (b) (7)(C)>
Subject: RE: EO 212(f) Exemption for (b) (7)(C), (b) (6)

Also approved this one in email from/to EAC

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 8:57:29 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b) (7)(C), (b) (6) DURST, CASEY OWEN
Subject: FW: EO 212(f) Exemption for (b) (7)(C), (b) (6)

Commissioner
For your review and concurrence

(b) (5)

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

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



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 5:38 AM
To: (b) (6), (b) (7)(C); OFO-FIELD LIAISON <(b) (7)(E)>;
HUTTON, JAMES R (b) (6), (b) (7)(C)
Cc: (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) MURDOCK, JUDSON W (b) (6), (b) (7)(C) HOFFMAN, TODD A
(b) (6), (b) (7)(C) (b) (6), (b) (7)
(b) (6), (b) (7)(C) DURST, CASEY OWEN (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 5:37 AM
To: OFO-FIELD LIAISON (b) (7)(E); HUTTON, JAMES R (b) (6), (b) (7)(C)
(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)
MURDOCK, JUDSON W (b) (6), (b) (7)(C) HOFFMAN, TODD A
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) DURST, CASEY OWEN (b) (6), (b) (7)(C)

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

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

ALCON,

Revised per (b) (5)

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b) (7)(C), (b) (6)

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

Sent: Sunday, January 29, 2017 4:29 AM

To: OFO-FIELD LIAISON (b) (7)(E) HUTTON, JAMES R (b) (7)(C), (b) (6)

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

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

MURDOCK, JUDSON W (b) (6), (b) (7)(C) HOFFMAN, TODD A

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

DURST, CASEY OWEN

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

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

Good morning,


Requesting a waiver as detailed below.

Please see attached request for EO 212(f) Exemption for (b) (6), (b) (7)(C)

Summary: CBP, OFO, Baltimore Field Office recommends that you

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

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



Submitted by: (b) (6), (b) (7)(C) Chief, Washington Dulles POE

Date / Time: January 29, 2017; 0327

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

Mobile: (b) (6), (b) (7)

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:42 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b) (7)(C), (b) (6)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:27:59 PM
To: MCALEENAN, KEVIN K
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b) (7)(C), (b) (6)
Subject: RE: Waiver Request- 212 F Executive Order- (b) (7)(C), (b) (6)

Sir
Just checking on this one....

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

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



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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:50 AM
To: MCALEENAN, KEVIN K <(b) (7)(C), (b) (6)>
Cc: Owen, Todd C (AC OFO) <(b) (7)(C), (b) (6)>; HOFFMAN, TODD A <(b) (7)(C), (b) (6)>; ENFORCEMENT PROGRAMS DIVISION <(b) (7)(E)> PEREZ, ROBERT E <(b) (7)(C), (b) (6)>

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

Subject: FW: Waiver Request- 212 F Executive Order- (b) (6), (b) (7)(C)

Commissioner

For your review and concurrence

(b) (5)

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

Washington, DC

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



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

Sent: Sunday, January 29, 2017 11:39 AM

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

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

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

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

Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C)

Subject: RE: Waiver Request- 212 F Executive Order- (b) (6), (b) (7)(C)

(b) (5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

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

Sent: Sunday, January 29, 2017 11:36:12 AM

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

HOFFMAN, TODD A; HUTTON, JAMES R; (b) (6), (b) (7)(C) MURDOCK, JUDSON W; OFO-FIELD LIAISON; Owen, Todd C (AC OFO); WAGNER, JOHN P

Cc: PEREZ, ROBERT E; (b) (6), (b) (7)(C)

Subject: Waiver Request- 212 F Executive Order- (b) (6), (b) (7)(C)

Good morning,

Please see below waiver request for a citizen of Iran who has applied for admission as a B1/B2 F-2 non-immigrant.

OFO recommends that you

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



Respectfully,

(b) (6), (b)

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York

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

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

"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: (b) (7)(C), (b) (6)
Sent: Wednesday, February 01, 2017 6:48 AM
To: ENFORCEMENT PROGRAMS DIVISION
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Follow Up Flag: Follow up
Flag Status: Completed

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 6:48 AM
To: (b) (6), (b) (7)(C)

Cc: BUFFALO FO-BORDER SECURITY (b) (7)(E) BUFFALO CHIEF
(b) (7)(E); (b) (6), (b) (7)(C)
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

Exception approved

From: (b) (6), (b) (7)(C)
Sent: Wednesday, February 01, 2017 3:14:16 AM
To: (b) (6), (b) (7)(C)
Cc: BUFFALO FO-BORDER SECURITY; BUFFALO CHIEF; (b) (6), (b) (7)(C) MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b) (6), (b) (7)(C)

** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)(C)
Sent: Wednesday, February 01, 2017 1:17:11 AM
To: (b) (6), (b) (7)(C)
Cc: BUFFALO FO-BORDER SECURITY; BUFFALO CHIEF; (b) (6), (b) (7)(C)
Subject: FW: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b) (5)

(b) (7)(C), (b) (6)
(A) Program Manager
E.O. CAT HQ

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

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



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

Sent: Wednesday, February 01, 2017 1:08 AM

To: OFO-FIELD LIAISON <(b) (7)(E)>; ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)>

Cc: BUFFALO FO-BORDER SECURITY (b) (7)(E) BUFFALO CHIEF

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

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

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

February 1, 2017

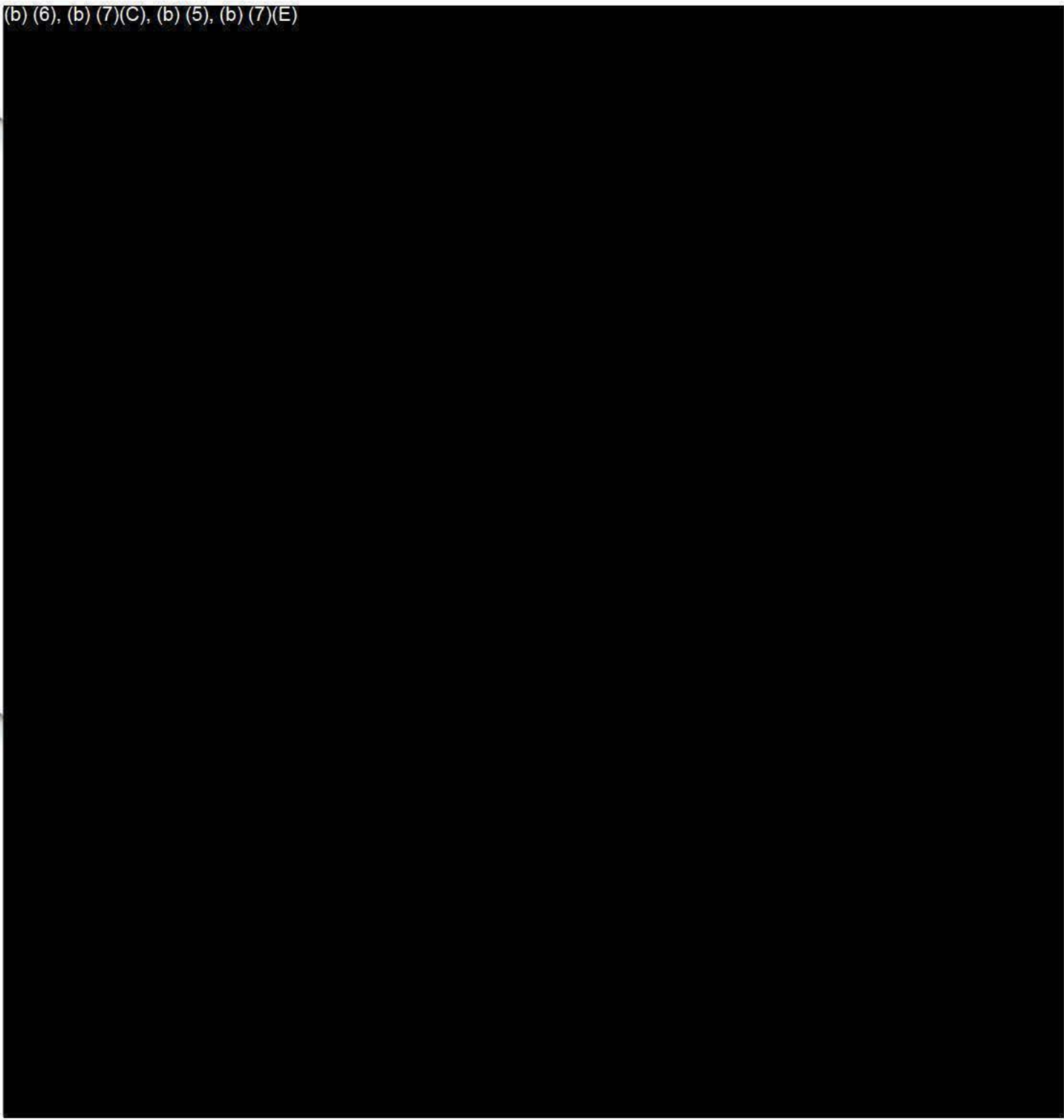
Summary:

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

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

[Large redacted area]

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



Thank you,

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

Watch Commander

U.S. Customs and Border Protection

Port of Buffalo, New York

(b) (7)(C), (b) (6) (O) | (b) (7)(C), (b) (6) (C)

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

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

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

Exception approved

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

Commissioner
For your review and concurrence
(b) (5)

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

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



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 2:47 PM
To: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) Owen, Todd C (AC OFO)
(b) (6), (b) (7)(C) WAGNER, JOHN P (b) (6), (b) (7)(C) HOFFMAN, TODD A
(b) (6), (b) (7)(C) HUTTON, JAMES R

(b) (6), (b) (7)(C) OFO Field Programs (b) (7)(E) ENFORCEMENT PROGRAMS DIVISION (b) (7)(E); MCALEENAN, KEVIN K

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

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

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

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

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

Deputy Chief Counsel
U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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

Sent: Sunday, January 29, 2017 2:35 PM

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

Owen, Todd C (AC OFO) (b) (6), (b) (7)(C)

WAGNER, JOHN P (b) (6), (b) (7)(C)

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

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

OFO Field Programs (b) (7)(E)

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

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

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

This waiver request has been updated per (b) (5). The updated information is in **bold**.

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

Waiver Narrative

OFO recommends that you

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

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



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

From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 10:13 AM
To: (b) (6), (b) (7)(C)

Owen, Todd C (AC OFO) (b) (6), (b) (7)(C) WAGNER, JOHN P (b) (6), (b) (7)(C)
HOFFMAN, TODD A (b) (6), (b) (7)(C)

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

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

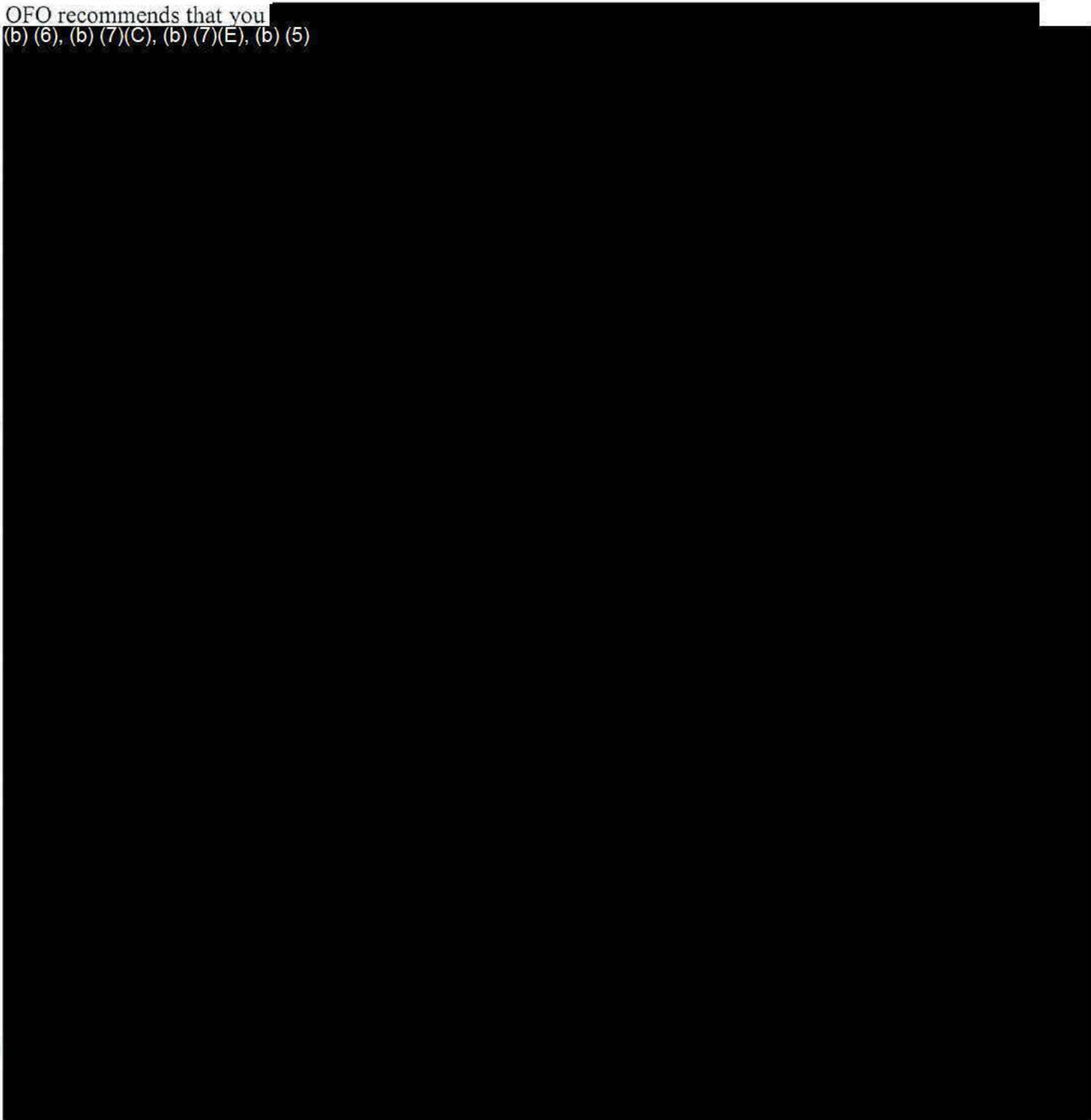
Cc: HUMPHREY, BRIAN J (DFO) (b) (6), (b) (7)(C)

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

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

Waiver Narrative

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



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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 10:42 AM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b) (6), (b) (7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 10:38:59 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b) (6), (b) (7)(C)
Subject: FW: Waiver Request- 212 F Executive Order- (b) (6), (b) (7)(C)

Commissioner
For your review and concurrence
(b) (5)

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

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



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 10:20 AM
To: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C); HOFFMAN, TODD A
(b) (6), (b) (7)(C) HUTTON, JAMES R (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) MURDOCK, JUDSON W (b) (6), (b) (7)(C) OFO-FIELD LIAISON
(b) (7)(E) Owen, Todd C (AC OFO) (b) (6), (b) (7)(C) WAGNER, JOHN P
(b) (6), (b) (7)(C)
Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C)
[Redacted]
[Redacted]
Subject: RE: Waiver Request- 212 F Executive Order- (b) (6), (b) (7)

(b) (5)

(b) (6), (b) (7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)

(b) (6), (b) (7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b) (6), (b) (7)
Sent: Sunday, January 29, 2017 10:11 AM
To: (b) (6), (b) (7)(C)
[Redacted]
[Redacted]
HOFFMAN, TODD A (b) (6), (b) (7)(C); HUTTON, JAMES R (b) (6), (b) (7)(C)
[Redacted] MURDOCK, JUDSON W (b) (6), (b) (7)(C)
OFO-FIELD LIAISON (b) (7)(E) Owen, Todd C (AC OFO) (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
Cc: PEREZ, ROBERT E (b) (6), (b) (7)(C)
[Redacted]
[Redacted]
Subject: Waiver Request- 212 F Executive Order- (b) (6), (b) (7)

Good morning,

Please see below waiver request for a citizen of Iran who has applied for admission as an F-2 non-immigrant.

OFO recommends that you [Redacted]

(b) (6), (b) (7)(C), (b) (7)(E), (b) (5)
[Redacted]

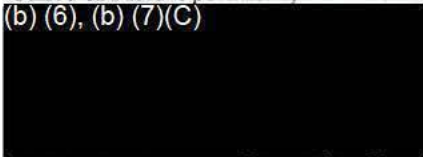
(b) (6), (b) (7)(C), (b) (5), (b) (7)(E)



Respectfully,

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

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
(b) (6), (b) (7)(C)



"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:44 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION;
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:36:52 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

☎: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:41 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(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) HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(c)

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:33 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(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) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(c) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C)

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 11:27 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I concur.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:25:55 PM
To: MANNING, REGINALD I
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence (b)(5)

Exemption to Executive Order Request

January 29, 2017

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

Summary: CBP, OFO, Houston Field Office recommends that you

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



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

Area Port Director
Area Port of Dallas

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 11:22 AM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION;
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exemption approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:16:49 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner
For your review and approval
(b)(5)

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

☎: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:48 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(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) MURDOCK, JUDSON W

(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)

Cc: MANNING, REGINALD I (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:39 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(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)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: MANNING, REGINALD I (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C)

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 9:35 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I concur.

Reginald Manning
Director, Field Operations
U.S. Customs and Border Protection

Atlanta Field Office
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:34:27 AM
To: MANNING, REGINALD I
Cc: (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence for (b)(5)

Exemption to Executive Order Request

January 29, 2017

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

Summary: CBP, OFO, Houston Field Office recommends that you

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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

Area Port Director
Area Port of Dallas

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 3:59 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(c); OFO-FIELD LIAISON
Cc: SABATINO, DIANE J
Subject: RE: EO 212 (f) Exemptions for (b)(6), (b)(7)(C)

Exception approved.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:56 PM
To: (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C), (b)(7)(E) (OCC); (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(c); (b)(6), (b)(7)(C); OFO-FIELD LIAISON; (b)(7)(E)
Cc: SABATINO, DIANE J; (b)(6), (b)(7)(C); MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Subject: RE: EO 212 (f) Exemptions for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:18 PM
To: ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E); (b)(6), (b)(7)(C); (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); MURDOCK, JUDSON; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(c); (b)(6), (b)(7)(C); OFO-FIELD LIAISON; (b)(7)(E)
Cc: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Subject: FW: EO 212 (f) Exemptions for (b)(6), (b)(7)(C)

Please see following request for EO 212 (f) Exemption, (b)(7)(E) interview completed.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:07:54 PM
To: (b)(6), (b)(7)(C)
Cc: SABATINO, DIANE J
Subject: FW: EO 212 (f) Exemptions for (b)(6), (b)(7)(C)

Acting DFO,

Please see the below Exemption request for a Syrian citizen in possession of an immigrant visa packet at MCO.

Thank you.

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

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

Sent: Sunday, January 29, 2017 3:05 PM

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

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

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

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

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

Waiver Narrative:

OFO recommends that you

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

Specific bullets regarding the specific individual:

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

V/R,

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

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

From: MCALEENAN, KEVIN K
Sent: Tuesday, January 31, 2017 12:49 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; FERRARA, WILLIAM; (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole
Follow Up Flag: Follow up
Flag Status: Completed

Exception approved.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:57 AM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) FERRARA, WILLIAM (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C) MCALEENAN, KEVIN K (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole

10-4

Thank you

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:55 AM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) FERRARA, WILLIAM (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C) MCALEENAN, KEVIN K (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:47 AM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

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

Cc: ENFORCEMENT PROGRAMS DIVISION

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

FERRARA, WILLIAM

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

BOSTON FIELD OFFICE - BORDER

SECURITY EMPLOYEES

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

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

Subject: RE: EO 212(f) Exemption for

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

Advanced Parole

(b)(5)

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

Sent: Tuesday, January 31, 2017 11:23 AM

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

Cc: ENFORCEMENT PROGRAMS DIVISION

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

FERRARA, WILLIAM

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

BOSTON FIELD OFFICE - BORDER

SECURITY EMPLOYEES

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

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

Subject: RE: EO 212(f) Exemption for

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

Advanced Parole

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

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

Sent: Tuesday, January 31, 2017 11:10:50 AM

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

Cc: ENFORCEMENT PROGRAMS DIVISION; FERRARA, WILLIAM; (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER

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

Subject: FW: EO 212(f) Exemption for

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

Advanced Parole

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

See below Exception request from Boston Field Office.

Respectfully,

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

(A) Program Manager

E.O. CAT HQ
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: [REDACTED]



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:39 AM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole
Importance: High

CAT,

The Boston Field Office has a Waiver request for an arriving passenger that is currently in Advance Parole Status.

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

Please advise if you need further information.

Waiver Narrative:

OFO recommends that you (b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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

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

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

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

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

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

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

Sent: Tuesday, January 31, 2017 10:35 AM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

Cc: FERRARA, WILLIAM

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

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

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

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

Importance: High

BFO BSC – please see request for C1 exemption on Advance Parole.

(b)(6), (b)(7)(C), Boston Area Port Director

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

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

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

Sent: Tuesday, January 31, 2017 10:25 AM

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

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

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

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

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

Waiver Narrative:

OFO recommends that you

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 10:44 AM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION;
(b)(6), (b)(7)(C)
Subject: RE: EO 212:(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 10:42:54 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212:(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

📞: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉️: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:40 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(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) MURDOCK, JUDSON W
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) CAMPBELL, CARL S
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)
Subject: RE: EO 212:(f) Exemption request for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:34 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(7)(C), (b)(6) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)
Subject: RE: EO 212:(f) Exemption request for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(5), (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:31 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (OCC) (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)
Subject: (b)(5), (b)(6), (b)(7)(C)

(b)(5)

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

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

** Attorney Work Product / Attorney-Client Privileged **

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

Sent: Sunday, January 29, 2017 10:27 AM

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

(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) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A

(b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)

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

(b)(6), (b)(7)(C) MANNING, REGINALD I (b)(6), (b)(7)(C)

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

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

Area Port Director
Area Port of Dallas

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

From: MANNING, REGINALD I

Sent: Sunday, January 29, 2017 9:23 AM

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

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

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

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

I concur.

Reginald Manning
Director, Field Operations
U.S. Customs and Border Protection
Atlanta Field Office

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

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

OFO PROUD!

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

Sent: Sunday, January 29, 2017 10:21:07 AM

To: MANNING, REGINALD I

Cc: [REDACTED] (b)(6), (b)(7)(C)

Subject: EO 212:(f) Exemption request for [REDACTED] (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence [REDACTED] (b)(5)

Exemption to Executive Order Request

January 29, 2017

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

Summary: CBP, OFO, Houston Field Office recommends [REDACTED]

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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



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

Area Port Director
Area Port of Dallas

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 12:15 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:51:25 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Commissioner
For your review and approval

(b)(5)

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

📞: (b)(6), (b)(7)(C)
📧: (b)(6), (b)(7)(C)
✉️: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:46 AM
To: (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A

(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) OFO-FIELD LIAISON
(b)(7)(E) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C)

Cc: PEREZ, ROBERT E (b)(6), (b)(7)(C)

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

Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:41 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
OFO-FIELD LIAISON (b)(7)(E) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
WAGNER, JOHN P (b)(6), (b)(7)(C)

Cc: PEREZ, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Good morning,

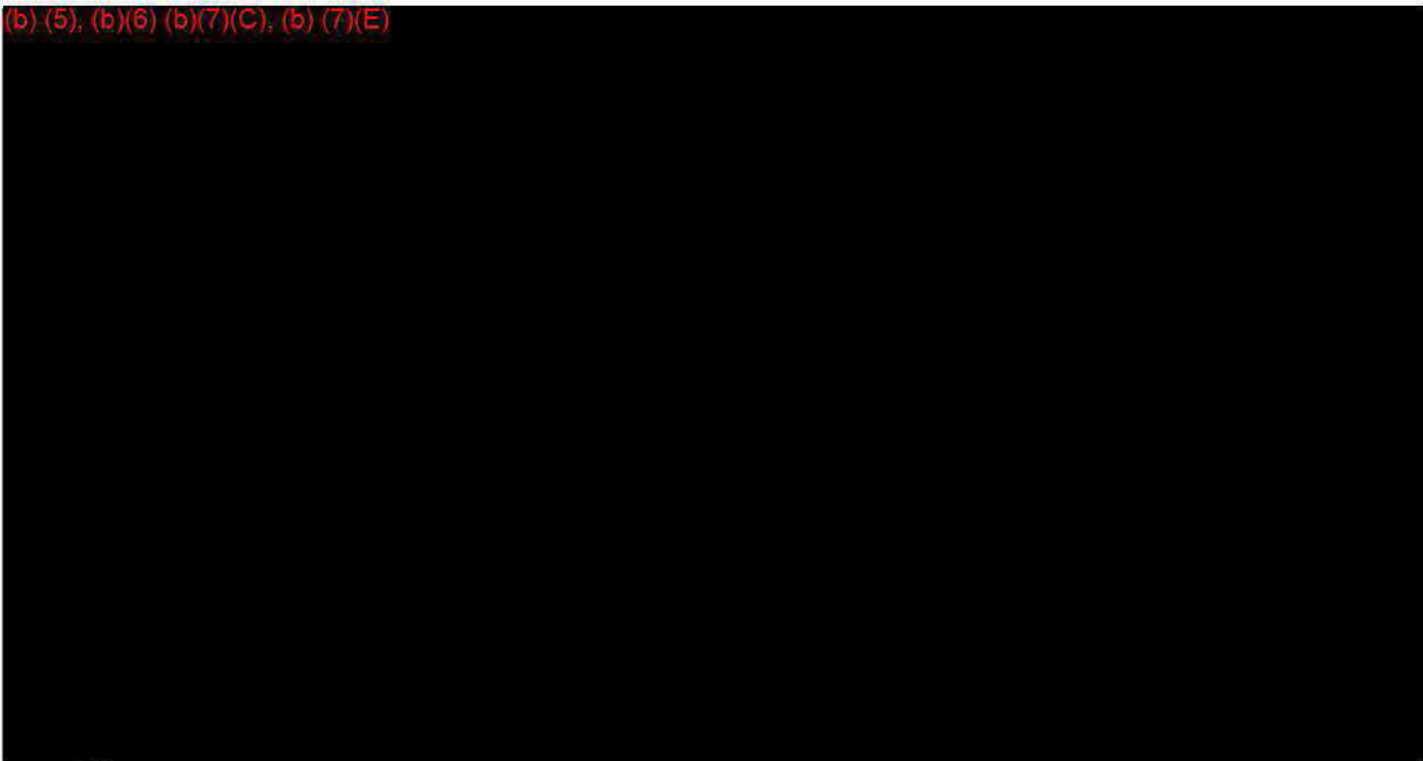
Please see below waiver request for a citizen of Iran who has applied for admission as a B1/B2 non-immigrant.

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

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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



Respectfully,

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

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
Office: (b)(6), (b)(7)(C)

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

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

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

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

"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:52 PM
To: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:37:54 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 1:00 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: For review and consideration.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
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: Sunday, January 29, 2017 9:53 AM

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

Cc: MARTEL, CARLOS C

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

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

LAX-WATCH-CMDR

(b)(7)(E)

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

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

Subject: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON:

OFO recommends that you

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

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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

Chief, Passenger Operations
U.S. Customs & Border Protection
Los Angeles International Airport
(b)(6), (b)(7)(C) office
cell

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 5:02 PM
To: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(c); HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C) (OCC)
Sent: Sunday, January 29, 2017 4:55:41 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(c); HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(c)

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 3:37 PM
To: (b)(6), (b)(7)(C); (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) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(c); (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitting for review and consideration.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:26 PM
To: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MERRIAM, MITCHELL M; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(7)(E)
Subject: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON:

OFO recommends that you

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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

From: MCALEENAN, KEVIN K
Sent: Tuesday, January 31, 2017 6:38 AM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W;
(b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I
Subject: RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)
Follow Up Flag: Follow up
Flag Status: Completed

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:27:13 AM
To: HUNT, CLEATUS P; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I; MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:13:39 AM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I
Subject: FW: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C) (Port Office)
(Terminal D)
(Mobile)

From: MANNING, REGINALD I
Sent: Monday, January 30, 2017 11:09 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

I concur.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:43:25 PM
To: MANNING, REGINALD I
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence for the recommendation of an exemption for this case.

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

Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C) (Port Office)
(Terminal D)
(Mobile)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:29 PM
To: (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 30, 2017

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

Summary: CBP, OFO, Houston Field Office recommends that you

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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

From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 7:15 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) CAMPBELL, CARL S; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
HOFFMAN, TODD A; HUTTON, JAMES R; MURDOCK, JUDSON W; OFO-FIELD LIAISON;
Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION
Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order (b)(6), (b)(7)(C)

Exception approved.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:22 PM
To: (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES
R (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) OFO-FIELD
LIAISON (b)(7)(E) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Cc: PEREZ, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:19 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
OFO-FIELD LIAISON (b)(7)(E) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
WAGNER, JOHN P (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: PEREZ, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Subject: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Good evening,

Please see below waiver request for a citizen of Iran who has applied for admission as a K1.

OFO recommends that you

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

Respectfully,

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

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
Office: (b)(6), (b)(7)(C)

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

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

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

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:06 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) OFO-FIELD LIAISON;
ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(c)
(b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:02:48 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK,
JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(c) (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K;
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(c)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:00 PM
To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (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)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(c) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good evening,

Please see the following for waiver consideration.

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security

U.S. Customs and Border Protection

Baltimore Field Office

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

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

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

Sent: Sunday, January 29, 2017 7:53 PM

To: BFO REPORTING (b)(7)(E)

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

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

CBP IAD Management

(b)(7)(E)

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

Exemption to Executive Order Request

January 29, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that you

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:43 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:42:02 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:05 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); MURDOCK, JUDSON W

(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(c)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) MANNING, REGINALD I
(b)(6), (b)(7)(C)

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

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

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:00 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(c) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) MANNING, REGINALD I

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

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

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C)

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 11:22 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

I concur.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:16:36 PM
To: MANNING, REGINALD I
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence for (b)(5)

Exemption to Executive Order Request

January 29, 2017

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

Summary: CBP, OFO, Houston Field Office recommends that

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

Details:

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C)

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 7:59 AM
To: JAMES, MICHELE; (b)(6) (b)(7)(C); (b)(6) (b)(7)(C); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(c); HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
Subject: RE: 3(g) Waiver Request for (b)(6), (b)(7)(C)

Approved by c1, 0755 hours.

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

From: JAMES, MICHELE
Sent: Sunday, January 29, 2017 8:06:01 AM
To: (b)(6) (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(c); HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
Subject: RE: 3(g) Waiver Request for (b)(6), (b)(7)(C)

Modified Request Below:

Exemption to Executive Order Request for Passenger In-Transit while Order was Placed into Effect

January 28, 2017

OFO recommends that we

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



Michele M. James
Director, Field Operations
Seattle, WA

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 7:28 PM
To: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; FERRARA, WILLIAM; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption (b)(6), (b)(7)(C)
Follow Up Flag: Follow up
Flag Status: Completed

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:53:08 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; FERRARA, WILLIAM; (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 4:02 PM
To: (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E) FERRARA, WILLIAM
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception request for your review.

Respectfully,

(b)(6), (b)(7)(C)
(A) Program Manager

E.O. CAT HQ
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:51 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

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

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

OFO CAT,

Below is a waiver request from the Boston Field Office for a passenger that arrived at Boston Logan Airport at 1345 hours.

The subject is in advance parole status

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



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

Tactical Operations Supervisor
U.S Customs and Border Protection

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

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:06 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 8:00 AM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) CAMPBELL, CARLS (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved by c1, 0755 hours

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:55:31 AM
To: OFO-FIELD LIAISON; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C) (OCC); Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good morning,

Requesting a waiver as detailed below.

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver Narrative

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:06 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 8:01 AM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved by c1, 0755.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:07:17 AM
To: OFO-FIELD LIAISON; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good morning,

(b) (5)

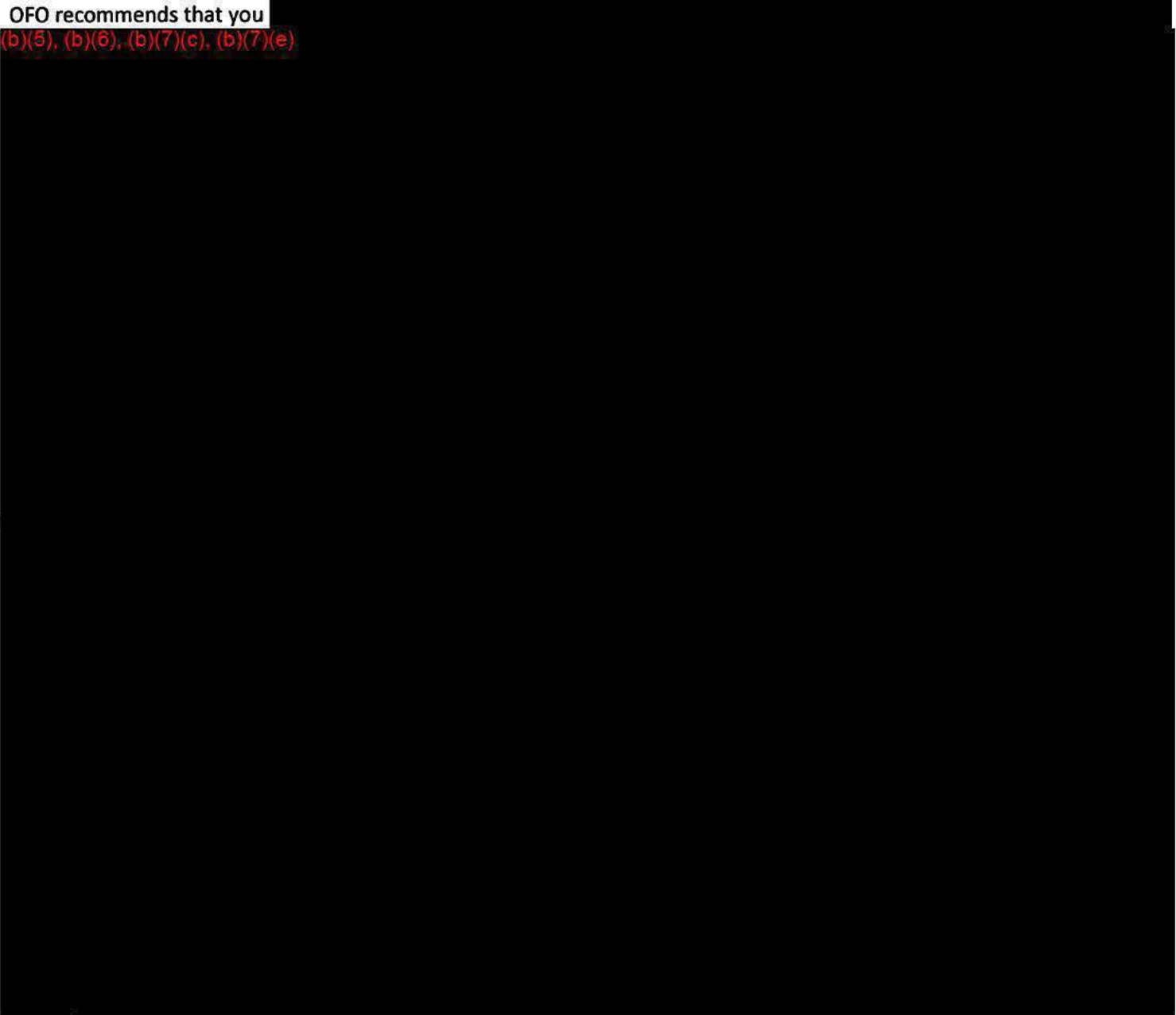
Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

Waiver Narrative

OFO recommends that you

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 3:26 PM
To: (b)(6), (b)(7)(C) (OCC); JAMES, MICHELE; (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (OCC); Owen, Todd C (AC OFO); HUTTON, JAMES R; HOFFMAN, TODD A; WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order Request - (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:11:34 PM
To: JAMES, MICHELE; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); HUTTON, JAMES R; HOFFMAN, TODD A; WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; MCALEENAN, KEVIN K
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order Request - (b)(6), (b)(7)(C)

(b)(5)

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

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: JAMES, MICHELE
Sent: Sunday, January 29, 2017 3:07 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order Request - (b)(6), (b)(7)(C)


Modified Exemption Request Below:

Exemption to Executive Order Request

January 29, 2017

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

Summary: CBP, OFO, Seattle Field Office recommends that you
(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



Michele M. James
Director, Field Operations
Seattle, WA
(b)(6), (b)(7)(C)

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:46 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; MARTEL, CARLOS C
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:34:39 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; MARTEL, CARLOS C
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:34 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C) (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) MURDOCK, JUDSON W
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) CAMPBELL, CARL S

(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)

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

(b)(5)

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

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From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 12:17 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C
(AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON
W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(c)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitted for consideration.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
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: Sunday, January 29, 2017 11:44 AM
To: (b)(6), (b)(7)(C)
(b)(9)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(c) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON: For your review and consideration.

Carlos C. Martel
Director, Field Operations

Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:27 AM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH
COMMANDER (b)(6), (b)(7)(C), (b)(7)(E)

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

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

ALCON,

OFO recommends that you
(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

Thank you,

(b)(6), (b)(7)(C)
Chief, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Cell

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:41 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:38:04 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

☎: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:30 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); MURDOCK, JUDSON W

(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(c)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Cc: MANNING, REGINALD I (b)(6), (b)(7)(C)

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

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

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:28 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(c) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: MANNING, REGINALD I (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,
Please see the below exemption request requiring C1 approval.
Respectfully,

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C)

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 9:26 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I concur.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:25:16 AM
To: MANNING, REGINALD I
Cc: (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence (b)(6)

(b)(5)

Exemption to Executive Order Request

January 29, 2017

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

Summary: CBP, OFO, Houston Field Office recommends that you (b)(6)

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

Details:

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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

Area Port Director
Area Port of Dallas

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 10:38 AM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); ENFORCEMENT PROGRAMS DIVISION; HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: Waiver Request - 212 F Executive Order- (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 10:31:00 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); ENFORCEMENT PROGRAMS DIVISION; HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: Waiver Request - 212 F Executive Order- (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

☎: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:41 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A

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

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

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

MURDOCK, JUDSON W

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

OFO-FIELD LIAISON

(b)(7)(E)

Owen, Todd C (AC OFO)

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

WAGNER, JOHN P

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

Cc: PEREZ, ROBERT E

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

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

Subject: RE: Waiver Request - 212 F Executive Order- (b)(6), (b)(7)(c)

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

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

Sent: Sunday, January 29, 2017 9:32 AM

To: CAMPBELL, CARL S

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

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

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

HOFFMAN, TODD A

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

HUTTON, JAMES R

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

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

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

MURDOCK, JUDSON W

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

OFO-FIELD LIAISON

(b)(7)(E)

Owen, Todd C (AC OFO)

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

WAGNER, JOHN P

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

Cc: PEREZ, ROBERT E

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

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

Subject: Waiver Request - 212 F Executive Order- (b)(6), (b)(7)(C)

Good morning,

Please see below waiver request for a citizen of Iraq who has applied for admission as an K-1 non-immigrant.

OFO recommends that you

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

Respectfully,

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

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
Office: (b)(6), (b)(7)(C)
Blackberry: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:42 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION;
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:40:22 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

☎: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:49 PM
To: (b)(6), (b)(7)(C) (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) MURDOCK, JUDSON W

(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(c)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I
(b)(6), (b)(7)(C)

Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(c)

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:44 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C);
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(c) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANNING, REGINALD I
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Dallas
(b)(6), (b)(7)(C)

From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 11:39 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I concur.

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

OFO PROUD!

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:31:30 PM
To: MANNING, REGINALD I
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires CI approval. I am seeking your concurrence for the (b)(5)
(b)(6)

Exemption to Executive Order Request

January 29, 2017

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

Summary: CBP, OFO, Houston Field Office recommends that you

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

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



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

Area Port Director
Area Port of Dallas

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 5:16 PM
To: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON
W; HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON;
ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:15:24 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER,
JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON;
ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:11 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); MURDOCK, JUDSON W
(b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); CAMPBELL, CARL S
(b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E); ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON: Resubmitting as requested.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:08 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)

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

Importance: High

ALCON,

OEO recommends that you
(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:45 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6) (b)(7)(C)

As request.

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:11:10 AM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); DURST, CASEY OWEN; HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6) (b)(7)(C)

Waiver approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:02:19 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); DURST, CASEY OWEN; HOFFMAN, TODD A; MURDOCK, JUDSON W; CAMPBELL, CARL S
Subject: FW: EO 212(f) Exemption for (b)(6) (b)(7)(C)

Commissioner
Kindly request your review and concurrence for below waiver.

(b)(5)

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

☎: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: (b) (6), (b) (7)(C)
Sent: Sunday, January 29, 2017 1:54 AM
To: HUTTON, JAMES R (b) (6), (b) (7)(C); DURST, CASEY OWEN
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: (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) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b) (6), (b) (7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:50 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E)
Cc: (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)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(5)

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

☎: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 12:58 AM
To: OFO-FIELD LIAISON (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (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) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6) (b)(7)(C)

Good morning,

Requesting a waiver as detailed below. (b) (5), (b) (7)(E)
(b) (5), (b) (7)(E)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:41 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: EO 212(f) Exemption for (b)(6) (b)(7)(C)

DFO Durst,

We are requesting waivers for a (b)(6) (b)(7)(C) waivers needed (b)(6) (b)(7)(C)

Exemption to Executive Order Request

January 28, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that you

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



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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:43 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:39:17 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

📞: (b)(6), (b)(7)(C)
📧: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:17 PM
To: (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) (OCC)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) OFO-FIELD LIAISON
(b)(7)(E) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)

Cc: PEREZ, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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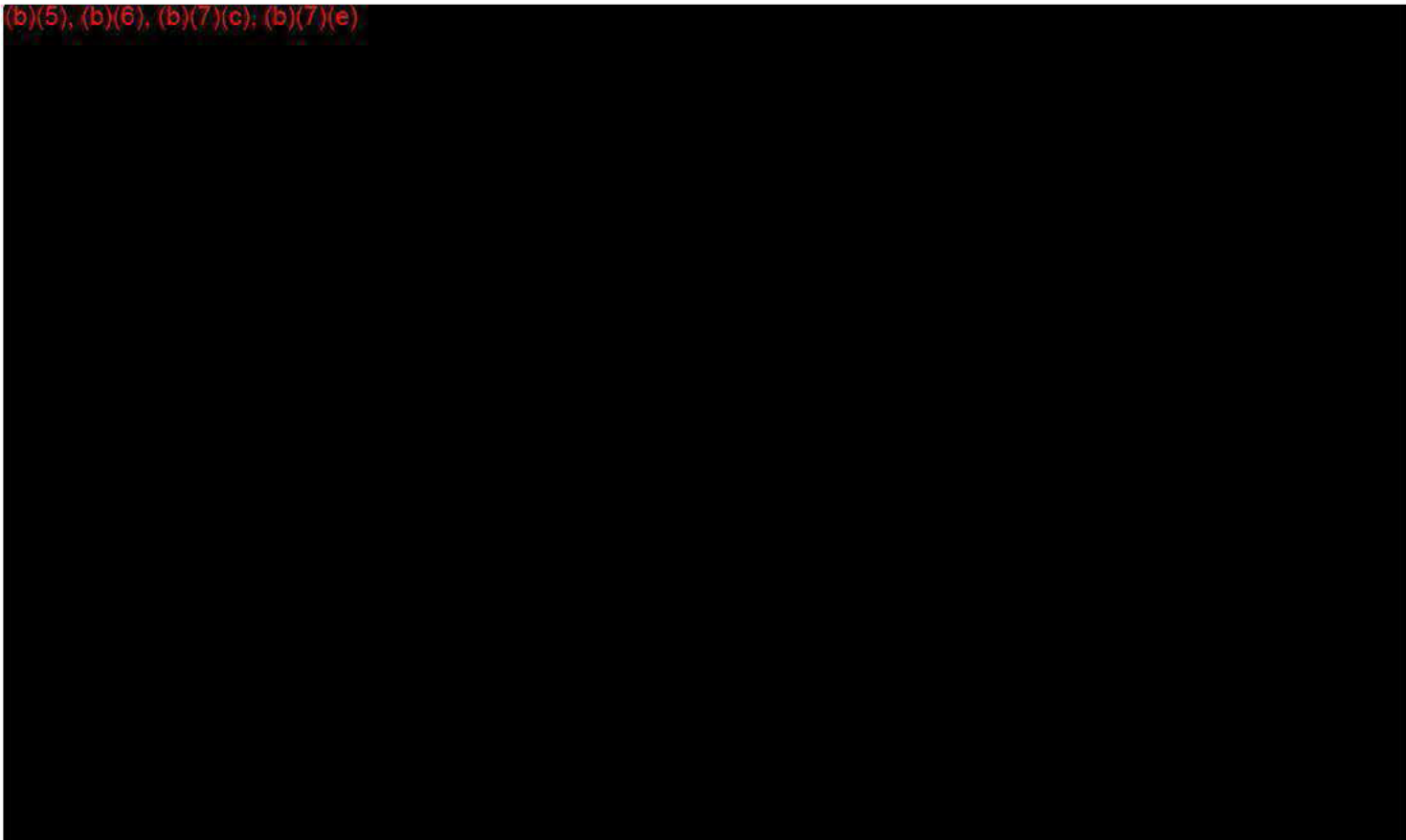
From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:53 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)(OCC) (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
OFO-FIELD LIAISON (b)(7)(E) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
WAGNER, JOHN P (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: PEREZ, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Good afternoon,

Please see below waiver request for a citizen of Iran who has applied for admission as an F1 non-immigrant-Student.

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



Respectfully,

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

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
Office: (b)(6), (b)(7)(C)
Blackberry: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)
HSDN: (b)(6), (b)(7)(C)

"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 5:21 PM
To: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON
W; HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:18:27 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER,
JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:14 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); MURDOCK, JUDSON W
(b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitted as requested.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:12 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

OFO recommends that you

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

Thank you,

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

Chief CBP Officer
Admissibility Review Unit
Los Angeles International Airport -- LAX

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

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

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 4:01 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) OFO-FIELD LIAISON;
ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN
Subject: RE: EO 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)
Follow Up Flag: Follow up
Flag Status: Completed

Exception Approved.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 4:00 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R
(b)(6), (b)(7)(C)
Cc: (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) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
(b)(6), (b)(7)(C)
Subject: RE: EO 212 (f) Exemption Waiver Request - I-512 (b)(6), (b)(7)(C)

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:49:18 PM
To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
DURST, CASEY OWEN
Subject: EO 212 (f) Exemption Waiver Request - I-512 (b)(6), (b)(7)(C)

Good afternoon,

Requesting a waiver as detailed below:

Regards,

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

Assistant Director, Border Security
Baltimore Field Office

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

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

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Exemption to Executive Order Request

February 1, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that you

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

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:17 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; CAMPBELL, CARL S; OFO-FIELD LIAISON
Cc: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Subject: RE: EO 212 (f) Exemptions for (b)(6), (b)(7)(C)

Exception approved.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:14 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C), (b)(7)(E); (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C) MURDOCK, JUDSON; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: SABATINO, DIANE J; (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C)
Subject: RE: EO 212 (f) Exemptions for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:16 PM
To: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C), (b)(7)(E); (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: SABATINO, DIANE J; (b)(6), (b)(7)(C)
Subject: FW: EO 212 (f) Exemptions for (b)(6), (b)(7)(C)

Please see following request for EO 212 (f) Exemptions. (b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:07:32 PM
To: (b)(6), (b)(7)(C)
Cc: SABATINO, DIANE J
Subject: FW: EO 212 (f) Exemptions for (b)(6), (b)(7)(C)

Acting DFO,

Please see the below Exemption request for a Syrian citizen in possession of an immigrant visa packet at MCO.

Thank you.

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

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

Sent: Sunday, January 29, 2017 3:02 PM

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

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

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

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

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

Waiver Narrative:

OFO recommends that you

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



V/R,

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

*Supervisory CBP Officer
U.S. Customs and Border Protection
Office of Field Operations
9043 Tradeport Drive
Orlando, Florida 32827*

☎: (b)(6), (b)(7)(C)

📞: [REDACTED]

📧: [REDACTED]

✉: (b)(6), (b)(7)(C)



U.S. Customs and
Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:41 PM
To: ENFORCEMENT PROGRAMS DIVISION
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

☎: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 8:49 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
DURST, CASEY OWEN (b)(6), (b)(7)(C); MURDOCK, JUDSON W
(b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 8:47:24 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; DURST, CASEY OWEN; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

☎: (b)(6), (b)(7)(C)

📠: (b)(6), (b)(7)(C)

✉: (b)(6), (b)(7)(C)



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

Sent: Sunday, January 29, 2017 2:51 AM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)

Cc: (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) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

(b)(5)

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

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

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

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 2:51 AM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
HUTTON, JAMES R (b)(6), (b)(7)(C)

Cc: (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) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(c) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C)(cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:41 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (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) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(c) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b) (5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 2:35 AM
To: OFO-FIELD LIAISON (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(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)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(c) (b)(6), (b)(7)(C)

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

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

Good morning,

(b)(5) as detailed below.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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

Sent: Sunday, January 29, 2017 2:28 AM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

Cc: CBP IAD WATCH COMMANDER (b)(7)(E)

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

DFO Durst,

Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 28, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that you

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

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

From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 9:48 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); HOFFMAN, TODD A;
HUTTON, JAMES R; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; OFO-FIELD LIAISON;
Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION
Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C)
Subject: RE: EO Waiver Request- 212 F - (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:46 PM
To: (b)(6), (b)(7)(C); CAMPBELL, CARL S; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C); (OCC)
(b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); OFO-FIELD LIAISON
(b)(7)(E); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P
(b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C);
(b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Subject: RE: EO Waiver Request- 212 F - (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:00 PM
To: CAMPBELL, CARL S; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C);
HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C)(OCC); (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C);
OFO-FIELD LIAISON; (b)(7)(E); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C);
WAGNER, JOHN P; (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C);
(b)(6), (b)(7)(C)

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

Subject: EO Waiver Request- 212 F - (b)(6), (b)(7)(C)

OFO recommends that you

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



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



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

(A) Assistant Director, Border Security
U.S. Customs & Border Protection
New York Field Office

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

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:45 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(c); HUTTON, JAMES R; OFO Field Programs; ENFORCEMENT PROGRAMS DIVISION
Cc: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:44:27 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(c); HUTTON, JAMES R; OFO Field Programs; ENFORCEMENT PROGRAMS DIVISION; MCALEENAN, KEVIN K
Cc: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) UPDATE

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:24 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(c); (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C); OFO Field Programs; (b)(7)(E); ENFORCEMENT PROGRAMS DIVISION
Cc: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

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

(b)(5)

(b)(7)(E)

EO 212(f) Exemption for

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

Waiver Narrative

OFO recommends that you

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

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



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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:03 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C) OFO Field Programs (b)(7)(E)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)

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

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

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

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

Waiver Narrative

OFO recommends that you (b)(4), (b)(6), (b)(7)(C), (b)(7)(E)

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:32 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved. Is this the final one for LAX?

From: (b)(6), (b)(7)(C) (OCC)
Sent: Sunday, January 29, 2017 4:25:58 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 1:41 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: For your consideration.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
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: Sunday, January 29, 2017 10:28 AM

To: MARTEL, CARLOS C
Cc: LAX-WATCH-CMDR

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

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

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

ALCON,

OFO recommends that you
(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

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

Chief, Passenger Operations
U.S. Customs & Border Protection
Los Angeles International Airport

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 5:36 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO Field Programs; ENFORCEMENT PROGRAMS DIVISION
Cc: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:32:00 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO Field Programs; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:25 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C) OFO Field Programs (b)(7)(E)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R
(b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)

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

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

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

OFO recommends that you

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



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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:39 PM
To: OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)

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

OFO Field Liaison,

FYI

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

Thank You,

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

U.S. Customs and Border Protection
CBP Chief - Program Manager
Admissibility and Passenger Programs
Chicago Field Office

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:19 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

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

Approved

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:14 PM
To: (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(c) (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Waiver approved by C1

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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

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

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



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

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 9:12 PM

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

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

Approved. Please advise the appropriate folks. Thx.

Todd C. Owen

Executive Assistant Commissioner

Office of Field Operations

U.S. Customs & Border Protection

From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 2:07:59 AM

To: Owen, Todd C (AC OFO)

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

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

Waiver approved

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 9:05:44 PM

To: MCALEENAN, KEVIN K

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

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

C1.....Waiver request for Chicago.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:55 PM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

EAC
Just wanted to check on this.

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

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

(b)(7)(E)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:49 PM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C)
JUDSON W (b)(6), (b)(7)(C) MURDOCK,
CAMPBELL, CARL S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Ryan,

Any update on this request?

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 4:18 PM

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)

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

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

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

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

MURDOCK, JUDSON W

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

CARL S (b)(6), (b)(7)(C)

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

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

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

[Redacted]

[Redacted]

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

[Redacted]

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

Awaiting exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

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

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

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

(b) (7)(E)

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:48 AM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) MURDOCK,
JUDSON W
Subject: RE: Waiver Request- 212 F Executive Order J2 101- (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:29:58 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: FW: Waiver Request- 212 F Executive Order J2 101- (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:23 AM
To: (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b) (6), (b) (7)(C) (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) HUTTON, JAMES R (b) (6), (b) (7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) OFO-FIELD LIAISON
(b)(7)(E) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C)
Cc: PEREZ, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order J2 101- (b) (6), (b) (7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:18 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
OFO-FIELD LIAISON (b)(7)(E) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
WAGNER, JOHN P (b)(6), (b)(7)(C)
Cc: PEREZ, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Waiver Request- 212 F Executive Order J2 101- (b)(6), (b)(7)(C)


Good morning,

Please see below waiver request for a citizen of Iran who has applied for admission as an F-1 non-immigrant student.

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



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



Respectfully,

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

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
Office: (b)(6), (b)(7)(C)
Blackberry: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

"A man can be destroyed but not defeated."

Ernest Hemingway

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 3:25 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Follow Up Flag: Follow up
Flag Status: Completed

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:20:44 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:48:17 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception Request from Peace Bridge, Buffalo.

Respectfully,

(b)(6), (b)(7)(C)
(A) Program Manager
E.O. CAT HQ
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)



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

Sent: Wednesday, February 01, 2017 2:38 PM

To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

Cc: BUFFALO FO-BORDER SECURITY (b)(7)(E) BUFFALO CHIEF

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

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

February 1, 2017

Summary:

OFO recommends that you

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

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



Thank you,

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Buffalo, New York

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

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 11:21 AM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION;
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exemption approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:17:34 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

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

📞: (b)(6), (b)(7)(C)
📧: (b)(6), (b)(7)(C)
✉️: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:51 AM
To: (b)(6), (b)(7)(C) (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) MURDOCK, JUDSON W
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)

(b)(7)(E)

Cc: MANNING, REGINALD I

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

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

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

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

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

Sent: Sunday, January 29, 2017 10:40 AM

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

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

Owen, Todd C (AC OFO)

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

WAGNER, JOHN P

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

MURDOCK, JUDSON W

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

HOFFMAN, TODD A

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

CAMPBELL, CARL S

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

HUTTON, JAMES R

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

OFO-FIELD LIAISON

(b)(7)(E)

Cc: MANNING, REGINALD I

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

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

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

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

Area Port Director

Area Port of Dallas

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

From: MANNING, REGINALD I

Sent: Sunday, January 29, 2017 9:38 AM

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

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

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

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

I concur.

Reginald Manning

Director, Field Operations

U.S. Customs and Border Protection

Atlanta Field Office

Office: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

OFO PROUD!

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 10:37:33 AM

To: MANNING, REGINALD I

Cc: (b)(6), (b)(7)(C)

Subject: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence

Exemption to Executive Order Request

January 29, 2017

Title: Exemption to Executive Order "Protecting the Nation from Terrorist Entry into the United States"
Request

Summary: CBP, OFO, Houston Field Office recommends that you

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

Details:

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

(b) (5), (b)(6) (b)(7)(C), (b) (7)(E)



(b)(6), (b)(7)(C)

Area Port Director
Area Port of Dallas

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 12:51 AM
To: CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High (b)(6), (b)(7)(C)

For your action. Please notify me when they have departed.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

(b)(6), (b)(7)(C)

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 12:48 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver approved.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 12:46 AM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Commissioner
For your review and approval below.
(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)

Washington, DC

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:10 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (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) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Mobile)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:52 PM
To: OFO-FIELD LIAISON (b)(7)(E); (b)(6), (b)(7)(C)
(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) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON, --

On behalf of DFO Durst, we are r (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

Waiver Narrative:

CBP, OEO, Baltimore Field Office recommends that you (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

(b) (5), (b)(6) (b)(7)(C), (b) (7)(E)

Regards,

(b)(6), (b)(7)(C)

Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

Office: (b)(6), (b)(7)(C)

Mobile: (b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:44 PM
To: HUTTON, JAMES R
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; HUMPHREY, BRIAN J (DFO)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:43:09 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; HUMPHREY, BRIAN J (DFO)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

☎: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:10 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R

(b)(6), (b)(7)(C) OFO Field Programs (b)(7)(E) ENFORCEMENT
PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R

(b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Mobile)

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From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 1:59 PM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C) OFO Field Programs (b)(7)(E)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R

(b)(6), (b)(7)(C)
Cc: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

The updated information is in bold.

Waiver Narrative

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

[Large redacted area]

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)

(b)(6), (b)(7)(C)

Assistant Port Director
Customs and Border Protection
Area Port of San Francisco

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 9:48 AM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Owen, Todd (AC OFO)

(b)(6), (b)(7)(C)

WAGNER, JOHN P

(b)(6), (b)(7)(C)

HOFFMAN, TODD A

(b)(6), (b)(7)(C)

CAMPBELL, CARL S

(b)(6), (b)(7)(C)

HUTTON, JAMES R

(b)(6), (b)(7)(C)

OFO Field Programs

(b)(7)(E)

ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

Cc: HUMPHREY, BRIAN J (DFO)

(b)(6), (b)(7)(C)

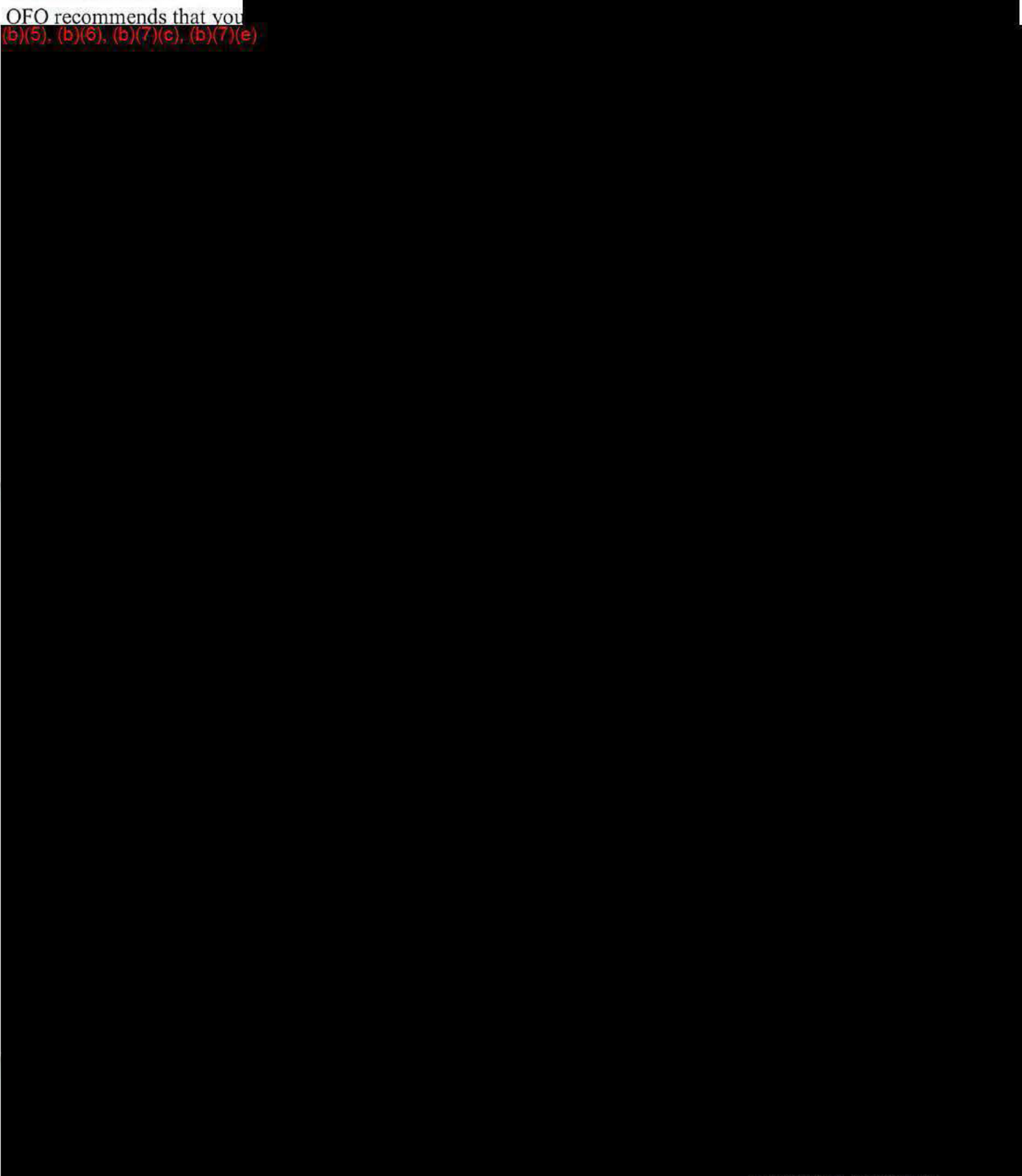
(b)(6), (b)(7)(C)

Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver Narrative

OFO recommends that you

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



(b)(6), (b)(7)(C)

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 3:32 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; OFO-FIELD LIAISON; Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION
Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C)
LATOURETTE, CHRISTOPHER; (b)(6), (b)(7)(C)
Subject: RE: Updated- Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:29:08 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C) (OCC); MURDOCK, JUDSON W; OFO-FIELD LIAISON; Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION; MCALEENAN, KEVIN K
Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Updated- Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Chief Counsel
U.S. Customs and Border Protection
(b)(7)(E) (Office)
(b)(7)(E) (Mobile)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:27 PM
To: CAMPBELL, CARL S; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
OFO-FIELD LIAISON; (b)(7)(E) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
WAGNER, JOHN P; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Updated- Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Good afternoon,

Please see below waiver request for a citizen of Iran who has applied for admission as a B1/B2 non-immigrant.

OEO recommends that you

(b) (5), (b)(6) (b)(7)(C), (b) (7)(E)



Respectfully,

(b)(6), (b)(7)(C)

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:54 PM
To: HUTTON, JAMES R.
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION;
PEREZ, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:52:23 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

☎: (b)(6), (b)(7)(C)
📠: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:50 PM
To: (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A

(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) (OCC)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) OFO-FIELD LIAISON
(b)(7)(E) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)

Cc: PEREZ, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(c)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Mobile)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:34 PM
To: CAMPBELL, CARL S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
OFO-FIELD LIAISON (b)(7)(E) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
WAGNER, JOHN P (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(C)

Cc: PEREZ, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Good afternoon,

Please see below waiver request for a citizen of Iran who has applied for admission as a B1/B2 non-immigrant.

OFO recommends that you (b)(6), (b)(7)(C), (b)(7)(E)
(b) (5), (b)(6) (b)(7)(C), (b) (7)(E)

(b)(5), (b)(6), (b)(7)(c), (b)(7)(e)



Respectfully,

(b)(6), (b)(7)(C)

Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York

Office: (b)(6), (b)(7)(C)

Blackberry: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

Email: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

"A man can be destroyed but not defeated."

Ernest Hemingway

(b)(6), (b)(7)(C)

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:48 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) OFO-FIELD LIAISON;
ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:32:08 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK,
JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K;
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 PM
To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (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)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good evening,

Please see the following for waiver consideration.

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security

U.S. Customs and Border Protection

Baltimore Field Office

Office: (b)(6), (b)(7)(C)

Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 9:24 PM

To: BFO REPORTING (b)(7)(E)

Cc: (b)(6), (b)(7)(C) (OCC) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) CBP IAD Management

(b)(7)(E)

Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 29, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends that you

(b)(5), (b)(6) (b)(7)(C), (b)(7)(E)



(b) (5), (b)(6) (b)(7)(C), (b) (7)(E)

(b)(6), (b)(7)(c)

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 29, 2017; 2115

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant Port Director