
From: Microsoft Outlook on behalf of HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 12:03 PM
To: (b)(6), (b)(7)(C)
Subject: Meeting Forward Notification: Conference Call on New Executive Order on Visa Ban

Your meeting was forwarded

[HOFFMAN, TODD A](#) has forwarded your meeting request to additional recipients.

Meeting

Conference Call on New Executive Order on Visa Ban

Meeting Time

Saturday, January 28, 2017 12:30 PM-1:00 PM.

Recipients

[Owen, Todd C \(AC OFO\)](#)

[WAGNER, JOHN P](#)

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

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

Sent by Microsoft Exchange Server 2010

From: Microsoft Outlook on behalf of HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 12:04 PM
To: (b)(6), (b)(7)(C)
Subject: Meeting Forward Notification: Conference Call on new Executive Order

Your meeting was forwarded

[HOFFMAN, TODD A](#) has forwarded your meeting request to additional recipients.

Meeting

Conference Call on new Executive Order

Meeting Time

Saturday, January 28, 2017 1:00 PM-1:30 PM.

Recipients

[Owen, Todd C \(AC OFO\)](#)

[WAGNER, JOHN P](#)

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

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

Sent by Microsoft Exchange Server 2010

Subject: Immigration Enforcement/Temp Facilities IPT

Location: 4.4A Commissioner's Large Conference Room

Start: 1/30/2017 4:50 PM

End: 1/30/2017 5:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: CBP COMMISSIONER SCHEDULER

Required Attendees: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C) Owen,
 Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) PROVOST,
 CARLA (USBP); (b)(6), (b)(7)(C) VITIELLO, RONALD
 D. (USBP); (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; FALK, SCOTT K (OCC); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Resources: 4.4A Commissioner's Large Conference Room

Please do not forward, if you are unable to attend or would like a +1 request please let me know.

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

- Attendees:
- Commissioner
- Deputy Commissioner
- COS Flanagan
- DCOS (b)(6), (b)(7)(C)
- EAC/DEAC OFO (+2) –Hoffman, Hutton
- Chief/ Deputy Chief USBP (+2) – (b)(6), (b)(7)(C)
- EAC/DEAC AMO (+2) – (b)(6), (b)(7)(C)

EAC ES (+2)

EAC OS (+2)

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

OCC Falk, F (b)(6), (b)(7)(C)

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

EXECUTIVE ORDER

- - - - -

BORDER SECURITY AND IMMIGRATION ENFORCEMENT IMPROVEMENTS

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Immigration and Nationality Act (8 U.S.C. 1101 *et seq.*) (INA), the Secure Fence Act of 2006 (Public Law 109-367) (Secure Fence Act), and the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (Public Law 104-208 Div. C) (IIRIRA), and in order to ensure the safety and territorial integrity of the United States as well as to ensure that the Nation's immigration laws are faithfully executed, I hereby order as follows:

Section 1. Purpose. Border security is critically important to the national security of the United States. Aliens who illegally enter the United States without inspection or admission present a significant threat to national security and public safety. Such aliens have not been identified or inspected by Federal immigration officers to determine their admissibility to the United States. The recent surge of illegal immigration at the southern border with Mexico has placed a significant strain on Federal resources and overwhelmed agencies charged with border security and immigration enforcement, as well as the local communities into which many of the aliens are placed.

Transnational criminal organizations operate sophisticated drug- and human-trafficking networks and smuggling operations on both sides of the southern border, contributing to a significant increase in violent crime and United States deaths from dangerous drugs. Among those who illegally enter are those

who seek to harm Americans through acts of terror or criminal conduct. Continued illegal immigration presents a clear and present danger to the interests of the United States.

Federal immigration law both imposes the responsibility and provides the means for the Federal Government, in cooperation with border States, to secure the Nation's southern border. Although Federal immigration law provides a robust framework for Federal-State partnership in enforcing our immigration laws -- and the Congress has authorized and provided appropriations to secure our borders -- the Federal Government has failed to discharge this basic sovereign responsibility. The purpose of this order is to direct executive departments and agencies (agencies) to deploy all lawful means to secure the Nation's southern border, to prevent further illegal immigration into the United States, and to repatriate illegal aliens swiftly, consistently, and humanely.

Sec. 2. Policy. It is the policy of the executive branch to:

(a) secure the southern border of the United States through the immediate construction of a physical wall on the southern border, monitored and supported by adequate personnel so as to prevent illegal immigration, drug and human trafficking, and acts of terrorism;

(b) detain individuals apprehended on suspicion of violating Federal or State law, including Federal immigration law, pending further proceedings regarding those violations;

(c) expedite determinations of apprehended individuals' claims of eligibility to remain in the United States;

(d) remove promptly those individuals whose legal claims to remain in the United States have been lawfully rejected,

after any appropriate civil or criminal sanctions have been imposed; and

(e) cooperate fully with States and local law enforcement in enacting Federal-State partnerships to enforce Federal immigration priorities, as well as State monitoring and detention programs that are consistent with Federal law and do not undermine Federal immigration priorities.

Sec. 3. Definitions. (a) "Asylum officer" has the meaning given the term in section 235(b)(1)(E) of the INA (8 U.S.C. 1225(b)(1)).

(b) "Southern border" shall mean the contiguous land border between the United States and Mexico, including all points of entry.

(c) "Border States" shall mean the States of the United States immediately adjacent to the contiguous land border between the United States and Mexico.

(d) Except as otherwise noted, "the Secretary" shall refer to the Secretary of Homeland Security.

(e) "Wall" shall mean a contiguous, physical wall or other similarly secure, contiguous, and impassable physical barrier.

(f) "Executive department" shall have the meaning given in section 101 of title 5, United States Code.

(g) "Regulations" shall mean any and all Federal rules, regulations, and directives lawfully promulgated by agencies.

(h) "Operational control" shall mean the prevention of all unlawful entries into the United States, including entries by terrorists, other unlawful aliens, instruments of terrorism, narcotics, and other contraband.

Sec. 4. Physical Security of the Southern Border of the United States. The Secretary shall immediately take the

following steps to obtain complete operational control, as determined by the Secretary, of the southern border:

(a) In accordance with existing law, including the Secure Fence Act and IIRIRA, take all appropriate steps to immediately plan, design, and construct a physical wall along the southern border, using appropriate materials and technology to most effectively achieve complete operational control of the southern border;

(b) Identify and, to the extent permitted by law, allocate all sources of Federal funds for the planning, designing, and constructing of a physical wall along the southern border;

(c) Project and develop long-term funding requirements for the wall, including preparing Congressional budget requests for the current and upcoming fiscal years; and

(d) Produce a comprehensive study of the security of the southern border, to be completed within 180 days of this order, that shall include the current state of southern border security, all geophysical and topographical aspects of the southern border, the availability of Federal and State resources necessary to achieve complete operational control of the southern border, and a strategy to obtain and maintain complete operational control of the southern border.

Sec. 5. Detention Facilities. (a) The Secretary shall take all appropriate action and allocate all legally available resources to immediately construct, operate, control, or establish contracts to construct, operate, or control facilities to detain aliens at or near the land border with Mexico.

(b) The Secretary shall take all appropriate action and allocate all legally available resources to immediately assign asylum officers to immigration detention facilities for the

purpose of accepting asylum referrals and conducting credible fear determinations pursuant to section 235(b)(1) of the INA (8 U.S.C. 1225(b)(1)) and applicable regulations and reasonable fear determinations pursuant to applicable regulations.

(c) The Attorney General shall take all appropriate action and allocate all legally available resources to immediately assign immigration judges to immigration detention facilities operated or controlled by the Secretary, or operated or controlled pursuant to contract by the Secretary, for the purpose of conducting proceedings authorized under title 8, chapter 12, subchapter II, United States Code.

Sec. 6. Detention for Illegal Entry. The Secretary shall immediately take all appropriate actions to ensure the detention of aliens apprehended for violations of immigration law pending the outcome of their removal proceedings or their removal from the country to the extent permitted by law. The Secretary shall issue new policy guidance to all Department of Homeland Security personnel regarding the appropriate and consistent use of lawful detention authority under the INA, including the termination of the practice commonly known as "catch and release," whereby aliens are routinely released in the United States shortly after their apprehension for violations of immigration law.

Sec. 7. Return to Territory. The Secretary shall take appropriate action, consistent with the requirements of section 1232 of title 8, United States Code, to ensure that aliens described in section 235(b)(2)(C) of the INA (8 U.S.C. 1225(b)(2)(C)) are returned to the territory from which they came pending a formal removal proceeding.

Sec. 8. Additional Border Patrol Agents. Subject to available appropriations, the Secretary, through the

Commissioner of U.S. Customs and Border Protection, shall take all appropriate action to hire 5,000 additional Border Patrol agents, and all appropriate action to ensure that such agents enter on duty and are assigned to duty stations as soon as is practicable.

Sec. 9. Foreign Aid Reporting Requirements. The head of each executive department and agency shall identify and quantify all sources of direct and indirect Federal aid or assistance to the Government of Mexico on an annual basis over the past five years, including all bilateral and multilateral development aid, economic assistance, humanitarian aid, and military aid. Within 30 days of the date of this order, the head of each executive department and agency shall submit this information to the Secretary of State. Within 60 days of the date of this order, the Secretary shall submit to the President a consolidated report reflecting the levels of such aid and assistance that has been provided annually, over each of the past five years.

Sec. 10. Federal-State Agreements. It is the policy of the executive branch to empower State and local law enforcement agencies across the country to perform the functions of an immigration officer in the interior of the United States to the maximum extent permitted by law.

(a) In furtherance of this policy, the Secretary shall immediately take appropriate action to engage with the Governors of the States, as well as local officials, for the purpose of preparing to enter into agreements under section 287(g) of the INA (8 U.S.C. 1357(g)).

(b) To the extent permitted by law, and with the consent of State or local officials, as appropriate, the Secretary shall take appropriate action, through agreements under section 287(g)

of the INA, or otherwise, to authorize State and local law enforcement officials, as the Secretary determines are qualified and appropriate, to perform the functions of immigration officers in relation to the investigation, apprehension, or detention of aliens in the United States under the direction and the supervision of the Secretary. Such authorization shall be in addition to, rather than in place of, Federal performance of these duties.

(c) To the extent permitted by law, the Secretary may structure each agreement under section 287(g) of the INA in the manner that provides the most effective model for enforcing Federal immigration laws and obtaining operational control over the border for that jurisdiction.

Sec. 11. Parole, Asylum, and Removal. It is the policy of the executive branch to end the abuse of parole and asylum provisions currently used to prevent the lawful removal of removable aliens.

(a) The Secretary shall immediately take all appropriate action to ensure that the parole and asylum provisions of Federal immigration law are not illegally exploited to prevent the removal of otherwise removable aliens.

(b) The Secretary shall take all appropriate action, including by promulgating any appropriate regulations, to ensure that asylum referrals and credible fear determinations pursuant to section 235(b)(1) of the INA (8 U.S.C. 1125(b)(1)) and 8 CFR 208.30, and reasonable fear determinations pursuant to 8 CFR 208.31, are conducted in a manner consistent with the plain language of those provisions.

(c) Pursuant to section 235(b)(1)(A)(iii)(I) of the INA, the Secretary shall take appropriate action to apply,

in his sole and unreviewable discretion, the provisions of section 235(b)(1)(A)(i) and (ii) of the INA to the aliens designated under section 235(b)(1)(A)(iii)(II).

(d) The Secretary shall take appropriate action to ensure that parole authority under section 212(d)(5) of the INA (8 U.S.C. 1182(d)(5)) is exercised only on a case-by-case basis in accordance with the plain language of the statute, and in all circumstances only when an individual demonstrates urgent humanitarian reasons or a significant public benefit derived from such parole.

(e) The Secretary shall take appropriate action to require that all Department of Homeland Security personnel are properly trained on the proper application of section 235 of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (8 U.S.C. 1232) and section 462(g)(2) of the Homeland Security Act of 2002 (6 U.S.C. 279(g)(2)), to ensure that unaccompanied alien children are properly processed, receive appropriate care and placement while in the custody of the Department of Homeland Security, and, when appropriate, are safely repatriated in accordance with law.

Sec. 12. Authorization to Enter Federal Lands. The Secretary, in conjunction with the Secretary of the Interior and any other heads of agencies as necessary, shall take all appropriate action to:

(a) permit all officers and employees of the United States, as well as all State and local officers as authorized by the Secretary, to have access to all Federal lands as necessary and appropriate to implement this order; and

(b) enable those officers and employees of the United States, as well as all State and local officers as

authorized by the Secretary, to perform such actions on Federal lands as the Secretary deems necessary and appropriate to implement this order.

Sec. 13. Priority Enforcement. The Attorney General shall take all appropriate steps to establish prosecution guidelines and allocate appropriate resources to ensure that Federal prosecutors accord a high priority to prosecutions of offenses having a nexus to the southern border.

Sec. 14. Government Transparency. The Secretary shall, on a monthly basis and in a publicly available way, report statistical data on aliens apprehended at or near the southern border using a uniform method of reporting by all Department of Homeland Security components, in a format that is easily understandable by the public.

Sec. 15. Reporting. Except as otherwise provided in this order, the Secretary, within 90 days of the date of this order, and the Attorney General, within 180 days, shall each submit to the President a report on the progress of the directives contained in this order.

Sec. 16. Hiring. The Office of Personnel Management shall take appropriate action as may be necessary to facilitate hiring personnel to implement this order.

Sec. 17. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

- (i) the authority granted by law to an executive department or agency, or the head thereof; or
- (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with

applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

THE WHITE HOUSE,

From: HOFFMAN, TODD A
Sent: Friday, January 27, 2017 5:35 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW:
Attachments: Executive Orders.docx

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 5:27 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); WAGNER, JOHN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject:

Todd, The draft EO should be in here. (b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:27 PM
To: HUTTON, JAMES R; S (b)(6), (b)(7)(C)
Subject: FW: POTUS Executive Order - Communication

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

From: FRIEL, MICHAEL J
Sent: Saturday, January 28, 2017 12:45 PM

To: K (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)> FALK, SCOTT K (OCC); (b)(6), (b)(7)(C) WAGNER, JOHN P
<(b)(6), (b)(7)(C)> Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)> FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> MCALEENAN, KEVIN K
<(b)(6), (b)(7)(C)> ALLES, RANDOLPH D <(b)(6), (b)(7)(C)> LOWRY, KIM M
<(b)(6), (b)(7)(C)> Burke, Jenny <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)> Christensen, Gillian <(b)(6)> HUTTON, JAMES R
<(b)(6), (b)(7)(C)> ; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
<(b)(6)>
<(b)(6)> Burriesci, Kelli <(b)(6)>
<(b)(6)>
<(b)(6)>

Subject: POTUS Executive Order - Communication

Thank you for joining the call.

Per the Deputy Commissioner, below are the assigned tasks for today.

1. FAQ and Talking Points (b)(6), (b)(7)(C) --DHS OPA will provide cleared FAQ and talking points to coordinate DHS wide communications on the EO. All Components will contribute as appropriate. DUE: 1/28 Afternoon.
2. CBP Operational Statement (CBP OPA-FRIEL) --CBP OPA will draft operational statement providing high level overview of operational impacts, including number of individuals impacted and the waiver process, to be published online. DUE: 1/28 Afternoon.
3. Roll-up of Congressional and Media Inquiries (b)(6), (b)(7)(C). Offices will consolidate listing of media and Congressional inquiries on the implementation of the EOs. DHS OPA and OLA will forward the consolidated inquiries to the DHS Front Office for direction on engagements. Due: 1/28 Afternoon.
4. Background Call with Media (b)(6), (b)(7)(C) Upon receipt of cleared talking points, DHS OPA will coordinate call for the Commissioner of CBP to provide, on background, overview of the implementation of the EOs. Due 1/28 Afternoon.

R/S

Michael Friel
Assistant Commissioner (Acting)
Office of Public Affairs
U.S. Customs and Border Protection

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 11:02 AM
To: (b)(6), (b)(7)(C); HUTTON, JAMES R
Subject: FW: (U//FOUO) Executive Order EXECSUM 0900 EST 29 Jan 2017
Attachments: Executive Order EXECSUM 0900 EST 29 Jan 2017.pdf

As discussed...note 1600 meeting.

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

From: FLANAGAN, PATRICK S
Sent: Sunday, January 29, 2017 9:25 AM
To: ALLES, RANDOLPH D; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
 HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: FW: (U//FOUO) Executive Order EXECSUM 0900 EST 29 Jan 2017

V/R
 Patrick

From: (b)(7)(E)
Sent: Sunday, January 29, 2017 2:19:49 PM
To: Nielsen, Kirstien; Metzler, Alan; (b)(6), (b)(7)(C); Hamilton, Gene; Christensen, Gillian; Burke, Jenny; Baroukh, Nader; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S;
 (b)(6), (b)(7)(C); MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(7)(E)
Subject: (U//FOUO) Executive Order EXECSUM 0900 EST 29 Jan 2017

UNCLASSIFIED//FOR OFFICIAL USE ONLY

The National Operations Center (NOC) Crisis Action Team (CAT) activated at 0800 this morning to assist in facilitating DHS response and reactions to the Presidential Executive Order Protecting the Nation from Terrorist attacks by Foreign Nationals. The purpose of the CAT is to help support information ingest, report creation, RFIs, teleconferencing, notifications, etc.

Below is the current plan of the day the NOC/DHS CAT is tracking.

DHS Crisis Action Team (CAT)
DHS Incident Management Events of the Day
Executive Order Response
29 JAN 2017 as of 0800 EDT

All Times in ET:

0800 CAT Activation
0900 Executive Orders Communications Call

Participants:

- DHS OPA
- OLA
- OGC
- OPE
- Policy

1000 Conference Call: (b)(7)(E)

1000 Component Senior Leader Brief (SLB) Input Due

1600 Conference Call: (b)(7)(E)

Agenda: AS2 Fulghum will lead the discussion

- Operations Update (CBP, USCIS, ICE, USCG, TSA)
- Interagency Issues (Agency Chiefs, Gene Hamilton)
- Legal Issues (OGC)
- Pending Policy Decisions (Agency Heads, Gene Hamilton)

1600 Component Senior Leader Brief (SLB) Input Due

1800 SLB/EXECSUM Published

(b)(7)(E)

v/r

Senior Watch Officer
National Operations Center
Department of Homeland Security

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

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 12:16 PM
To: (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S
Cc: (b)(6), (b)(7)(C)
Subject: RE: Citizens of Countries Under EO but Resident Alien of UK or Canada

Good, thx!

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:13 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C);
 FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Citizens of Countries Under EO but Resident Alien of UK or Canada

XD Hoffman: In coordination with Director (b)(6), (b)(7)(C) please see below update on pending DHS action. Thank you.

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

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

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 12:30 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P
Subject: FW: Citizens of Countries Under EO but Resident Alien of UK or Canada

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:26 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Citizens of Countries Under EO but Resident Alien of UK or Canada

(b)(5)

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 5:21 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Citizens of Countries Under EO but Resident Alien of UK or Canada

(b)(5)

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

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

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 9:40 AM
To: MCALEENAN, KEVIN K; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO)
Subject: FW: EO 212(f) Waiver Request (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C), (b)(7)(E)

Sir,

Sorry, I wanted to get this initial information in your hands prior to departing for the 0900 as I thought you were on the Hill. We are taking a deep dive into the timeline and communication breakdown. I apologize, we'll get it fixed.

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

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:54 AM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (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)

Sir,

Please see the information from (b)(6), (b)(7)(C) regarding the 5 hour processing time. (b)(5), (b)(6)
(b)(5) Thx.

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:28 AM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Waiver Request (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Waiver Request (b)(6), (b)(7)(C), (b)(7)(E)

Thank you.

Addressing the quality control or lack of quality control including my own review.

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 6:48:36 AM
To: (b)(6), (b)(7)(C)
Cc: SABATINO, DIANE J; (b)(7)(E) (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Waiver Request (b)(6), (b)(7)(C), (b)(7)(E)

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); FLANAGAN, PATRICK S (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.

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

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

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

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)
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: (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 10:13 PM
To: (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)(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)

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 10:50 AM
To: (b)(6), (b)(7)(C)
Subject: FW: As discussed

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:03 AM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: As discussed

Field Office/Location	Name	Status	Disposition
NYFO / JFK	(b)(6), (b)(7)(C)		Waiver Request pending submission HQS
NYFO / JFK			Waiver Request pending submission HQS
NYFO / JFK			Waiver Request pending submission HQS
NYFO / JFK			Waiver Request pending submission HQS
NYFO / JFK			Waiver Request pending HQ decision HQS
NYFO / JFK			Waiver Request pending HQ decision HQS
NYFO / JFK			Waiver Request pending submission HQS
NYFO / JFK			Waiver Request pending submission HQS
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NYFO / JFK			Waiver Request pending submission HQS

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NYFO / JFK
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El Paso OFO/ Santa Teresa POE
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(b)(6), (b)(7)(C)

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

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

Field Liaison Division

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



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

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

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 01, 2017 6:47 AM

To: HOFFMAN, TODD A (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (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; FLANAGAN, PATRICK S

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.

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

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

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)
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: (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 10:13 PM
To: (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)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 6:47 AM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (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.

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

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)
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: (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 10:13 PM
To: (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 Albuhaider,

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

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)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:31 AM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: RE: IATA wants to hold a conference call at 1230

10-4.

On another note I have two questions that flooded my inbox last night. LPRs, there seems to be lots of confusion on them.

And then Ryan, I have an airline asking about Refugees. Do we know how we tell the airlines if the refugees can travel if they are approved.

I am able to help with whatever.

(b)(6), (b)(7)(C)
 Director, ESTA, EVUS
 Office of Field Operations, APP
 US Customs and Border Protection

(b)(6), (b)(7)(C)
 Sent from mobile device

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 7:26:53 AM
To: (b)(6), (b)(7)(C); HUTTON, JAMES R
Subject: RE: IATA wants to hold a conference call at 1230

Negative, not yet.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:24 AM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: IATA wants to hold a conference call at 1230

Is it OK to do it? Do you want to talk or can I. I told them would have to Check before they sent notice to airlines.

(b)(6), (b)(7)(C)
 Director, ESTA, EVUS
 Office of Field Operations, APP

US Customs and Border Protection

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

Sent from mobile device

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:50 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: Just got two questions about stay in court

Have we seen or heard about it at all? Thanks.

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

Director, ESTA, EVUS
Office of Field Operations, APP
US Customs and Border Protection

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

Sent from mobile device

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:51 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: FW: Confirmation Needed
Expires: Saturday, July 29, 2017 12:00 AM

XD/DXD:

Need update on perm resident for UK/CAN please.

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

(A)Director
 Enforcement Programs
 Washington, DC, 20229

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

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From: HOWE, RANDY J
Sent: Monday, January 30, 2017 1:39 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Confirmation Needed

Based on our discussion earlier today should we hold off on this still?

Randy J. Howe
 Director, Field Operations
 U.S. Customs and Border Protection
 Preclearance Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:26 PM
To: HOWE, RANDY J (b)(6), (b)(7)(C)
Subject: FW: Confirmation Needed

Sir,

Not the answer I was expecting. How do you want me to proceed with this? I assume since you asked the question you have not been given any guidance on being able to offer the exemption to Canadian permanent residents.

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

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

(A) Branch Chief
US Customs and Border Protection
Office of Field Operations- Preclearance
Preclearance Field Office

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

From: (b)(6), (b)(7)(C) On Behalf Of ENFORCEMENT PROGRAMS DIVISION

Sent: Monday, January 30, 2017 1:23 PM

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

(b)(7)(E)

Subject: RE: Confirmation Needed

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

Exemptions for Canadian legal permanent residents will be considered on a case by case basis.

Regards,

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

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

Supervisory Program Manager
Enforcement Programs Division
HQ Office of Field Operations
Customs and Border Protection
Washington, DC

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

(b)(7)(E)



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

Sent: Monday, January 30, 2017 1:06 PM

To: ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

Subject: Confirmation Needed

Hello,

Would it be possible to confirm that the information pertained in the link is inaccurate.

<http://www.cbc.ca/news/politics/canada-hussen-reaction-to-trump-travel-restrictions-1.3957515?cmp=news-digests-canada-and-world-morning>

Thank you,

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

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

(A) Branch Chief
US Customs and Border Protection
Office of Field Operations- Preclearance
Preclearance Field Office

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 3:25 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: FW: STAUS at JFK

Sir

From Ms. (b)(6), (b)(7)(C)

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

Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:59 PM
To: OFO-FIELD LIAISON <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
Subject: STAUS at JFK

STAUS at JFK as of 1455 hours.

There are currently two (02) cases awaiting a decision from C1.
There are currently five (05) cases that have been approved and are in the process of being released.
Ten (10) cases have been previously approved and released.

(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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:19 PM
To: HOFFMAN, TODD A
Subject: RE: News Report - VA Judge Ordering Atty Access to Clients in CBP Custody

Unfortunately yes....

**UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division**

Case No. 1:17-cv-

Tareq Aqel Mohammed Aziz
and
Ammar Aqel Mohammed Aziz,
by their next friend,
Aqel Muhammad Aziz,
and
John Does 1-60,

Date: January 28,

Petitioners,

v.

DONALD TRUMP, President of the United States;
U.S. DEPARTMENT OF HOMELAND SECURITY
("DHS"); U.S. CUSTOMS AND BORDER
PROTECTION ("CBP"); JOHN KELLY, Secretary
of DHS; KEVIN K. MCALEENAN, Acting
Commissioner of CBP; and WAYNE BIONDI,
Customs and Border Protection (CBP) Port Director
of the Area Port of Washington Dulles,

Respondents.

TEMPORARY RESTRAINING ORDER

Pursuant to Federal Rule of Civil Procedure 65, the Court orders that

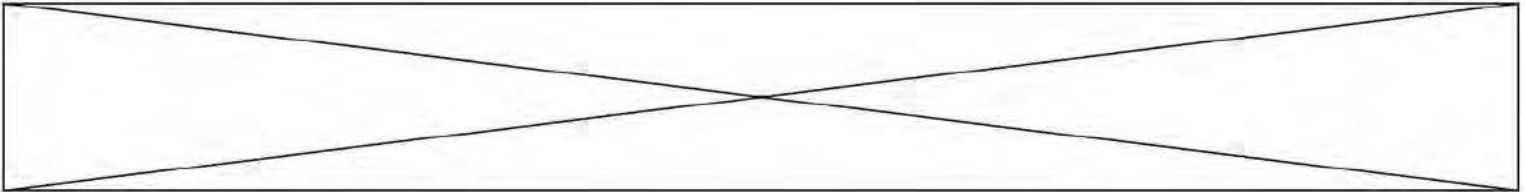
- a) respondents shall permit lawyers access to all legal permanent residents
detained at Dulles International Airport;

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 11:17 PM
To: HUTTON, JAMES R <JAMES.R.HUTTON@CBP.DHS.GOV>
Subject: RE: News Report - VA Judge Ordering Atty Access to Clients in CBP Custody

No.

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:10:40 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO);
HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: News Report - VA Judge Ordering Atty Access to Clients in CBP Custody

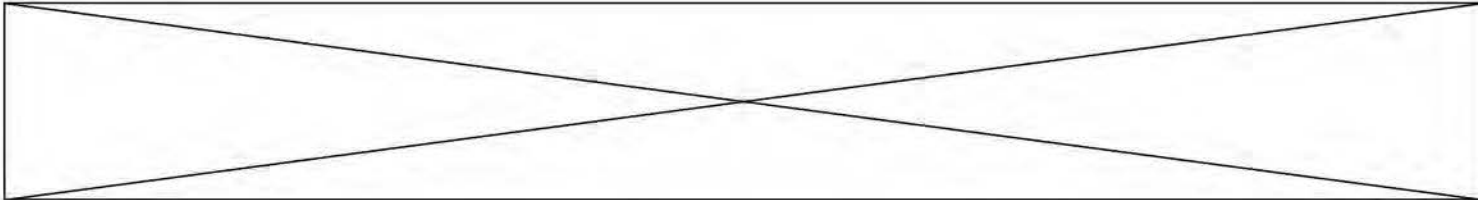
ALCON
Channel 7 new is reporting that judge has ordered to allow attorney access to those in CBP custody.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 7:19 AM
To: HUTTON, JAMES R

Are you up. Call me at: (b)(6), (b)(7)(C)

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

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 8:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: CAT

We're hurting for data. The C1 is pushing.....he has SI soon.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:48 AM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: CAT

XD – For the CAT, (b)(6), (b)(7)(C) will be our POC, along with another desk officer for today. I spoke with (b)(6), (b)(7)(C) this morning. OPS will get you another body to replace the desk officer tomorrow. We are leaning towards (b)(6), (b)(7)(C) from (b)(7)(E).

Thank you,

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

Acting Deputy Executive Director, Operations
Office of Field Operations

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

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 11:26 AM
To: (b)(6), (b)(7)(C)

Sorry, can you call me again. (b)(6), (b)(7)(C)

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

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 11:37 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Just to update you

Good, thx.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:34 AM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: Just to update you

IATA finally accepted an invite, so some of them will be on the 1230 call. Then they can send out to all 400 airlines.

At the 1pm call with US Travel and other stakeholders, getting lots of people from many travel organizations, so should be a good way to get the word out as well to other travel organizations.

(b)(6), (b)(7)(C)
 Director
 Travel and Tourism Initiatives
 Electronic Visa Update System (EVUS)
 Electronic System for Travel Authorization (ESTA)
 Admissibility and Passenger Programs
 Office of Field Operations

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

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 11:48 AM
To: (b)(6), (b)(7)(C)

Call me ASAP at (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 12:08 PM
To: OFOTASKINGS; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Overdue: (b)(7)(E) State of the Border Report
Attachments: WF (b)(7)(E) - State of the Border - (b)(5), (b)(7)(E)

Please see attached with comments.

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

Branch Chief
 Customs and Border Protection
 Enforcement Programs Division
 Admissibility and Passenger Programs
 Tel: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

From: OFOTASKINGS
Sent: Friday, January 27, 2017 11:19 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) NTC Taskings: (b)(7)(E); OFO-OPS-CAT (b)(7)(E)
 (b)(7)(E)
Cc: (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)

Subject: Overdue (b)(7)(E) State of the Border Report

All,

Please see (b)(5) and provide your response ASAP. It is overdue already.

Regards,

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

Taskings - Front Office
 U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Washington D.C. 20229

From: (b)(6), (b)(7)(C) On Behalf Of OCA TASKING
Sent: Friday, January 27, 2017 11:15 AM
To: OFOTASKINGS (b)(7)(E) BPTasking (b)(7)(E) AMO TASKING
 (b)(7)(E) OI TASKERS (b)(7)(E) OI TASKINGS (b)(7)(E)

Cc: CBPTASKING <(b)(7)(E)>
Subject: FW: (b)(7)(E) State of the Border Report

OFO, BP, AMO, OI:
FYSA please see the comments to this draft from OCC.
Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:06 AM
To: OCA TASKING (b)(7)(E)
Cc: OCC TASKING (b)(7)(E) CBPTASKING <(b)(7)(E)> (b)(6), (b)(7)(C)

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

Subject: RE: (b)(7)(E) (b)(7)(E) State of the Border Report

Dear All,

(b)(5)

Please let me know if you have any questions.

Best,

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

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

Attorney, Enforcement and Operations
Office of Chief Counsel, U.S. Customs and Border Protection

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

Washington, DC 20229

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

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

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From: (b)(6), (b)(7)(C) On Behalf Of CBPTASKING
Sent: Tuesday, January 24, 2017 3:11 PM
To: OCA TASKING (b)(7)(E)
Cc: OCC TASKING (b)(7)(E) OFOTASKINGS (b)(7)(E) BPTasking
(b)(7)(E) AMO TASKING <(b)(7)(E)> JS TASKINGS (b)(7)(E) OI
TASKERS (b)(7)(E) CBPTASKING (b)(7)(E)
Subject: (b)(7)(E) State of the Border Report

Tasker Name	ESEC Workflow (b)(7)(E) State of the Border Report
Lead Office(s)	OCA
(b)(5)	

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

(b)(7)(E)

* Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.

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

Office of the Executive Secretariat
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:56 AM
To: HUTTON, JAMES R
Subject: RE: NYFO Need Clarifications- Actions Taken Related to Executive Order
Expires: Thursday, July 27, 2017 12:00 AM

T4 thanks.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:55 AM
To: (b)(6), (b)(7)(C) FO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) PEREZ, ROBERT E (b)(6), (b)(7)(C)
Subject: RE: NYFO Need Clarifications- Actions Taken Related to Executive Order
Importance: High

(b)(6), (b)(7)(C)
Already spoke with (b)(6), (b)(7)(C) on this and am on phone with (b)(5), (b)(7)(E)
(b)(5), (b)(7)(E)

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

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



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

Sent: Saturday, January 28, 2017 9:51 AM

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

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

HUTTON, JAMES R

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

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

Subject: NYFO Need Clarifications- Actions Taken Related to Executive Order

Good morning,

Please have your staff provide answers to the questions below:

Update on the status of refugee processing instructions.

Was it intentionally to exclude other PDs SES from granting waiver, or an oversight.

Regarding the JFK case below(media attentions) should a first time arriving refugee be process as first time immigrant(ER), or process as first time refugee (S1 waiver). A respond back to us as soon as possible will be greatly appreciated.

See below bullets regarding the case.

Bullets for the DFO:

(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)

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:

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

"A man can be destroyed but not defeated."

Ernest Hemingway

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:14 PM
To: HUTTON, JAMES R
Subject: RE: Questions from Maine
Expires: Thursday, July 27, 2017 12:00 AM

10-4. At some point in time I need an actual update on what is going on.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:12 PM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON <(b)(7)(E)>
(b)(7)(E)
Subject: RE: Questions from Maine

We already told Field Liaison to send out Enforcement Programs Division group mailbox...

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 5:11 PM
To: OFO-FIELD LIAISON (b)(7)(E)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: FW: Questions from Maine

FL:

We will be establishing a CAT for real time response – message to follow. Please forward policy inquiries to me until such time as the CAT is live.

Respectfully,

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:09 PM
To: OFO-FIELD LIAISON (b)(7)(E); FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)




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

Subject: RE: Questions from Maine

1. Does the CBP officer physically cancel the visa pursuant to 22CFR41.122(h) when we encounter a non-immigrant we ER or allow to withdraw under the EO? **Yes**
2. When we encounter non-applicants arriving from the interior that have been previously admitted (e.g., Somali requesting an I-94 correction, individual stopping at the port to verify documentary ability for them to reenter), how should we process them? **The person is not seeking admission at a POE and thus is not subject to EO.**

3. What do we tell people when they ask us how to fix their visa or how long before they can get a new visa? Who is going to pay for the new visa? **Defer all questions regarding visa re-issuances etc to Department of State.**

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

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



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From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 4:17 PM
To: FERRARA, WILLIAM <(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)
Subject: RE: Questions from Maine

Sir,

Looping in DXD Hutton who can better answer to this issue.

Best regards, (b)(6), (b)(7)(C)

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



From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 3:54 PM

To: OFO-FIELD LIAISON <(b)(7)(E)>

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

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

Subject: FW: Questions from Maine

Liaison,

Please see the questions below with respect to the President's EO on Extreme Vetting. Additionally, we have taken the step to detain vessel crew members onboard and are asking for security plans from the vessels to ensure DOBs stay on board.

1. Does the CBP officer physically cancel the visa pursuant to 22CFR41.122(h) when we encounter a non-immigrant we ER or allow to withdraw under the EO?
2. When we encounter non-applicants arriving from the interior that have been previously admitted (e.g., Somali requesting an I-94 correction, individual stopping at the port to verify documentary ability for them to reenter), how should we process them?
3. What do we tell people when they ask us how to fix their visa or how long before they can get a new visa? Who is going to pay for the new visa?

Thank you,

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 9:51 PM
To: HUTTON, JAMES R
Subject: FW: EO 212(f) Exemption for (b)(6)
Attachments: image001.jpg
Importance: High

Approved. This is the last one, I think. Approved by c1.

Do I owe you any more??

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 2:06:15 AM
To: MCALEENAN, KEVIN K
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6)

C1....waiver request for Philadelphia.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:52 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A <(b)(6), (b)(7)(C)> CAMPBELL, CARL S
<CARL.S.CAMPBELL@cbp.dhs.gov>; 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 (b)(6), (b)(7)(C) Intending Immigrant at PHL – (b)(6), (b)(7)(C)

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

(b)(5)

(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)

Contacts:

(b)(7)(E) contacted at 01/27/2017 at 1303 hours.

(b)(7)(E)

Area Port contacted at 1040 hours.

Field Office contacted at 1228 hours.

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: OFOTASKINGS
Sent: Tuesday, January 31, 2017 12:52 PM
To: (b)(7)(E) (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: URGENT Testimony Review - S1 - Border Security- Authorization Testimony # (b)(7)(E)
Attachments: S1 Written Testimony 2.7.17 House Homeland.docx

All,
 Please see below tasking and provide comments/edits in track change pertaining to your AOR, NTL 0730 tomorrow, February 1, 2017.

Sorry for the short turn around.

Regards,

(b)(6), (b)(7)(C)
 Taskings - Front Office
 U. S. Customs and Border Protection
 (b)(6), (b)(7)(C) Washington D.C. 20229

From: (b)(6), (b)(7)(C) On Behalf Of CBPTASKING
Sent: Tuesday, January 31, 2017 12:47 PM
To: OCA TASKING (b)(7)(E)
Cc: OCC TASKING (b)(7)(E) BPTasking (b)(7)(E) OFOTASKINGS
 (b)(7)(E) AMO TASKING (b)(7)(E) OS TASKINGS (b)(7)(E) OI
 TASKERS (b)(7)(E) CBPTASKING (b)(7)(E)
Subject: URGENT Testimony Review - S1 - Border Security- Authorization Testimony (b)(7)(E)

Tasker Name	URGENT Testimony Review - S1 - Border Security- Authorization Testimony (b)(7)(E)
Lead Office(s)	OCA
Required Coordination	OCC, BP, OFO, AMO, OS, OI, PLEASE ADVISE
Product	Comments or Concurrence
Requestor	OLA
Notes	
Due to CBP Tasking	NLT 8AM Wednesday February 1, 2017

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

(b)(7)(E)

*** Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.**

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

Office of the Executive Secretariat
U.S. Customs and Border Protection

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



TESTIMONY
OF
THE HONORABLE JOHN F. KELLY
SECRETARY
U.S. DEPARTMENT OF HOMELAND SECURITY
REGARDING A HEARING ON
"AMERICA'S BORDERS AND THE PATH TO SECURITY"
BEFORE THE
UNITED STATES HOUSE OF REPRESENTATIVES
COMMITTEE ON HOMELAND SECURITY

Tuesday, February 7, 2017 at 10:00 a.m.

210 House Visitors Center
Washington, DC

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:03 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Executive Order Guidance/Tracking

10-4, thanks!

(b)(6), (b)(7)(C)
Branch Chief - Enforcement Operations
US Customs and Border Protection
Port of New York/Newark
Passenger Operations Division
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:03 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Executive Order Guidance/Tracking

(b)(7)(E)

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

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



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

Sent: Saturday, January 28, 2017 12:01 PM

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

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

Subject: FW: Executive Order Guidance/Tracking

Can you guys help me out with this question? She is referring to dual nationals... specifically those that do not present a passport from one of the countries in the EO.

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

Branch Chief - Enforcement Operations
US Customs and Border Protection
Port of New York/Newark
Passenger Operations Division

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

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

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

Sent: Saturday, January 28, 2017 11:55 AM

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

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

Subject: RE: Executive Order Guidance/Tracking

I need clarification on who falls within the guidelines of EO. The memo from Hoffman uses term nationals from 7 countries. (b)(5)

(b)(5) Please confirm asap

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:33 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Lookout language

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

For the airport lookout for LPRs (the below airport language only covers IV/NIV for offload), we will use the same language as the land border lookout since it says to (b)(5), (b)(7)(E) which would cover the LPRs and others who require a waiver.

Agree?

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

U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Friday, January 27, 2017 8:54 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Lookout language

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

Language looks good.

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: Friday, January 27, 2017 8:47 PM
To: (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: FW: Lookout language

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:45 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: NTC-PASSENGER CWC (b)(7)(E)
Subject: RE: Lookout language

The lookout language for User Defined Rules:

For the land border environment:

(b)(7)(E)

For the pre-departure, air environment:

(b)(7)(E)

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

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:57 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Lookout language

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

Please reply to this distro with the language for the lookout.

Thanks

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

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

Executive Director, Targeting and Analysis Systems Program Directorate

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

(o)

(m)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:47 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: INFO: Project Code Executive Orders

Good morning,

I am checking if a CBP wide project code is needed.

Regards,

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

Data Division/Budget/Office of Finance
U.S. Customs and Border Protection

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

Telework: Mondays and Wednesdays

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:45 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: INFO: Project Code Executive Orders

OF Team:

Has there been any consideration for establishing an agency wide project code to track the activities surrounding Friday's Executive Order? If not, OFO is requesting that one is established that should be linked to both pay an d non-pay.

Thank you,

(b)(6), (b)(7)(C)
 Branch Chief, Budget Execution
 U.S. Customs and Border Protection
 Office of Field Operations
 (b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 8:34 AM

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

Subject: RE: INFO: APP Budget Briefing

Yes
Not a bad idea

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: Monday, January 30, 2017 8:27 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: INFO: APP Budget Briefing

Ryan,

Do you think it would be worth creating a project code to track costs associated with Friday's EO?

(b)(6), (b)(7)(C)
Branch Chief, Budget Execution
U.S. Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:38 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: INFO: Project Code Executive Orders

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

Regards,

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

Data Division/Budget/Office of Finance
U.S. Customs and Border Protection

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

Telework: Mondays and Wednesdays

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:33 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: INFO: Project Code Executive Orders

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

I have created project code (b)(7)(E) for this

I have flagged it for payroll

These are the following fund codes for this internal order: (b)(7)(E)

(b)(7)(E)

Please let me know if any additional should be included

Regards,

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

Regulatory Reports Section
National Finance Center

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

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

Sent: Tuesday, January 31, 2017 12:57 PM

To: (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)

Subject: RE: INFO: Project Code Executive Orders

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

Would this title fit in the project name field? If not, can you abbreviate it?

EO – Protecting Foreign Terrorist Entry

Regards,

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

Data Division/Budget/Office of Finance
U.S. Customs and Border Protection

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

Telework: Mondays and Wednesdays

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

Sent: Tuesday, January 31, 2017 7:59 AM

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

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

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

Subject: RE: INFO: Project Code Executive Orders

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

How does budget want to title this?

Regards,

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

Regulatory Reports Section
National Finance Center

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

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

Sent: Tuesday, January 31, 2017 7:14 AM

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

Cc: (b)(6) (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C)
Subject: RE: INFO: Project Code Executive Orders

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

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

Can you please create a project code for the executive order described below? Can you also let us know the fund code applicable for both pay and non-pay?

Regards,

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

Data Division/Budget/Office of Finance
U.S. Customs and Border Protection

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

Telework: Mondays and Wednesdays

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:25 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C)
Subject: RE: INFO: Project Code Executive Orders

Good Evening,

Please see attached EO. A brief description for the EO is:
Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are Nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is suspended in accordance to Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of foreign nationals traveling on diplomatic visas, NATO visas, C2 visas, G1-G4 visas. This includes also all immigrant classes of admissions...

Hopefully that is sufficient.

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

Branch Chief, Budget Execution
U.S. Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:38 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C)
Subject: RE: INFO: Project Code Executive Orders

We'll need a CBP-wide project code. To differentiate executive orders, can you please provide us a description?

Regards,

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

Data Division/Budget/Office of Finance
U.S. Customs and Border Protection

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

Telework: Mondays and Wednesdays

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:45 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: INFO: Project Code Executive Orders

OF Team:

Has there been any consideration for establishing an agency wide project code to track the activities surrounding Friday's Executive Order? If not, OFO is requesting that one is established that should be linked to both pay and non-pay.

Thank you,

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

Branch Chief, Budget Execution
U.S. Customs and Border Protection
Office of Field Operations

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 8:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: INFO: APP Budget Briefing

Yes
Not a bad idea

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: Monday, January 30, 2017 8:27 AM

To: HUTTON, JAMES R

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

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

Subject: RE: INFO: APP Budget Briefing

Ryan,

Do you think it would be worth creating a project code to track costs associated with Friday's EO?

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

Branch Chief, Budget Execution
U.S. Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:27 AM
To: HUTTON, JAMES R
Subject: RE: Refugee in JFK

(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)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:57 AM
To: (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: Refugee in JFK
Importance: High

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

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

Per our conversation, please see 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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Bullets for the DFO:

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

"A man can be destroyed but not defeated."

Ernest Hemingway

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:50 AM
To: HUTTON, JAMES R
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)

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

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

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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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)>;

MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(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)(7)(E)>
<(b)(7)(E)>

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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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)>

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

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

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

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

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

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

Date / Time: January 29, 2017; 0030

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S. Customs and Border Protection
Washington Dulles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:43 AM
To: HUTTON, JAMES R
Subject: RE: EO 212(f) Waiver for (b)(6)

Stand by. Triaging. Will call.

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

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:00 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Waiver for (b)(6), (b)(7)(C)

(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:53 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Waiver for (b)(6), (b)(7)(C)

Yes

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 8:43:54 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Waiver for (b)(6), (b)(7)(C)

True
Are you up?

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 2:50 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Waiver for (b)(6), (b)(7)(C)

Better twice than not at all.

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:49 AM

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

It was approved
See below

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 8:11 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO)

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

Cc: MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; CAMPBELL, CARL S <(b)(6), (b)(7)(C)>; PEREZ, ROBERT E <(b)(6), (b)(7)(C)>

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

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

CI 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; CAMPBELL, CARL S; PEREZ, ROBERT E; RUSSO, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C)

OCC

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

Details:

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

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

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



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From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:17 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

FYDA below

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: Monday, January 30, 2017 9:17 PM
To: DIRECTORS FIELD OPS <(b)(7)(E)> BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
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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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:17 PM
To: (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:16 AM
To: HUTTON, JAMES R
Subject: RE: Crewmember

(b)(5)

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

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

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From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 8:52 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Crewmember

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:45:42 AM
To: HUTTON, JAMES R
Subject: RE: Crewmember

(b)(5)

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

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

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From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 8:29 AM

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

Subject: RE: Crewmember

(b)(5)

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

Sent: Monday, January 30, 2017 8:25:26 AM

To: HUTTON, JAMES R

Subject: RE: Crewmember

(b)(5)

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

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

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

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From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 7:48 AM

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

Subject: FW: Crewmember

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

Let me know when you have a chance to chat on our options for crewmembers.

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

Sent: Monday, January 30, 2017 7:40:59 AM

To: SABATINO, DIANE J

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

Subject: Crewmember

DFO,

I spoke with Ryan Hutton and explained situation. He is going to check with (b)(6), (b)(7)(C) provide options.

(b)(5)

(b)(5)

He will give me a call back or shoot me an email shortly.

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

US Customs and Border Protection
Area Port Director - Miami Seaport

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

From: (b)(6), (b)(7)(C)
Sent:
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: RE (b)(6)

Thank you!

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 12:55 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(6)

Also, per our discussion, please see the applicable regulation (language in **RED**) below governing right to counsel during an inspection.

§ 292.5 Service upon and action by attorney or representative of record.

(a) Representative capacity. Whenever a person is required by any of the provisions of this chapter to give or be given notice; to serve or be served with any paper other than a warrant of arrest or a subpoena; to make a motion; to file or submit an application or other document; or to perform or waive the performance of any act, such notice, service, motion, filing, submission, performance, or waiver shall be given by or to, served by or upon, made by, or requested of the attorney or representative of record, or the person himself if unrepresented.

(b) Right to representation. Whenever an examination is provided for in this chapter, the person involved shall have the right to be represented by an attorney or representative who shall be permitted to examine or cross-examine such person and witnesses, to introduce evidence, to make objections which shall be stated succinctly and entered on the record, and to submit briefs. **Provided, that nothing in this paragraph shall be construed to provide any applicant for admission in either primary or secondary inspection the right to representation, unless the applicant for admission has become the focus of a criminal investigation and has been taken into custody.**

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: Monday, January 30, 2017 11:47 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(6)

Ryan,

Do you have copies of all the court orders that have been issued? I'd like to read them so I'm better able to understand how they leave you all vulnerable. I can ask OCC too--just thought you might have them handy.

Thanks,

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 11:43 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6)
Importance: High

FYDA below
Apropos to our discussion this morning.

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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Gents,

My team is getting ready to send this information to the CAT, but wanted to give you the heads-up of (b)(7)(E) (b)(6), (b)(7)(C)

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

- RCGL has given (b)(6) a no board referring to the executive order

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

- This case will generate significant attention based on the recent accusations from the public and ACLU that CBP is not complying with the order.
- CBP has advised the airline that the carrier is “responsible to board only individuals with valid passports and valid unexpired visas when visa is required”

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:30 PM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: RE: From AILA NorCal Chapter Liasions

Thank you.

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

Supervisory Program Manager
Admissibility/Immigration Policy
Department of Homeland Security
Customs and Border Protection
Office of Field Operations - San Francisco

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



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From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 12:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: From AILA NorCal Chapter Liasions

All questions should be referred to (b)(6) AILA National

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: Monday, January 30, 2017 3:23 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: From AILA NorCal Chapter Liasons

Good afternoon Mr. Hutton,

The SF Field Office is requesting additional guidance on the AILA questions the Field Office should refer to (b)(6). (b)(6) As you will see from the enclosed NorCal Chapter AILA email, some of the questions involve policy questions, others are port specific, i.e. travelers held in secondary.

Your assistance is much appreciated.

Regards,

(b)(6), (b)(7)(C)
Supervisory Program Manager
Admissibility/Immigration Policy
Department of Homeland Security
Customs and Border Protection
Office of Field Operations - San Francisco

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



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From: (b)(6)
Sent: Monday, January 30, 2017 11:01 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6)

(b)(6)

Subject: From AILA NorCal Chapter Liaisons

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

I hope you are well, especially in light of what I am sure was a very hectic weekend to say the least.

Even though we have our meeting on Thursday, we were hoping to gain some clarity on a few questions that have been raised by our members since Friday:

-Can CBP share a contact (name and phone number) for SFO secondary inspection, or otherwise, that is operational and responsive on weekends? Note: this number would ONLY be available to AILA members.

-Can CBP provide a description of the process for AILA members to follow to access clients who may undergo a Credible Fear Interview at SFO?

-Is CBP now admitting lawful permanent residents who are citizens of the seven countries listed in the January 27 Executive Order, per DHS' statement issued on January 29th that LPRs are not to be barred entry?

-Would it be possible to get a list of any remaining travelers held up in secondary inspection at SFO?

-Would it be possible to receive a regular update on processing times on how long it is taking for travelers to be processed at secondary inspection at SFO?

Thank you for any information you will be able to provide prior to Thursday's meeting.

Best regards,

(b)(6)

AILA NorCal Liaisons to CBP

(b)(6)

For more information about Duane Morris, please visit:

(b)(6)

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From: HUTTON, JAMES R
Sent: Friday, January 27, 2017 7:07 PM
To: (b)(6), (b)(7)(C)
Cc:
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

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

Barred from entry per 212(f) of INA.

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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THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: HUTTON, JAMES R
Sent: Friday, January 27, 2017 8:54 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Lookout language

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

Language looks good.

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: Friday, January 27, 2017 8:47 PM
To: (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: FW: (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:45 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: NTC-PASSENGER CWC (b)(7)(E)
Subject: RE: Lookout language

The lookout language for User Defined Rules:

For the land border environment:

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

For the pre-departure, air environment:

(b)(7)(E)

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

Director, Counterterrorism Division
National Targeting Center
U.S. Customs and Border Protection

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

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

Sent: Friday, January 27, 2017 7:57 PM

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

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

Subject: Lookout language

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

Please reply to this distro with the language for the lookout.

Thanks

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

Executive Director, Targeting and Analysis Systems Program Directorate




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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 10:00 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Order on vetting

We are already tracking on this issue and # does appear to be high and to quote (b)(6), (b)(7)(C) seems unlikely unless there is a train coming.....

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 9:59 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Executive Order on vetting

Adding Ryan Hutton from APP. The (b)(7)(E) number strikes me as inaccurate.

V/R
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:51:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order on vetting

Morning all,

Please see below. Not tracking the implementation specific to this EO and whether we have statements at this time.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:52:21 AM
To: MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Subject: Re: Executive Order on vetting

Got one thing wrong (b)(7)(E) people).

Sent from my iPhone

> On Jan 28, 2017, at 07:48, (b)(6), (b)(7)(C) wrote:

>
> Sorry to reach out on a Saturday however Seattle airport reached out to AAAE last night (after midnight) to say that the ban went into effect immediately. 7 individuals were denied entry. Today they have over 900 coming and were asked if locals could provide holding cells since CBP doesn't have enough space. Neither airport nor airline were informed ahead of time that denials were happening. Is there a new policy in place now that has been briefed to airports and airlines? If so, can you please share it or explain it to me. If not, when will this happen? I imagine if this is a problem in Seattle, it will be a huge issue nationwide. Appreciate any assistance you can offer.

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

>
> Sent from my iPhone

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order on vetting

Train coming now that's just funny... prob just because of lack of sleep.

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 9:35 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Executive Order on vetting

Yes. That certainly doesn't appear to be accurate - unless we have a train coming.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:25:45 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R
Subject: FW: Executive Order on vetting

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

Not sure if you saw this. Does this sound right? See below. To me it sounds exaggerated.

Thank you,

(b)(6), (b)(7)(C)
Deputy Executive Director (Acting)
OFO Operations
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (c)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47:19 AM
To: (b)(6), (b)(7)(C) HUTTON, JAMES R
Subject: FW: Executive Order on vetting

Gents, good morning:

Wanted to give you heads up on the email that was sent to C1 from the Association of American Airport Executives. I just read it now. Not sure if it's trickled down yet. But they are claiming 900 will need to be detained in Seattle.... sounds high!

(b)(6), (b)(7)(C)
Deputy Executive Director
Planning, Program Analysis and Evaluation
Office of Field Operations
U.S. Customs and Border Protection
Phone: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:48:17 AM
To: MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Subject: Executive Order on vetting

Sorry to reach out on a Saturday however Seattle airport reached out to AAAE last night (after midnight) to say that the ban went into effect immediately. 7 individuals were denied entry. Today they have over 900 coming and were asked if locals could provide holding cells since CBP doesn't have enough space. Neither airport nor airline were informed ahead of time that denials were happening. Is there a new policy in place now that has been briefed to airports and airlines? If so, can you please share it or explain it to me. If not, when will this happen? I imagine if this is a problem in Seattle, it will be a huge issue nationwide. Appreciate any assistance you can offer.

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

Sent from my iPhone

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 10:33 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Refugee in JFK

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:27:00 AM
To: HUTTON, JAMES R
Subject: RE: Refugee in JFK

(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)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:57 AM
To: (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: Refugee in JFK
Importance: High

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

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

(b)(7)(E)

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Bullets for the DFO:

(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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 1:55 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

On the phone with AILA national now...

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 1:52 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

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

Field Offices should not respond to AILA. AILA inquiries should be referred to AILA national.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:43:18 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

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

An attorney provided the attachment to the Field Office this morning. It appears to be AILA's response to the EO, to include questions and concerns.

The EPFO will respond to the attorney's inquiries but thought APP-EPD may want visibility on the AILA attachment.

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

Watch Commander
El Paso Field Office
(b)(6), (b)(7)(C) Mobile

From: (b)(6)
Sent: Saturday, January 28, 2017 8:22:03 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

Thanks Commander what a mess. This is the AILA summary from last night for what it is worth. Kind regards,
(b)(6), (b)(7)(C)

Section 3g seems to allow exceptions to the EO on a case by case basis that could apply in the NIV and IV context. I understand that LPRs are indeed included at the moment.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:20 AM
To: (b)(6)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

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

Good morning, when information becomes available on this we will pass it along.

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

Watch Commander
El Paso Field Office

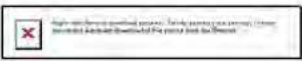
From: (b)(6)
Sent: Friday, January 27, 2017 6:48:47 PM

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

Subject: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

Hello - I just posted a blog on the Executive Order Barring Entry from certain countries effective today, Jan. 27 at (b)(6) but I have no idea how to answer some of the questions in it regarding implementation on the ground. Could you possibly fill me in if you happen to receive guidance... soon I hope. What are you doing about people in transit, for example? Thank you for the time.

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



(b)(6)

Member

(b)(6)

Board Certified Immigration and Nationality Law , Texas
Board of Legal Specialization

(b)(6)

Direct
Main
Fax

(b)(6)

El Paso, Texas 79901

(b)(6)

*** Notice from (b)(6) This Internet message may contain information that is privileged, confidential, and exempt from disclosure. It is intended for use only by the person to whom it is addressed. If you have received this in error, please (1) do not forward or use this information in any way; and (2) contact me immediately. Neither this information block, the typed name of the sender, nor anything else in this message is intended to constitute an electronic signature unless a specific statement to the contrary is included in this message.

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 2:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EXECUTIVE ORDER

Sorry
Nothing we can do 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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:42 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: EXECUTIVE ORDER

Thanks, I'm sure you're busy with this, and I appreciate your response.

In the meantime, I'm trying to get more details (b)(6), (b)(7)(C) who were to head to (b)(6), (b)(7)(C) so if there is something we can do, we'll have as much info as possible.

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

DHS/CBP Attaché - Ankara, Turkey
U.S. Customs and Border Protection
U.S. Department of Homeland Security
Desk#: (b)(6), (b)(7)(C)
Mobile#: (b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:36:17 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EXECUTIVE ORDER

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




It's been a bit of a flurry of activity.

Unfortunately, the EO is very clear and thus no parole is authorized.

We are trying to set up a call with the Attaches

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 2:32 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: EXECUTIVE ORDER

Hi Ryan:

Has APP, or OFO put out any issue papers, or guidance on the new Executive Order regarding refugees?

There's a lot in Turkey, but the issue I'm really concerned with is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) They were headed to (b)(6), (b)(7)(C) Is there anything in the guidance that would address this situation?

(b)(7)(E) With the present situation, if there are some memos sent out they would be helpful. I'm already getting emails from the Ambassador. There were (b)(7)(E) denials in Istanbul today.

Any information would be helpful.

Hope you (b)(6) are well, please send her my regards.

Thanks

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

DHS/CBP Attaché - Ankara, Turkey
U.S. Customs and Border Protection
U.S. Department of Homeland Security

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: JFK waiver

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 11:58 AM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: JFK waiver

First JFK waiver approved.

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 4:56:29 PM

To: PEREZ, ROBERT E; (b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: FW: JFK waiver

First waiver approved.

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

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 4:55:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: waiver

Waiver approved.

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:54:11 AM
To: MCALEENAN, KEVIN K
Subject: FW: waiver

Here it is.

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

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 4:53:27 PM
To: Owen, Todd C (AC OFO)
Cc: HUTTON, JAMES R
Subject:

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

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

Bullets for the DFO:

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:22 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Draft Language

Thanks
We will push out to field and include you on distro.

I know everyone is going 100mph in ten different directions, so I greatly appreciate your help and support on this....

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 9:19 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Draft Language

(b)(5)

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 7:25 PM

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

Subject: Draft Language

Importance: High

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

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

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



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 10:16 PM
To: Owen, Todd C (AC OFO)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good copy
I will compile....

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 10:14 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Got it, just sent to c1. We will need to have a permanent record of these, I assume you will be filing these? Thx.

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 3:11:15 AM

To: Owen, Todd C (AC OFO)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

We are caught up except one just sent by Boston FO.

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 9:51 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: FW: EO 212(f) Exemption for (b)(7)(E)
Importance: High

Approved. This is the last one, I think. Approved by c1.

Do I owe you any more??

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

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 2:06:15 AM
To: MCALEENAN, KEVIN K
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

C1....waiver request for Philadelphia.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:52 PM

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

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A <(b)(6), (b)(7)(C)> CAMPBELL, CARL S
(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 (b)(6), (b)(7)(C) Intending Immigrant at PHL – (b)(6), (b)(7)(C)

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)(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)

Contacts:

(b)(7)(E) contacted at 01/27/2017 at 1303 hours.

(b)(7)(E)

Area Port contacted at 1040 hours.

Field Office contacted at 1228 hours.

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: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 8:44 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Waiver for (b)(6)

True
Are you up?

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 2:50 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Waiver for (b)(6), (b)(7)(C)

Better twice than not at all.

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

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:49 AM

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

It was approved
See below

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 8:11 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

CI has authorized waiver.

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 4:37:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

Subject: EO 212(f) Waiver for (b)(6)

OCC

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

Details:

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:59 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(5) - Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1)

Already forwarded up to EAC

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 11:58 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: FW: (b)(5) - Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1)

FYSA –

Onsite since 1040 this AM C1 (b)(5) It was forwarded to Field. For your visibility.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 8:24 PM

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

Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>

Subject: RE: (b)(5) - Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1)

Good evening,

Just wanted to confirm receipt. These individuals have been in onsite since approximately 0745 and one individual is an infant.

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: Saturday, January 28, 2017 5:53 PM

To: OFO-FIELD LIAISON <(b)(7)(E)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN

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

Subject: (b)(5) - Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1)

Importance: High

Good evening,

This (b)(5) The (b)(5) of the request and can be contacted at (b)(6), (b)(7)(C) with any questions or concerns.

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:

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(b)(5) – Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CRI).

January 28, 2017

Title: (b)(5) Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

Summary: CBP, OFO, Baltimore Field Office (b)(5)

(b)(5) under Section 3(g) of the President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States” (January 27, 2017) to (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C). Mr. (b)(6), (b)(7)(C) made his first trip to the United States today bearing Iraq PP # (b)(6), (b)(7)(C) containing Immigrant Visa FOIL # (b)(6), (b)(7)(C) and presented himself for admission as a CR1, conditional spouse of a USC. Mr. (b)(6), (b)(7)(C) is traveling with his USC wife (b)(6), (b)(7)(C) who lives and works in (b)(6), (b)(7)(C) along with their infant USC child. (b)(7)(E)

(b)(7)(E) Because of his family status, (b)(7)(E)

(b)(5) consistent with Section 3(g) of the Executive Order.

Details:

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

(b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

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

COC: Iraq
COR: Iraq
POB: Bagdad, Iraq
PPN: (b)(6), (b)(7)(C) (Iraq PP)
IV FOIL: (b)(6), (b)(7)(C) (CR1)
FIN#: (b)(6), (b)(7)(C)
NCIC: Negative
(b)(7)(E)

Timeline:

10:39hrs – Subject (b)(6), (b)(7)(C) was referred to PPC Secondary.
11:05hrs – Subject and his wife (b)(6), (b)(7)(C) were both told about the Executive Order.
11:10hrs – Subject was interviewed by (b)(7)(E) Officer (b)(6), (b)(7)(C)
11:45hrs – Subject’s interview answers were forwarded to SCBPO (b)(6), (b)(7)(C) for review.
1 (b)(7)(E)
(b)(7)(E)
15:30hrs – Interview concluded by (b)(7)(E) (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E)
Area Port contacted at 1040 hours.
Field Office contacted at 1228 hours.

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Area Port of Philadelphia

Date / Time: January 28, 2017; 1615 hours



(b)(6), (b)(7)(C)
Acting Assistant Port Director
U.S. Customs & Border Protection
Philadelphia INTL Airport - Passenger Operations
(b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:41 PM
To: DURST, CASEY OWEN
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request
Attachments: WaiverRequest (b)(6), (b)(7)(C)
Importance: High

Casey
Did this person arrive today?

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 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)
Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 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: 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)(C)

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

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

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

Sent: Sunday, January 29, 2017 5:30 PM

To: **(b)(7)(E)**

Cc: **(b)(7)(E)**
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good Afternoon:

Be advised. This passenger in secondary at **(b)(6), (b)(7)(C)** and was **(b)(6), (b)(7)(C), (b)(7)(E)**

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

Please see the below and attached **(b)(5)** 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)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Details:

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

Timeline:

01/28/2017

(b)(7)(E)

01/29/2017 – Subject arrived on

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

- Subject referred from primary at 1522 HRS
- Subject arrived in secondary 1605 HRS

Contacts:

(b)(7)(E) contacted at 1350 HRS 01/28/2017

Port Director contacted at 1630 hours.

Area Port contacted at 1630 hours.

Field Office contacted at 1730 hours.

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

Date / Time: January 29, 2017; 1730 HRS

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

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

Timeline:

- 01/28/2017 - [redacted] **(b)(7)(E)**
- 01/29/2017 - Subject arrived on [redacted] block time [redacted]
- Subject referred from primary at 1522 HRS
 - Subject arrived in secondary 1605 HRS

Contacts:

[redacted] contacted at 1350 HRS 01/28/2017
Port Director contacted at 1630 hours.
Area Port contacted at 1630 hours.
Field Office contacted at 1730 hours.




Submitted by: [redacted] Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:46 PM
To: DURST, CASEY OWEN
Subject: RE: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on (b)(6), (b)(7)(C)

No advanced waivers

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 5:43 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on (b)(6), (b)(7)(C)

Thoughts as to whether an exemption requested in advance would be considered?

(b)(6), (b)(7)(C)
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:37:32 PM
To: BFO REPORTING
Cc: (b)(7)(E)
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on (b)(6), (b)(7)(C)

Good Afternoon

Please see below and attached.

Subject is arriving (b)(6), (b)(7)(C) ETA: (b)(6), (b)(7)(C)

We will be requesting a (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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)(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)

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

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

Date / Time: January 28, 2017; 1630

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore
(b)(6), (b)(7)(C) (Port Main Number)
(b)(6), (b)(7)(C) (Office Number)
(Cell Phone)
(b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:21 PM
To: (b)(7)(E)
Cc: CBP IAD Management <(b)(7)(E)>; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: O 212(f) Exemption for (b)(6) Arriving on (b)(6)

WC,

We will be requesting a (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at XXX.

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

Date / Time: January 28, 2017; 1630

Respectfully,

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

(A) Chief CBP Officer

Office of Field Operations
Port of Washington-Dulles

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



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From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 1:55 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(7)(E)

Below is a brief synopsis of what our CRT and TTRT Officers do at POEs.

CBP Officers, specially trained in counterterrorism (CT) response, are responsible for the examination of travelers identified within the Terrorist Screening Database (TSDB) (b)(7)(E) other travelers suspected of having a nexus to terrorism and their associates or co-travelers who arrive to a port of entry.

These Port-based Tactical Terrorism Response Teams (TTRT) work closely with analysts at the NTC and are comprised of personnel with a specialization in analytics, task force operations, CT response, and enforcement (b)(7)(E)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:47 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)

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

Subject: (b)(6)

Ryan,

Do you have copies of all the court orders that have been issued? I'd like to read them so I'm better able to understand how they leave you all vulnerable. I can ask OCC too--just thought you might have them handy.

Thanks,

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

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 11:43 AM

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

Subject: FW: (b)(6)

Importance: High

FYDA below

Apropos to our discussion this morning.

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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Gents,

My team is getting ready to send this information to the CAT, but wanted to give you the heads-up (b)(7)(E) in (b)(6), (b)(7)(C)

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

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

- RCGL has given **(b)(6)** a no board referring to the executive order
- The subject has stated that the Federal Court Order filed in Massachusetts overrides to Executive order and is demanding to be boarded.

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




- This case will generate significant attention based on the recent accusations from the public and ACLU that CBP is not complying with the order.
- CBP has advised the airline that the carrier is “responsible to board only individuals with valid passports and valid unexpired visas when visa is required”

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 12:13 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(6)
Attachments: 9th Circuit TRO.PDF; Boston TPO.pdf; Eastern District VA TPO.pdf; Seattle TPO.pdf; ED NY TPO.pdf

Attached is what I have thus far...

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: Monday, January 30, 2017 11:47 AM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(6)

Ryan,

Do you have copies of all the court orders that have been issued? I'd like to read them so I'm better able to understand how they leave you all vulnerable. I can ask OCC too--just thought you might have them handy.

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

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 11:43 AM

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

Subject: FW: (b)(6)

Importance: High




FYDA below

Apropos to our discussion this morning.

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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Gents,

My team is getting ready to send this information to the CAT, but wanted to give you the heads-up of (b)(7)(E) (b)(6), (b)(7)(C)

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

- RCGL has given (b)(6) a no board referring to the executive order

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

- This case will generate significant attention based on the recent accusations from the public and ACLU that CBP is not complying with the order.
- CBP has advised the airline that the carrier is “responsible to board only individuals with valid passports and valid unexpired visas when visa is required”

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

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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

Ali Khoshbakhti Vayeghan,	}	Case No. CV 17-0702
Petitioner,		
v.		
Kelly, et al.,	}	
Respondents.		

On January 28, 2017, Petitioner Vayeghan filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief, an Order to Show Cause re Preliminary Injunction, and an *Ex Parte* Application for Temporary Restraining Order (“TRO”) staying his removal from the United States, and ordering his release from the custody of the Department of Homeland Security. [Doc. ##1, 2.] Before the Court could rule on the TRO, he was placed on a flight to Dubai to be removed to Iran. On January 29, 2017, he filed an Amended *Ex Parte* Application for Temporary Restraining Order (“Amended TRO”), which is currently before the Court. [Doc. # 4.]

1 Federal Rule of Civil Procedure 65 governs the issuance of TROs and preliminary
2 injunctions, and courts apply the same standard to both. *See Credit Bureau Connection,*
3 *Inc. v. Pardini*, ___ F. Supp. 2d ___, 2010 WL 2737128, at *5 (E.D. Cal. July 12, 2010)
4 (citing *Ne. Ohio Coal. for the Homeless & Serv. Employees Int'l Union, Local 1199 v.*
5 *Blackwell*, 467 F.3d 999, 1009 (6th Cir. 2006)). The purpose of such injunctive relief is
6 to preserve the rights and relative positions of the parties, *i.e.*, the *status quo*, until a final
7 judgment issues. *See U.S. Philips Corp. v. KBC Bank N.V.*, 590 F.3d 1091, 1094 (9th
8 Cir. 2010) (citing *Univ. of Tex. v. Camenisch*, 451 U.S. 390, 395, 101 S.Ct. 1830, 68
9 L.Ed.2d 175 (1981)).

10
11 Having reviewed and considered Petitioner's written submissions, the Court finds
12 that:

- 13
14 1. Petitioner has demonstrated a strong likelihood of success in establishing that
15 removal violates the Establishment Clause, the Immigration and Nationality Act,
16 and his rights to Equal Protection guaranteed by the United States Constitution.
17 *See* 8 U.S.C. §§ 1151, 1152(a)(1)(A) (“[N]o person shall receive any preference or
18 priority or be discriminated against in the issuance of an immigrant visa because of
19 the person's race, sex, nationality, place of birth, or place of residence.”); *Johnson*
20 *v. California*, 543 U.S. 499, 506–508 (2005); *Board of Educ. Of Kiryas Joel Vill.*
21 *Sch. Dist. V. Grumet*, 512 U.S. 687, 696, 702–703 (1994); *Vill. of Arlington*
22 *Heights v. Metro. Housing Dev. Corp.*, 429 U.S. 252, 266–67 (1977).
23
24 2. There is a strong likelihood that Petitioner is likely to suffer irreparable harm in the
25 absence of interim injunctive relief.
26
27
28

- 1 3. The balance of equities weighs sharply in favor of Petitioner and granting interim
2 injunctive relief.
- 3
- 4 4. The Court must consider the public interest in upholding constitutional rights.
5 *Preminger v. Pincipi*, 422 F.3d 815, 826 (9th Cir. 2005). Given the constitutional
6 rights at issue in this case, interim injunctive relief is in the public interest.
7

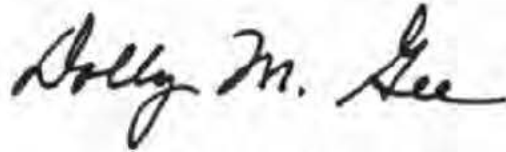
8 In light of the foregoing, **IT IS HEREBY ORDERED THAT:**

- 9
- 10 1. Respondents are enjoined and restrained from barring Petitioner's return to the
11 United States.
- 12
- 13 2. Respondents shall transport Petitioner back to the United States and admit him
14 under the terms of his previously approved visa.
- 15
- 16 3. Respondents shall communicate the terms of this Court's order immediately to
17 officers in Dubai, and to authorities in the airport in Dubai holding Petitioner on
18 Respondents' orders.
- 19
- 20
- 21 4. Respondents shall file their opposition to Petitioners' *Ex Parte* Application by
22 February 3, 2017. Petitioner shall file her reply by February 7, 2017.
- 23
- 24 5. Respondents shall appear before the assigned judge on February 10, 2017 at 9:30
25 a.m. to show cause why the preliminary injunctive relief sought in the *Ex Parte*
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6. Application for Temporary Restraining Order and Order to Show Cause re Preliminary Injunction should not be granted.

IT IS SO ORDERED.



DATED: January 29, 2017

DOLLY M. GEE
UNITED STATES DISTRICT JUDGE

DATED: January 29, 2017

DOLLY M. GEE
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER
January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

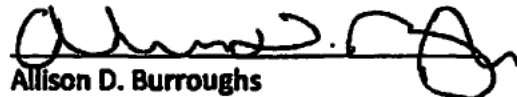
b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

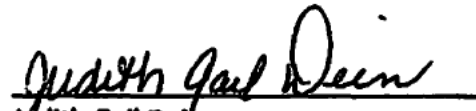
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order. The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.


Allison D. Burroughs
United States District Judge


Judith Gail Dein
United States Magistrate Judge

January 29, 2017

**UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division**

Case No. 1:17-cv-116

Tareq Aqel Mohammed Aziz
and
Ammar Aqel Mohammed Aziz,
by their next friend,
Aqel Muhammad Aziz,
and
John Does 1-60,

Date: January 28, 2017

Petitioners,

v.

DONALD TRUMP, President of the United States;
U.S. DEPARTMENT OF HOMELAND SECURITY
("DHS"); U.S. CUSTOMS AND BORDER
PROTECTION ("CBP"); JOHN KELLY, Secretary
of DHS; KEVIN K. MCALEENAN, Acting
Commissioner of CBP; and WAYNE BIONDI,
Customs and Border Protection (CBP) Port Director
of the Area Port of Washington Dulles,


Respondents.

TEMPORARY RESTRAINING ORDER

Pursuant to Federal Rule of Civil Procedure 65, the Court orders that:

- a) respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
- b) respondents are forbidden from removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order.

Dates: January 28, 2017


 Leonie M. Brinkema
 United States District Judge

1 Matt Adams
2 Glenda Aldana Madrid
3 NORTHWEST IMMIGRANT RIGHTS PROJECT
4 615 Second Ave., Ste. 400
5 Seattle, WA 98104
6 (206) 957-8611

7 **UNITED STATES DISTRICT COURT**
8 **WESTERN DISTRICT OF WASHINGTON**
9 **AT SEATTLE**

9 John DOE 1, John DOE 2)
10)
11 Petitioners,)
12 v.)
13 Donald TRUMP; President of the United States)
14 of America; John F. Kelly, Secretary of the)
15 Department of Homeland Security;)
16 DEPARTMENT OF HOMELAND SECURITY;)
17 KEVIN K. MCALEENAN, Acting)
18 Commissioner of Customs and Border)
19 Protection; CUSTOMS AND BORDER)
20 PROTECTION; and the UNITED STATES OF)
21 AMERICA,)
22 Respondents.)

Case No.: C17-126

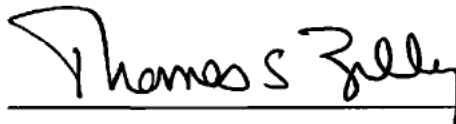
Agency No. A

**ORDER GRANTING EMERGENCY
MOTION FOR STAY OF REMOVAL**

1
 2 THIS MATTER HAVING COME TO THE COURT UPON PETITIONERS'
 3 EMERGENCY ORDER FOR STAY OF REMOVAL, AND THE COURT HAVING
 4 CONSIDERED THE EMERGENCY PETITION FOR WRIT OF HABEAS CORPUS,
 5 DOCKET NO. 1, AND THE MOTION FOR EMERGENCY STAY, DOCKET NO. 2,
 6
 7 HEREBY GRANTS THE FOLLOWING ORDER:

- 8
- 9 1. THE COURTS GRANTS A STAY OF REMOVAL.
 - 10 2. DEFENDANTS ARE ENJOINED FROM REMOVING JOHN DOE I AND JOHN
 - 11 DOE II FROM THE UNITED STATES PENDING FURTHER ORDER OF THE
 - 12 COURT.
 - 13
 - 14 3. The Court SETS a hearing for 10:00 a.m. on Friday, February 3, 2017, to
 - 15 determine whether to lift the stay.

16 DATED this 28th day of January, 2017.

17
 18 

19
 20 Thomas S. Zilly
 21 United States District Judge

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X

HAMEED KHALID DARWEESH and
HAIDER SAMEER ABDULKHALEQ
ALSHAWI, *on behalf of themselves and others*
similarly situated,

Petitioners,

- against -

DONALD TRUMP, *President of the United*
States; U.S. DEPARTMENT OF
HOMELAND SECURITY (“DHS”); U.S.
CUSTOMS AND BORDER PROTECTION
 (“CBP”); JOHN KELLY, *Secretary of DHS*;
KEVIN K. MCALEENAN, *Acting*
Commissioner of CBP; JAMES T.
MADDEN, *New York Field Director, CBP,*

Respondents.

----- X

ANN DONNELLY, District Judge.

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

1. The petitioners have a strong likelihood of success in establishing that the removal of the petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the United States Constitution;

DECISION AND ORDER

17 Civ. 480 (AMD)

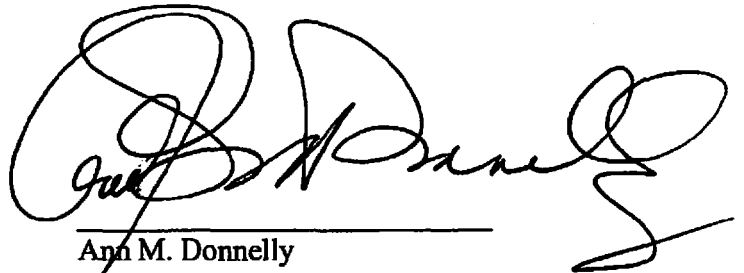
2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

SO ORDERED.



Ann M. Donnelly
United States District Judge

Dated: Brooklyn, New York
January 28, 2017

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 7:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Signed Declaration
Attachments: Exhibit A.pdf; Exhibit B.pdf; Exhibit C.pdf; Exhibit D_Redacted.pdf; Declaration (b)(6)
Signed (b)(7)(E).pdf

FYI

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 5:32:40 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: Signed Declaration

Todd and Ryan,

(b)(5)

Thanks,
Bill

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
To:
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Date: Monday, January 30, 2017 3:24:38 PM
Attachments: [UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United States.msg](#)
[image004.png](#)
[image005.png](#)

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 7:26 AM

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

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

(b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C)

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

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

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

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

Team,

Below is the latest guidance received from HQ. The instructions state "no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal".

I now have the authority to grant refugees with completed packages an exemption. This will have little to no impact on operations, but wanted to share.

William A. Ferrara

Director, Field Operation
Boston Field Office
U.S. Customs and Border Protection

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

DFO's

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

Thank you,

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:39 AM
To: (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) DIRECTORS FIELD OPS (b)(7)(E)
Cc: FALK, SCOTT K (OCC) (b)(6), (b)(7)(C)

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

ALLES,

RANDOLPH D <

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

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

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

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

ALCON:

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

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

Ports of entry should assess those individuals by referring them for a T **(b)(7)(E)**

(b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. **(b)(7)(E)**

(b)(7)(E) In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact **(b)(7)(E)**

(b)(7)(E)



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

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

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

Vigilance • Service • Integrity

From: [FERRARA, WILLIAM](#)
To: (b)(6), (b)(7)(C)
Subject: FW: 01/29/2017: CBP Awareness Messaging
Date: Monday, January 30, 2017 3:11:19 PM
Attachments: [DMA Boston 2017 01 29 12 02 33.pdf](#)

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

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

(b)(6)

Subject: 01/29/2017: CBP Awareness Messaging

Good Evening,

The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and

detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thank you,

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

Watch Commander
U.S. Customs and Border Protection
Port of Boston

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

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

Sent: Sunday, January 29, 2017 2:57 PM

To: **(b)(6)**

(b)(6)

Subject: 01/29/2017: CBP Awareness Messaging

All,

Please see the below information awareness messaging from CBP.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thanks,

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

Watch Commander
Area Port of Boston

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

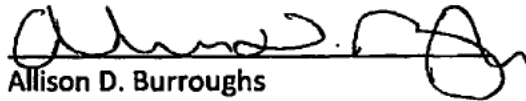
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

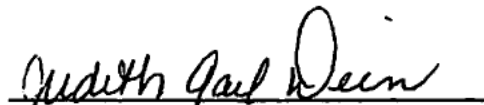
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.



Allison D. Burroughs
United States District Judge



Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: FERRARA, WILLIAM
To: (b)(6), (b)(7)(C)
Subject: FW: Massport Meeting 013017-0830hrs
Date: Monday, January 30, 2017 2:45:21 PM

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: FERRARA, WILLIAM

Sent: Monday, January 30, 2017 10:08 AM

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

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

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

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

Subject: RE: Massport Meeting 013017-0830hrs

Well done and thank you (b)(6), (b)(7)(C)

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

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

Sent: Monday, January 30, 2017 9:47 AM

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

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

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

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

Subject: Massport Meeting 013017-0830hrs

DFO Ferrara

The meeting was extremely well. Very well attended. (b)(6), (b)(7)(C) opened the meeting by thanking the State Police and CBP for the handling of the weekend's activities. (b)(6), (b)(7)(C) specifically thanked (b)(6), (b)(7)(C) for his early and often communication. I was asked by (b)(6), (b)(7)(C) to say a few words.

My comments

- Thanked Massport and MSP for support that ensured our daily mission was achieved

- Indicated that correspondence had been sent last night to the Carriers. Anyone who needed a copy or would like to provide email address for future correspondence to see me after the meeting. (no one approached me)
- Expressed that CBP will continue to process aliens according to the law

Massports concerns

- (b)(7)(E)
- (b)(7)(E)

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

Watch Commander
U.S. Customs and Border Protection
Office of Field Operations
Boston, MA 02222

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

OFO Proud!

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 10:50 PM

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

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

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

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

Subject: FW: Carrier Guidance

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

I understand that you are attending the Massport meeting tomorrow morning. I need you to bring copies of the attached court order and separately print the following two paragraphs. At the meeting please announce that you have these documents available to anyone who did not receive them via email or would like copies. (b)(5)

(b)(5) Call me in the am if you have any questions. Let me know when completed. Thank you. Bill

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

"The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and detained only where it is permissible under the law. See INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder."

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

(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)

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and,
ARGHAVAN LOUHGHALAM

Petitioners

v.

Civil No. 17-cv-10154

DONALD TRUMP, President of
The United States, et al.,

Respondents.

DECLARATION OF WILLIAM A. FERRARA

I, WILLIAM A. FERRARA, pursuant to 28 U.S.C. § 1746, declare the following to be true and correct:

- 1. I am the Director, Field Operations, Boston Field Office, U.S. Customs and Border Protection (CBP), U.S. Department of Homeland Security (DHS). I have been employed by CBP for 28 years. In this capacity, I am the CBP official responsible for the overall supervision of the processing of all applicants for admission at international airports and land border ports of entry throughout New England, including Logan International Airport, Boston, Massachusetts.
2. I make the following statements based upon my personal knowledge and upon information provided to me in the course of my official duties.
3. I am familiar with the inspections procedures followed by CBP personnel at international airports and land border ports of entry. I am particularly familiar with the inspections procedures followed by CBP personnel at Logan International Airport as it pertains to all arriving aliens, lawful permanent residents, and United States citizens. I am also familiar

with the CBP inspections procedures implemented in response to the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States," dated January 27, 2017.

4. The purpose of this declaration is to inform the Court and Petitioners of CBP's actions at Logan International Airport to ensure compliance with the requirements of the Temporary Restraining Order dated January 29, 2017.

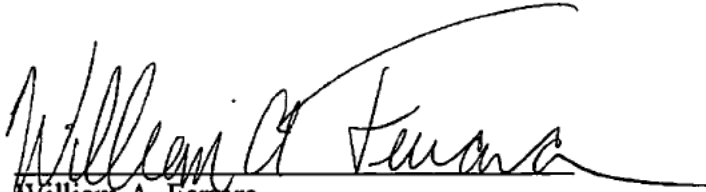
IMPLEMENTATION OF TEMPORARY RESTRAINING ORDER

5. On January 29, 2017, I received an executed copy of the Temporary Restraining Order issued in this matter that same day.
6. On January 29, 2017, at 7:26 a.m., I notified all management within the Boston Field Office, in writing, of recent guidance regarding implementation of the Executive Order and compliance with a court order from the Eastern District of New York. A copy of this notification is attached hereto as Exhibit A.
7. On January 29, 2017, at 2:57 p.m., I instructed Logan International Airport Watch Commander (b)(6), (b)(7)(C) to email air carriers transporting passengers into Logan International Airport and notify them that passengers would not be detained or returned based solely on the basis of the Executive Order. See attached Exhibit B, p. 2.
8. Additionally, on January 29, 2017, at 10:48 p.m., I instructed Logan International Airport Watch Commander (b)(6), (b)(7)(C) to send a second email to air carriers transporting passengers into Logan International Airport. See attached Exhibit B, p. 1. A copy of the Temporary Restraining Order was included as an attachment to this second email message. See Exhibit C.
9. On January 30, 2017, Boston Field Office management attended the Massport Operations

daily meeting. Present at this meeting were management officials from air carriers transporting passengers through Logan International Airport. Pursuant to my instructions, Watch Commander Shawn Fayles attended the meeting and made available paper copies of the notification previously emailed to the air carriers and copies of the Temporary Restraining Order. See Exhibit D.

I declare under penalty of perjury, that the matters and facts set forth in this Declaration fall within my official purview and, based upon my personal knowledge, information, and belief, are correct and true.

Executed this 30th day of January, 2017.

A handwritten signature in black ink, appearing to read "William A. Ferrara", written over a horizontal line.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 7:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(5) plz see message below

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:40:51 PM
To: HUTTON, JAMES R
Subject: FW: (b)(5) plz see message below

Ryan – see thread. Are you able to reach out and give me a call?

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

Assistant Director Border Security
San Diego, California

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:13 PM
To: (b)(6), (b)(7)(C)

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

Subject: (b)(5) plz see message below

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:52 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: (b)(6), (b)(7)(C), (b)(7)(E) including (b)(6), (b)(7)(C) DFO is making notifications to the [redacted]

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

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:31:11 PM
To:
Cc:

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

(b)(6), (b)(7)(C)
Subject: RE: we have (b)(6), (b)(7)(C), (b)(7)(E) including (b)(6), (b)(7)(C) DFO is making notifications to HQ now thx

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:18 PM
To: (b)(6), (b)(7)(C)
Cc:

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

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

Subject: RE: we have (b)(6), (b)(7)(C), (b)(7)(E) including (b)(6), (b)(7)(C) DFO is making notifications to HQ now thx

(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)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:12 PM
To:
Cc:

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

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

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

Subject: RE: we have **(b)(6), (b)(7)(C), (b)(7)(E)** including **(b)(6), (b)(7)(C)** OFO is making notifications to HQ now thx

(b)(5)

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

Sent: Monday, January 30, 2017 3:06 PM

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

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

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

Subject: RE: we have **(b)(6), (b)(7)(C), (b)(7)(E)** including **(b)(6), (b)(7)(C)** OFO is making notifications to HQ now thx

(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)

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

Sent: Monday, January 30, 2017 6:04 PM

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

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

Subject: we have **(b)(6), (b)(7)(C), (b)(7)(E)** including **(b)(6), (b)(7)(C)** OFO is making notifications to HQ now thx

From: HUTTON, JAMES R
Sent: Tuesday, January 31, 2017 8:30 AM
To: (b)(6), (b)(7)(C)
Subject: FW: FAQs - URGENT Legal Review Requested.
Attachments: EO Travel FAQs v2.docx
Importance: High

From: HUTTON, JAMES R
Sent: Tuesday, January 31, 2017 7:52:50 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: FAQs - URGENT Legal Review Requested.

Draft FAQ's attached.

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: Tuesday, January 31, 2017 7:45 AM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Subject: RE: FAQs - URGENT Legal Review Requested.

(b)(5)

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

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

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

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From: HUTTON, JAMES R

Sent: Tuesday, January 31, 2017 7:39 AM

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

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

Subject: FAQs - URGENT Legal Review Requested.

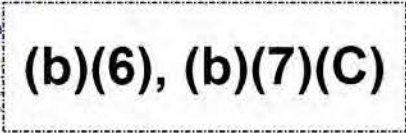
Importance: High

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

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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


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



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Executive Order (EO) Protecting the Nation from Terrorist Attacks by Foreign Nationals
Frequently Asked Questions

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

From: HUTTON, JAMES R
Sent: Tuesday, January 31, 2017 5:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Tasking
Attachments: (b)(7)(E) tasking (SH_clean)JRH Edits.docx

My edits attached....sorry but I messed up the formatting.

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: Tuesday, January 31, 2017 5:16 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Tasking

Hi,

Sorry for the delay – as discussed can you please take a look at the attached and make sure it is accurate. I have included one question. I have a track changes version but have spared you that pain.

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:54 PM

To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: FW: Tasking

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

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

Sent: Monday, January 30, 2017 5:15 PM

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

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

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

Subject: Tasking

All,

In response to the following questions earlier today, please see the attached response:

Volume context – sort of what you had read to me on Friday

How secondary screening works for any of the persons affected by the EO – Do you have a paper on the secondary inspection process?

How Dual Nationals are handled

How SIV's are handled

Students and workers

“Multi entry visa holders” This is the term they used but we believe this to be b1/b2

LPR's and how they are processed what is being done in secondary it was reported additional checks were being done

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

For Official Use Only / Law Enforcement Sensitive

**Office of Field Operations
Admissibility and Passenger Programs
January 30, 2017**

Action Required: Informational

Issue: Operational impact and policy concerns following Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”

Summary:

The President’s Executive Order, “Protecting the Nation from Foreign Terrorist Entry into the United States,” was signed on January 27, 2017. This order suspends the entry of any class of aliens the President deems detrimental to the interests of the United States, stated as those from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen, with limited exceptions, pursuant to section 212(f) of the Immigration and Nationality Act.

Background:

U.S. Customs and Border Protection’s (CBP’s) Office of Field Operations is responsible for the inspection of all persons and goods who seek to enter the United States. All travelers attempting to enter the United States are subject to inspection and search by CBP Officers to determine identity, alienage, and admissibility of the traveler and any accompanying goods. (b)(7)(E)

(b)(7)(E) CBP officers may ask additional questions; review additional documents; search a traveler, vehicle, baggage, electronic devices; and/or examine any other goods that a traveler seeks to bring into the United States in a process called secondary inspection. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) Since implementation of this Executive Order, approximately (b)(7)(E) individuals entering the United States at our Ports of Entry (POEs) have been impacted, with an additional (b)(7)(E) individuals having been denied boarding of U.S. bound aircraft by commercial carriers on CBP’s recommendation after vetting by the (b)(7)(E)

Current Status:

- All travelers attempting to enter the United States are subject to inspection, questioning, and search. While in many instances inspection at the POE is brief, any traveler who may require additional scrutiny is referred to secondary inspection for a more thorough examination. (b)(7)(E)

(b)(7)(E)

- A multiple entry visa is a non-immigrant visa that permit the lawful holder to apply for entry to the United States during the validity of the visa at a POE. It does not confer an immigration

¹ Statistics are valid as of 1500 hrs January 20, 2017.

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benefit or guarantee admission to the United States. Individuals with any visa (multiple or single entry) under any classification may have their visa revoked or be found inadmissible to the United States at any time.

- All travelers are being processed by the documentary requirements of the country of citizenship they use to apply for entry.
- The entry of all citizens or nationals of Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen as immigrant or non-immigrant aliens have been suspended under the Executive Order.
- Non-Immigrant aliens with diplomatic, NATO, or Non-Governmental Organization visas are exempt from the Executive Order (e.g. A, NATO, C-2 visas for travel to the United Nations, and G1-G4 visas).
- All categories of aliens in the Executive Order seeking admission to the United States will be interviewed by CBP Officers (b)(7)(E)

(b)(7)(E)

- It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry. Initial entry immigrants are being evaluated on a case-by-case basis for exceptions by Department of Homeland Security and/or Department of State in accordance with the Executive Order. However, under Section 3(g) of the Executive Order The Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to national of countries for which visas and benefits are otherwise blocked. Currently, each exemption is adjudicated on a case-by-case basis unique to that individual.
- Non-Immigrant aliens, such as students and temporary workers, are subject to the Executive Order. As with first entry immigrants The Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to national of countries for which visas and benefits are otherwise blocked issue an exemption. Currently, each exemption is adjudicated on a case-by-case basis unique to that individual.
- The entry of U.S. Lawful Permanent Residents (LPRs) is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations. Special Interest Visas (SIV) are also deemed to be in the national interest. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) lawful permanent resident status will be a dispositive factor in case-by-case determinations.

For Official Use Only / Law Enforcement Sensitive

From: HUTTON, JAMES R
Sent: Tuesday, January 31, 2017 9:46 AM
To: (b)(6), (b)(7)(C)
Subject: FW: E.O. Detentions

Work with (b)(6), (b)(7)(C) this

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:39:33 AM
To: HUTTON, JAMES R
Subject: RE: E.O. Detentions

(b)(5)

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 2:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. Detentions

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:58:47 PM
To: HUTTON, JAMES R
Subject: E.O. Detentions

(b)(5)

From: HUTTON, JAMES R
Sent: Tuesday, January 31, 2017 5:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Tasking

Can you give a call when you have a chance?

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: Tuesday, January 31, 2017 5:16 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Tasking

Hi,

Sorry for the delay – as discussed can you please take a look at the attached and make sure it is accurate. I have included one question. I have a track changes version but have spared you that pain.

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:54 PM

To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: FW: Tasking

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

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

Sent: Monday, January 30, 2017 5:15 PM

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

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

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

Subject: Tasking

All,

In response to the following questions earlier today, please see the attached response:

- Volume context – sort of what you had read to me on Friday
- How secondary screening works for any of the persons affected by the EO – Do you have a paper on the secondary inspection process?
- How Dual Nationals are handled
- How SIV's are handled
- Students and workers
- “Multi entry visa holders” This is the term they used but we believe this to be b1/b2
- LPR's and how they are processed what is being done in secondary it was reported additional checks were being done

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:23 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Draft Language

We love you.

(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: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:22 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Draft Language

Thanks
We will push out to field and include you on distro.

I know everyone is going 100mph in ten different directions, so I greatly appreciate your help and support on this....

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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the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

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

Sent: Saturday, January 28, 2017 9:19 PM

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

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

Subject: RE: Draft Language

(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: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 7:25 PM

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

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

Subject: Draft Language

Importance: High

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:54 PM
To: HUTTON, JAMES R
Subject: FW: Tasking
Attachments: (b)(7)(E) S1 tasking.docx

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:15 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: Tasking

All,

In response to the following questions earlier today, please see the attached response:

- Volume context – sort of what you had read to me on Friday
- How secondary screening works for any of the persons affected by the EO – Do you have a paper on the secondary inspection process?
- How Dual Nationals are handled
- How SIV's are handled
- Students and workers
- “Multi entry visa holders” This is the term they used but we believe this to be b1/b2
- LPR's and how they are processed what is being done in secondary it was reported additional checks were being done

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

For Official Use Only / Law Enforcement Sensitive
Office of Field Operations
Admissibility and Passenger Programs
January 30, 2017

Action Required: Informational

Issue: Operational impact and policy concerns following Executive Order “Protecting the Nation from Foreign Terrorist Entry In to the United States”

Summary:

The President’s Executive Order, “Protecting the Nation from Foreign Terrorist Entry In to the United States,” was signed on January 27, 2017. This order suspends the entry of any class of aliens the President deems detrimental to the interests of the United States, stated as Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen, with limited exceptions, pursuant to section 212(f) of the Immigration and Nationality Act.

Background:

U.S. Customs and Border Protections’ Office of Field Operations is responsible for the inspection of all persons and goods who seek to enter the United States. All travelers attempting to enter the United States are subject to inspection and search by CBP Officers to determine identity, alienage, and admissibility of the traveler and any accompanying goods. (b)(7)(E)

(b)(7)(E) CBP officers may ask additional questions, review additional documents, and search a traveler, vehicle, baggage, electronic devices, or examine any other goods that a traveler seeks to bring into the United States in a process called secondary inspection. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Since implementation of this order, approximately (b)(7)(E) individuals entering the United States at our Port of Entry have been effected, with an additional (b)(7)(E) individuals (b)(7)(E) to deny boarding of U.S. bound aircraft by commercial carriers.

Current Status:

- The entry of all citizens or nationals of Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen as immigrant or non-immigrant aliens has been suspended.
- U.S. law does not recognize dual nationality. All travelers are being processed by the documentary requirements of the country of citizenship they utilize to apply for entry.
- Non-Immigrant aliens with diplomatic, NATO, or Non-Governmental Organization visas are exempt from this order (e.g. A, NATO, C2, and G1-G4).
- A multiple entry visa is a descriptor of some non-immigrant visas that permit the lawful holder to apply for entry to the United States at a Port of Entry. It does not confer an immigration benefit or guarantee admission to the United States. Individuals with multiple entry visas under any classification may have their visa revoked or be found inadmissible to the United States at any time.
- Initial entry immigrants, to include those Special Interest Visa (SIV) holders, are being evaluated on a case by case basis for exceptions by Department of Homeland Security and Department of State. This exception is granted to those individuals whose admission to the United States is in the national interest and if they do not pose a national security threat.

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- Non-Immigrant aliens, such as students and temporary workers, can also be evaluated on a case by case basis for exceptions by Department of Homeland Security and Department of State. This exception is granted to those individuals whose admission to the United States is in the national interest and if they do not pose a national security threat.
- Lawful Permanent Residents (LPRs), upon arrival, will be interviewed by CBP Officers (b)(7)(E)

(b)(7)(E)

- All travelers attempting to enter the United States are subject to inspection, questioning, and search. While in many instances inspection at the port of entry is brief, given the high volume of travelers and CBP's efforts to segment low risk travel efficiently, (b)(7)(E)

(b)(7)(E)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:16 PM
To: HUTTON, JAMES R
Subject: RE: Tasking
Attachments: (b)(7)(E) tasking (SH_clean).docx

Hi,

Sorry for the delay – as discussed can you please take a look at the attached and make sure it is accurate. I have included one question. I have a track changes version but have spared you that pain.

Best,

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:54 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: FW: Tasking

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:15 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)

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

All,

In response to the following questions earlier today, please see the attached response:

- Volume context – sort of what you had read to me on Friday
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- Students and workers
- “Multi entry visa holders” This is the term they used but we believe this to be b1/b2
- LPR's and how they are processed what is being done in secondary it was reported additional checks were being done

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

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Office of Field Operations
Admissibility and Passenger Programs
January 30, 2017

Action Required: Informational

Issue: Operational impact and policy concerns following Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”

Summary:

The President’s Executive Order, “Protecting the Nation from Foreign Terrorist Entry into the United States,” was signed on January 27, 2017. This order suspends the entry of any class of aliens the President deems detrimental to the interests of the United States, stated as those from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen, with limited exceptions, pursuant to section 212(f) of the Immigration and Nationality Act.

Background:

U.S. Customs and Border Protection’s (CBP’s) Office of Field Operations is responsible for the inspection of all persons and goods who seek to enter the United States. All travelers attempting to enter the United States are subject to inspection and search by CBP Officers to determine identity, alienage, and admissibility of the traveler and any accompanying goods. (b)(7)(E)

(b)(7)(E) CBP officers may ask additional questions; review additional documents; search a traveler, vehicle, baggage, electronic devices; and/or examine any other goods that a traveler seeks to bring into the United States in a process called secondary inspection. (b)(7)(E)

(b)(7)(E) Since implementation of this Executive Order, approximately (b)(7)(E) individuals entering the United States at our Ports of Entry (POEs) have been impacted, with an additional (b)(7)(E) individuals having been denied boarding of U.S. bound aircraft by commercial carriers on CBP’s recommendation after vetting by the (b)(7)(E)

Current Status:

- All travelers attempting to enter the United States are subject to inspection, questioning, and search. While in many instances inspection at the POE is brief, any traveler who may require additional scrutiny is referred to secondary inspection for a more thorough examination. (b)(7)(E) level of suspicion is required to refer a traveler to secondary inspection, which is merely a continuation of a border inspection initiated during primary processing. Secondary inspection may include asking additional questions, reviewing additional documents, and searching a traveler, vehicle, baggage, electronic devices, or examining other items that a traveler seeks to bring into the United States. During secondary inspection, travelers may be monitored in a secure area.
- A multiple entry visa is a non-immigrant visa that permit the lawful holder to apply for entry to the United States during the validity of the visa at a POE. It does not confer an immigration benefit or guarantee admission to the United States. Individuals with any visa (multiple or single

¹ Statistics are valid as of 1500 hrs January 20, 2017.

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entry) under any classification may have their visa revoked or be found inadmissible to the United States at any time.

- U.S. law does not recognize dual nationality. All travelers are being processed by the documentary requirements of the country of citizenship they use to apply for entry.
- The entry of all citizens or nationals of Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen as immigrant or non-immigrant aliens have been suspended under the Executive Order.
- Non-Immigrant aliens with diplomatic, NATO, or Non-Governmental Organization visas are exempt from the Executive Order (e.g. A, NATO, C-2 visas for travel to the United Nations, and G1-G4 visas).
- All categories of aliens in the Executive Order seeking admission to the United States will be interviewed by CBP Officers who are specially trained in (b)(7)(E)

(b)(7)(E)

- Initial entry immigrants are being evaluated on a case-by-case basis for exceptions by Department of Homeland Security and/or Department of State in accordance with the Executive Order.
- Non-Immigrant aliens, such as students and temporary workers, are subject to the Executive Order. However, under Section 3(g) of the Executive Order The Secretaries of State and Homeland Security may, on a case-by-case basis, and (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Currently, each exemption is adjudicated on a case-by-case basis unique to that individual.

- The entry of U.S. Lawful Permanent Residents (LPRs) is deemed to be in the national interest. Accordingly, (b)(7)(E)

(b)(7)(E)

lawful permanent resident status will be a dispositive factor in case-by-case determinations.

Special Interest Visas (SIV) are also deemed to be in the national interest. Accordingly, (b)(7)(E)

(b)(7)(E)

(b)(7)(E) lawful permanent resident status will be a dispositive factor in case-by-case determinations.

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From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 3:48 PM
To: HUTTON, JAMES R
Subject: RE: Waiver Request for First Time Immigrant Applicant (minor child)

Yes. Stand by

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 3:41:17 PM
To: DURST, CASEY OWEN
Subject: RE: Waiver Request for First Time Immigrant Applicant (minor child)

Casey

Can you put some details in first paragraph, specifically (b)(5), (b)(7)(E)
(b)(5), (b)(7)(E)

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

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



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From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 2:48 PM
To: OFO-FIELD LIAISON (b)(7)(E) HUTTON, JAMES R <(b)(6), (b)(7)(C)>

Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> (b)(6), (b)(7)(C)

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

Subject: FW: Waiver Request for First Time Immigrant Applicant (minor child)

Good afternoon,

I recommend (b)(5) Please feel free to contact me with any questions at (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:20:27 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Subject: FW: Waiver Request for First Time Immigrant Applicant (minor child)

DFO:

Requesting waiver of (b)(6), (b)(7)(C) first time immigrant DoB (b)(6), (b)(7)(C) COC-Yemen.
Traveling with US Citizen Father.

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)(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)

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington/Dulles POE

Date / Time: January 28, 2017; 1400

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 11:46 PM
To: HUTTON, JAMES R
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: BFO Question Pertaining to Vessel Crew

That is what we are planning to do. We got guidance on this earlier. The issue is that if we remove all (or almost all) of the crew, there will be no one left to crew the ship.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) x 201 (office)
 (b)(6), (b)(7)(C) (cell)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:43 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

T4

(b)(6), (b)(7)(C) is inclined to refuse all crew and require removal via safeguarding. I will clarify and send out to FOs.

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: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 11:42 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Yes... to Wilmington estimated date of arrival is (b)(6), (b)(7)(C) in crew. There is another due to arrive in Philadelphia estimated to arrive (b)(6), (b)(7)(C) crew.

(b)(6), (b)(7)(C)
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) x 201 (office)
(b)(6), (b)(7)(C) (cell)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:39 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

You have a ship incoming to Delaware with (b)(6), (b)(7)(C) crew???

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: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 11:38 PM
To: 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)

thanks

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

Director, Field Operations
Baltimore Field Office

(b)(6), (b)(7)(C) x 201 (office)
(b)(6), (b)(7)(C) (cell)

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 11:38 PM

To: DURST, CASEY OWEN (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)

We have pushed this up....

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: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 11:09 PM

To: 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)

I know it's very busy, but these folks have been with us since (b)(6), (b)(7)(C)

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:15:22 PM
To: (b)(6), (b)(7)(C) HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) DURST, CASEY OWEN
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
(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: Saturday, January 28, 2017 9:42 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Cc: (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)

(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:

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:23 PM

To: HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (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)

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)

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:19 PM

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

Cc: (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)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C) OCC
Sent: Saturday, January 28, 2017 9:17 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(5), (b)(7)(E)
Cc: (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: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

(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: 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)
Cc: (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)
Subject: EO 212(f) Exemption for (b)(6)
Importance: High

Exemption Waiver Request – Citizen of (b)(6), (b)(7)(C) at PHL – (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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




Contacts:

(b)(7)(E) contacted at 01/27/2017 at 1303 hours. (b)(7)(E)

Area Port contacted at 1040 hours.
Field Office contacted at 1228 hours.

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: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:43 PM
To: HUTTON, JAMES R
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on (b)(6), (b)(7)(C)
Attachments: Waiver Request: (b)(6), (b)(7)(C).docx

Thoughts as to whether an exemption requested in advance would be considered?

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

Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:37:32 PM
To: (b)(7)(E)
Cc:
Subject: FW: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on (b)(6), (b)(7)(C)

Good Afternoon

Please see below and attached.

Subject is arriving on (b)(6), (b)(7)(C) ETA: (b)(6), (b)(7)(C)

We will be (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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 (b)(5)

(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)

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

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

Date / Time: January 28, 2017; 1630

R/S

(b)(6), (b)(7)(C)
Watch Commander
Passenger Operations
Port of Washington D.C (Dulles)
OFO Baltimore

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



From: (b)(6), (b)(7)(C)
 Sent: Sunday, January 29, 2017 5:21 PM
 To: (b)(7)(E)
 Cc: CBP IAD Management <(b)(7)(E)> (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Subject: O 212(f) Exemption for (b)(6), (b)(7)(C) Arriving on (b)(6), (b)(7)(C)

WC,

We will be requesting (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
 (b)(7)(E) (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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)(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)

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

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

Date / Time: January 28, 2017; 1630

Respectfully,

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

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

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



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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 [redacted] (b)(5)

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

Details: [redacted]

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

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

Contacts:

(b)(7)(E) contacted at 1424 hours.
Area Port contacted at 1530 hours.
Field Office contacted at **XXX**.

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

Date / Time: January 28, 2017; 1630

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:25 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: INFO: Project Code Executive Orders
Attachments: Final EO.DOCX

Good Evening,

Please see attached EO. A brief description for the EO is:
 Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are Nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is suspended in accordance to Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of foreign nationals traveling on diplomatic visas, NATO visas, C2 visas, G1-G4 visas. This includes also all immigrant classes of admissions...

Hopefully that is sufficient .

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

Branch Chief, Budget Execution
 U.S. Customs and Border Protection
 Office of Field Operations

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

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

Sent: Monday, January 30, 2017 1:38 PM

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

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

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

HUTTON,

JAMES R

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

Subject: RE: INFO: Project Code Executive Orders

We'll need a CBP-wide project code. To differentiate executive orders, can you please provide us a description?

Regards,

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

Data Division/Budget/Office of Finance
 U.S. Customs and Border Protection

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

Telework: Mondays and Wednesdays

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

Sent: Monday, January 30, 2017 8:45 AM

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

CHEN, DEBORAH

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

1

Cc: (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: INFO: Project Code Executive Orders

OF Team:

Has there been any consideration for establishing an agency wide project code to track the activities surrounding Friday's Executive Order? If not, OFO is requesting that one is established that should be linked to both pay and non-pay.

Thank you,

(b)(6), (b)(7)(C)
Branch Chief, Budget Execution
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 8:34 AM

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

(b)(6), (b)(7)(C)
Subject: RE: INFO: APP Budget Briefing

Yes
Not a bad idea

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: Monday, January 30, 2017 8:27 AM

To: HUTTON, JAMES R

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

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

Subject: RE: INFO: APP Budget Briefing

Ryan,

Do you think it would be worth creating a project code to track costs associated with Friday's EO?

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

Branch Chief, Budget Execution
U.S. Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:59 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: INFO: Project Code Executive Orders

DXD,

Do you have a copy of the EO and description for project code?

Thanks

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:38:27 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: INFO: Project Code Executive Orders

We'll need a CBP-wide project code. To differentiate executive orders, can you please provide us a description?

Regards,

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

Data Division/Budget/Office of Finance
U.S. Customs and Border Protection

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

Telework: Mondays and Wednesdays

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:45 AM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: INFO: Project Code Executive Orders

OF Team:

Has there been any consideration for establishing an agency wide project code to track the activities surrounding Friday's Executive Order? If not, OFO is requesting that one is established that should be linked to both pay and non-pay.

Thank you,

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

Branch Chief, Budget Execution
U.S. Customs and Border Protection
Office of Field Operations

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 8:34 AM

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

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

Subject: RE: INFO: APP Budget Briefing

Yes
Not a bad idea

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: Monday, January 30, 2017 8:27 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: INFO: APP Budget Briefing

Ryan,

Do you think it would be worth creating a project code to track costs associated with Friday's EO?

(b)(6), (b)(7)(C)
Branch Chief, Budget Execution

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:16 AM
To: HUTTON, JAMES R
Subject: RE: Crewmember (b)(6), (b)(7)(C)

10 4.

Yes all set on waiver template. Did a few yesterday.

We have some time.

(b)(6), (b)(7)(C)
 US Customs and Border Protection
 Area Port Director - Miami Seaport
 (b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 8:03:02 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Crewmember (b)(6), (b)(7)(C)

If you are feeling waiver get it tee'd up and hold.....Do you have format?

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:54:57 AM
To: HUTTON, JAMES R
Subject: FW: Crewmember (b)(6), (b)(7)(C)

We are doing (b)(7)(E) and will wait for guidance.

Thank you for assistance.

(b)(6), (b)(7)(C)
 US Customs and Border Protection
 Area Port Director - Miami Seaport
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:50:47 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Crewmember (b)(6), (b)(7)(C)

Initial info, we will drill down immediately.

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

Chief, U.S. Customs and Border Protection
Miami Seaport Passenger Operations

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

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

Sent: Monday, January 30, 2017 7:45 AM

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

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

Subject: RE: Crewmember (b)(6), (b)(7)(C)

To all,

Preliminary information of crewmember (b)(6), (b)(7)(C)

On January 30, 2017, at 0658 hours, subject (b)(6), (b)(7)(C) a citizen and national of Iran, born on (b)(6), (b)(7)(C) arrived from Freeport, Bahamas onboard the (b)(6), (b)(7)(C) to the United States. (b)(6), (b)(7)(C) presented herself for inspection as a crewmember and apply for landing permit at Terminal C at Port Miami, Miami, FL.

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

(b)(6), (b)(7)(C) was notified with this information and a determination will be made by higher level officials as to the subject's admissibility.

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

Enforcement Officer
Customs and Border Protection
Miami Seaport

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

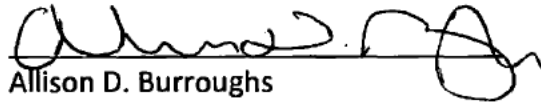
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

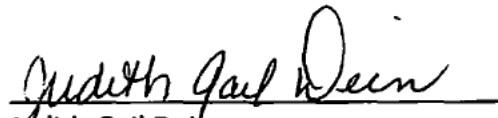
d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.


Allison D. Burroughs
United States District Judge


Judith Gail Dein
United States Magistrate Judge

January 29, 2017




From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:32 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Arrival of Central American Minors (CAM) Parolees - Jan 31st

Thx

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:14:00 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Arrival of Central American Minors (CAM) Parolees - Jan 31st

FYI

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: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:05 AM
To: SABATINO, DIANE J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A

Subject: Arrival of Central American Minors (CAM) Parolees - Jan 31st

Importance: High

DFO/PDs

Starting on January 31st, the Ports of (b)(7)(E) will encounter Central American Minors that have been authorized parole into the United States for a period of two (2) years. I have attached a list of the individuals scheduled to arrive to include a exemplar of the document they will present on primary. Just to alleviate any potential confusion, while these are adjudicated by (b)(7)(E) these are not refugees, nor subject to the EO.

Please do not hesitate to contact me should the need arise.

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 1:59 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R
Subject: RE: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

10-4. Will do. Thank you.

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

Watch Commander
El Paso Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:51:52 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R
Subject: RE: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

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

Field Offices should not respond to AILA. AILA inquiries should be referred to AILA national.

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

(A)Director
Enforcement Programs
Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:43:18 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

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

An attorney provided the attachment to the Field Office this morning. It appears to be AILA's response to the EO, to include questions and concerns.

The EPFO will respond to the attorney's inquiries but thought APP-EPD may want visibility on the AILA attachment.

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

Watch Commander
El Paso Field Office

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

From: (b)(6)
Sent: Saturday, January 28, 2017 8:22:03 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

Thanks Commander what a mess. This is the AILA summary from last night for what it is worth. Kind regards,

(b)(6)

Section 3g seems to allow exceptions to the EO on a case by case basis that could apply in the NIV and IV context. I understand that LPRs are indeed included at the moment.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:20 AM
To: (b)(6)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

(b)(6)

Good morning, when information becomes available on this we will pass it along.

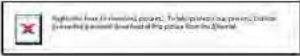
(b)(6), (b)(7)(C)

Watch Commander
El Paso Field Office

From: (b)(6)
Sent: Friday, January 27, 2017 5:48:47 PM
To: (b)(6), (b)(7)(C)
Subject: Travel Suspension Effective Jan. 27 Executive Order Blog HELP

Hello - I just posted a blog on the Executive Order Barring Entry from certain countries effective today, Jan. 27 at (b)(6) but I have no idea how to answer some of the questions in it regarding implementation on the ground. Could you possibly inform me if you happen to receive guidance... soon I hope. What are you doing about people in transit, for example? Thank you for the time.

Take care, (b)(6)



(b)(6)

Member

(b)(6)

Board Certified Immigration and Nationality Law, Texas
Board of Legal Specialization

(b)(6)

Direct
Main
Fax

(b)(6)

El Paso, Texas 79901

(b)(6)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:32 PM
To: OFOTASKINGS
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R;
Subject: RE: URGENT Testimony Review - S1 - Border Security- Authorization Testimony # (b)(7)(E)
Attachments: S1 Written Testimony 2.7.17 House Homeland.docx

Please see edits and comments.

Thanks,

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

*Branch Chief
 Customs and Border Protection
 Enforcement Programs Division
 Admissibility and Passenger Programs*

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

From: OFOTASKINGS
Sent: Tuesday, January 31, 2017 12:52 PM
To: (b)(7)(E) (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: URGENT Testimony Review - S1 - Border Security- Authorization Testimony (b)(7)(E)

All,

Please see below tasking and provide comments/edits in track change pertaining to your AOR, NTL 0730 tomorrow, February 1, 2017.

Sorry for the short turn around.

Regards,

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

*Taskings - Front Office
 U. S. Customs and Border Protection*

(b)(6), (b)(7)(C) Washington D.C. 20229

From: (b)(6), (b)(7)(C) On Behalf Of CBPTASKING
Sent: Tuesday, January 31, 2017 12:47 PM
To: OCA TASKING (b)(7)(E)
Cc: OCC TASKING (b)(7)(E) BPTasking (b)(7)(E) OFOTASKINGS

(b)(7)(E) AMO TASKING (b)(7)(E) OS TASKINGS (b)(7)(E) OI
TASKERS (b)(7)(E) CBPTASKING (b)(7)(E)
Subject: URGENT Testimony Review - S1 - Border Security- Authorization Testimony #: (b)(7)(E)

Tasker Name	URGENT Testimony Review - S1 - Border Security- Authorization Testimony: (b)(7)(E)
Lead Office(s)	OCA
Required Coordination	<i>OCC, BP, OFO, AMO, OS, OI, PLEASE ADVISE</i>
Product	Comments or Concurrence
Requestor	OLA
Notes	
Due to CBP Tasking	NLT 8AM Wednesday February 1, 2017

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

(b)(7)(E)

*** Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.**

(b)(6), (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection

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



TESTIMONY
OF
THE HONORABLE JOHN F. KELLY
SECRETARY
U.S. DEPARTMENT OF HOMELAND SECURITY
REGARDING A HEARING ON
"AMERICA'S BORDERS AND THE PATH TO SECURITY"
BEFORE THE
UNITED STATES HOUSE OF REPRESENTATIVES
COMMITTEE ON HOMELAND SECURITY

Tuesday, February 7, 2017 at 10:00 a.m.

210 House Visitors Center
Washington, DC

(b)(5)

(b)(5)

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(b)(5)

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:02 PM
To: HUTTON, JAMES R
Subject: RE: E.O. Detentions

(b)(5)

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 2:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. Detentions

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:58:47 PM
To: HUTTON, JAMES R
Subject: E.O. Detentions

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:37 PM
To: HUTTON, JAMES R
Subject: RE: E.O. Detentions

(b)(5)

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 2:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. Detentions

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:58:47 PM
To: HUTTON, JAMES R
Subject: E.O. Detentions

(b)(5)

Subject: Executive Order impacts

Location: teleconference

Start: 1/29/2017 10:00 AM

End: 1/29/2017 10:30 AM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

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

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

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

Resources: teleconference

Team: OFO kindly agreed to partner with INA leadership to facilitate a conference call Sunday (10AM Eastern time) to help ensure we're on the same page regarding Executive Order impacts.

I understand many of overseas folks are getting calls from counterparts as well as questions from your US Missions. We are seeking to ensure you have the info that OFO is providing to IAP and the ports.

The call in info is as follows:

(b)(7)(E)

(note: **(b)(6), (b)(7)(C)** call in using the host code)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:36 AM
To: HUTTON, JAMES R
Subject: RE: Crew Arriving on Vessels- Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thank you Sir,

(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:

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

HSDN:

"A man can be destroyed but not defeated."

Ernest Hemingway

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Crew Arriving on Vessels- Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"




The EO applies to crew as well.

Visas should be cancelled and persons detained on board or in the alternative shipping company responsible for coordinating removal by air with escort by CBP to flight foreign.

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 10:05 AM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: Crew Arriving on Vessels- Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

One more question from Newark PD, answer please.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:00 AM
(b)(6), (b)(7)(C)
Cc: PEREZ, ROBERT E <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>
Subject: FW: Reporting Instructions and Guidance on Implementing Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

Please advise if we have any foreign crew arriving on vessels from the countries named in the EO. (b)(5)

(b)(5)

(b)(5) haven't seen any guidance on handling D visas

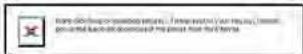
From: WAGNER, JOHN P
Sent: Saturday, January 28, 2017 11:49 AM
To: HUTTON, JAMES R
Subject: FW: The EO last night

Can you pls respond directly? Thx

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:22:41 AM
To: WAGNER, JOHN P
Subject: The EO last night

John - I am so sorry to bother you when you have so much. Is it possible to confirm yet if this EO from yesterday suspends entry of Legal Permanent Residents as well versus just immigrant visa holders? Kind regards, (b)(6), (b)(7)(C)

Sent via the Samsung Galaxy S7 active, an AT&T 4G LTE smartphone



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

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

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

Board Certified Immigration and Nationality Law - Texas
Board of Legal Specialization

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:36 PM
To: HUTTON, JAMES R
Subject: RE: Signed Declaration

Yes. Thanks.

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 7:29:36 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Signed Declaration

FYI

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 5:32:40 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: Signed Declaration

Todd and Ryan,

(b)(5)

Thanks,
Bill

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 12:05 PM
To: MCALEENAN, KEVIN K
Subject: RE: waiver

Just talked to perez. Have it shortly.

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

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 5:03:58 PM
To: Owen, Todd C (AC OFO)
Subject: RE: waiver

Let me know when we have the second one.

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:57 AM
To: MCALEENAN, KEVIN K
Subject: RE: waiver

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

Got it.

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

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 4:55:11 PM
To: Owen, Todd C (AC OFO)
Subject: RE: waiver

Waiver approved.

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:54:11 AM
To: MCALEENAN, KEVIN K
Subject: FW: waiver

Here it is.

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

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 4:53:27 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R
Subject:

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

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

(b)(7)(E)

Bullets for the DFO:

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

- Notification of a Washington Post reporter in the lobby of Terminal One were made to CBP. This report was unconfirmed.

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

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

Todd A. Hoffman

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:15 PM
To: MCALEENAN, KEVIN K
Cc: (b)(6), (b)(7)(C)
Subject: [Info Memo] Travel EO
Attachments: (b)(7)(E) tasking v2.docx

Sir,

Please find the requested Information Memo regarding the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" attached for your review – let me know if you need any additional information.

Best

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:15 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)

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

Subject: Tasking

All,

In response to the following questions earlier today, please see the attached response:

- Volume context – sort of what you had read to me on Friday
- How secondary screening works for any of the persons affected by the EO – Do you have a paper on the secondary inspection process?
- How Dual Nationals are handled
- How SIV's are handled
- Students and workers
- "Multi entry visa holders" This is the term they used but we believe this to be b1/b2
- LPR's and how they are processed what is being done in secondary it was reported additional checks were being done

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

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**Office of Field Operations
Admissibility and Passenger Programs
January 30, 2017**

Action Required: Informational

Issue: Operational impact and policy considerations following Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”

Summary:

The President’s Executive Order, “Protecting the Nation from Foreign Terrorist Entry into the United States,” was signed on January 27, 2017. This order suspends the entry of any class of aliens the President deems detrimental to the interests of the United States, stated as those from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen, with limited exceptions, pursuant to section 212(f) of the Immigration and Nationality Act.

Background:

U.S. Customs and Border Protection’s (CBP’s) Office of Field Operations is responsible for the inspection of all persons and goods who seek to enter the United States. All travelers attempting to enter the United States are subject to inspection and search by CBP Officers to determine identity, alienage, and admissibility of the traveler and any accompanying goods. (b)(7)(E)

(b)(7)(E) CBP officers may ask additional questions; review additional documents; search a traveler, vehicle, baggage, electronic devices; and/or examine any other goods that a traveler seeks to bring into the United States in a process called secondary inspection. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Since implementation of this Executive Order, approximately

(b)(7)(E) individuals entering the United States at our Ports of Entry (POEs) have been impacted, with an additional (b)(7)(E) individuals having been denied boarding of U.S. bound aircraft by commercial carriers on CBP’s recommendation after vetting by the National Targeting Center.

Current Status:

- All travelers attempting to enter the United States are subject to inspection, questioning, and search. While in many instances inspection at the POE is brief, any traveler who may require additional scrutiny is referred to secondary inspection for a more thorough examination. (b)(7)(E)

(b)(7)(E)

- A multiple entry visa is a non-immigrant visa that permit the lawful holder to apply for entry to the United States during the validity of the visa at a POE. It does not confer an immigration

¹ Statistics are valid as of 1500 hrs January 20, 2017.

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benefit or guarantee admission to the United States. Individuals with any visa (multiple or single entry) under any classification may have their visa revoked or be found inadmissible to the United States at any time.

- All travelers are being processed by the documentary requirements of the country of citizenship they use to apply for entry.
- The entry of all citizens or nationals of Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen as immigrant or non-immigrant aliens have been suspended under the Executive Order.
- Non-Immigrant aliens with diplomatic, NATO, or Non-Governmental Organization visas are exempt from the Executive Order (e.g. A, NATO, C-2 visas for travel to the United Nations, and G1-G4 visas).
- All categories of aliens in the Executive Order seeking admission to the United States will be interviewed by CBP Officers (b)(7)(E)

(b)(7)(E)

- It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry. Initial entry immigrants are being evaluated on a case-by-case basis for exceptions by Department of Homeland Security and/or Department of State in accordance with the Executive Order. However, under Section 3(g) of the Executive Order the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to national of countries for which visas and benefits are otherwise blocked. Currently, each exemption is adjudicated on a case-by-case basis unique to that individual.
- The entry of U.S. Lawful Permanent Residents (LPRs) is deemed to be in the national interest. Accordingly, (b)(7)(E) (b)(7)(E) lawful permanent resident status will be a dispositive factor in case-by-case determinations.
- Non-Immigrant aliens, such as students and temporary workers, are subject to the Executive Order. As with first entry immigrants the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to national of countries for which visas and benefits are otherwise blocked issue an exemption. Currently, each exemption is adjudicated on a case-by-case basis unique to that individual.
- Special Interest Visas (SIV) are also deemed to be in the national interest. (b)(7)(E) (b)(7)(E) lawful permanent resident status will be a dispositive factor in case-by-case determinations.

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From: FLANAGAN, PATRICK S
Sent: Monday, January 30, 2017 12:41 PM
To: MCALEENAN, KEVIN K
Subject: FW: (b)(6)

Importance: High

V/R
Patrick

Patrick Flanagan
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:49 AM
To: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: (b)(6)
Importance: High

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:27 PM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: (b)(6)

Gents,

My team is getting ready to send this information to the CAT, but wanted to give you the heads-up of (b)(7)(E); (b)(6), (b)(7)(C)

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

- RCGL has given (b)(6) a no board referring to the executive order

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

- This case will generate significant attention based on the recent accusations from the public and ACLU that CBP is not complying with the order.
- CBP has advised the airline that the carrier is “responsible to board only individuals with valid passports and valid unexpired visas when visa is required”

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

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

Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 12:42 PM
To: FLANAGAN, PATRICK S
Subject: RE: Citizens of Countries Under EO but Resident Alien of UK or Canada

That is correct. This is consistent with the EO and the operational guidance.

From: FLANAGAN, PATRICK S
Sent: Monday, January 30, 2017 12:35 PM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Subject: FW: Citizens of Countries Under EO but Resident Alien of UK or Canada

Sir,

Write up below.

V/R
Patrick

Patrick Flanagan

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:13 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C);
FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Citizens of Countries Under EO but Resident Alien of UK or Canada

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

XD Hoffman: In coordination with (b)(6), (b)(7)(C) please see below update on pending DHS action. Thank you.

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

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

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 12:49 PM
To: Nielsen, Kirstjen; Fulghum, Chip; Metzler, Alan; Higgins, Jennifer; Hamilton, Gene
Subject: FW: POTUS Executive Order - Communication

FYSA. We had the OPA coordination call. Taskers below.

From: FRIEL, MICHAEL J
Sent: Saturday, January 28, 2017 12:45 PM

To: (b)(6)
(b)(6), (b)(7)(C) FALK, SCOTT K (OCC) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
(b)(6), (b)(7)(C) > ALLES, RANDOLPH D (b)(6), (b)(7)(C) LOWRY, KIM M
(b)(6), (b)(7)(C) Burke, Jenny < (b)(6) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Christensen, Gillian (b)(6) HUTTON, JAMES R
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Burriesci, Kelli (b)(6)
(b)(6)

Subject: POTUS Executive Order - Communication

Thank you for joining the call.

Per the Deputy Commissioner, below are the assigned tasks for today.

1. FAQ and Talking Points ((b)(6), (b)(7)(C)) DHS OPA will provide cleared FAQ and talking points to coordinate DHS wide communications on the EO. All Components will contribute as appropriate. DUE: 1/28 Afternoon.
2. CBP Operational Statement (CBP OPA-FRIEL)--CBP OPA will draft operational statement providing high level overview of operational impacts, including number of individuals impacted and the waiver process, to be published online. DUE: 1/28 Afternoon.
3. Roll-up of Congressional and Media Inquiries: (b)(6), (b)(7)(C) Offices will consolidate listing of media and Congressional inquiries on the implementation of the EOs. DHS OPA and OLA will forward the consolidated inquiries to the DHS Front Office for direction on engagements. Due: 1/28 Afternoon.
4. Background Call with Media (b)(6), (b)(7)(C) Upon receipt of cleared talking points, DHS OPA will coordinate call for the Commissioner of CBP to provide, on background, overview of the implementation of the EOs. Due 1/28 Afternoon.

R/S

Michael Friel
Assistant Commissioner (Acting)
Office of Public Affairs

U.S. Customs and Border Protection