

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

Subject:
Gender:
DOB:
COB:
COC:
COR:

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

(Subject)

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

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

Sent: Friday, February 03, 2017 5:32 AM

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

Subject: FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Morning,

I would research but I don't have names to research. I need this info for HQ. See below.

Its off our 1500 report from yesterday that DFO approved.

Good morning (b)(6), (b)(7)(C)

EO CAT (b)(7)(E)
(b)(7)(E)

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

Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:32 PM
To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Detroit Field Office WC
Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good Afternoon,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 1500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

The DFO has approved 4 exemptions to 4 Landed Canadian Immigrants w/NIV, COC: Iraq. The current spreadsheet does not have a field to capture these approved exemptions.

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

Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:01 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: SPO-AMB-IRAQ-LPR

(b)(7)(E)

Station:
Type:

(b)(7)(E)

(b)(7)(E) Officers:

Subject:
DOB:
COB:
COC:
COA:

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

Subject:
DOB:
COB:
COC:
COA:

Personal Search:
Databases:
Event:

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:16 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO Reporting

Correct. I will send the report to the FO shortly.

(b)(6), (b)(7)(C)
CBP Watch Commander
Port of Detroit

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:11 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO Reporting

Our report would be negative right? No one came in before ban was lifted.

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:08:49 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Reporting

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:04:13 AM

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

Cc: (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M
Subject: FW: EO Reporting

PD's from HQ and DFO,

Please provide report to DFO WC for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

(b)(6), (b)(7)(C)
Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

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

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 8:58 PM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); Detroit Field Office WC (b)(7)(E)

Subject: FW: EO Reporting

See reporting instructions.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 8:55:02 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS

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

(b)(6), (b)(7)(C)
Subject: EO Reporting
DFO's

Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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

(b)(6), (b)(7)(C)
Watch Commander
CBP Port of Detroit
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:20:38 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: A Files

The Port of Detroit has 38 A-files jackets of which 16 are in the process of being used leaving us with 12 empty's as of 19:00 hours today.

(b)(6), (b)(7)(C)
CBP Watch Commander
Port of Detroit
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:03:04 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: A Files

Hi all!

I spoke with (b)(6), (b)(7)(C) a few minutes ago. Because of the Executive Order, the port has been going through more A Files. He's going to take a look and let us know how many they have left. If they run out before Monday, will they request some from DMA?

Thank you,

(b)(6), (b)(7)(C)
CBPO/ Program Manager
Detroit Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:58 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: SPO 10-13

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

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

*Watch Commander
U.S. Customs and Border Protection
Port of Detroit, Michigan*

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:42 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: SPO 10-13

(b)(7)(E)

Station:

(b)(7)(E)

Type of response:

(b)(7)(E) officers involved:

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

Subject's name:

Subject's DOB:

POB:

COC:

COA:

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

Co-travelers –

Name:

DOB:

POB:

COC:

COA:

Relation to subject:

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

(b)(7)(E) Event#:

(b)(7)(E)

Details:

Returning from Windsor Casino

Assessment:

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

(b)(7)(E)

Station:

(b)(7)(E)

Type:

(b)(7)(E) Officers:

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

Subject:

DOB:

COB:

COC:

COA:

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

Subject:

DOB:

COB:

COC:

COA:

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

Personal Search:

Databases:

Event:

(b)(7)(E)

Details:

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

ASSESSMENT:

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

(b)(7)(E)

Station: (b)(7)(E)

Type of response: (b)(7)(E)

TTRT officers involved: (b)(6), (b)(7)(C)

Subject:
DOB:
COB: (b)(6), (b)(7)(C)
COC:
COA:

(b)(7)(E) Event#: (b)(7)(E)

Details:

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

ASSESSMENT:

(b)(7)(E)

(b)(7)(E)

Station: (b)(7)(E)

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

(b)(7)(E) Officers:

Subject:
DOB:
COB: (b)(6), (b)(7)(C)
COC:
COA:
A#

Subject:
DOB:
COB: (b)(6), (b)(7)(C)
COC:
A#

Personal Search:
Databases:

(b)(7)(E)

Event:

Details:

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

ASSESSMENT:

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

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

*Watch Commander
U.S. Customs and Border Protection
Port of Detroit, Michigan*

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO

10-4

(b)(6), (b)(7)(C)
Watch Commander
CBP Port of Detroit
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:54:50 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO

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

Pls ensure we are not telling travelers to contact trump if they have questions.

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 4:41:04 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO

PD - please make sure all media inquiries are directed to: (b)(6), (b)(7)(C) He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:08 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO

10 4

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 4:41:04 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

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We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:47 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 RE: Executive Order Inquiries

Its been quiet in Port Huron, no inquiries for a couple of days.

(b)(6), (b)(7)(C)
 Port Director
 Port Huron, Michigan
 Office of Field Operations
 (b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 10:46 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Executive Order Inquiries

10-4

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:45:11 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: FW: Executive Order Inquiries

Additional detail.... Appears to be some form of telephonic protest or harassment

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:43 AM

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

Subject: Executive Order Inquiries

FYI – We are receiving a high volume of calls from various individuals (individuals and attorneys) this morning (40 approx.). They seem to be reading from a script. They first identify themselves and then state they are call regarding the Executive Action and then ask if we are following the law or the executive order and how many people are we currently detaining.

They are being told they can file a FOIA and instructed they can go to CBP.GOV or DHS.GOV to file.

No media requests fielded thus far.

Best regards,

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

Watch Commander
U.S. Customs and Border Protection (CBP)
Detroit Metropolitan Airport

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:09 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO CC

10 4

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 8:39:32 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:55 PM
To: (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M;
(b)(6), (b)(7)(C)
Subject: RE: EO CC

Me too

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:53:56 PM
To: (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO CC

Me too

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:52:14 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO CC

I'm on.

(b)(6), (b)(7)(C)
Area Port Director
Detroit Metropolitan Airport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 4:48:18 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO CC

Call in now please

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 3:39:32 PM

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

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

Subject: EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

(b)(7)(A)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:43 AM
To: PERRY, CHRISTOPHER M
Cc: (b)(6), (b)(7)(C)
Subject: RE: Action: Executive Order - Local Engagement.

10-4

(b)(6), (b)(7)(C)
Area Port Director
Detroit Metropolitan Airport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 10:42:07 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Action: Executive Order - Local Engagement.

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

See below and reach out to your major stakeholders today to explain EO changes and answer any questions.

Land border PDs - during you or your senior managers discussions with stakeholders please be prepared to do the same.

The FO will handle stakeholder engagement with entities like BRIDGES, ALPACT and etc. as necessary.

Thanks,

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

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

Sent: Saturday, January 28, 2017 10:19:35 AM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

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

Subject: Action: Executive Order - Local Engagement.

Directors,

In light of the changes that were made with the new executive order and our current operational stance, please have your Port Directors at your larger locations engage directly, today, with local stakeholders to explain the changes and answer any questions as necessary. The focus for this should be at our larger airport operations.

As a side note headquarters Admissibility and Passenger Programs held a call last night with airline stakeholders at the national level and will also be doing so today.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:49 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO

10-4.

(b)(6), (b)(7)(C)
 Area Port Director
 Detroit Metropolitan Airport
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 11:41:04 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry

Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:42 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO CC

10-4

(b)(6), (b)(7)(C)
 Area Port Director
 Detroit Metropolitan Airport
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 3:39:32 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:25 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); Detroit Field Office WC; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C); FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

PD's

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Each

exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO (b)(6), (b)(7)(C) ADFO (b)(6), (b)(7)(C) ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

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

Supervisory Program Manager
Detroit Field Office

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

From: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 3:46 PM

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

(b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E)

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

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

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

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

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

Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Importance: High

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C), or send inquiries to (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 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)
Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you (b)(5)

(b)(5)

(b)(5)

Specific bullets regarding the specific individual(s), for example:

(b)(5)

(b)(5)

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations
From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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




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

Name: (b)(6), (b)(7)(C)
Gender: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
COC:
COR: (b)(6), (b)(7)(C)
POB:

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

Field Office contacted at 1244hours.

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: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

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

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

(b)(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)

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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

OCC

(b)(5), (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)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

FROM: Todd A. Hoffman (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

Law Enforcement Sensitive
For Official Use Only

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EFFECTIVE IMMEDIATELY

I was thinking same thing. Hopefully that won't gapoen, (b)(7)(E) Guidance is expected soon per DFO.

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
O: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:41:50 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EFFECTIVE IMMEDIATELY

(b)(5)

This could get ugly until the guidance comes out.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:31:38 AM
To: (b)(6), (b)(7)(C)
Subject: EFFECTIVE IMMEDIATELY

Gentlemen,

For your review and approval. Also, one question, what about (b)(5)

(b)(5)

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

To all,

(b)(5)

(b)(5)

Thank you,

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

U.S. Customs and Border Protection
Port of Detroit, Michigan

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

Teamwork: "Individuals play the game, but teams beat the odds" ~ Seal Team

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:00 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EFFECTIVE IMMEDIATELY

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

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
O: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:52:36 AM
To: (b)(6), (b)(7)(C)

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

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

Subject: EFFECTIVE IMMEDIATELY

To all,

Effective Immediately: Any Immigrant or Non-Immigrant that presents a Passport (regardless if they have an approved U.S. Visa) or is a U.S. LPR from the list of countries below will be (b)(7)(E) This excludes U.S. and Canadian Citizens from those countries. Please Note: Any Canadian Citizen that holds a Passport or maintains their Citizenship from the countries below will also be (b)(7)(E)

(b)(7)(E) At no point will they be admitted without authorization from Senior Management.

Affected Countries:
Libya
Somalia
Yemen
Iran

Iraq
Syria
Sudan

(b)(7)(E) exams will be initiated by (b)(7)(E) on the Immigrant or Non-Immigrants presenting a passport and U.S. LPR's from those countries. For the time being, have the Canadian Citizens that hold a passport or maintain citizenship from those countries (b)(7)(E) until further guidance is obtained.

More guidance is forthcoming, however, please familiarize yourself with the attached Executive Order and brief all of your officers immediately.

Thank you,

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

U.S. Customs and Border Protection
Port of Detroit, Michigan

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

Teamwork: "Individuals play the game, but teams beat the odds" ~ Seal Team

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:14 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EFFECTIVE IMMEDIATELY

10 4. OCC is engaged

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
O:
C: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:12:45 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EFFECTIVE IMMEDIATELY

10-4
By the way I hope counsel is engaged because applying this to Lawful Permant Residents is problematic.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:03:47 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EFFECTIVE IMMEDIATELY

If you don't hear from me in a couple hours, give me a call. Thx.

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
O:
C: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:52:36 AM
To: (b)(6), (b)(7)(C)

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

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

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

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

Subject: EFFECTIVE IMMEDIATELY

To all,

Effective Immediately: Any Immigrant or Non-Immigrant that presents a Passport (regardless if they have an approved U.S. Visa) or is a U.S. LPR from the list of countries below will be (b)(7)(E) This excludes U.S. and Canadian Citizens from those countries. Please Note: Any Canadian Citizen that holds a Passport or maintains their Citizenship from the countries below will also be (b)(7)(E) as well.

(b)(7)(E) At no point will they be admitted without authorization from Senior Management.

Affected Countries:

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

(b)(7)(E) exams will be initiated by (b)(7)(E) on the Immigrant or Non-Immigrants presenting a passport and U.S. LPR's from those countries. For the time being, have the Canadian Citizens that hold a passport or maintain citizenship from those countries (b)(7)(E) until further guidance is obtained.

More guidance is forthcoming, however, please familiarize yourself with the attached Executive Order and brief all of your officers immediately.

Thank you,

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

U.S. Customs and Border Protection
Port of Detroit, Michigan

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

Teamwork: "Individuals play the game, but teams beat the odds" ~ Seal Team

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:36 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Action: Executive Order - Local Engagement.

10 4

(b)(6), (b)(7)(C)
 Port Director
 CBP Field Operations
 Detroit Michigan

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

From: PERRY, CHRISTOPHER M
 Sent: Saturday, January 28, 2017 3:42:07 PM
 To: (b)(6), (b)(7)(C)
 Cc: (b)(6), (b)(7)(C)
 Subject: FW: Action: Executive Order - Local Engagement.

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

See below and reach out to your major stakeholders today to explain EO changes and answer any questions.

Land border PDs - during you or your senior managers discussions with stakeholders please be prepared to do the same.

The FO will handle stakeholder engagement with entities like BRIDGES, ALPACT and etc. as necessary.

Thanks,

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:19:35 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: Action: Executive Order - Local Engagement.

Directors,

In light of the changes that were made with the new executive order and our current operational stance, please have your Port Directors at your larger locations engage directly, today, with local stakeholders to explain the changes and answer any questions as necessary. The focus for this should be at our larger airport operations.

As a side note headquarters Admissibility and Passenger Programs held a call last night with airline stakeholders at the national level and will also be doing so today.

Thank you,

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

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

(b)(7)(A)

(b)(7)(A)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:16 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO

Ok. Long night. Think chris and talked 10 rimes.

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:58:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO

How are you holding up?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:54:50 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO

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

Pls ensure we are not telling travelers to contact trump if they have questions.

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 4:41:04 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C) He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:55 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: EO

10 4

(b)(6), (b)(7)(C)
 Port Director
 CBP Field Operations
 Detroit Michigan
 (b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 4:41:04 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:28 PM
To: (b)(6), (b)(7)(C)
Cc: Detroit Field Office WC; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4 got it.

(b)(6), (b)(7)(C)
 Port Director
 Field Operations
 Customs and Border Protection
 Detroit, Michigan
 Office:
 Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:25 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: Detroit Field Office WC; (b)(7)(E); PERRY, CHRISTOPHER M
 (b)(6), (b)(7)(C)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

PD's

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;

- 2. Possession of a valid U.S. visa;
- 3. Travel that originates in Canada;
- 4. From only a pre-clearance airport; or
- 5. Applying for admission at a land border port of entry;
- 6. And the applicant is otherwise admissible.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Each

exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO (b)(6), (b)(7)(C) ADFO (b)(6), (b)(7)(C) ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

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

Supervisory Program Manager
Detroit Field Office

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

From: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 3:46 PM

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

(b)(7)(E)

EXECUTIVE DIRECTORS HQ

(b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

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

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

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

Owen, Todd C (AC OFO)

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

WAGNER, JOHN P

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

Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Importance: High

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (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 4:00 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO CC

10 4

(b)(6), (b)(7)(C)
 Port Director
 CBP Field Operations
 Detroit Michigan
 (b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 8:39:32 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:28 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Canadian LPR Guidance to Field

10 4

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

Port Director
CBP Field Operations
Detroit Michigan

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

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 12:44:00 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Canadian LPR Guidance to Field

FYSA. Guidance doc. This is a DRAFT only. To be issued tomorrow. Please do not forward this draft. Just want to give you a sense for what guidance should be coming.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:38:32 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) JAMES, MICHELE; (b)(6), (b)(7)(C)
Subject: FW: Canadian LPR Guidance to Field

Please see the attached draft. I'm not going to issue until tomorrow. (b)(7)(E)

(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: Tuesday, January 31, 2017 7:33 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: Canadian LPR Guidance to Field

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

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

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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From: HUTTON, JAMES R
Sent: Tuesday, January 31, 2017 7:17 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: Can't print
Importance: High

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

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

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:06 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO - (b)(6), (b)(7)(C) Acting

10 4

(b)(6), (b)(7)(C)
 Port Director
 CBP Field Operations
 Detroit Michigan
 O: (b)(6), (b)(7)(C)
 C: (b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 4:03:27 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO - (b)(6), (b)(7)(C) Acting

I will be in an mspb hearing for the next several hours. For EO related activity (b)(6), (b)(7)(C) is the Acting DFO. I will let you know when I am back in communication.

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:52 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Questions regarding the EO implementation

Fysa

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
O: (b)(6), (b)(7)(C)
C:

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:30:49 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Questions regarding the EO implementation

PD'S,

I wanted to send an email in regards to the information i provided on the call.

The first question was in regards to those individuals who we encounter who are not making entry, including Canada refusals and lost travelers.

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

The second question was in regards to LPRs presenting I-551 cards. I-551 cards indicate place of birth, not citizenship.

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

The third question is in regards to the charter flights from Mexico.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:33 PM
To: (b)(6), (b)(7)(C)
Subject: Accepted: CC with PDs on EO

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:33 PM
To: PERRY, CHRISTOPHER M
Subject: Accepted: CC with PDs on EO

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:09 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Reporting
Attachments: image001.jpg

Importance: High

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
O: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:04:13 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M
Subject: FW: EO Reporting

PD's from HQ and DFO,

Please provide report to DFO WC for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

(b)(6), (b)(7)(C)
Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office
(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) } BB

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

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 8:58 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); Detroit Field Office WC (b)(7)(E)
Subject: FW: EO Reporting

See reporting instructions.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 8:55:02 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

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

Subject: EO Reporting
DFO's

Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:31 AM
To: (b)(6), (b)(7)(C)
Subject: FW:

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
O: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:19:20 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE:

Correction, not usc's. Just all other countries.

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
O: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:17:06 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE:

10 4 (b)(7)(E)

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan
O: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)

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

Sent: Saturday, January 28, 2017 5:13:25 AM

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

Subject: RE:

I briefed the sups, to include all passports from the 7 countries including US LPR's from those countries, excluding USC's and Canadian Citizens from those countries.

They are briefing officers on primary now.

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

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

Sent: Saturday, January 28, 2017 12:08 AM

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

Subject: RE:

(b)(5)

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

Port Director
CBP Field Operations
Detroit Michigan

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

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

Sent: Saturday, January 28, 2017 4:59:04 AM

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

Subject: FW:

Fysa

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

Port Director
CBP Field Operations
Detroit Michigan

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

From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 4:47:45 AM

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

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

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

Guidance still going back and forth in dc.

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

If you get any please call.

As soon as I get the guidance I will get it out to you.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:35 PM
To:

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

Cc:
Subject: FW: 20170127 Executive Order Reporting - Additional Information

Importance: High

See guidance below.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:33:16 PM
To: (b)(6), (b)(7)(C)

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

Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: 20170127 Executive Order Reporting - Additional Information

Good Afternoon All,

Please note that the reporting for the 20170127 Executive Order is a cumulative report. Each report (0400, 1400 and 2000 hours) will be a running total to include the encounters from all prior reports; the reporting numbers will not reset each day. For the 2000 hours report, may I ask that your staff include the encounters from the previous reports today.

Please contact me with any questions.

Thank you very much!!

(b)(6), (b)(7)(C)
CBPO/ Program Manager
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:27 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

WC and Chiefs,
Please see the guidance below and attached. This is the much anticipated Canadian Landed Immigrant guidance. Please review it carefully and insure consistent compliance. You will notice the guidance below talks about (b)(7)(E) protocols; the Port of Detroit will continue to require a (b)(7)(E) for Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa and meet the requirements laid out in the memorandum below. Secondly, let's try not to burn our Port Director and DFO out. Try to stack these waiver requests up during the overnight hours. Submit routine non-urgent waiver requests, during the overnight hours, at 0000 hours, 0400 hours and 0800 hours. These are not hard and fast times but merely a guide. Submission times will vary based upon many factors, but try not to burn upper management out while being sensitive to the waiting travelers. If you have any questions please contact me at any time.

Thanks,
(b)(6), (b)(7)(C)
Assistant Port Director

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:25 PM
To: (b)(6), (b)(7)(C)
Cc: Detroit Field Office WC
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

PD's

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an **immigration officer**, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO: (b)(6), (b)(7)(C), ADFO: (b)(6), (b)(7)(C), ADFO: (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

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

Supervisory Program Manager
Detroit Field Office

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

From: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 3:46 PM

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

(b)(7)(E)

EXECUTIVE DIRECTORS HQ

(b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

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

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

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

Owen, Todd C (AC OFO)

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

WAGNER, JOHN P

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

Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Importance: High

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

FROM: Todd A. Hoffman
Executive Director
Admissibility and Passenger Programs

Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an **immigration officer**, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Each exemption must be considered on a case

by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

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




Name: (b)(6), (b)(7)(C)
Gender: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
COC:
COR: (b)(6), (b)(7)(C)
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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




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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) CAMPBELL, CARL S;
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) CAMPBELL, CARL S; MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

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

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

(b)(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)

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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

OCC

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

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

(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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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

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The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

Law Enforcement Sensitive
For Official Use Only

From: (b)(5)
Sent: Monday, January 30, 2017 9:24 AM
To: (b)(6), (b)(7)(C)
Subject: FW: DFO Conference Call Updates

This is FYSA. Do not forward. Thanks.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:33:21 PM
To: Chicago Watch Commander
Cc: (b)(6), (b)(7)(C)
Subject: FW: DFO Conference Call Updates

FYSA.

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 4:30:04 PM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Re: DFO Conference Call Updates

CFO Team,

-
-
-
-
-
-
-
-
-
-

(b)(5)

Please disseminate accordingly

Robert E. White
Director, Field Operations
CBP - Chicago Field Office

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

OFO Proud!

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:25 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 1400 conference call
Attachments: 01312017 (b)(6), (b)(7)(C) conference call.doc

Please see attached notes for today's call. Thank you.

(b)(6), (b)(7)(C)
Office of Field Operations
Port Director
Roseau and Pinecreek MN
(b)(6), (b)(7)(C) fax
(b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C) Conference Call Items
January 31, 2017

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

Notes sent to: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Please remember that these notes are not to be forwarded to your employees. Items that should be shared can be cut and pasted into the muster template. Thank you

- Any questions regarding last Tuesday's conference call notes?
- Executive Order- There has been a lot of guidance sent out on this since it was implemented late Friday night. Let's discuss this further to ensure everyone knows what needs to be done. There is a guideline for managers and one for Officers that will be sent out later today.
- Global Settlement Comp Time-It sounds like starting PP3 Officers may be able to enter this specific leave in COSS. We are still tracking so please let Dave know of any of this specific leave.
- SIWS- SIWS will start tomorrow and all will need to be approved by March 17th. I believe having the Officers help assist with researching and writing these up helps them understand the processes and why we have them in place.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Guidance
Attachments: Officers guidance for Executive Order.pdf

I would recommend you follow the same guidance (ensure everyone reads this guidance and have hard copy readily available for future reference). We will discuss this further on the 1400 call today. Thank you

(b)(6), (b)(7)(C)
Office of Field Operations
Port Director
Roseau and Pinecreek MN
(b)(6), (b)(7)(C) fax
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:28 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Executive Order Guidance

I have saved this attachment on the shared drive in the executive order folder and printed a hard copy to be placed in the gray binder that will have the example from Sunday's returning LPR from Somalia. Pinecreek Officers please print of copy and have for future reference at your port. Everyone is required to read and initial this document. Any questions on this process please ask. Thank you

(b)(6), (b)(7)(C)
Office of Field Operations
Port Director
Roseau and Pinecreek MN
(b)(6), (b)(7)(C) fax
(b)(6), (b)(7)(C)

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

Sent: Tuesday, January 31, 2017 11:35 AM

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

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

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

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

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

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

Subject: Executive Order Guidance

All,

Please see that attached officer guidance sheet for the proper processing procedures for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen.

Please keep your local managers informed if you encounter any nationals from the above listed 7 countries, and don't hesitate to reach out to your managers if you have any questions.

This document is a reference tool for internal use only and shall not be distributed outside of CBP.

Thank you,

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

Assistant Area Port Director-Tactical Operations
U.S. Customs and Border Protection
Office of Field Operations (Seattle-FO)
Pembina Port of Entry
10980 I-29
Pembina, ND 58271

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

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

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE (FOUO/LES)**(b)(7)(E)**

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

For Inquiries by members of Congress, Media or other entities; please route to manager, the following email address(s) for:

- For Media Inquiries: **(b)(7)(E)** - AVOID discussing EO with Media and do not promise a response.
 - Seattle Public Affairs Specialist is **(b)(6), (b)(7)(C)**
- For Organization Inquiries: CBPMediaRelations@cbp.dhs.gov
- For Congressional Inquiries: **(b)(6), (b)(7)(C)** and Kim Lowry at **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)**

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

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

Specifics:

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

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FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE (FOUO/LES)

Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).

(2)

(b)(7)(E)**(b)(7)(E)**

- Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:
 - (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for **(b)(7)(E)** and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.
 - Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.
 - Refugees who are not from the seven listed countries in the EO should be processed as normal.
 - (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.
- Returning aliens (ie...F1, H1B, E2, etc...) ineligible who withdraw their application for admission:
 - (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
 - (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.
- Non-Immigrant Visa holders – Nationals of the 7 listed Countries in the EO (All NIVs with exception of diplomatic, NATO visas, C2 visas, G1, G2, G-3, and G-4 visas)
 - **(b)(7)(E)**
 - **(b)(7)(E)**

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

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FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE (FOUO/LES)

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:45 PM
To:

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

Subject: FW: EO Updates 2/1/17
Attachments: Canadian Landed Immigrants and E.O.PDF

FYI

(b)(6), (b)(7)(C)
Office of Field Operations
Port Director
Roseau and Pinecreek MN
(b)(6), (b)(7)(C) fax
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:24 PM
To: Pembina Managers GML (b)(7)(E)
Subject: FW: EO Updates 2/1/17

Update to processing Canadian Landed Immigrants that are citizens of the seven countries outline in the EO. Please ensure the staff is aware of these procedures. Please let me know if you are seeking a waiver. Thank you,

(b)(6), (b)(7)(C)
Customs and Border Protection
AAPD - Passenger Operations
112 West Stutsman Street
Pembina, ND 58271
(b)(6), (b)(7)(C)

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

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

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

Sent: Wednesday, February 01, 2017 9:15:17 PM

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

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

Cc: JAMES, MICHELE;

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

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

Subject: RE: EO Updates 2/1/17

Area Port Directors:

Please see new guidance on the processing of Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
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6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

If you are considering a waiver please contact the DFO or myself for guidance, I attached an example of the format that will be used to request the waiver. Once the DFO has concurred with the request she will coordinate with HQ to seek approval from C-1 which could take from 30 minutes to hours considering the time of day it was requested.

Please contact SPM (b)(6), (b)(7)(C) or ADFO (b)(6), (b)(7)(C) if you have any questions.

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

Assistant Director, Border Security
Seattle Field Office

OFO - U.S. Customs and Border Protection
Seattle, Washington

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

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3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

Law Enforcement Sensitive
For Official Use Only

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:35 PM
Subject: Executive Order Guidance
Attachments: Officers guidance for Executive Order.pdf

All,

Please see that attached officer guidance sheet for the proper processing procedures for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen.

Please keep your local managers informed if you encounter any nationals from the above listed 7 countries, and don't hesitate to reach out to your managers if you have any questions.

This document is a reference tool for internal use only and shall not be distributed outside of CBP.

Thank you,

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

Assistant Area Port Director-Tactical Operations
U.S. Customs and Border Protection
Office of Field Operations (Seattle-FO)
Pembina Port of Entry
10980 I-29
Pembina, ND 58271

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

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

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE (FOUO/LES)**(b)(7)(E)**

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

For Inquires by members of Congress, Media or other entities; please route to manager, the following email address(s) for:

- For Media Inquiries: **(b)(7)(E)** - AVOID discussing EO with Media and do not promise a response.
 - Seattle Public Affairs Specialist is **(b)(6), (b)(7)(C)**
- For Organization Inquiries: CBPMediaRelations@cbp.dhs.gov
- For Congressional Inquiries: **(b)(6), (b)(7)(C)** and Kim Lowry at **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)**

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

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

Specifics:

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

WARNING: This document is designated FOR OFFICIAL USE ONLY (FOUO). It may contain information that is LAW ENFORCEMENT SENSITIVE (LES) and exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid need to know without prior approval from the CBP Office of Field Operations (OFO).

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE (FOUO/LES)

Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).

- (2) LPRs that are (b)(7)(E) At the land border, the LPR will be placed in 240 proceedings under the charge of 212(f) of the Executive Order.

(b)(7)(E)

- Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:
 - (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.
 - Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.
 - Refugees who are not from the seven listed countries in the EO should be processed as normal.
- Returning aliens (ie...F1, H1B, E2, etc...) ineligible who withdraw their application for admission:
 - (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
 - (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.
- Non-Immigrant Visa holders – Nationals of the 7 listed Countries in the EO (All NIVs with exception of diplomatic, NATO visas, C2 visas, G1, G2, G-3, and G-4 visas)

(b)(7)(E)

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

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

(b)(7)(E)

WARNING: This document is designated FOR OFFICIAL USE ONLY (FOUO). It may contain information that is LAW ENFORCEMENT SENSITIVE (LES) and exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid need to know without prior approval from the CBP Office of Field Operations (OFO).

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE (FOUO/LES)

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(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

From:
Sent:
To:

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

Wednesday, February 01, 2017 2:51 PM

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

Subject:
Attachments:

Conference Call Notes
20170201 ND Airports.doc

There will be a conference call at 1400 today. Call in information is at the top of the attachment. If you can't open the imbedded files see instructions in green text at the top of the attachment.

Thank you,

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

Port Director, Grand Forks & Fargo, ND
Office of Field Operations

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

Grand Forks, ND 58203-6433

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

2017 ND Airport Conference Call
Wednesday, 1400hrs, January, 2017

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

If the imbedded attachments don't open by clicking on them, open the notes, then click to view, edit document. Then you can open them.

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

Emailed to: Land PD, (b)(6), (b)(7)(C)

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

Date email sent: 02/01/2017

- Any questions or concerns from the last conference call?
- Safety Survey – are there any safety concerns that need to be addressed or safety issues you may need assistance on getting action on?
- The AG fax line has changed to the Pembina Cargo Fax line of (b)(6), (b)(7)(C) We prefer to do things by email (b)(7)(E) but if they do need to fax please use the cargo fax number.
- SIW – Today is the first day of working on our assigned Self Inspection Worksheets. Please start working on these ASAP since there is a lot of training, leave and travel for some of us during this timeframe.
- Executive Order – I presume everyone has received these copies. If not please print/save them after reading them. It might be a good idea to create a folder and insert these attachments into it. The WORD attachment is the latest information, so it's imperative that we read all the information and use the latest guidance.



Guidance Memo (2.1.2017) (003).docx Officers guidance for Executive Order. Order Reporting attProtecting the NaticCase-by-Case WaiveGuidance for Action 20170127 Executive Executive Order - FW Delegation of FW Reporting

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:31 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Question regarding EO [Visa Waiver]

Thank you for the additional guidance.

Regards,

(b)(6), (b)(7)(C)
 Watch Commander
 Customs and Border Protection
 Detroit Metropolitan Airport
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:04:50 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Question regarding EO [Visa Waiver]

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

(b)(7)(E)

Hope this helps,

(b)(6), (b)(7)(C)
 Program Manager
 Detroit Field Office
 (b)(6), (b)(7)(C)

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

Sent: Monday, January 30, 2017 3:17 PM

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

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

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

Subject: FW: Question regarding EO [Visa Waiver]

AAN,

Please see the question below regarding Visa Waiver applicants and the Executive Order.

I have attached the updated Visa Waiver Program Restrictions guidance from March 2016 as a reference.

Hypothetical Scenario:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

The guidance says nationals of the seven identified countries, immigrant and non-immigrant, are suspended from entry into the US.

How would we handle this?

Regards,

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

Watch Commander
Customs and Border Protection
Detroit Metropolitan Airport

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

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

Sent: Sunday, January 29, 2017 12:55 PM

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

Subject: Question regarding EO

W/C's,

I am seeking guidance regarding the EO.

Per the email W/C (b)(6), (b)(7)(C) sent :

Additional Guidance:

Dual citizens – With the exception of USCs, CBP will treat dual citizens based on how they present their passport. For example, if a dual citizen of Syria and Germany presents a Syrian passport, then we will prevent entry. We obviously will not be refusing USCs.

(b)(7)(E)

I didn't see anything in the guidance for processing Visa Waiver Program applicants -- are we going to continue the 217 vetting process or is there another process?

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:17 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Question regarding EO [Visa Waiver]
Attachments: FW: ACTION: Interim Update - Visa Waiver Program Restrictions and The Visa Waiver Program Improvement and Terrorist Travel Prevention Act of 2015.

AAN,

Please see the question below regarding Visa Waiver applicants and the Executive Order.

I have attached the updated Visa Waiver Program Restrictions guidance from March 2016 as a reference.

Hypothetical Scenario:

(b)(5)

How would we handle this?

Regards,

(b)(6), (b)(7)(C)
 Watch Commander
 Customs and Border Protection
 Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:55 PM
To: (b)(6), (b)(7)(C)
Subject: Question regarding EO

W/C's,

I am seeking guidance regarding the EO.

Per the email (b)(6), (b)(7)(C) sent :

Additional Guidance:

Dual citizens – With the exception of USCs, CBP will treat dual citizens based on how they present their passport. For example, if a dual citizen of Syria and Germany presents a Syrian passport, then we will prevent entry. We obviously will not be refusing USCs.

(b)(7)(E)

I didn't see anything in the guidance for processing Visa Waiver Program applicants -- are we going to continue the 217 vetting process or is there another process?

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:37 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: **EO** (b)(7)(E) Encounter Iranian LPR

Sir,
 Please see the results of the (b)(7)(E) inspection below. I agree with forwarding to the DFO for review for possible waiver/release.

Regards,
 (b)(6), (b)(7)(C)
 Watch Commander
 Customs and Border Protection
 Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:21:10 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: **EO** (b)(7)(E) Encounter Iranian LPR

WC,
 (b)(7)(E) has concluded the examination of Ms. (b)(6), (b)(7)(C) I with (b)(7)(E)

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

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

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

Date of received status: (b)(6), (b)(7)(C)

Residency status (how long out of country): (b)(6), (b)(7)(C)

Airline/Flight: (b)(6), (b)(7)(C)

Originating departure country: (b)(6), (b)(7)(C)

Other countries visited on trip: (b)(6), (b)(7)(C)

Current U.S. residency or address (city, state): (b)(6), (b)(7)(C)

How long lived in the United States (if no, why): (b)(6), (b)(7)(C)

What family/business ties does LPR have in the United States? (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Results of the TTRT exam: (b)(7)(E)
(b)(7)(E)

Any legal, operational or national security reason to refuse entry: (b)(7)(E)

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

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

V/R

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

Office of Field Operations
Detroit Metro Airport McNamara Terminal

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:23 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO waiver request for LPR (b)(6), (b)(7)(C) DL 99

Waiver approved by DFO per PD.

Regards,

(b)(6), (b)(7)(C)
 Watch Commander
 Customs and Border Protection
 Detroit Metropolitan Airport
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:57:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO waiver request for LPR (b)(6), (b)(7)(C) DL 99

Sir,

Please see the results of (b)(7)(E) below. I agree with forwarding to the DFO for consideration of waiver/release.

Regards,

(b)(6), (b)(7)(C)
 Watch Commander
 Customs and Border Protection
 Detroit Metropolitan Airport
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:44:18 PM
To: (b)(6), (b)(7)(C)
Subject: EO waiver request for LPR (b)(6), (b)(7)(C) DL 99

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

Please see the following inspection results and EO waiver request for LPR (b)(6), (b)(7)(C)

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

(b)(7)(E)

US Customs and Border Protection
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:25 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO DL 99

(b)(7)(E) has concluded the examination of (b)(6), (b)(7)(C) with (b)(7)(E)

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

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

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

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

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

Date of received status: (b)(6), (b)(7)(C)

Residency status (how long out of country): (b)(6), (b)(7)(C)

Airline/Flight: (b)(6)

Originating departure country: (b)(6), (b)(7)(C)

Other countries visited on trip: (b)(6), (b)(7)(C)

Current U.S. residency or address (city, state): (b)(6), (b)(7)(C)

How long lived in the United States (if no, why?): (b)(6), (b)(7)(C)

What family/business ties does LPR have in the United States? (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Results of the TTRT/CTR exam: (b)(7)(E)
(b)(7)(E)

Any legal, operational or national security reason to refuse entry: **(b)(7)(E)**

Additional Comments:

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

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

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

(b)(7)(E)

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

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

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

Respectfully,

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

CBP Officer

(b)(7)(E)

Detroit Metropolitan Airport

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:37 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO Waiver Request LPR (b)(6), (b)(7)(C)

Sir,
 Please see the results of the (b)(7)(E) below. I agree with forwarding this on to the DFO for possible waiver/release.

Regards,
 (b)(6), (b)(7)(C)
 Watch Commander
 Customs and Border Protection
 Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:28:12 PM
To: (b)(6), (b)(7)(C)
Subject: EO Waiver Request LPR (b)(6), (b)(7)(C)

WC (b)(6), (b)(7)(C)
 Please see the results of the following (b)(7)(E) of LPR Mr (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
 US Customs and Border Protection
 Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:02 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: EO DL 99

(b)(7)(E) has concluded the examination of Mr. (b)(6), (b)(7)(C) with (b)(7)(E)
(b)(7)(E) ?

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

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

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

Date of received status: (b)(6), (b)(7)(C)

Residency status (how long out of country): (b)(6), (b)(7)(C)

Airline/Flight: (b)(6)

Originating departure country: (b)(6), (b)(7)(C)

Other countries visited on trip: (b)(6), (b)(7)(C)

Current U.S. residency or address (city, state): (b)(6), (b)(7)(C)

How long lived in the United States (if no, why?): (b)(6), (b)(7)(C)

What family/business ties does LPR have in the United States?: (b)(6), (b)(7)(C)

(b)(7)(E)

Any legal, operational or national security reason to refuse entry: (b)(7)(E)

Additional Comments: (b)(7)(E)

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

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

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

Respectfully,

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

CBP Officer

(b)(7)(E)

Detroit Metropolitan Airport

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Waiver Request LPR (b)(6), (b)(7)(C), (b)(7)(E)

Thank you.

FYI, one more currently being interviewed by (b)(7)(E)

Regards,

(b)(6), (b)(7)(C)
Watch Commander
Customs and Border Protection
Detroit Metropolitan Airport
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:53:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO Waiver Request LPR (b)(6), (b)(7)(C)

The DFO has approved the waiver.

Thank you,
(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs & Border Protection
Detroit Metropolitan Airport
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:37 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Subject: FW: EO Waiver Request LPR (b)(6), (b)(7)(C)

Sir,

Please see the results of the (b)(7)(E) below. I agree with forwarding this on to the DFO for possible waiver/release.

Regards,

(b)(6), (b)(7)(C)
Watch Commander
Customs and Border Protection
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:28:12 PM
To: (b)(6), (b)(7)(C)
Subject: EO Waiver Request LPR (b)(6), (b)(7)(C)

WC (b)(7)(E)

Please see the results of the following (b)(7)(E) of LPR (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(b)(7)(E)
US Customs and Border Protection
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:02 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO DL 99

(b)(7)(E) has concluded the examination of (b)(6), (b)(7)(C) with (b)(7)(E)
(b)(7)(E)

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

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

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

Date of received status: (b)(6), (b)(7)(C)

Residency status (how long out of country): (b)(6), (b)(7)(C)

Airline/Flight: (b)(6)

Originating departure country: (b)(6), (b)(7)(C)

Other countries visited on trip: (b)(6), (b)(7)(C)

Current U.S. residency or address (city, state): (b)(6), (b)(7)(C)

How long lived in the United States (if no, why?): (b)(6), (b)(7)(C)

What family/business ties does LPR have in the United States? (b)(6), (b)(7)(C)

(b)(7)(E)

Any legal, operational or national security reason to refuse entry: (b)(7)(E)

Additional Comments: (b)(7)(E)

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

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

Respectfully,

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

CBP Officer

(b)(7)(E)

Detroit Metropolitan Airport

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:10 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE:

Understood. We are conducting small musters with the remaining staff still on shift.

Regards,

(b)(6), (b)(7)(C)
Watch Commander
Customs and Border Protection
Detroit Metropolitan Airport
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW:

APDs and WCs,

Please review the info and guidance below and carry the message forward via your musters and discussions (do not forward the DFO's message).

Thank you,

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs & Border Protection
Detroit Metropolitan Airport
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 9:00 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Subject:

I appreciate everyone's work as we continue to implement the EO.

We anticipate a protest tomorrow at DTW with several hundred people in attendance. (b)(7)(E)
(b)(7)(E) Best to avoid those areas.

(b)(7)(E) Have seen news reports in the Free Press about people showing up at the tunnel asking about people being detained. (b)(7)(E)

(b)(7)(E) Maintaining professionalism while we do our job is critically important.

(b)(7)(E) Anything said or done even in passing could be construed several ways and taken out of context. Also things can be attributed to us that we did not even say or do as you know. Please continue to reinforce professionalism and not editorializing or making flip comments. We can do our job, explain to the extent we can, present an appropriate image and do so without drawing unnecessary attention to ourselves and becoming part of the story.

Thanks,

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(cell)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE:

Will do.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:07:52 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW:

APDs and WCs,

Please review the info and guidance below and carry the message forward via your musters and discussions (do not forward the DFO's message).

Thank you,

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs & Border Protection
Detroit Metropolitan Airport
Office (b)(6), (b)(7)(C)
Cell:

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 9:00 PM
To: (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C)
Subject:

I appreciate everyone's work as we continue to implement the EO.

We anticipate a protest tomorrow at DTW with several hundred people in attendance (b)(7)(E)
(b)(7)(E) Best to avoid those areas.

(b)(7)(E) Have seen news reports in the Free Press about people showing up at the tunnel asking about people being detained. (b)(7)(E)

(b)(7)(E) Maintaining professionalism while we do our job is critically important.

As referenced news reports are starting to come out in our AOR referencing our activities. Anything said or done even in passing could be construed several ways and taken out of context. Also things can be attributed to us that we did not even say or do as you know. Please continue to reinforce professionalism and not editorializing or making flip comments. We can do our job, explain to the extent we can, present an appropriate image and do so without drawing unnecessary attention to ourselves and becoming part of the story.

Thanks,

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:03 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

WCs & Chiefs,

Please see below and attached guidance on Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa.

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:25 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Cc: Detroit Field Office WC (b)(7)(E) PERRY, CHRISTOPHER M

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

Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Importance: High

PD's

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct

of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO (b)(6), (b)(7)(C), ADFO (b)(6), (b)(7)(C), ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

(b)(6), (b)(7)(C)
 Supervisory Program Manager
 Detroit Field Office
 (b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:46 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E); EXECUTIVE DIRECTORS HQ
 (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
 (b)(6), (b)(7)(C)

Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

MEMORANDUM FOR: Directors, Field Operations
 Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

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



Name: (b)(6), (b)(7)(C)
Gender: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
COC:
COR: (b)(6), (b)(7)(C)
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) CAMPBELL, CARL S;
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) CAMPBELL, CARL S; MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C)

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

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

(b)(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)

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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

OCC

Please see below a waiver request involving a 14 year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

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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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

Law Enforcement Sensitive
For Official Use Only

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Ok

Thanks,

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

Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:05:33 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(7)(E)

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

Just a heads up...

Were going to be talking today. (b)(7)(E) has 12 LPRs from Iraq. Due to arrive around 10.

(b)(6), (b)(7)(C)
Area Port Director
Detroit Metropolitan Airport
U.S. Customs and Border Protection
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Urgent

10-4

Thanks,

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

Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:28:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Urgent

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

We are holding no one based on the EO.

Thank you,

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

Area Port Director
U.S. Customs & Border Protection
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:59 PM

To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
A: (b)(6), (b)(7)(C)
C: (b)(6), (b)(7)(C)
Subject: FW: Urgent

(b)(7)(E)

Thanks,

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

Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:27:36 PM
To: (b)(6), (b)(7)(C)
Subject: Re: Urgent

Here's the order from the Eastern District of New York. (And I'm adding (b)(6), (b)(7)(C) for her awareness.)

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

On Sat, Jan 28, 2017 at 9:20 PM (b)(6), (b)(7)(C) wrote:

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

I hope things are ok with you. Tough day.

I have read in the press that there are people in detention at DTW, waiting to be turned around and sent back (somewhere).

But the ACLU and others just won a nationwide order suspending operation of the new policy, from the U.S. District Court in the Eastern District of New York.

So (b)(6), (b)(7)(C) (at the ACLU) and I are thinking we might need to get in the car and go to DTW and make sure nobody is being sent anywhere. I thought I'd check with you first.

Can you tell me that nobody is being held/sent away at DTW under the new policies?

I would really appreciate any help/info.

Thanks,

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:06 AM
To:

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

Subject: RE: EO

Copy. This was covered in today's muster. I am working on a status update which will be sent up shortly.

(b)(6), (b)(7)(C)
Watch Commander
Customs and Border Protection
Detroit Metropolitan Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:03 AM

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

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

Subject: FW: EO

FYI. Please review and note that our prohibition on media engagement continues.

(b)(6), (b)(7)(C)
Area Port Director
Detroit Metropolitan Airport
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:35:47 AM
To: PERRY, CHRISTOPHER M.; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO

Sir

Below is the press release DHS issued late last night if you have not seen it.



Press Office

U.S. Department of Homeland Security

Press Release

January 29, 2017

Contact: DHS Press Office, 202-282-8010

DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

The Department of Homeland Security will continue to enforce all of the president's Executive Orders in a manner that ensures the safety and security of the American people. The president's Executive Orders remain in place—prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. The president's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement the president's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

(b)(6), (b)(7)(C) | CBP Public Affairs Officer | (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Follow us on Twitter...@CBPGreatPlains
Follow us on Twitter...@CBPGreatLakes
Follow us on Twitter...@CBPChicago

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 11:41 AM

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

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

Subject: EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:19 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPRs

Copy sir.

(b)(6), (b)(7)(C)
 Watch Commander
 Customs and Border Protection
 Detroit Metropolitan Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPRs

Here are the questions (b)(6), (b)(7)(C)

I'll clean it up for all of you after our first one.

(b)(6), (b)(7)(C)
 Area Port Director
 Detroit Metropolitan Airport
 U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:57:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPRs

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:42:28 PM
To: (b)(6), (b)(7)(C)
Subject: LPRS

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

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

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

Area Port Director
Detroit Metropolitan Airport
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:04 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)(E) Examination DL 135 LPR

Sir,

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

Let me know if you have any questions.

(b)(6), (b)(7)(C)
Watch Commander
Customs and Border Protection
Detroit Metropolitan Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:57 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: (b)(7)(E) Examination DL 135 LPR

WC,

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

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

V/R

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

**(b)(7)(E) Supervisor-Tactical Operations
Office of Field Operations**

Detroit Metro Airport McNamara Terminal**(b)(6), (b)(7)(C)**

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