

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 2:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch Commander;
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exception Request

Waiver granted for each subject

Robert White
 Director, Field Operations
 CBP Chicago Field Office

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:44:28 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO Arriving Refugee Exception Request

Additional Refugees from (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

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

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

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

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

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

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

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

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

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From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 3:26 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago
 Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: E.O. Arriving Refugee Exception Request

Waiver granted.

If they are on the approved list. Please include that info when requesting exemption.

Thanks

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:20:03 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: E.O. Arriving Refugee Exception Request

Yes sir, Supervisor (b)(6), (b)(7)(C) and his team are (b)(5), (b)(7)(E)

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

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From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 2:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch
Commander: (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: E.O. Arriving Refugee Exception Request

They are on the approved list, correct?

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:12:12 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: E.O. Arriving Refugee Exception Request

Sir,

The below individuals have no derogatory information.

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

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

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

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

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

COC:

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

DOB:

Gender:

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

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

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

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

COC:

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

DOB:

Gender:

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

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

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

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

COC:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Watch Commander
Area Port of Chicago
Office of Field Operations
U.S. Customs and Border Protection

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

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From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 6:51 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(7)(A)

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

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: (b)(6)
Sent: Thursday, February 02, 2017 7:46:24 AM
To: WHITE, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: (b)(7)(A)
(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

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

U.S. Customs & Border Protection
Associate Chief Counsel

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

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From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 8:15 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: EO - Carrier Liaison Notice
Attachments: Carrier Notice .docx

FYSA

Robert White
 Director, Field Operations
 CBP Chicago Field Office

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

Sent by Mobile Device

From: MURDOCK, JUDSON W
Sent: Thursday, February 02, 2017 9:03:01 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: EO - Carrier Liaison Notice

DFOs,

The attached notice was shared with wide ranging stakeholders today through the Carrier Liaison Program. This information should also be available on CBP.gov later this evening or tomorrow morning.

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

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

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U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
 - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen are suspended entry into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
 - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
 - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
 - Any diplomatic visa (A, G, C-2, or NATO)
 - An I-551 (Green Card)
 - An advance parole document
 - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	(b)(6), (b)(7)(C)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

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

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 1:26 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Request

Thanks sir

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:23:31 AM
To: WHITE, ROBERT E
Subject: RE: EO Arriving Refugee Exemption Request

Sorry DFO – hit send too quick – (b)(5), (b)(7)(E)
(b)(5), (b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:21 PM
To: WHITE, ROBERT E (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Request

South Sudan is the newest independent nation.

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

Assistant Port Director – Passenger Operations
Area Port of Chicago
Office of Field Operations
U.S. Customs and Border Protection

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

From: WHITE, ROBERT E

Sent: Wednesday, February 01, 2017 12:20 PM

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

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

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

Subject: RE: EO Arriving Refugee Exemption Request

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

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

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

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

Sent: Thursday, February 02, 2017 1:50:31 AM

To: WHITE, ROBERT E

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

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

Subject: EO Arriving Refugee Exemption Request

No derogatory information, South Sudan is not listed as one of the 7 countries listed in the E.O.

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

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

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

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

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

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

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

Watch Commander
Area Port of Chicago
Office of Field Operations
U.S. Customs and Border Protection

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

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From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 11:41 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Port of Minneapolis POC

Good, he just called me and I told him I would provide a POC.

(b)(6), (b)(7)(C) he will send an email to you copy me.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:31:34 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Port of Minneapolis POC

Yes Ma'am

(b)(6), (b)(7)(C)
Supervisory Program Manager
Chicago Field Office, Border Security
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:30:14 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: FW: Port of Minneapolis POC

Do we refer this to the CAT?

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

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

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

Sent: Monday, January 30, 2017 10:25 AM

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

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

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

Subject: Port of Minneapolis POC

Good morning -

The United States Attorney's Office (Minneapolis) has asked for a local POC at the Port for private attorneys or other individuals to contact with issues or concerns. Is there a name you can provide or have you received direction from HQ on how to handle?

Thanks -

(b)(6)

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

Deputy Associate Chief Counsel | Office of Associate Chief Counsel | U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: WHITE, ROBERT E
Sent: Sunday, January 29, 2017 5:04 PM
To: (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Yes they have!

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:59:34 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

(b)(6), (b)(7)(C) and his team have been awesome.

From: WHITE, ROBERT E
Sent: Sunday, January 29, 2017 3:58:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Ok, it's coming so fast I'm not sure who has what!

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:57:22 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Sir

(b)(6), (b)(7)(C) team is on it.

From: WHITE, ROBERT E
Sent: Sunday, January 29, 2017 3:56:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 5:22:44 AM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: MSP 1330 EO Report 01.29.17

That is fine just add if it occurs.

(b)(6), (b)(7)(C)
 Admissibility and Passenger Programs
 Chicago Field Office
 Customs and Border Protection
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:17 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: MSP 1330 EO Report 01.29.17

We are not holding anybody. (b)(5), (b)(7)(E)
 (b)(5), (b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:15 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Subject: RE: MSP 1330 EO Report 01.29.17

Thanks (b)(6), (b)(7)(C) and please include on the attached spreadsheet any subjects that fall under this Executive order that arrive at MSP and submit along with the excel spreadsheet report. Thanks,

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

Admissibility and Passenger Programs
Chicago Field Office
Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 1:03 PM

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

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

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

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

Subject: MSP 1330 EO Report 01.29.17

Good afternoon,

Please see attached January 29, 2017 Area Port of Minneapolis' EO Report for 1330. Negative at this time. No EO individuals being held in MSP at this time.

Regards,

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

Chief CBPO
Port of Minneapolis

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:23 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 Chicago Watch Commander
Subject: RE: Area Port of St. Louis - Executive Order Reporting - 01/31/2017 1330

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

Effective today this report should also be sent to the Watch Commanders at O'Hare. I have copied them in this message. Thanks,

(b)(6), (b)(7)(C)
 Admissibility and Passenger Programs
 Chicago Field Office
 Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:04 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

Subject: Area Port of St. Louis - Executive Order Reporting - 01/31/2017 1330

The Area Port of St. Louis has had no encounters associated with the Executive Order.

Respectfully,

(b)(6), (b)(7)(C)
 U.S. Customs and Border Protection
 Professionalism Service Manager
 Public Affairs Liaison
 Area Port of St. Louis

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Action: Corrections Needed for Executive Order Reports

That's what I mean, am having a difficult time providing these numbers. They are good when I send them but for some reason they are scued after I send it.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:19:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: FW: Action: Corrections Needed for Executive Order Reports

(b)(6), (b)(7)(C)
See the request below for corrections to the report filed.
Thanks

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:15 PM
To: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C); MARTEL, CARLOS C (b)(6); PEREZ, ROBERT E (b)(6), (b)(7)(C); HOWE, RANDY J (b)(6); (b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6); MURDOCK, JUDSON W (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); ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)
Subject: Action: Corrections Needed for Executive Order Reports

Good Evening Directors,

The Executive Order Crisis Action Team (EO CAT) has requested OPS' assistance in obtaining corrections pertaining to the submitted reports from your Field Office. Due to the tight timeframes for the EO CAT, the data revisions are complicating the EO CAT's ability to consolidate data timely for senior leadership reporting. It is crucial that the data submitted in your reports are precise. If not corrected today, all future reports will be erroneous.

Information on the areas (b)(5), (b)(7)(E) is below.

- Chicago
 - Data for (b)(5), (b)(7)(E)
- Detroit
 - Data for (b)(5), (b)(7)(E)

- Los Angeles
 - Data for (b)(5), (b)(7)(E)
- Houston
 - Data for (b)(5), (b)(7)(E)
- New York
 - Data for (b)(5), (b)(7)(E)
- Preclearance
 - Data for (b)(5), (b)(7)(E)

On behalf of the EO CAT, Operations is requesting that your team(s) audit and where needed, correct their spreadsheets to avoid the continuance of bad data reports. **Corrections should be made prior to the next 0500 reporting period.**

If you, or your staff has specific questions pertaining to the reports, **please contact the EO CAT** via email using the (b)(7)(E) email or via telephone at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

Thank you,

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 1930 Hours Executive Order Report

Your welcome and I will be doing all of them tomorrow as well, starting at 0400.

(b)(6), (b)(7)(C)
 Admissibility and Passenger Programs
 Chicago Field Office
 Customs and Border Protection
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 1930 Hours Executive Order Report

Good to see that works. Let [REDACTED] know tomorrow so he doesn't have the same problem.
 Thanks for everything you are doing.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 1930 Hours Executive Order Report

Just did that, copy into the body of email seems to work well.

(b)(6), (b)(7)(C)
 Admissibility and Passenger Programs
 Chicago Field Office
 Customs and Border Protection
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 1930 Hours Executive Order Report

Do what you can. Maybe copy and paste the spreadsheet into the email and attach it as well. Just a thought.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 1930 Hours Executive Order Report

Very hard for me to do working off of one screen. Especially under a deadline.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:24:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: 1930 Hours Executive Order Report

An earlier message said the spreadsheet had formulas in it. Cutting and pasting may case errors to the formulas.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:23 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 1930 Hours Executive Order Report

For some reason my numbers come thru scued. Not sure why, when I send it out they are correct but then field liason come back saying that they don't add up. Must be when I do a copy and paste that makes it that way. Have not back from them this time but would not be suprised if they do say they don't add up.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:04:52 PM
To: ENFORCEMENT PROGRAMS DIVISION ((b)(7)(E)) OFO-FIELD LIAISON
Cc: WHITE, ROBERT E; ((b)(6), (b)(7)(C))
Subject: FW: 1930 Hours Executive Order Report

Hello,

Attached is the Chicago Field Office report for the 1500-2100 reporting period. Thanks

(b)(6), (b)(7)(C)
Admissibility and Passenger Programs
Chicago Field Office
Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:46 PM
To: (b)(6), (b)(7)(C)
WHITE, ROBERT E ((b)(6), (b)(7)(C))
(b)(6), (b)(7)(C) Chicago Watch Commander
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: 1930 Hours Executive Order Report

Please see attached 1930 hours report regarding the EO.

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

Area Port of Chicago
U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:26 PM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), (b)(7)(E)
Subject: RE: EO Arriving Refugee Exemption Request

Mr. White,

South Sudan is independent of Sudan, so they would not be part of the EO.

(b)(6), (b)(7)(C)
 Admissibility and Passenger Programs
 Chicago Field Office
 Customs and Border Protection
 (b)(6), (b)(7)(C)

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 12:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Request

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

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

Sent by Mobile Device

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

Sent: Thursday, February 02, 2017 1:50:31 AM

To: WHITE, ROBERT E

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

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

Subject: EO Arriving Refugee Exemption request

(b)(5), (b)(7)(E) South Sudan is not listed as one of the 7 countries listed in the E.O.

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

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

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

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

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

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

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

Watch Commander
Area Port of Chicago
Office of Field Operations
U.S. Customs and Border Protection

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

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use by anyone other than the intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:05 PM
To: (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Yes it is

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:01:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

(b)(6), (b)(7)(C)
 I believe this email from (b)(6), (b)(7)(C) is looking for the same information as the previous correct?

From: WHITE, ROBERT E
Sent: Sunday, January 29, 2017 3:56:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

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

Sent by Mobile Device

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 5:22:44 AM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's
 Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

Washington, DC

(b)(6)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:35 PM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6) (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Request

Affirmative DFO – (b)(5), (b)(7)(E)
(b)(5), (b)(7)(E)

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

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

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 12:31 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Request

Although, not on the (7) country list. (b)(5), (b)(7)(E)

Waiver granted

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:50:31 AM

To: WHITE, ROBERT E

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

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

Subject: EO Arriving Refugee Exemption Request

(b)(5), (b)(7)(E) South Sudan is not listed as one of the 7 countries listed in the E.O.

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

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

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

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

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

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

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

Watch Commander
Area Port of Chicago
Office of Field Operations
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:25 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Calls from concerned citizens - POEs within Cleveland Area Port

10-4

Respectfully,

(b)(6), (b)(7)(C)
 Asst. Area Port Director (Tactical)
 Cleveland Area Service Port
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C)
 Middleburg Heights, OH 44130

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

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From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 11:18 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Calls from concerned citizens - POEs within Cleveland Area Port

FAQ's are posted on the website. Please refer them to the website or OPA.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

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

Sent: Wednesday, February 01, 2017 11:59:06 PM

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

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

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

Subject: Calls from concerned citizens - POEs within Cleveland Area Port

ALCON,

I have been receiving a flood of calls this morning regarding POTUS's EO and the Federal Judges rulings.

*Questions asked:

1. Is the airport complying with the President's EO? Response – Yes
2. Is the airport complying with the judges rullings? Response - Yes
3. Are we currently detaining anyone? Response – Not at liberty to discuss

It has come to our attention that Ports within the Cleveland Area Port have been inundated with calls over the last hour. The questions seem very subdued in nature, but we will not make any comment until we have direction from the CFO. We have been directing the callers to the CBP.gov website and advising that all of their questions will be answered there. If the caller continues to press for a response our employees have been advised to provide them my number as the Area Port PAL.

Respectfully,

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

Asst. Area Port Director (Tactical)
Cleveland Area Service Port
U.S. Customs and Border Protection

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

Middleburg Heights, OH 44130

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:14 AM
To: (b)(6), (b)(7)(C); (b)(7)(E) CHICAGO-CHICAGO OHARE; (b)(6), (b)(7)(C)
 Chicago PAU GML; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: IQ-SY-YM-LY PAWS Referrals 1/29/17
Attachments: CFO (b)(7)(E) IQ-SY Referral (b)(6), (b)(7)(C) 1 29 16 UA 908 (GM).docx

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

ALCON,

Please see the attached (b)(7)(E) referrals for today:

1. (b)(7)(E)

THANKS,

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:29 PM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago
 Watch Commander (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO Arriving Refugee Exception Request

Sir,

First time refugee, (b)(5), (b)(7)(E)
 (b)(5), (b)(7)(E)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

COC:

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

DOB:

Gender:

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

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

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

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

Watch Commander
Area Port of Chicago
Office of Field Operations
U.S. Customs and Border Protection

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

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From: LOWRY, KIM M
Sent: Saturday, January 28, 2017 5:34 PM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Executive order

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:32:49 PM
To: (b)(6), (b)(7)(C); LOWRY, KIM M
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: Executive order

Please see question below forwarded for consideration of a response by OCA per recently received guidance.

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:56:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: Executive order

I understand thanks.

Question though has anyone been detained at OHare so far and will folks be allowed to contact an attorney

Sincerely

(b)(6), (b)(7)(C)
 District Director
 Office of Congressman (b)(6), (b)(7)(C)

Sent from my iPhone

On Jan 28, 2017, at 3:54 PM, (b)(6), (b)(7)(C) wrote:

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

Unfortunately, we are being advised to refer you to the CBP Office of Congressional Affairs in DC for inquiries related to the executive order.

Thanks,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:46:19 PM
To: (b)(6), (b)(7)(C)
Subject: Fwd: Executive order

Please respond
Thanks for your help

Sincerely

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

District Director
Office of Congressman (b)(6), (b)(7)(C)

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)
Date: January 28, 2017 at 11:15:57 AM CST
To: (b)(6), (b)(7)(C)
Subject: Executive order

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

Our office is extremely concerned about lasted developments. Constituents are concerned especially ones with relatives arriving tomorrow with immigrant visas. Is there any news you can share with us?
Thank you for your help

Sincerely

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

District Director
Office of Congressman Mike Quigley

Sent from my iPhone

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:44 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: : Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

Thank you Sir, will stand by and then forward to the port.

Thank You,

(b)(6), (b)(7)(C)
 U.S. Customs and Border Protection
 CBP Chief - Program Manager
 Admissibility and Passenger Programs
 Chicago Field Office

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 1:38 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: : Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

(b)(6), (b)(7)(C)
 I-512s fall under a category that requires C1 approve NOT DFO or SES PD.

We are working on template for waiver...I will send one that JFK used.

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

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:35 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: FW: : Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.
Importance: High

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

I know your overwhelmed but can you tell me how we are handling Advance Paroles? Exemptions the same as LPR's through the DFO?

Thank You,

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

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
CBP Chief - Program Manager
Admissibility and Passenger Programs
Chicago Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:15 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

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

Any insight to what to do with an Advance Parole?

See below.

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

Watch Commander
Area Port of Chicago
Office of Field Operations
U.S. Customs and Border Protection

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

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

Sent: Saturday, January 28, 2017 10:22 AM

To: WHITE, ROBERT E <(b)(6), (b)(7)(C)>

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

<(b)(6), (b)(7)(C)>; Chicago Watch Commander <(b)(7)(E)>

Subject: FW: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

Sir,

Following the guidance:

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.

The second passenger will require an exemption to process her entry.

Please advise at your convenience.

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

Watch Commander
Area Port of Chicago
Office of Field Operations
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:43 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

I would agree, any other thoughts team?

Thank You,

(b)(6), (b)(7)(C)
 U.S. Customs and Border Protection
 CBP Chief - Program Manager
 Admissibility and Passenger Programs
 Chicago Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

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

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

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

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

Importance: High

Area Port Directors,

Please do not hesitate to contact the CFO and forward questions to ADFO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
CBP Chief - Program Manager
Admissibility and Passenger Programs
Chicago Field Office

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

AREA PORT DIRECTORS:

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- Returning Residents:**
Port Directors or there designees are to forward **bullets to DFO White** requesting an exemption for the LPR and a short detail of the examination, copying in ADFO (b)(7)(E), and the Admissibility team (b)(7)(E) (b)(7)(E) and (b)(7)(E)
- Stakeholders**
In light of the changes that were made with the new executive order and our current operational stance, **Port Directors at 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.
- Detaining a Returning Refugee**
Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need **bullets** for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD Miller, XD Hoffman and DXD Hutton.

- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.
- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

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

U.S. Customs and Border Protection
CBP Chief - Program Manager
Admissibility and Passenger Programs
Chicago Field Office

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

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) and (b)(7)(E)

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

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

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:40 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Senator (b)(6), (b)(7)(C) Customs and Border Protection at MSP

Hello All,

We received the email below from Senator Klobuchar's office related to CBP operations in Minneapolis on Sunday/Monday of this week. We provided the CBP HQ OCA contact information to her. For the record, it is our longstanding MSP practice to not allow attorney's into the FIS; we do allow them to attend deferred inspections as a matter of discretion. We are also willing to accept information via fax/email from legal representatives when it will facilitate in the efficiency of CBP inspections decisions. This has been previously discussed and messaged to AILA, MN bar during our FIS tours.

Please let me know if you have any questions.

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

Asst. Port Director – Passenger Operations U.S. Customs & Border Protection Minneapolis/St. Paul International Airport

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

From: (b)(6), (b)(7)(C) Klobuchar
Sent: Monday, January 30, 2017 8:44:21 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Customs and Border Protection at MSP

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

I am wondering if you can give me more information regarding this situation. Is there anything that can be done regarding this?

Best,

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

Deputy State Director for Administration U.S. Senator Amy Klobuchar

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

Sent: Monday, January 30, 2017 3:39 PM

To: (b)(6), (b)(7)(C) (Klobuchar) (b)(7)(E) @klobuchar.senate.gov>

Subject: Customs and Border Protection at MSP

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

I was given your email from (b)(7)(E) who is a friend of a friend. I'm one of the attorneys who has been volunteering at MSP airport to advocate for people in detention. There is currently a Somali man being held. His son has hired attorneys to represent him but an officer named (b)(7)(E) has stated no attorneys will be able to come back and represent anyone. There is also no interpreter for this Somali gentleman.

Last night a 17 year old was held for over 7 hours. He has a Saudi passport. He goes to the University of North Dakota in Fargo on a student visa. He had to leave to renew his visa. So he flew to Morocco on Thursday of last week and returned yesterday. He landed at 12:30 and when I left the airport at 7 he had not been released. In that time, he had been sick and had thrown up. They did get his dad to make sure he didn't need to go to the hospital but did not release him for many hours.

I know Senator Klobuchar has been forceful against this Executive Order but the lack of access to anyone who is being detained is very concerning. We are scared they will be coerced to sign forms stating they are volunteering to go back.

I'm not sure what she can do on this--but I thought she should know that people have been denied counsel at the airport in Minnesota.

My phone number is (b)(6), (b)(7)(C) I'm at my regular job right now but will be going to the airport later tonight.

Thank you and thank Senator Klobuchar for everything she has done.

Sincerely,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:24 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Inquiry: AILA Mn/Dakotas Liaison
Attachments: image002.jpg

All,

I received an inquiry from local AILA chapter, see email below. I directed them to forward request to national AILA chapter and to see dhs.gov website for additional information and/or guidance related to the E.O.

(b)(6), (b)(7)(C)
 Asst. Port Director, Passenger
 U.S. Customs and Border Protection
 Mpls/St. Paul International Airport
 Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:10:12 PM
To: (b)(6), (b)(7)(C)
Subject: AILA Mn/Dakotas Liaison

Good afternoon,

I am reaching out to you as AILA MN/Dakotas local Liaison. Amidst this very trying time implementing President Trump's executive orders, I wanted to reach out so that we can give our local members some more information and relieve any of you of the multitude of emails, info requests and the like. We have had a wonderful working relationship in the past and are hoping to continue despite recent orders.

AILA MN/DAK stands ready to be a resource and to assist with this new framework. Many are wondering what local CBP is doing with the order and the stay now in place. Many are also asking what the best way to gain to clients and potential clients in order to assist them in requesting relief from the ban under either Section 3(g) or Section 5(e). Is there any guidance that we can obtain locally about these issues? Any help at all would be greatly appreciated.

Kindly,

(b)(6), (b)(7)(C)
 Attorney at Law

[Back Home]

(b)(6), (b)(7)(C)
 St. Paul, MN 55104
 (b)(6), (b)(7)(C) (Phone and text)
 (b)(6), (b)(7)(C) (Fax)
 (b)(6), (b)(7)(C)

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Remember: All non-U.S. citizens must file a change of address form within 10 days of a change of address.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:30 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch Commander
Cc: (b)(6), (b)(7)(C)
Subject: RE: MSP 1930 EO Report 01.31.17

Thank you.

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:29 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch
 Commander (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: MSP 1930 EO Report 01.31.17

Good afternoon,

Please see attached January 31, 2017 Area Port of Minneapolis' EO Report for 1930. Negative at this time. No EO encounters, or individuals being held in MSP at this time.

Thank you,

(b)(6), (b)(7)(C)
 Chief CBPAS
 U.S. Customs and Border Protection
 Minneapolis, MN
 Main: (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:45 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Tentative:Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Sir. FYSA

(b)(6), (b)(7)(C)
Supervisory Program Manager
Chicago Field Office, Border Security

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 9:49:52 AM
To: (b)(6), (b)(7)(C)
Subject: Tentative:Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
When: Saturday, January 28, 2017 10:00 AM-11:00 AM.
Where:

You can brief me up later

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

(b)(7)(A)

(b)(7)(A)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Immigration Lawyer Question

ALCON,

The Port of Minneapolis received the following question from Immigration Attorney (b)(6), (b)(7)(C) phone number (b)(6), (b)(7)(C)

If a citizen of Sweden who was born in Iran is traveling on a Swedish passport with a valid H1B, will they have any issues entering the U.S.?

Ms. (b)(6), (b)(7)(C) was referred to her AILA point of contact.

Thank you,

(b)(6), (b)(7)(C)
 Chief CBPO
 U.S. Customs and Border Protection
 Mpls/St. Paul International Airport
 (b)(6), (b)(7)(C) Office
 Cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:21 PM
To: (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)
Subject: FW: Habeus petition and complaint
Attachments: Hemaidan Petition FILED.PDF; ATT00001.htm

FYI,

I just received this via email.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Habeus petition and complaint

The attached has been filed by our law firm with the us district court for the northern district of Illinois.

UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF NEW YORK

ABIR HEMAIDAN,

Petitioner,

Case No. 17-cv-693

v.

DONALD TRUMP, President of the United States; U.S. DEPARTMENT OF HOMELAND SECURITY (“DHS”); U.S. CUSTOMS AND BORDER PROTECTION (“CBP”); JOHN KELLY, Secretary of DHS; KEVIN K. MCALEENAN, Acting Commissioner of CBP; and MATTHEW DAVIES, Chicago Area Port Director, CBP,

Date: January 28, 2017

Respondents.

**EMERGENCY PETITION FOR WRIT OF HABEAS CORPUS
AND COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF**

INTRODUCTION

Petitioner Abir Hemaïdan, a Lawful Permanent Resident of the United States and citizen of Syria, landed at O'Hare International Airport on the afternoon of January 28, 2017 following a brief trip abroad of less than 180 days. Petitioner Hemaïdan was granted Lawful Permanent Resident ("LPR") on June 21, 2016.

As a lawful permanent resident of the United States, and as set forth in detail below, Petitioner has a constitutional right to return home to the United States after a brief trip abroad, and cannot be deprived of her lawful permanent status without justification and due process protections.

Despite Petitioner's LPR status, U.S. Customs and Border Protection ("CBP") blocked Petitioner from exiting O'Hare International Airport and detained Petitioner therein. No magistrate has determined that there is sufficient justification for the continued detention of either Petitioner. Instead, CBP is holding Petitioner at O'Hare International Airport solely pursuant to an executive order issued on January 27, 2017.

Because the executive order is unlawful as applied to Petitioner, her continued detention based solely on the executive order violates her Fifth Amendment procedural and substantive due process rights, violates the First Amendment Establishment Clause, is ultra vires the immigration statutes, and violates the Administrative Procedure Act and Religious Freedom Restoration Act. Further, Petitioner continued unlawful detention is part of a widespread pattern applied to many LPRs detained after the issuance of the January 27, 2017 executive order. Therefore, Petitioner respectfully applies to this Court for a writ of habeas corpus to remedy her

unlawful detention by Respondents, and for declaratory and injunctive relief to prevent such harms from recurring.

JURISDICTION AND VENUE

1. Jurisdiction is conferred on this court by 28 U.S.C. §§ 1331, 1361, 2241, 2243, and the Habeas Corpus Suspension Clause of the U.S. Constitution. This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

2. Venue properly lies within the Northern District of Illinois because a substantial part of the events or omissions giving rise to this action occurred in the District. 28 U.S.C. § 1391(b).

3. No petition for habeas corpus has previously been filed in any court to review Petitioner's cases.

PARTIES

4. Petitioner Abir Hemaïdan was born in Syria on February 15, 1971. She obtained LPR status on June 21, 2016. She has three children, one of whom is a United States Citizen, and one of whom is a LPR. Petitioner's father and brother are both U.S. Citizens. Petitioner is class member of *Khalid, et. al v. Trump et. al*, Case No. 17-cv-00480, pending in the U.S. District Court for the Eastern District of New York (the "*Khalid* Litigation"),

5. The U.S. Department of Homeland Security ("DHS") is a cabinet department of the United States federal government with the primary mission of securing the United States.

6. U.S. Customs and Border Protection (“CBP”) is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.

7. Respondent John Kelly is the Secretary of DHS. Secretary Kelly has immediate custody of Petitioner. He is sued in his official capacity.

8. Respondent Kevin K. McAleenan is the Acting Commissioner of CBP. Acting Commissioner McAleenan has immediate custody of Petitioner. He is sued in his official capacity.

9. Respondent Matthew Davies is the Port Director of the Chicago Field Office of CBP, which has immediate custody of Petitioner. He is sued in his official capacity.

10. Respondent Donald Trump is the President of the United States. He is sued in his official capacity.

STATEMENT OF FACTS

President Trump’s January 27, 2017 Executive Order

11. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States.

12. One week later, on January 27, President Trump signed an executive order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” which is attached hereto as Exhibit A and is hereinafter referred to as the “EO.”

13. Citing the threat of terrorism committed by foreign nationals, the EO directs a variety of changes to the manner and extent to which non-citizens may seek and obtain

admission to the United States, particularly (although not exclusively) as refugees. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims that “that the entry of nationals of Syria as refugees is detrimental to the interests of the United States,” and therefore “suspend[s]” indefinitely their entry to the country; similarly proclaims that “the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests” of the country.

14. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims “that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States,” and that he is therefore “suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order,” with narrow exceptions not relevant here.

15. There are seven countries that fit the criteria in 8 U.S.C. § 1187(a)(12): Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen. According to the terms of the EO, therefore, the “entry into the United States” of non-citizens from those countries is “suspended” from 90 days from the date of the EO.

Petitioner Abir Hmaidan

16. Petitioner Abir Hmaidan was born in Syria on February 15, 1971. She obtained LPR status on June 21, 2016. She has three children, one of whom is a United States Citizen, and one of whom is a LPR. Petitioner’s father and brother are both U.S. Citizens.

17. Petitioner is an attorney educated in Syria. She has opened a medical business in the United States, and serves as the administrator of clinics in the United States serving indigent individuals.

18. In or around September 2016, Petitioner visited family in Syria and also visited the Netherlands. She has not been out of the United States for more than 180 days.

19. On or about January 28, 2017, Petitioner boarded a United Airlines flight from Amsterdam to Chicago. Her flight landed at Chicago O'Hare International Airport on January 28, 2017 at or around 1:20 p.m.

20. Despite having a valid Green Card and immigration documents, Petitioner is being unlawfully detained and prevented from returning into the United States.

21. Petitioner's attorneys have submitted a G-28, Notice of Entry of Appearance as Attorney or Accredited Representative to CBP, and are not being permitted to confer or meet with Petitioner.

22. Upon knowledge and belief, Petitioner remains in the custody of CBP at O'Hare International Airport.

23. Upon knowledge and belief, Petitioner is at imminent risk of being continuously detained or returned to Syria.

CAUSES OF ACTION

COUNT ONE

FIFTH AMENDMENT – PROCEDURAL DUE PROCESS

24. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

25. Procedural due process requires that the government be constrained before it acts in a way that deprives individuals of liberty interests protected under the Due Process Clause of the Fifth Amendment.

26. Under Section 101(a)(13)(B) the Immigration and Nationality Act, 8 USC 1101(a)(13)(B), as an LPR, Petitioner is not subject to the grounds of inadmissibility and therefore should not subject to a determination of inadmissibility.

27. In particular, returning lawful permanent residents have constitutional due process rights with respect to their return to the United States. In evaluating the due process rights available to a lawful permanent resident, “courts must consider the interest at stake for the individual, the risk of an erroneous deprivation of the interest through the procedures used as well as the probable value of additional or different procedural safeguards, and the interest of the government in using the current procedures rather than additional or different procedures.” *Landon v. Plasencia*, 459 U.S. 21, 34 (1982).

28. Respondents have deprived Petitioner of her right to return to the United States as an LPR in violation of the Fifth Amendment.

COUNT TWO
FIFTH AMENDMENT – EQUAL PROTECTION

29. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

30. The EO discriminates against Petitioner on the basis of her country of origin and religion, without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.

31. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment. *Jana-Rock Const., Inc. v. N.Y. State Dep't of Econ. Dev.*, 438 F.3d 195, 204 (2d Cir. 2006); *Hunter v. Underwood*, 471 U.S. 222 (1985).

32. Respondents have demonstrated an intent to discriminate against Petitioner on the basis of religion through repeated public statements that make clear the EO was designed to prohibit the entry of Muslims to the United States. See Michael D. Shear & Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017), (“[President Trump] ordered that Christians and others from minority religions be granted priority over Muslims.”); Carol Morello, *Trump Signs Order Temporarily Halting Admission of Refugees, Promises Priority for Christians*, Wash. Post (Jan. 27, 2017).

33. Applying a general law in a fashion that discriminate on the basis of religion in this way violates Petitioner’s rights to equal protection the Fifth Amendment Due Process Clause. *Hayden v. County of Nassau*, 180 F.3d 42, 48 (2d Cir. 1999); *Yick Wo v. Hopkins*, 118 U.S. 356, 373-74 (1886). Petitioner satisfies the Supreme Court’s test to determine whether a facially neutral law – in the case, the EO and federal immigration law – has been applied in a discriminatory fashion. The Supreme Court requires an individual bringing suit to challenge the application of a law bear the burden of demonstrating a “prima facie case of discriminatory purpose.” *Vill. of Arlington Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252, 266-7 (1977). This test examines the impact of the official action, whether there has been a clear pattern unexplainable on other grounds besides discrimination, the historical background of the decision,

the specific sequence of events leading up to the challenged decision, and departures from the normal procedural sequence. *Id.*

34. Here, President Donald Trump and senior staff have made clear that EO will be applied to primarily exclude individuals on the basis of their national origin and being Muslim. *See, e.g.,* Donald J. Trump, *Donald J. Trump Statement On Preventing Muslim Immigration*, (Dec. 7, 2015), <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration> (“Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on.”); Abby Phillip and Abigail Hauslohner, *Trump on the Future of Proposed Muslim Ban, Registry: ‘You know my plans’*, Wash. Post (Dec. 22, 2016). Further, the President has promised that preferential treatment will be given to Christians, unequivocally demonstrating the special preferences and discriminatory impact that the EO has upon Petitioner. *See* Michael D. Shear and Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017).

35. Thus, Respondents have applied the EO with forbidden animus and discriminatory intent in violation of the equal protection of the Fifth Amendment and violated Petitioner’s equal protection rights.

COUNT THREE ADMINISTRATIVE PROCEDURE ACT

36. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

37. Respondents detained and mistreated Petitioner solely pursuant to an executive order issued on January 27, 2017, which expressly discriminates against Petitioner on the basis of their country of origin and was substantially motivated by animus toward Muslims. *See supra* Count Five.

38. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity.

39. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).

40. Respondents' actions in detaining and mistreating Petitioner were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law, in violation of APA § 706(2)(A); contrary to constitutional right, power, privilege, or immunity, in violation of APA § 706(2)(B); in excess of statutory jurisdiction, authority, or limitations, or short of statutory right, in violation of APA § 706(2)(C); and without observance of procedure required by law, in violation of § 706(2)(D).

COUNT FOUR

FIRST AMENDMENT – ESTABLISHMENT CLAUSE

1. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

2. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity. The EO therefore violates the Establishment Clause of the First Amendment by not pursuing a course of neutrality with regard to different religious faiths.

3. By preventing Petitioner from returning to the United States based on the EO, Respondents have violated the Establishment Clause.

**COUNT FIVE
RELIGIOUS FREEDOM RESTORATION ACT**

4. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

5. The EO will have the effect of imposing a special disability on the basis of religious views or religious status, by withdrawing an important immigration benefit principally from Muslims on account of their religion. In doing so, the EO places a substantial burden on Petitioner's exercise of religion in a way that is not the least restrictive means of furthering a compelling governmental interest.

PRAYER FOR RELIEF

WHEREFORE, Petitioner prays that this Court grant the following relief:

- (1) Issue a Writ of Habeas Corpus requiring Respondents to release Petitioner forthwith;
- (2) Issue an injunction ordering Respondents not to detain any individual solely on the basis of the EO;
- (3) Enter a judgment declaring that Respondents' detention of Petitioner is and will be unauthorized by statute and contrary to law;
- (4) Award Petitioner reasonable costs and attorney's fees; and
- (5) Grant any other and further relief that this Court may deem fit and proper.

DATED: January 28, 2017

Respectfully submitted,

/s/ Chirag G. Badlani

Matthew J. Piers
Kalman D. Resnick
Caryn C. Lederer
Chirag G. Badlani
HUGHES SOCOL PIERS RESNICK & DYM LTD.
70 West Madison Street, Suite 4000
Chicago, IL 60657
Telephone: (312) 580-0100
Facsimile: (312) 604-2777
mpiers@hsplegal.com
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cbadlani@hsplegal.com

Charles Roth
Claudia Valenzuela
NATIONAL IMMIGRANT JUSTICE CENTER
208 South LaSalle Street, Suite 1300
Chicago, Illinois 60604
Telephone: (312) 660-1628
Facsimile: (312) 660-1505
mfleming@heartlandalliance.org
cvalenzuela@heartlandalliance.org

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

This email may contain privileged or confidential information and is for the sole use of the intended recipients. If you believe you have received this email in error, please notify us immediately and delete it from your system. Also, advice contained in this email cannot be used to avoid tax penalties under the Internal Revenue Code; for advice regarding tax-related matters, please speak with an independent tax advisor.

Sent from my iPhone

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:10 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE
 AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: RE: CAIR/Attorney Inquiry

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

While we have fielded numerous inquiries on arriving passengers, no one has requested access to observe secondary inspections.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:08 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE
 AREA PORT DIRECTORS (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Area Port Directors,
Any activity to report? Negative responses required.
Thank you,

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 7:03 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 MISSION SUPPORT ASST DIRECTORS
Cc: OFO-FIELD LIAISON (b)(7)(E) CAMPBELL, CARL S (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)

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

Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:41 PM
To: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: ACLU Injunction?

10-4

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:32:22 PM
To: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: ACLU Injunction?

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

Right now my officers are unable to exit the parking lot. They are remaining in the office until the area has been cleared.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:30:13 PM
To: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: ACLU Injunction?

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

Are the Officers able to get out at the end of shift or is it safe? The protests at O'Hare appear to be a very large crowd.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:12:20 PM

To: WHITE, ROBERT E.; (b)(6), (b)(7)(C)

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

Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)

Subject: ACLU Injunction?

I just received a voicemail from Congresswoman Jan Schakowsky (whom I provided with OCA contacts earlier) indicating that a judge in New York has issued a nationwide injunction to the Executive Order based on a lawsuit filed by the ACLU.

I see news stories about this online – do we have any guidance regarding CBP processing of affected individuals?

Thanks,

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

Area Port Director

U.S. Customs and Border Protection

Office of Field Operations

Area Port of Chicago

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:56 PM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

I'm on!

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 6:55:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Charging

Robert White
 Director, Field Operations
 CBP Chicago Field Office

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:46:14 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Okay

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 6:39:55 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

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

My battery is low I'm looking for a place to charge. ORD is preparing bullets.

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

Any pending refugees?

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

(b)(7)(A)

(b)(7)(A)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:31 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

10-4. Thanks.

(b)(6), (b)(7)(C)
Area Port Director, Minneapolis
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile Device: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:31 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

No response on several questions, that being one of them. We can field them as they come up.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:16 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

I hope so! Thanks. Did we ever get guidance on the GA/private aircraft arrivals for outlying ports? I have already told them to contact me prior to approving any flights that have potential travelers. The only one I did say to deny landing rights and send to MSP is Rochester. They get a variety of travelers from those areas because of the Mayo Clinic.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:11:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Thanks (b)(6), (b)(7)(C) Try to have a good night.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:11 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); CHICAGO FIELD OFFICE AREA PORT DIRECTORS
 (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 WHITE, ROBERT E (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Same for Minneapolis.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:09:59 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E
Subject: RE: CAIR/Attorney Inquiry

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

While we have fielded numerous inquiries on arriving passengers, no one has requested access to observe secondary inspections.

(b)(6), (b)(7)(C)
 Watch Commander
 Area Port of Chicago
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (Desk)
 (b)(6), (b)(7)(C) (Cell)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE
 AREA PORT DIRECTORS (b)(7)(E)
Cc: (b)(6), (b)(7)(C)

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

Subject: FW: CAIR/Attorney Inquiry

Area Port Directors,
Any activity to report? Negative responses required.
Thank you,

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 7:03 PM

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

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

Cc: OFO-FIELD LIAISON (b)(7)(E); CAMPBELL, CARL S (b)(6), (b)(7)(C)

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

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

Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:41 PM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

None for Minneapolis.

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

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 6:39:55 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

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

My battery is low I'm looking for a place to charge. ORD is preparing bullets.

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

Any pending refugees?

Robert White
 Director, Field Operations
 CBP Chicago Field Office

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

Sent by Mobile Device

(b)(7)(A)

(b)(7)(A)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:05 PM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive order

10-4. Thanks,

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 12:02:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive order

All Congressional inquires should be referred to OCA.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:34:47 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive order

Sir,

Do we know whether we should be engaging directly with local congressional offices - or is that being coordinated by OCA, OPA or OFO- HQ?

Thanks,

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

Chicago, Illinois
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:25:27 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive order

Should this one go to the DFO, Filed Liaison or Congressional Affairs?

I just hung up with (b)(6), (b)(7)(C) and gave him the same message that you provided (b)(6), (b)(7)(C)

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

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:16 AM
To: (b)(6), (b)(7)(C)
Subject: Executive order

Agent (b)(6), (b)(7)(C)
Our office is extremely concerned about lasted developments. Constituents are concerned especially ones with relatives arriving tomorrow with immigrant visas. Is there any news you can share with us?
Thank you for your help

Sincerely
(b)(6), (b)(7)(C)
District Director
Office of Congressman Mike Quigley

Sent from my iPhone

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:34 PM
To: (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: ACLU Injunction?

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

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

We have mustered employees about the appropriate use of cover wear, avoiding contact with media and/or protesters and maintaining situational awareness of their surroundings.

Chicago Police are assisting with crowd control, and there have been no reports of violence erupting in the crowd despite its size.

We moved all government vehicles that are normally parked along that road before the crowd grew so large.

As (b)(6), (b)(7)(C) just mentioned, there is an issue with general traffic flow because of the size of the crowd.

Thanks,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:30 PM
To: (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: ACLU Injunction?

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

Are the Officers able to get out at the end of shift or is it safe? The protests at O'Hare appear to be a very large crowd.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:12:20 PM
To: WHITE, ROBERT E.; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)

Subject: ACLU Injunction?

I just received a voicemail from Congresswoman Jan Schakowsky (whom I provided with OCA contacts earlier) indicating that a judge in New York has issued a nationwide injunction to the Executive Order based on a lawsuit filed by the ACLU.

I see news stories about this online – do we have any guidance regarding CBP processing of affected individuals?

Thanks,

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

Area Port Director
U.S. Customs and Border Protection
Office of Field Operations
Area Port of Chicago

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:46 PM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
Attachments:
Importance: High

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

(b)(6), (b)(7)(C)
 U.S. Customs & Border Protection
 Associate Chief Counsel

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:26 PM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: FW: Habeus petition and complaint
Attachments: (b)(6), (b)(7)(C) Petition FILED.PDF; ATT00001.htm

Apparently Illinois as well.
I would assume updated guidance to follow?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:21 PM
To: (b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Subject: FW: Habeus petition and complaint

FYI,
I just received this via email.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Habeus petition and complaint

The attached has been filed by our law firm with the us district court for the northern district of Illinois.

UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF NEW YORK

ABIR HEMAIDAN,

Petitioner,

Case No. 17-cv-693

v.

DONALD TRUMP, President of the United States; U.S. DEPARTMENT OF HOMELAND SECURITY (“DHS”); U.S. CUSTOMS AND BORDER PROTECTION (“CBP”); JOHN KELLY, Secretary of DHS; KEVIN K. MCALEENAN, Acting Commissioner of CBP; and MATTHEW DAVIES, Chicago Area Port Director, CBP,

Date: January 28, 2017

Respondents.

**EMERGENCY PETITION FOR WRIT OF HABEAS CORPUS
AND COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF**

INTRODUCTION

Petitioner Abir Hemaïdan, a Lawful Permanent Resident of the United States and citizen of Syria, landed at O'Hare International Airport on the afternoon of January 28, 2017 following a brief trip abroad of less than 180 days. Petitioner Hemaïdan was granted Lawful Permanent Resident ("LPR") on June 21, 2016.

As a lawful permanent resident of the United States, and as set forth in detail below, Petitioner has a constitutional right to return home to the United States after a brief trip abroad, and cannot be deprived of her lawful permanent status without justification and due process protections.

Despite Petitioner's LPR status, U.S. Customs and Border Protection ("CBP") blocked Petitioner from exiting O'Hare International Airport and detained Petitioner therein. No magistrate has determined that there is sufficient justification for the continued detention of either Petitioner. Instead, CBP is holding Petitioner at O'Hare International Airport solely pursuant to an executive order issued on January 27, 2017.

Because the executive order is unlawful as applied to Petitioner, her continued detention based solely on the executive order violates her Fifth Amendment procedural and substantive due process rights, violates the First Amendment Establishment Clause, is ultra vires the immigration statutes, and violates the Administrative Procedure Act and Religious Freedom Restoration Act. Further, Petitioner continued unlawful detention is part of a widespread pattern applied to many LPRs detained after the issuance of the January 27, 2017 executive order. Therefore, Petitioner respectfully applies to this Court for a writ of habeas corpus to remedy her

unlawful detention by Respondents, and for declaratory and injunctive relief to prevent such harms from recurring.

JURISDICTION AND VENUE

1. Jurisdiction is conferred on this court by 28 U.S.C. §§ 1331, 1361, 2241, 2243, and the Habeas Corpus Suspension Clause of the U.S. Constitution. This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

2. Venue properly lies within the Northern District of Illinois because a substantial part of the events or omissions giving rise to this action occurred in the District. 28 U.S.C. § 1391(b).

3. No petition for habeas corpus has previously been filed in any court to review Petitioner’s cases.

PARTIES

4. Petitioner Abir Hemaïdan was born in Syria on February 15, 1971. She obtained LPR status on June 21, 2016. She has three children, one of whom is a United States Citizen, and one of whom is a LPR. Petitioner’s father and brother are both U.S. Citizens. Petitioner is class member of *Khalid, et. al v. Trump et. al*, Case No. 17-cv-00480, pending in the U.S. District Court for the Eastern District of New York (the “*Khalid* Litigation”),

5. The U.S. Department of Homeland Security (“DHS”) is a cabinet department of the United States federal government with the primary mission of securing the United States.

6. U.S. Customs and Border Protection (“CBP”) is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.

7. Respondent John Kelly is the Secretary of DHS. Secretary Kelly has immediate custody of Petitioner. He is sued in his official capacity.

8. Respondent Kevin K. McAleenan is the Acting Commissioner of CBP. Acting Commissioner McAleenan has immediate custody of Petitioner. He is sued in his official capacity.

9. Respondent Matthew Davies is the Port Director of the Chicago Field Office of CBP, which has immediate custody of Petitioner. He is sued in his official capacity.

10. Respondent Donald Trump is the President of the United States. He is sued in his official capacity.

STATEMENT OF FACTS

President Trump’s January 27, 2017 Executive Order

11. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States.

12. One week later, on January 27, President Trump signed an executive order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” which is attached hereto as Exhibit A and is hereinafter referred to as the “EO.”

13. Citing the threat of terrorism committed by foreign nationals, the EO directs a variety of changes to the manner and extent to which non-citizens may seek and obtain

admission to the United States, particularly (although not exclusively) as refugees. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims that “that the entry of nationals of Syria as refugees is detrimental to the interests of the United States,” and therefore “suspend[s]” indefinitely their entry to the country; similarly proclaims that “the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests” of the country.

14. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims “that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States,” and that he is therefore “suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order,” with narrow exceptions not relevant here.

15. There are seven countries that fit the criteria in 8 U.S.C. § 1187(a)(12): Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen. According to the terms of the EO, therefore, the “entry into the United States” of non-citizens from those countries is “suspended” from 90 days from the date of the EO.

Petitioner Abir Hmaidan

16. Petitioner Abir Hmaidan was born in Syria on February 15, 1971. She obtained LPR status on June 21, 2016. She has three children, one of whom is a United States Citizen, and one of whom is a LPR. Petitioner’s father and brother are both U.S. Citizens.

17. Petitioner is an attorney educated in Syria. She has opened a medical business in the United States, and serves as the administrator of clinics in the United States serving indigent individuals.

18. In or around September 2016, Petitioner visited family in Syria and also visited the Netherlands. She has not been out of the United States for more than 180 days.

19. On or about January 28, 2017, Petitioner boarded a United Airlines flight from Amsterdam to Chicago. Her flight landed at Chicago O'Hare International Airport on January 28, 2017 at or around 1:20 p.m.

20. Despite having a valid Green Card and immigration documents, Petitioner is being unlawfully detained and prevented from returning into the United States.

21. Petitioner's attorneys have submitted a G-28, Notice of Entry of Appearance as Attorney or Accredited Representative to CBP, and are not being permitted to confer or meet with Petitioner.

22. Upon knowledge and belief, Petitioner remains in the custody of CBP at O'Hare International Airport.

23. Upon knowledge and belief, Petitioner is at imminent risk of being continuously detained or returned to Syria.

CAUSES OF ACTION

COUNT ONE

FIFTH AMENDMENT – PROCEDURAL DUE PROCESS

24. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

25. Procedural due process requires that the government be constrained before it acts in a way that deprives individuals of liberty interests protected under the Due Process Clause of the Fifth Amendment.

26. Under Section 101(a)(13)(B) the Immigration and Nationality Act, 8 USC 1101(a)(13)(B), as an LPR, Petitioner is not subject to the grounds of inadmissibility and therefore should not subject to a determination of inadmissibility.

27. In particular, returning lawful permanent residents have constitutional due process rights with respect to their return to the United States. In evaluating the due process rights available to a lawful permanent resident, “courts must consider the interest at stake for the individual, the risk of an erroneous deprivation of the interest through the procedures used as well as the probable value of additional or different procedural safeguards, and the interest of the government in using the current procedures rather than additional or different procedures.” *Landon v. Plasencia*, 459 U.S. 21, 34 (1982).

28. Respondents have deprived Petitioner of her right to return to the United States as an LPR in violation of the Fifth Amendment.

COUNT TWO
FIFTH AMENDMENT – EQUAL PROTECTION

29. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

30. The EO discriminates against Petitioner on the basis of her country of origin and religion, without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.

31. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment. *Jana-Rock Const., Inc. v. N.Y. State Dep't of Econ. Dev.*, 438 F.3d 195, 204 (2d Cir. 2006); *Hunter v. Underwood*, 471 U.S. 222 (1985).

32. Respondents have demonstrated an intent to discriminate against Petitioner on the basis of religion through repeated public statements that make clear the EO was designed to prohibit the entry of Muslims to the United States. *See* Michael D. Shear & Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017), (“[President Trump] ordered that Christians and others from minority religions be granted priority over Muslims.”); Carol Morello, *Trump Signs Order Temporarily Halting Admission of Refugees, Promises Priority for Christians*, Wash. Post (Jan. 27, 2017).

33. Applying a general law in a fashion that discriminate on the basis of religion in this way violates Petitioner’s rights to equal protection the Fifth Amendment Due Process Clause. *Hayden v. County of Nassau*, 180 F.3d 42, 48 (2d Cir. 1999); *Yick Wo v. Hopkins*, 118 U.S. 356, 373-74 (1886). Petitioner satisfies the Supreme Court’s test to determine whether a facially neutral law – in the case, the EO and federal immigration law – has been applied in a discriminatory fashion. The Supreme Court requires an individual bringing suit to challenge the application of a law bear the burden of demonstrating a “prima facie case of discriminatory purpose.” *Vill. of Arlington Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252, 266-7 (1977). This test examines the impact of the official action, whether there has been a clear pattern unexplainable on other grounds besides discrimination, the historical background of the decision,

the specific sequence of events leading up to the challenged decision, and departures from the normal procedural sequence. *Id.*

34. Here, President Donald Trump and senior staff have made clear that EO will be applied to primarily exclude individuals on the basis of their national origin and being Muslim. *See, e.g.,* Donald J. Trump, *Donald J. Trump Statement On Preventing Muslim Immigration*, (Dec. 7, 2015), <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration> (“Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on.”); Abby Phillip and Abigail Hauslohner, *Trump on the Future of Proposed Muslim Ban, Registry: ‘You know my plans’*, Wash. Post (Dec. 22, 2016). Further, the President has promised that preferential treatment will be given to Christians, unequivocally demonstrating the special preferences and discriminatory impact that the EO has upon Petitioner. *See* Michael D. Shear and Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017).

35. Thus, Respondents have applied the EO with forbidden animus and discriminatory intent in violation of the equal protection of the Fifth Amendment and violated Petitioner’s equal protection rights.

**COUNT THREE
ADMINISTRATIVE PROCEDURE ACT**

36. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

37. Respondents detained and mistreated Petitioner solely pursuant to an executive order issued on January 27, 2017, which expressly discriminates against Petitioner on the basis of their country of origin and was substantially motivated by animus toward Muslims. *See supra* Count Five.

38. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity.

39. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).

40. Respondents' actions in detaining and mistreating Petitioner were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law, in violation of APA § 706(2)(A); contrary to constitutional right, power, privilege, or immunity, in violation of APA § 706(2)(B); in excess of statutory jurisdiction, authority, or limitations, or short of statutory right, in violation of APA § 706(2)(C); and without observance of procedure required by law, in violation of § 706(2)(D).

COUNT FOUR

FIRST AMENDMENT – ESTABLISHMENT CLAUSE

1. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

2. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity. The EO therefore violates the Establishment Clause of the First Amendment by not pursuing a course of neutrality with regard to different religious faiths.

3. By preventing Petitioner from returning to the United States based on the EO, Respondents have violated the Establishment Clause.

**COUNT FIVE
RELIGIOUS FREEDOM RESTORATION ACT**

4. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

5. The EO will have the effect of imposing a special disability on the basis of religious views or religious status, by withdrawing an important immigration benefit principally from Muslims on account of their religion. In doing so, the EO places a substantial burden on Petitioner's exercise of religion in a way that is not the least restrictive means of furthering a compelling governmental interest.

PRAYER FOR RELIEF

WHEREFORE, Petitioner prays that this Court grant the following relief:

- (1) Issue a Writ of Habeas Corpus requiring Respondents to release Petitioner forthwith;
- (2) Issue an injunction ordering Respondents not to detain any individual solely on the basis of the EO;
- (3) Enter a judgment declaring that Respondents' detention of Petitioner is and will be unauthorized by statute and contrary to law;
- (4) Award Petitioner reasonable costs and attorney's fees; and
- (5) Grant any other and further relief that this Court may deem fit and proper.

DATED: January 28, 2017

Respectfully submitted,

/s/ Chirag G. Badlani

Matthew J. Piers
Kalman D. Resnick
Caryn C. Lederer
Chirag G. Badlani
HUGHES SOCOL PIERS RESNICK & DYM LTD.
70 West Madison Street, Suite 4000
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Charles Roth
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mfleming@heartlandalliance.org
cvalenzuela@heartlandalliance.org

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

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Sent from my iPhone

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:18 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive order

FYSA

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 12:02 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive order

All Congressional inquires should be referred to OCA.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:34:47 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive order

Sir,

Do we know whether we should be engaging directly with local congressional offices - or is that being coordinated by OCA, OPA or OFO- HQ?

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:25:27 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive order

Should this one go to the DFO, Filed Liaison or Congressional Affairs?

I just hung up with (b)(6), (b)(7)(C) and gave him the same message that you provided: (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:16 AM
To: (b)(6), (b)(7)(C)
Subject: Executive order

Agent (b)(6), (b)(7)(C)
Our office is extremely concerned about lasted developments. Constituents are concerned especially ones with relatives arriving tomorrow with immigrant visas. Is there any news you can share with us?
Thank you for your help

Sincerely
(b)(6), (b)(7)(C)
District Director
Office of Congressman Mike Quigley

Sent from my iPhone

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:15 PM
To: OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Liaisons,
 Negative response from the Chicago Field Office.

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 7:03 PM
To: DIRECTORS FIELD OPS <(b)(7)(E)> BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 > MISSION SUPPORT ASST DIRECTORS
Cc: OFO-FIELD LIAISON <(b)(7)(E)> CAMPBELL, CARL S <(b)(6), (b)(7)(C)>
 MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Thank (b)(6), (b)(7)(C) Busy day at O'Hare!!

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:10 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); CHICAGO FIELD OFFICE AREA PORT DIRECTORS
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
WHITE, ROBERT E <(b)(6), (b)(7)(C)>
Subject: RE: CAIR/Attorney Inquiry

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

While we have fielded numerous inquiries on arriving passengers, no one has requested access to observe secondary inspections.

(b)(6), (b)(7)(C)
Watch Commander
Area Port of Chicago
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Desk)
(b)(6), (b)(7)(C) Cell)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); CHICAGO FIELD OFFICE
AREA PORT DIRECTORS <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); WHITE, ROBERT E <(b)(6), (b)(7)(C)>
Subject: FW: CAIR/Attorney Inquiry

Area Port Directors,
Any activity to report? Negative responses required.

Thank you,

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 7:03 PM

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

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

Cc: OFO-FIELD LIAISON <(b)(7)(E)>; CAMPBELL, CARL S <(b)(6), (b)(7)(C)>
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>

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

Subject: CAIR/Attorney inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:31 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:30 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); CHICAGO FIELD OFFICE AREA PORT DIRECTORS
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
WHITE, ROBERT E (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Cleveland Area Port has not received any such requests.

(b)(6), (b)(7)(C)
Port Director
Indianapolis Indiana
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:08:18 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E
Subject: FW: CAIR/Attorney Inquiry

Area Port Directors,
Any activity to report? Negative responses required.
Thank you,

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 7:03 PM
To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS
(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS
>; MISSION SUPPORT ASST DIRECTORS
Cc: OFO-FIELD LIAISON (b)(7)(E); CAMPBELL, CARL S (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Subject: CAIR/Attorney Inquiry

Directors,

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Thank you,

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

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

Desk:

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

Fax:



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:15 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:13 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Negative

(b)(6), (b)(7)(C)
Area Port Director, St. Louis, MO
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (w)
(b)(6), (b)(7)(C) (mobile)
(b)(6), (b)(7)(C) (fax)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:08:18 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: FW: CAIR/Attorney Inquiry

Area Port Directors,
Any activity to report? Negative responses required.
Thank you,

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 7:03 PM
To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS
(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E); MISSION SUPPORT ASST DIRECTORS
Cc: OFO-FIELD LIAISON <(b)(7)(E)>; CAMPBELL, CARL S <(b)(6), (b)(7)(C)>
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

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Thank you,

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

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

Desk:

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

Fax:



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Thanks (b)(6), (b)(7)(C) Try to have a good night.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:11 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
WHITE, ROBERT E (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Same for Minneapolis.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:09:59 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: RE: CAIR/Attorney Inquiry

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

While we have fielded numerous inquiries on arriving passengers, no one has requested access to observe secondary inspections.

(b)(6), (b)(7)(C)
Watch Commander
Area Port of Chicago
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (Desk)
(b)(6), (b)(7)(C) (Cell)

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

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

Sent: Saturday, January 28, 2017 7:08 PM

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

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

(b)(6), (b)(7)(C); CHICAGO FIELD OFFICE
AREA PORT DIRECTORS (b)(7)(E)

Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E <(b)(6), (b)(7)(C)>

Subject: FW: CAIR/Attorney Inquiry

Area Port Directors,
Any activity to report? Negative responses required.
Thank you,

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 7:03 PM

To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS
TRADE OPERATIONS ASST DIRECTORS
MISSION SUPPORT ASST DIRECTORS

Cc: OFO-FIELD LIAISON (b)(7)(E); CAMPBELL, CARL S (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C)

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

Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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

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



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(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:15 PM
To: (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Thanks

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:05:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

I let the dfo know

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:01:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

(b)(6), (b)(7)(C)
 I believe this email from (b)(6), (b)(7)(C) is looking for the same information as the previous correct?

From: WHITE, ROBERT E
Sent: Sunday, January 29, 2017 3:56:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

Robert White
 Director, Field Operations
 CBP Chicago Field Office

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

Sent by Mobile Device

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 5:22:44 AM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; (b)(7)(E); (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From:

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

Sent:

Monday, January 30, 2017 5:26 AM

To:

Detroit Field Office WC;

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

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

Port of Detroit DFO Weekend Morning Report - January 30, 2017

Attachments:

DFO Weekend Report 01-27 to 01-30.doc

Good Morning,

Please find attached the DFO Weekend Morning Report for the period of 0600 hrs, Friday, January 27 through 0600 hrs, Monday, January 30, 2017.

V/r,

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

*Watch Commander**Port of Detroit, Michigan*

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

Detroit Field Operations Weekend Report**Report Period:****0600 Hrs. Friday January 27, 2017 to 0600 Hrs. Monday January 30, 2017****(b)(7)(E)**

(b)(7)(E)

Detroit Field Operations Weekend Report

Report Period:

0600 Hrs. Friday January 27, 2017 to 0600 Hrs. Monday January 30, 2017

(b)(7)(E)

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:53 AM
To: (b)(6), (b)(7)(C)
Subject: RE: ?

10-4

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:53 AM
To: (b)(6), (b)(7)(C)
<(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: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:09:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: ?

Thx. With the reg truck drivers back to business and the weekday volume please let me know if you see any uptick in truck driver refusals.

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 9:01:20 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: ?

None in port huron.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:20:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: ?

Any impact related to the EO during the morning commute?

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

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

(b)(6), (b)(7)(C)
Detroit, Michigan 48226

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:59 AM
To: (b)(6), (b)(7)(C)
Subject: RE: ?

No impact at this. Will report when necessary.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:53 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: ?

Fysa.

(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: Monday, January 30, 2017 2:09:54 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: ?

Thx. With the reg truck drivers back to business and the weekday volume please let me know if you see any uptick in truck driver refusals.

Thanks,

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

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

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

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

Sent: Monday, January 30, 2017 9:01:20 AM

To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: ?

None in port huron.

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

Sent: Monday, January 30, 2017 1:20:29 PM

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

Any impact related to the EO during the morning commute?

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

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

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

Detroit, Michigan 48226

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

Detroit Field Operations Morning Report
 Report Period: 0600 01/27/17 – 0600 01/30/17

TDY/Training (14 days or longer)

TDY/Training Assignment	LOCATION	(b)(7)(E)	Field Office	TOTALS
(b)(7)(E)				

*Updated on January 04, 2017

Search, Arrest, Seizures (SAS):
01/27/17

(b)(7)(E)

01/28/17

(b)(7)(E)

01/29/17

(b)(7)(E)

Incident Report Logs (IOIL):
01/27/17

(b)(7)(E)	exam, subject of executive action/COB:	(b)(7)(E)
(b)(7)(E)		
(b)(7)(E)	exam, subject of executive action/COB:	(b)(7)(E)
(b)(5), (b)(7)(E)		

01/28/17

(b)(7)(E)

(b)(7)(E)

Subject of executive

action/

(b)(5), (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)

(b)(7)(E)

(b)(7)(E)

10/23/2016-11/04/2016

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: SPO - (Iraqi/LPR) AMB and DCT

Importance: High

January 31, 2017

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

Subject:
DOB:
COB: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
COC:
COA:

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

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

Subject:
DOB:
COB:
COC:
COA:

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

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

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

*Supervisory CBP Officer, Watch Commander
Port of Detroit - Detroit Ambassador Bridge*

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

Fortitude -

The strength and firmness of mind which enables a person to encounter danger with coolness and courage, or to bear pain or adversity without murmuring, depression, or despondency; passive courage; resolute endurance; firmness in confronting or bearing up against danger or enduring trouble.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:40 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: SPO - FSCF Yemen Truck Driver
Importance: High

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

Subject:
DOB:
COB: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
COC:
COA:

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

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

*Supervisory CBP Officer, Watch Commander
Port of Detroit - Detroit Ambassador Bridge*

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

Fortitude -

The strength and firmness of mind which enables a person to encounter danger with coolness and courage, or to bear pain or adversity without murmuring, depression, or despondency; passive courage; resolute endurance; firmness in confronting or bearing up against danger or enduring trouble.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:36 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: DFO Morning Report 2/3/17
Attachments: DFO Report Feb 03, 2017.docx
Importance: High

All,

Attached you will find the Morning Report for the period 0600hrs 2/2/17 through 0600hrs 2/3/17.

Thank you,

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

*Supervisory CBP Officer, Watch Commander
Port of Detroit - Detroit Ambassador Bridge*

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

Fortitude -

The strength and firmness of mind which enables a person to encounter danger with coolness and courage, or to bear pain or adversity without murmuring, depression, or despondency; passive courage; resolute endurance; firmness in confronting or bearing up against danger or enduring trouble.

Detroit Field Operations Morning Report

Report Period: 0600 hrs. February 02, 2017 to 0600 hrs. February 03, 2017

(b)(7)(E)

Incident Report Logs (b)(7)(E):

02/02/2017

(b)(7)(E)

E.O. Withdrawal // 212(f)
E.O. Withdrawal // 212(f)
E.O. Withdrawal // 212(f)
E.O. Withdrawal // 212(f)

(b)(7)(E)

Expedited Removal // 212(a)(7)(A)(i)(I) **(b)(7)(E)**

02/03/2017 None

(b)(7)(E)

Other:

None

Significant Delays:

None

Mitigation Strategy Implemented:

None required

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:22 PM
To: (b)(6), (b)(7)(C)
Subject: RE: PR's DCT

New ones.

(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: Saturday, January 28, 2017 6:19 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: PR's DCT

Are these new ones or did we talk about them? Lost track.

(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 11:13:44 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: PR's DCT

Station: (b)(7)(E)

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

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

(b)(7)(E)

Subject:
DOB:
COB:
COC:
COA:

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

(b)(7)(E)

Subject:
DOB:
COB:
COC:
COA:

(b)(7)(E)

Subject:
DOB:
COB:
COC:
COA:

Personal Search:
Databases:
Event:

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

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

From: (b)(6), (b)(7)(C), (b)(7)(E)
Sent: Saturday, January 28, 2017 8:46 PM
To: (b)(6), (b)(7)(C), (b)(7)(E)
Cc:
Subject: RE: (b)(7)(E) LPR - DCT

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

(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: Saturday, January 28, 2017 8:41 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(7)(E) LPR - DCT

How are t h e refusals coming along?

(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: Sunday, January 29, 2017 1:24:58 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(7)(E) LPR - DCT

(b)(7)(E)

Station: (b)(7)(E)
Type:
(b)(7)(E) Officers:

Subject:
DOB:
COB:

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

COC:
COA:

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

(b)(6), (b)(7)(C) is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA unless granted an exemption.

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: Saturday, January 28, 2017 6:22 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Four SPO-AMB-LPR

Yes.

(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: Saturday, January 28, 2017 6:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Four SPO-AMB-LPR

We are printing everyone right?

(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 10:34:11 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Four SPO-AMB-LPR

#33
Station: (b)(7)(E)
Type: (b)(6), (b)(7)(C)
TTRT Officers: (b)(6), (b)(7)(C)

Subject: [Redacted]
DOB: [Redacted]
COB: (b)(6), (b)(7)(C), (b)(7)(E)
COC: [Redacted]
COA: [Redacted]

Co-Traveler:

Subject

DOB:

COB:

COC:

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

Personal Search:

Databases:

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

Event:

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

Details:

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

#32

Station:

Type:

(b)(7)(E)

(b)(7)(E) Officers:

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

Subject:

DOB:

COB:

COC:

COA:

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

Personal Search:

Databases:

Event:

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

Details:

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

#31

Station:

Type:

(b)(7)(E)

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

(b)(7)(E) Officers: **(b)(6), (b)(7)(C)**

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

Co-Traveler:

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

Personal Search: **(b)(5), (b)(7)(E)**
Databases:

Event: **(b)(5), (b)(7)(E)**

Details:

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

#30: **(b)(7)(E)**
Station:

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

(b)(7)(E) Officers: **(b)(6), (b)(7)(C)**

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

Subject
DOB:
COB:
COC:

Personal Search: **(b)(5), (b)(7)(E)**
Databases:

Event:

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

Details:

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:29 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Executive Order CT Inspection

(b)(7)(E)

Station:
Type:

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

(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)

ASSESSMENT:

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:16 PM
To: (b)(6), (b)(7)(C)
Subject: RE: [REDACTED] DCT LPR's

My bad - those (b)(7)(E)

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:15 PM
To: (b)(6), (b)(7)(C) >
Subject: RE: [REDACTED] DCT LPR's

Pls keep numbering.

(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: Sunday, January 29, 2017 12:09:00 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: [REDACTED] DCT LPR's

Station: (b)(7)(E)
Type: (b)(7)(E)
Officers: (b)(7)(E)
Subject: (b)(6), (b)(7)(C)
DOB:
COB:
COC:
COA:

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

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

Personal Search:
Databases:
Event: (b)(5), (b)(7)(E)

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

Station: (b)(7)(E)
Type:
(b)(7)(E) Officers:
Subject:
DOB: (b)(6), (b)(7)(C)
COB:
COC:
COA:

Personal Search:
Databases:
Event: (b)(5), (b)(7)(E)

Details:

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

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

Station: **(b)(7)(E)**

Type: SPO – Final (Iraqi LPR)

(b)(7)(E) Officers: **(b)(6), (b)(7)(C)**

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

Personal Search: **(b)(5), (b)(7)(E)**

Databases: **(b)(5), (b)(7)(E)**

Event: **(b)(5), (b)(7)(E)**

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:50 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: DCT (b)(7)(E) PR's

(b)(7)(E)

Station:
Type:

(b)(7)(E)

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

(b)(7)(E) Officers:

Subject:
DOB:
COB:
COC:
COA:

Personal Search:
Databases:
Event:

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

Details:

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

(b)(7)(E)

Station:
Type:

(b)(7)(E)

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

(b)(7)(E) Officers:

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

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

Personal Search: (b)(5), (b)(7)(E)
Databases: (b)(5), (b)(7)(E)

Event: (b)(5), (b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:32 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DCT (b)(7)(E)

(b)(7)(E) Already discussed

Station: Detroit Canada Tunnel

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

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

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

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

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

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

Subject: (b)(6), (b)(7)(C)
DOB: [Redacted]
COB: (b)(6), (b)(7)(C)
COC: [Redacted]

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:46 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DCT LPR's (b)(7)(E)

(b)(7)(E)

#79
Station
Type:
TTRT

Subject
DOB:
COB:
COC:
COA:

Subject
DOB:
COB:
COC:
COA:

Subject
DOB:
COB:
COC:
COA:

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

Subject
DOB:
COB:
COC:
COA:

Subject
DOB:
COB:
COC:
COA:

Subject
DOB:
COB:
COC: