

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4, sending out the report requirements now.

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Program Manager
Admissibility & Passenger Programs
610 S. Canal St, Chicago, IL 60607

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:06 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

More info

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:01:10 AM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

For clarification please report your running totals.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43:28 AM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

Effective immediately: We are going to a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 hours (EST) daily until further notice.

Thank you,

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
 (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign

nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison [REDACTED] (b)(7)(E)]. Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:32 AM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Ok

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:31:40 AM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I'll set it up for 1000

(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: Saturday, January 28, 2017 9:26:37 AM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C)
 I want (b)(6), (b)(7)(C) and myself on the call.

(b)(6), (b)(7)(C)
 I know you both have conference call lines. Please set up a call for this morning. Copy all on this message so they can join if necessary.
 Thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:40:50 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Can the 3 of us have a call later this morning to discuss on sending a message to the ports to whom they should send the daily report and the time it is due to the field offices. I can send the report this weekend and on Monday we can discuss further on setting up a schedule.

Thank You,

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

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

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

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

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

From: WHITE, ROBERT E

Sent: Saturday, January 28, 2017 1:09 AM

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

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

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

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

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

APD'S,

See the below memo and attachments. Detailing the reporting requirements for encounters with anyone from the (7) countries that meets the criteria outlined in the EO; Protecting the Nation from Terrorist Entry into the United States.

Effective immediately reports must be submitted to the OFO-Field Liaison mailbox NLT 0500 EST. Reporting periods are outlined within the document.

Please ensure Watch Commanders and all other affected employees become familiar with the reporting guidelines. Additional information concerning the reporting requirement and the EO guidance/implementation will be forthcoming.

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) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 2:08:45 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
 (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:23 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Suspension of Operation Bad Egg

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

(b)(7)(E)

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

Supervisory Border Security Officer
Chicago Field Office
Tel (b)(6), (b)(7)(C)

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:17 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Suspension of Operation Bad Egg

(b)(7)(E)

(b)(6), (b)(7)(C)
Chief – Tactical Operations
Area Port of Chicago
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Desk
Cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:31 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:24:27 PM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E.; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

Sirs,

Please see feedback below from APP.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 4:15:29 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

My reading of the below is a person in possession of a valid I-512 and NOT a 1st time refugee. Thus, this would be amenable to request waiver through EAC Owen to C1.

I will forward up to EAC for consideration.

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

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:08 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); WHITE, ROBERT E <(b)(6), (b)(7)(C)>

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

Subject: FW: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

Ryan

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 4:04:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

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

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

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

I need (b)(6), (b)(7)(C) to reach out to HQ POC's and confirm the above.

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

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

OFO Proud!

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:56 PM
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)>; (b)(6), (b)(7)(C)

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

Subject: RE: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

Sir,

Please see request below that had my concurrence.

(b)(5)

(b)(5)

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 3:53:34 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); Chicago Watch Commander; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

Subject: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

OFO recommends that you (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)

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: Sunday, January 29, 2017 12:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Same here 1200 mass

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:40:09 AM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I will be stepping out for 60 minutes. Be back at 1245.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:02:07 AM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

[See the email I just sent on using the Enforcement Programs Division group mailbox](#)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:55 AM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Sounds good (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:49:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(5)

(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 10:29 AM

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

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

Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYSA

(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: Sunday, January 29, 2017 10:27:12 AM

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

Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Still working on it.

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

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

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

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

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

Desk

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

BB:



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:22 AM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Just following up so we can ensure immediate distributed of the correct reporting format. Thanks.

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 9:04:39 AM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good morning,

I will send you the correct format shortly.

Thanks,

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

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

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

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

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



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

Sent: Sunday, January 29, 2017 9:51 AM

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

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

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

Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Importance: High

OFO Field Liaison,

Can you please confirm that the attached reporting template is the most current version? Thank you.

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

Supervisory CBPO Program Manager, Border Security
Chicago Field Office

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

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

Sent: Sunday, January 29, 2017 9:33:00 AM

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

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

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

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using *the attached* template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)
 Acting Deputy Executive Director
 Operations
 US Customs and Border Protection
 Office **(b)(6), (b)(7)(C)**
 Cell **(b)(6), (b)(7)(C)**

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From: **(b)(6), (b)(7)(C)** On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS <**(b)(7)(E)**>; EXECUTIVE DIRECTORS HQ
 <**(b)(7)(E)**>; BORDER SECURITY ASST DIRECTORS
 <**(b)(7)(E)**>; TRADE OPERATIONS ASST DIRECTORS
 >; MISSION SUPPORT ASST DIRECTORS
Cc: **(b)(6), (b)(7)(C)**; OFO-FIELD LIAISON <**(b)(7)(E)**>
 <**(b)(6), (b)(7)(C)**>
 MURDOCK, JUDSON W <**(b)(6), (b)(7)(C)**>
 <**(b)(6), (b)(7)(C)**>
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison: (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:40 PM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS; (b)(6), (b)(7)(C)
Cc:
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx
Importance: High

Area PDs:

Effective immediately, LPRs are no longer subject to the Executive Order.

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

Supervisory Border Security Officer
Chicago Field Office

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:35 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

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

Please distribute.
Thanks

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:00:07 AM
To: BORDER SECURITY ASST DIRECTORS

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 11:58 AM

To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E)

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

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

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

Sent: Wednesday, February 01, 2017 11:53 AM

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

(b)(6), (b)(7)(C) WAGNER, JOHN P <(b)(6), (b)(7)(C)> HOFFMAN, TODD A

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

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

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

FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

**ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT**

All,

Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

It states in pertinent part (key portion highlighted):

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

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

Accordingly,

(b)(5)

(b)(5)

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

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

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

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:41 PM
To: (b)(6), (b)(7)(C)
Subject: FW: New Process for EO Reporting

I think this could work.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:25:42 PM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: New Process for EO Reporting

Rob,

I have discussed with the watch commanders and we would like to propose that the (b)(5), (b)(7)(E) send the 0400 report (b)(7)(E) between 2200 and 2300 hours.

I do not believe MSP has arrivals after that time, and in the event there is an unanticipated arrival on one of our overnight flights at ORD, our morning watch commander will come in early to submit a revised report.

If this is acceptable we will assume reporting responsibility effective 1300 hours tomorrow (1/31).

Thanks,

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

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 3:55:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: New Process for EO Reporting

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

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

Discuss with your team and let me know you concerns regarding the 0400 issue.

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: Tuesday, January 31, 2017 5:41:30 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: New Process for EO Reporting

Hi Sir

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

Thanks,

(b)(6), (b)(7)(C)
Assistant Director, Chicago Field Office
Mission Support
(b)(6), (b)(7)(C)

From: Workforce Week (b)(7)(E)
Sent: Monday, January 30, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
Subject: Meet the Feds Who Say They're Leaving Under Trump



Workforce Week

January 30, 2017

Problems viewing? [View as a web page](#)



['I Can't Get Out Fast Enough': Meet the Feds Who Say They're Leaving Under Trump](#) //

Eric Katz

Many federal employees say they won't wait out the new administration.

[White House Throws Weight Behind Cutting Feds' Retirement, Health Benefits](#) // Eric Katz

Federal employees' compensation package is "antiquated" and "unsustainable," spokesman says.

[A Managers Guide to the New Administration](#)

Every presidential transition creates uncertainty along with a certain amount of turmoil, especially when a new political party comes to power. The incoming Donald J. Trump administration is likely to engender more anxiety than most - even among federal managers who are supported by the new president, and there are many.

[In this eBook](#), the staff at *Government Executive* offers insight into what managers can expect over the next few months and how some of Trump's proposals on everything from personnel changes, the regulatory process, outsourcing, and more.

[Download the eBook](#)

[Job Performance, Not Tenure, Now Top Consideration for Defense Layoffs](#) // Eric Katz

New procedure was required by Congress.

[Hiring Freeze Fallout, Tax Relief, Education Benefits and More](#) // GovExec Staff

A weekly roundup of pay and benefits news.

[What Trump's Executive Order on Immigration Does—and Doesn't Do](#) // Krishnadev

Calamur

The order has caused chaos; White House statements haven't clarified what's going on.

[VA Exempts Roughly 100 Job Titles From Hiring Freeze, Leaves Door Open For More //](#)

Kellie Lunney

Doctors, nurses, police, engineers and cemetery caretakers are among the positions listed in the acting secretary's memo.

[How Trump Plans to Slash Regulations by 75 Percent //](#) Charles S. Clark

As the new administration seeks to curtail Obama's rules, some look to Britain for a model.

[Trump's White House Cited a Nonexistent Reason for Freezing Federal Hiring //](#) Dan Kopf

The "dramatic expansion" in US government employment targeted by Trump never actually happened.

[Annual Benefit Adjustments //](#) Tammy Flanagan

A rundown of automatic increases and limits for 2017.

[A Managers Guide to the New Administration](#)

Every presidential transition creates uncertainty along with a certain amount of turmoil, especially when a new political party comes to power. The incoming Donald J. Trump administration is likely to engender more anxiety than most - even among federal managers who are supported by the new president, and there are many.

[In this eBook](#), the staff at *Government Executive* offers insight into what managers can expect over the next few months and how some of Trump's proposals on everything from personnel changes, the regulatory process, outsourcing, and more.

[Download the eBook](#)

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Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 11:53 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Aila questions post executive order

(b)(5)

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 12:49:25 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Aila questions post executive order

(b)(5)

(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 9:30:21 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Aila questions post executive order

All- in light of recent happenings, please contact us with information regarding the changes at the port resulting from Friday's executive order.

- a. What are the updated orders with regard to changed procedures for arriving refugees and arriving refugees from particular countries
- b. Is there any access to attorneys to be provided at secondary inspection
- c. Can AILA get information to secondary inspection to make available to arriving refugees about CFIs/eligibility for asylum
- d. Are CFIs being performed at the airport?

e. Are LPRs returning from short travel being admitted if they are also citizens from the restricted countries?

We appreciate your response on these issues as soon as possible due to the heightened circumstances.

Thank you-

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

cell

Sent from my iPhone

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 8:26 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Waiver for each subject approved

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: Sunday, January 29, 2017 9:06:13 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: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

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

The below LPRs will require an exemption.

Nothing derogatory on them.

(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
U.S. Customs and Border Protection

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 7:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Waiver approved

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

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

OFO Proud!

WARNING: This document is designated SENSITIVE SECURITY INFORMATION (SSI) pursuant to 49 C.F.R. § 1520.5(b)(16) and is LAW ENFORCEMENT SENSITIVE-For Official Use Only (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from the Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP).

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:03 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); Chicago Watch Commander <(b)(7)(E)>; (b)(6), (b)(7)(C)
Subject: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

DFO White,

The below LPR will require an exemption.

Nothing derogatory on him.

(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
U.S. Customs and Border Protection

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 8:27 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Waiver approved

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: Sunday, January 29, 2017 9:10:58 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: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

DFO White,

The below LPR will require an exemption.

Nothing derogatory on her.

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

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

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

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

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 7:03 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(7)(E)
 (b)(7)(E) Chicago Watch Commander; (b)(7)(E)
Subject: RE: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Waiver approved for each subject

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

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

OFO Proud!

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:38 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); Chicago
 Watch Commander (b)(7)(E); (b)(6), (b)(7)(C)
Subject: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption
Importance: High

DFO White,

The below LPRs will require an exemption.

Nothing derogatory on them.

(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
U.S. Customs and Border Protection

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 2:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: RFI: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4 thanks

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:36:50 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: RFI: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Rob,
Copying you on my email to the port.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:35 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: RFI: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Hit send too early.
(b)(6), (b)(7)(C) and WCs
Please provide bullets requested.
Thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:33:32 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 1:30:42 PM

To: JAMES, MICHELE;

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

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

WHITE, ROBERT E; HUMPHREY, BRIAN J (DFO);

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

Cc: OFO-FIELD LIAISON;

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

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

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

Greetings Seattle, Chicago and San Francisco Directors,

EAC Owen and the Field Liaison Division will like to receive information/bullets of the detainees currently being held at Seattle, O'Hare, and San Francisco.

Thank you in advance.

Respectfully,

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

Program Manager, Field Liaison Division
Office of Field Operations
U.S. Customs & Border Protection

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

Washington, DC 20229

(Office)

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

(Fax)

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

*"A team is greater than the sum of its parts"
Preparation+Attitude+Opportunity+Action=Luck*



From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 5:03:26 PM

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

OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

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

Greetings Directors,

Due to the President of the United States Executive Order, if your field office 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. Thank you in advance.

Respectfully,

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

Program Manager, Field Liaison Division
Office of Field Operations
U.S. Customs & Border Protection

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

Washington, DC 20229

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

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

"A team is greater than the sum of its parts"
Preparation+Attitude+Opportunity+Action=Luck

[cid:image001.jpg@01D1600E.F2626B80]

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

Sent: Saturday, January 28, 2017 1:09 AM

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

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

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

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). By 0500 hours (EST) daily, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison at (b)(7)(E). Reports must be submitted using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 8:57 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Waiver approved 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: Sunday, January 29, 2017 9:54:56 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: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

DFO White,

The below LPRs will require an exemption.

Nothing derogatory on them.

(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)

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

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

From: WHITE, ROBERT E
Sent: Friday, January 27, 2017 9:47 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

ALCON,

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

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

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

(b)(7)(E) has significant role.

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

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

Sent by Mobile Device

From: (b)(7)(E)
Sent: Saturday, January 28, 2017 10:07:26 AM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

(b)(7)(E)
Acting Deputy Executive Director
Operations
US Customs and Border Protection

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

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From: (b)(7)(E)
Sent: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); MURDOCK, JUDSON W
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 6:41 PM
To: WAGNER, JOHN P <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: FINAL SIGNED EO FOR ACTION

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 10:50 PM

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

Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

10-4

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 11:49:09 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Cleveland acknowledge.

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

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

From: WHITE, ROBERT E
Sent: Sunday, January 29, 2017 3:45:08 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

APD's,

See EAC comments below.

Effective immediately suspend departures of those found inadmissible under the EO. This includes voluntarily departures.

Review below message in detail.

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

Sent by Mobile Device

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 11:34:00 AM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to suspend all departures of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

Need confirmation from each DFO.

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 8:46 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

We need to find out the status from Ryan, its getting late.

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: Sunday, January 29, 2017 9:41:52 AM
To: (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

I assume we are still pending a response on this, unless someone had heard otherwise?

(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 4:27:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

My error. Too many issues.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:26:37 PM
To: (b)(6), (b)(7)(C)

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

I don't think this is approved yet.

(b)(6), (b)(7)(C) said he would forward to EAC for C1 approval.

(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 4:25:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
See HQ approval.

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 4:17:41 PM
To: Owen, Todd C (AC OFO)
Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E; HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

OFO recommends that you: (b)(7)(E)

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 11:44 PM

To: [Redacted]
Cc: (b)(6), (b)(7)(C)

Subject: RE: Public Visibility

Understood thanks

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:35:46 PM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Public Visibility

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

(b)(7)(A)

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

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 10:27:14 PM
To: (b)(6), (b)(7)(C)
Subject: Public Visibility

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

(b)(7)(A)

(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: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 10:49 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Thanks

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:48:19 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

We do not have any pending departures either.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:47 PM
To: WHITE, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

ORD has no pending departures for individuals found inadmissible under the EO.

We did have one individual return today under withdrawal of application for admission – they departed on EY150 mid-day.

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)

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 9:45 PM

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

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

Subject: FW: Federal Court Stay - Hold all departures. Need confirmation
Importance: High

APD's,

See EAC comments below.

Effective immediately suspend departures of those found inadmissible under the EO. This includes voluntarily departures.

Review below message in detail.

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: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 11:34:00 AM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

Need confirmation from each DFO.

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

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 5:01 PM
To: (b)(6)
Cc: Chicago Watch Commander; (b)(6)
 (b)(6), (b)(7)(C)
Subject: RE: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Waiver granted for each subject

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: Tuesday, January 31, 2017 5:55:54 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander;
 (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below two LPRs will require an exemption.

Nothing derogatory noted.

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:54 PM
To: Chicago Watch Commander (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Please see below for approval.

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:41 PM
To: (b)(6), (b)(7)(C)
Subject: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

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

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

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 8:37 PM
To: (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Waiver granted for each subject

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: Wednesday, February 01, 2017 9:32:49 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander;
 (b)(6), (b)(7)(C)
Subject: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,
 The below LPRs will require an exemption.
 Nothing derogatory noted.

(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), (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)

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 4:43 PM
To: (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Yes thanks waiver granted

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: Wednesday, February 01, 2017 5:37:42 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander;
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Sir,

Accidentally left off the name of this refugee:

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

(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)

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

Sent: Tuesday, January 31, 2017 3:33 PM

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

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

Subject: EO Arriving Refugee Exemption Requested

Sir,

The below refugees will require an exemption – first time entry.

Nothing derogatory noted during **(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)

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 4:35 PM
To: (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Waiver granted for each subject.

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: Wednesday, February 01, 2017 5:05:59 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander;
 (b)(6), (b)(7)(C)
Subject: EO Arriving Refugee Exemption Requested

Sir,

The below refugees will require an exemption – first time entry.

Nothing derogatory noted during (b)(7)(E)

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

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

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

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

a

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

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

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 6:04 PM
To: (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Waivergranted

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: Wednesday, February 01, 2017 6:57:23 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C); Chicago Watch Commander;
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Sir,

The below refugees will require an exemption – first time entry.

Nothing derogatory noted during (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)

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

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

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 7:27 PM

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

Subject: FW: FAQs
Attachments: Final QA v5 (Q1-25).docx

FYSA

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:23:24 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Subject: FW: FAQs

FYSA. Please continue to direct all information requests to HQ.

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 7:12 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: FAQs

All,

The attached FAQs have been approved by the Commissioner.

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

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

(b)(5), (b)(7)(E) Please let me know if you have any additional questions.

Best,

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

Office of the Commissioner
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 9/26/2017 7:43:46 PM

1. How many persons impacted by the EO are currently detained at each Port of Entry (POE)?

- a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.

2. What is happening to those currently in detention? Will they be released?

- a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.

3. How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.

- a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. *Statistics are valid as of 1500 hrs, January 30, 2017*

CBP Executive Order Actions	
Recommended Denial of Boarding	721
Legal Permanent Resident (LPR) waivers	1,059
Visa holders granted waivers	75

4. Please explain the process for considering an individual for an exemption under the EO.

- a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.

5. Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?

- a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
- b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/26/2017 7:43:46 PM

basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
- 7. Did CBP have an implementation plan prior to the EO being released?**
 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
- 9. What coordination is being done between CBP and the carriers?**
 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
- 10. When did enforcement of the EO start?**
 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive Order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/26/2017 7:43:46 PM

- 14. Is CBP searching social media profiles of those affected by the Executive Order**
- a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
- a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**
- a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?**
- a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?**
- a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
- 19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
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20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?

- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.

21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?

- a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?

- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?

- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

24. Does this affect travelers at all ports of entry?

- a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.

25. Does CBP have the authority to search individuals' electronics?

- a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include electronic devices such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

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persons, baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available [here](#) and [here](#).

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 10:06 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: ORD Refugee Arrivals Today - Advance notice of increase in exemption requests

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

Thank you for providing advance notice, break down of arrivals, and the detailed explanation of the process. I ask that when sending the exemption request email be sure to state "no derog" and "first-time refugee". Between those on the list and the arriving LPR's, I will attempt to make myself available to respond quickly throughout the day.

Thanks

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

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

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

OFO Proud!

WARNING: This document is designated SENSITIVE SECURITY INFORMATION (SSI) pursuant to 49 C.F.R. § 1520.5(b)(16) and is LAW ENFORCEMENT SENSITIVE-For Official Use Only (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from the Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP).

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:54 AM
To: WHITE, ROBERT E <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: ORD Refugee Arrivals Today - Advance notice of increase in exemption requests
Importance: High

DFO White

Just as an FYI – We will be forwarding 76 refugee exemption requests today. I wanted to send a note as this will effectively triple the number of daily exemption requests.

(b)(7)(E)

(b)(7)(E)

ORD anticipated below. Please let me know should you have any concerns or questions.

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nat	
(b)(6)	01/31/17	13:25	QR	725	3	(b)(6)	(b)(6)				
										PA	ER
										SO	ER
								SubTotal Y:			
	01/31/17	16:00	LX	008	20						
										PA	SS
								SubTotal Y:			
	01/31/17	11:50	AA	087	1						
										PA	ET
								SubTotal Y:			
								SubTotal Y:			
	01/31/17	13:35	QR	725	2						
										PA	LK
										BR	LK
								SubTotal Y:			
01/31/17	13:35	QR	725	3							
							PA	NP			
							PA	NP			
							PA	NP			
					SubTotal Y:						
					SubTotal Y:						
01/31/17	14:55	EK	235	24							

									15		
					SubTotal Y:						

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

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

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

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

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 12:07 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

Good news, effective immediately!

Robert White
 Director, Field Operations
 CBP Chicago Field Office
 [Redacted] Office
 [Redacted] Mobile

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 12:58:03 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS.HO
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; [Redacted]
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: [Redacted]
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K [Redacted] Owen, Todd C (AC OFO)
 [Redacted] WAGNER, JOHN P [Redacted] HOFFMAN, TODD A
 [Redacted] HUTTON, JAMES R [Redacted]
Cc: [Redacted]
 [Redacted]

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

ALLES, RANDOLPH D

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

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

It states in pertinent part (key portion highlighted):

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

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

Accordingly,

(b)(5)

(b)(5)

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

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

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

(desk)

(cell)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 2:41 PM

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

Subject: RE: E.O. Arriving Refugee Exception Request.

Waiver granted for each subject

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 3:24:08 AM
To: WHITE, ROBERT E

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

Subject: E.O. Arriving Refugee Exception Request.

No derogatory information found, first time Refugee.

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

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

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

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

(b)(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)

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From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 3:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander;
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Request

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 4:42:29 AM
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 Exemption Request

Sir,

First time refugee, no derogatory information. Subject is on approved list to travel.

(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 3:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander, (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exception Request.

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 4:38:09 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander, (b)(6), (b)(7)(C)
Subject: EO Arriving Refugee Exception Request.

Sir,
 Subject is a first time refugee, his name matches to the approved refugee list. No derogatory information

(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 10:00 PM
To: (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Waiver granted, thanks and good night.

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 10:57:47 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander;
 (b)(6), (b)(7)(C)
Subject: EO Arriving Refugee Exemption Requested

Sir,

The below refugee will require an exemption – first time entry.

Subject are on the approved list.

Nothing derogatory noted during (b)(7)(E)

(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)

From: WHITE, ROBERT E
Sent: Thursday, February 02, 2017 2:20 PM
To: (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Waiver granted for each subject

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: Friday, February 03, 2017 3:17:38 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander;
 (b)(6), (b)(7)(C)
Subject: EO Arriving Refugee Exemption Requested

Sir,

The below refugee will require an exemption – first time entry.

Subject are on the approved list.

Nothing derogatory noted during (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)

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

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

From: WHITE, ROBERT E
Sent: Thursday, February 02, 2017 4:51 PM
To: (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Waiver granted

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: Friday, February 03, 2017 3:44:46 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander;
 (b)(6), (b)(7)(C)
Subject: EO Arriving Refugee Exemption Requested

Sir,

The below refugee will require an exemption – first time entry.

Subject are on the approved list.

Nothing derogatory noted during (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)

Watch Commander

Area Port of Chicago

Office of Field Operations

U.S. Customs and Border Protection

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

From: WHITE, ROBERT E
Sent: Thursday, February 02, 2017 5:38 PM
To: (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Thanks. Wavier granted for each subject

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: Friday, February 03, 2017 6:35:05 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander;
 (b)(6), (b)(7)(C)
Subject: EO Arriving Refugee Exemption Requested

Sir,

The below refugee will require an exemption – first time entry.

Subject are on the approved list.

(b)(7)(E)

Nothing derogatory noted during (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)

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

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

From: WHITE, ROBERT E
Sent: Thursday, February 02, 2017 11:54 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO Arriving Refugee Exemption Requested

10-4

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: Friday, February 03, 2017 12:51:59 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Sir,

I will be on leave beginning this afternoon, returning on Tuesday. Assistant Port Director (b)(6), (b)(7)(C) will be acting on my behalf. She can be reached at (b)(6), (b)(7)(C) or via email at (b)(6), (b)(7)(C) I will be monitoring my email periodically.

Thank you,

(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: WHITE, ROBERT E
Sent: Thursday, February 02, 2017 10:47 AM
To: (b)(6), (b)(7)(C)
Cc:

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

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

Subject: RE: EO Arriving Refugee Exemption Requested

ALCON,

Departing for airport and may not respond immediately.

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: Friday, February 03, 2017 12:45:42 AM
To: WHITE, ROBERT E
Cc: **(b)(6), (b)(7)(C)**

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

Subject: RE: EO Arriving Refugee Exemption Requested

Yes sir

Chief **(b)(6), (b)(7)(C)**
US Customs and Border Protection
Chicago Field Operations

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

From: WHITE, ROBERT E
Sent: Thursday, February 02, 2017 10:45 AM
To: **(b)(6), (b)(7)(C)**
Cc: **(b)(6), (b)(7)(C)**

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

Subject: RE: EO Arriving Refugee Exemption Requested

Is subject on the approved list?

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 11:50:25 PM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)

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

Subject: EO Arriving Refugee Exemption Requested

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

Chief (b)(6), (b)(7)(C)
US Customs and Border Protection
Chicago Field Operations

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

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 6:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: New Process for EO Reporting

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

Please ensure (b)(6), (b)(7)(C) is looped end and on board with the new procedure.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 6:45:47 AM

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

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

Subject: RE: New Process for EO Reporting

Understood, if there are no other objections concerning any other issues. I concur effective 1300 Jan 31.

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: Tuesday, January 31, 2017 6:25:42 AM

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

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

Subject: RE: New Process for EO Reporting

Rob,

I have discussed with the watch commanders and we would like to propose that (b)(5), (b)(7)(E) send the 0400 report (b)(7)(E) between 2200 and 2300 hours.

I do not believe MSP has arrivals after that time, and in the event there is an unanticipated arrival on one of our overnight flights at ORD, our morning watch commander will come in early to submit a revised report.

If this is acceptable we will assume reporting responsibility effective 1300 hours tomorrow (1/31).

Thanks,

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

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 3:55:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: New Process for EO Reporting

Understood.

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

Discuss with your team and let me know your concerns regarding the 0400 issue.

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: Tuesday, January 31, 2017 5:41:30 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: New Process for EO Reporting

Hi Sir

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

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

Thanks,

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

Assistant Director, Chicago Field Office

Mission Support

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:09 PM
To: (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Chicago Watch Commander
Subject: RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(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 12:45 PM
To: WHITE, ROBERT E (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C)
Subject: RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Cleveland is negative for 01/31/17.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:23:42 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:19:43 PM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Area Port Directors,
 See the attached updated reporting guidance relating to the EO.

Note:
 Effective immediately, please use the updated spreadsheet attached. In addition to the running cumulative total, the EAC would like to see totals for the reporting timeframe.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:00 PM
To: OFO-FIELD LIAISON (b)(7)(E); DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ (b)(7)(E); BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
 (b)(7)(E)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) MURDOCK, JUDSON W
 (b)(6), (b)(7)(C)
Subject: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

Directors,

Per the conference call this afternoon, Field Liaison would like to provide the following take-away items:

- Any calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
- For questions pertaining to the implementation of the new policy please contact Admissibility and Passenger Programs, Enforcement Programs Division,
 (b)(7)(E)

There has been a slight change to the reporting requirements as well. Effective immediately, please use the updated spreadsheet attached. In addition to the running cumulative total, the EAC would like to see totals for the reporting timeframe.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E) or (b)(7)(E)

(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) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ
(b)(7)(E) ORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison [REDACTED] (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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