

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:06 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

(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 11:02 AM
To: (b)(6), (b)(7)(C)
(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)
(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: (b)(6), (b)(7)(C)

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

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



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have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

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



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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,

(b)(5) 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); MURDOCK, JUDSON W; (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.

- o Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
- o 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: Sunday, January 29, 2017 9:31 AM
To: (b)(6), (b)(7)(C)
Cc:
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 thought the one [redacted] submitted was the updated one.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:22:48 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Do we have the correct format?

From: WHITE, ROBERT E
Sent: Sunday, January 29, 2017 8:19 AM
To: (b)(6), (b)(7)(C) FLORES, PETE ROMERO
 (b)(6), (b)(7)(C); JAMES, MICHELE <(b)(6), (b)(7)(C)> MANCHA, HECTOR
Cc: MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
 (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

Thank you sir, we will do a better job.

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:13:15 PM
To: WHITE, ROBERT E; FLORES, PETE ROMERO; JAMES, MICHELE; MANCHA, HECTOR
Cc: MURDOCK, JUDSON W
Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good Morning DFOs,

(b)(7)(E)

If you have any questions, please contact myself or XD (b)(6), (b)(7)(C) or have a member of you team contact (b)(6), (b)(7)(C)

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON (b)(7)(E) 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)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (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
Importance: High

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.

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- 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.

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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.

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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: Saturday, January 28, 2017 1:55 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Executive order report

(b)(6), (b)(7)(C) at this time I don't know what to say. Can you do the one this afternoon? I will go to the office today and get my laptop and then do the report tonight and tomorrow morning. I have copied (b)(6), (b)(7)(C) in on this message for his awareness.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:39:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive order report

Ok Do you guys want me to do all the reports this weekend?

Thank You,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:50 AM
To: (b)(6), (b)(7)(C)
Subject: Executive order report

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

The excel spreadsheet is in the (b)(7)(E), titled Executive Order Report.

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Program Manager
Admissibility & Passenger Programs

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I sent them the wrong report, they wanted the report of EO individuals currently in custody.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:36 PM
To: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; OFO-FIELD LIAISON <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E <(b)(6), (b)(7)(C)>

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

Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Please see attached report from Chicago Field Office.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:25 PM
To: (b)(6), (b)(7)(C); (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: UPDATE #3: 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)

HQ called looking for the report. I know they changed the sue by time boy do what you can.
Thanks

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:14:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: FW: UPDATE #3: 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)
See below

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:06:20 PM
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) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

Please have your EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.

Thank you,

(b)(6), (b)(7)(C)
Branch Chief
Field Liaison Division
Off: (b)(6), (b)(7)(C)
Bb: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:27:53 PM
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) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

Please use this version of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

Also required is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

(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)
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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON <(b)(7)(E)>, 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)

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

Importance: High

Directors,

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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*

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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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:50 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

(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 12:49 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: 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) is sending this out.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

(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 12:43 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: FW: UPDATE #3: 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)

Please distribute to the area ports so they get it from one source for the next report.

I will forward another email from (b)(6), (b)(7)(C) with additional guidance to use the ENF mailbox as an addition to the current reporting.

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

Sent: Sunday, January 29, 2017 12:28 PM

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

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)

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

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

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

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

Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

Please use this version of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

Also required is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON <(b)(7)(E)> 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)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (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
Importance: High

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)**

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: **(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)(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: (b)(6), (b)(7)(C)
Cc:
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Steve,

The DFO copied all the Area PD's on his message announcing that LPR's are no longer included in the EO.

(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: 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)(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)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Action: EO Protest Calls Protocol

Thank you, sir.

(b)(6), (b)(7)(C)
Director, Field Operations Readiness Team
Office of Field Operations
U. S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:51 PM
To: POLLEY, RAYMOND S <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: FW: Action: EO Protest Calls Protocol

DXD,
Looks like the source of the calls to the ports is discovered.
See below.

(b)(6), (b)(7)(C)
Assistant Director
Border Security
Chicago Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:40 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: Action: EO Protest Calls Protocol

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

PD (b)(6), (b)(7)(C) is reporting that his staff in Louisville have figured out these random calls being received at various offices across CBP.

By dialing (b)(6), (b)(7)(C) you are connected to an automated message regarding the executive order, what to ask, and then it randomly connects to a CBP office across the country.

Respectfully,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:15 PM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)

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

Subject: FW: Action: EO Protest Calls Protocol
Importance: High

Area Port Directors,
Please advise all your personnel not to engage the callers nor respond to any questions. Ensure all requests for information are referred to the Office of Public Affairs.

Assistant Director
Border Security
Chicago Field Office

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

From: POLLEY, RAYMOND S
Sent: Wednesday, February 01, 2017 2:12 PM

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

Cc: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>

Subject: Action: EO Protest Calls Protocol

Importance: High

DFOs,

Please be aware that various locations around the country have begun receiving a high volume of calls from various individuals and others claiming to be attorneys regarding the recent Executive Order (EO). The callers appear to be reading from a script and they begin by identifying themselves, state they are calling regarding the EO and proceed to ask if we are following the law, the EO and ask how many people we are currently detaining. This is most likely a form of telephonic protest to the EO.

Please advise all your personnel not to engage the callers nor respond to any questions. Ensure all requests for information are referred to the Office of Public Affairs.

Thank you,

(b)(6), (b)(7)(C)
Acting DXD, Operations
Director, Field Operations Readiness Team
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 8:55 AM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
 WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: Question to the EO CAT : Re-Delegation of EO Section 5 Refugee Waiver Authority

Thank you (b)(6), (b)(7)(C) - we just wanted to confirm the individual waivers.

(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: ENFORCEMENT PROGRAMS DIVISION
Sent: Tuesday, January 31, 2017 7:52 AM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E)
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: RE: Question to the EO CAT : Re-Delegation of EO Section 5 Refugee Waiver Authority

Good morning,

Exceptions for each of the 842 refugees must be done on an individual basis.
 No refugees outside this list have been approved for travel. Reporting is not anticipated to change in regard to refugees at this time.

(b)(6), (b)(7)(C)
Admissibility and Passenger Programs
Office of Field Operations
 (b)(6), (b)(7)(C) *mobile*
E.O. CAT (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:41 AM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
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:** Question to the EO CAT : Re-Delegation of EO Section 5 Refugee Waiver Authority**Importance:** High

EO CAT,

Just a couple of quick questions related to the below messaging.

- Will this require a DFO exemption for each individual?
- Will the reporting templet be updated to reflect the refugees from the seven countries vs. non-seven countries?

Thank you,

(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:** HUTTON, JAMES R**Sent:** Monday, January 30, 2017 3:02:59 PM**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P;**(b)(6), (b)(7)(C)****(b)(6), (b)(7)(C)****Subject:** Re-Delegation of EO Section 5 Refugee Waiver Authority

DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

JFK

Newark

Miami

Chicago

Dulles

LAX

Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

(b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: MCALEENAN, KEVIN K

Sent: Monday, January 30, 2017 3:06 PM

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

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

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

Subject: Redlegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and

would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:58 PM
To: (b)(6), (b)(7)(C)
Cc: Chicago Watch Commander; (b)(6), (b)(7)(C)
Subject: RE: EAC RFI Needed ASAP - EAC Call w/Rep. Jan Schakowsky (D-IL-9)
Attachments: Chicago IP Schakowsky.docx

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

Please see the attached IP to prepare for this conversation.

Action Required: Information Only

Issue: U.S. Congresswoman (Rep.) Jan Schakowsky (9th District – Illinois) has contacted local port management at the Area Port of Chicago regarding the Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States (EO 01/27/2017)

Background:

- There have been a number of conversations and contacts between Rep. Schakowsky and the Port of Chicago since Saturday, January 28, 2017.
 - Rep. Schakowsky contacted Chicago Watch Commander (b)(6), (b)(7)(C) via telephone on Saturday, January 28, 2017 at 1630 hrs. requesting information regarding specific passengers.
 - Watch Commander (b)(6), (b)(7)(C) explained that he was unable to give her any information due to the Privacy Act and that congressional inquiries needed to be routed through CBP Office of Congressional Affairs (OCA).
 - Rep. Schakowsky requested WC (b)(6), (b)(7)(C) name and title. WC (b)(6), (b)(7)(C) provided his title and last name. Rep. Schakowsky insisted that she needed WC (b)(6), (b)(7)(C) first name. This was not provided as WC (b)(6), (b)(7)(C) had no way of confirming the identity of the caller. He had been fielding calls relating to EO 01/27/2017 during the day from a variety of individuals seeking information. Rep. Schakowsky informed WC (b)(6), (b)(7)(C) that she was a member of Congress and would deal with him later.
 - Rep. Schakowsky contacted Chicago Area Port Director (b)(6), (b)(7)(C) via phone at 1740 hrs. on Saturday, January 28, 2017 to request information pertaining to the CBP implementation of EO 01/27/2017 at Chicago O'Hare international Airport (ORD).
 - APD (b)(6), (b)(7)(C) declined to provide an official Agency response to the inquiry and referred Rep. Schakowsky to OCA, specifically to Kim Lowry and (b)(6), (b)(7)(C). An email address was provided to Rep. Schakowsky in order to facilitate this communication.
 - APD (b)(6), (b)(7)(C) gathered information regarding specific constituents named by Rep. Schakowsky and agreed to make internal inquiries. He did not commit to providing a response regarding the status of named passengers.
 - On Sunday, January 29, 2017, Rep. Schakowsky appeared at the CBP public counter at ORD requesting to speak with a manager.
 - WC (b)(6), (b)(7)(C) reported to the public counter and informed her in a professional manner that specific inquiries needed to be routed through OCA.
 - She then raised her voice within the CBP office and started speaking over WC (b)(6), (b)(7)(C).

- WC (b)(6), (b)(7)(C) ended his interaction with her by respectfully asking that any further inquiries be directed to OCA.
- Rep Schakowsky responded with hostility and dissatisfaction with our response and demanded that CBP provide her with information due to her status as a member of Congress.

Current Status:

- As of 1300 hrs. on January 30, 2017, the following persons have undergone inspection related to EO 01/27/2017.
 - A total of 58 passengers have been referred for secondary inspection as a result of EO 01/27/2017.
 - Of this number, 56 passengers are Legal Permanent Residents (LPR) and obtained an exemption from Director of Field Operations Robert White.
 - One passenger was arriving at ORD with an Advance Parole Document I-512. A request was made by the port and granted by Acting Commissioner Kevin McAleenan.
 - One passenger, a citizen of Syria, arrived on Etihad Airways at 1005hrs on Saturday, January 28, 2017 with a (b)(6), (b)(7)(C) visa. This passenger was deemed inadmissible as per the EO 01/27/2017 and departed the U.S. at 1210 hrs. that same day.

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); Chicago Watch
 Commander (b)(7)(E)
Subject: RE: EAC RFI Needed ASAP - EAC Call w/Rep. Jan Schakowsky (D-IL-9)

We will have this for your within an hour.

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:29:24 PM
To: (b)(6), (b)(7)(C)

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

Subject: FW: EAC RFI Needed ASAP - EAC Call w/Rep. Jan Schakowsky (D-IL-9)

Hi

The EAC will be speaking with Rep. Jan Schakowsky today and he is requesting as soon as possible data re: EO from O'Hare.

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

Assistant Director, Chicago Field Office
Mission Support

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

From: HOFFMAN, TODD A

Sent: Monday, January 30, 2017 12:26 PM

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

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

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

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

Subject: FW: EAC RFI Needed ASAP - EAC Call w/Rep. Jan Schakowsky (D-IL-9)

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

Can you please provide specific EO data for O'Hare? Thx.

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

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

Sent: Monday, January 30, 2017 1:13 PM

To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

Subject: EAC RFI Needed ASAP - EAC Call w/Rep. Jan Schakowsky (D-IL-9)

XD -

The EAC is scheduled to call Rep. Jan Schakowsky (D-IL-9), at 1600 hours today re the EO. At your earliest opportunity, can you or a member of your staff provide me with the data, specific to the Chicago O'Hare Airport, so EAC Owen can review it in advance of the call?

Thank you,

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

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

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

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**U.S. Customs and Border Protection
Office of Field Operations
Area Port of Chicago
January 30, 2017**

Action Required: Information Only

Issue: U.S. Congresswoman (Rep.) Jan Schakowsky (9th District – Illinois) has contacted local port management at the Area Port of Chicago regarding the Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States (EO 01/27/2017)

Background:

- There have been a number of conversations and contacts between Rep. Schakowsky and the Port of Chicago since Saturday, January 28, 2017.
 - Rep. Schakowsky contacted Chicago Watch Commander (b)(6), (b)(7)(C) via telephone on Saturday, January 28, 2017 at 1630 hrs. requesting information regarding specific passengers.
 - Watch Commander (b)(6), (b)(7)(C) explained that he was unable to give her any information due to the Privacy Act and that congressional inquiries needed to be routed through CBP Office of Congressional Affairs (OCA).
 - Rep. Schakowsky requested WC (b)(6), (b)(7)(C) name and title. WC (b)(6), (b)(7)(C) provided his title and last name. Rep. Schakowsky insisted that she needed WC (b)(6), (b)(7)(C) first name. This was not provided as WC (b)(6), (b)(7)(C) had no way of confirming the identity of the caller. He had been fielding calls relating to EO 01/27/2017 during the day from a variety of individuals seeking information. Rep. Schakowsky informed WC (b)(6), (b)(7)(C) that she was a member of Congress and would deal with him later.
 - Rep. Schakowsky contacted Chicago Area Port Director (b)(6), (b)(7)(C) via phone at 1740 hrs. on Saturday, January 28, 2017 to request information pertaining to the CBP implementation of EO 01/27/2017 at Chicago O'Hare international Airport (ORD).
 - APD (b)(6), (b)(7)(C) declined to provide an official Agency response to the inquiry and referred Rep. Schakowsky to OCA, specifically to Kim Lowry and (b)(6), (b)(7)(C). An email address was provided to Rep. Schakowsky in order to facilitate this communication.
 - APD (b)(6), (b)(7)(C) gathered information regarding specific constituents named by Rep. Schakowsky and agreed to make internal inquiries. He did not commit to providing a response regarding the status of named passengers.
 - On Sunday, January 29, 2017, Rep. Schakowsky appeared at the CBP public counter at ORD requesting to speak with a manager.
 - WC (b)(6), (b)(7)(C) reported to the public counter and informed her in a professional manner that specific inquiries needed to be routed through OCA.
 - She then raised her voice within the CBP office and started speaking over WC (b)(6), (b)(7)(C).
 - WC (b)(6), (b)(7)(C) ended his interaction with her by respectfully asking that any further inquiries be directed to OCA.
 - Rep Schakowsky responded with hostility and dissatisfaction with our response and demanded that CBP provide her with information due to her status as a member of Congress.

Current Status:

U.S. Customs and Border Protection
Office of Field Operations
Area Port of Chicago
January 30, 2017

- As of 1300 hrs. on January 30, 2017, the following persons have undergone inspection related to EO 01/27/2017.
 - A total of 58 passengers have been referred for secondary inspection as a result of EO 01/27/2017.
 - Of this number, 56 passengers are Legal Permanent Residents (LPR) and obtained an exemption from Director of Field Operations Robert White.
 - One passenger was arriving at ORD with an Advance Parole Document I-512. A request was made by the port and granted by Acting Commissioner Kevin McAleenan.
 - One passenger, a citizen of Syria, arrived on Etihad Airways at 1005hrs on Saturday, January 28, 2017 with a (b)(6), (b)(7)(C) visa. This passenger was deemed inadmissible as per the EO 01/27/2017 and departed the U.S. at 1210 hrs. that same day.

From: MURDOCK, JUDSON W
Sent: Saturday, January 28, 2017 8:49 PM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

I am currently out of the office with very limited access to email.

Please contact (b)(6), (b)(7)(C) for XD Ops issues.

Contact info:

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

For Houston Field Office matters, please contact (b)(6), (b)(7)(C)

Contact info:

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:12 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Cleveland has no detentions at this time.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:07:25 PM
To: (b)(6), (b)(7)(C)
Subject: FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Please respond

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:31:06 AM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Sending again with additional recipients

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:26:57 AM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Area port directors
Need asap

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:45:05 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A
Subject: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning,

The time frame needed has now changed.

(b)(7)(E)

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

Thank you,

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12 AM

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

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

(b)(6), (b)(7)(C)
CAMPBELL, CARL S < (b)(6), (b)(7)(C) >

Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

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

This is due to the EAC by 1000 hours (EST) this morning.

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

(b)(7)(E)

If you have any questions, please don't hesitate to contact me.

Thank you,

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

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

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



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From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:57:40 PM

To: (b)(6), (b)(7)(C) OFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

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

Todd C. Owen

Executive Assistant Commissioner

Office of Field Operations

U.S. Customs & Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:19 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Thank you

(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: Saturday, January 28, 2017 6:13:29 PM
To: (b)(6), (b)(7)(C)
Cc:
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)

Preclearance will process the individuals. The CFO will consolidate all the ports stats and then will forward to HQ.

Thank You,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:00 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (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

On this guidance could you advise if preclearance is responsible for people arriving from the effective countries or the final destination? Will the first port report or should we report on deferred inspections? Also on the reporting is the CFO consolidating the report first?

(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: Saturday, January 28, 2017 12:16:10 PM
To: (b)(6), (b)(7)(C)
Cc: (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

(b)(6), (b)(7)(C) please handle

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 2:08:48 AM
To: (b)(6), (b)(7)(C)
Cc: (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
(b)(6), (b)(7)(C) 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: Thursday, February 02, 2017 10:50 AM
To: WHITE, ROBERT E
Cc:

(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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:46 AM
To: WHITE, ROBERT E
Cc:

(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:
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:

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

Sent:

Wednesday, February 01, 2017 3:40 PM

To:

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

Cc:

WHITE, ROBERT E

Subject:

RE: Action: EO Protest Calls Protocol

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

PD (b)(6), (b)(7)(C) is reporting that his staff in Louisville have figured out these random calls being received at various offices across CBP.

By dialing (b)(6), (b)(7)(C) you are connected to an automated message regarding the executive order, what to ask, and then it randomly connects to a CBP office across the country.

Respectfully,

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

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

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

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

Sent: Wednesday, February 01, 2017 3:15 PM

To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS <(b)(6), (b)(7)(C)>

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

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

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

Subject: FW: Action: EO Protest Calls Protocol
Importance: High

Area Port Directors,
Please advise all your personnel not to engage the callers nor respond to any questions. Ensure all requests for information are referred to the Office of Public Affairs.

Assistant Director
Border Security
Chicago Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:12 PM
To: DIRECTORS FIELD OPS <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS <(b)(7)(E)>; MISSION SUPPORT ASST DIRECTORS <(b)(7)(E)>; TRADE OPERATIONS ASST DIRECTORS <(b)(7)(E)>
Cc: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>
Subject: Action: EO Protest Calls Protocol
Importance: High

DFOs,

Please be aware that various locations around the country have begun receiving a high volume of calls from various individuals and others claiming to be attorneys regarding the recent Executive Order (EO). The callers appear to be reading from a script and they begin by identifying themselves, state they are calling regarding the EO and proceed to ask if we are following the law, the EO and ask how many people we are currently detaining. This is most likely a form of telephonic protest to the EO.

Please advise all your personnel not to engage the callers nor respond to any questions. Ensure all requests for information are referred to the Office of Public Affairs.

Thank you,

(b)(6), (b)(7)(C)
Acting DXD, Operations
Director, Field Operations Readiness Team
Office of Field Operations
U. S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:00 AM
To: (b)(6), (b)(7)(C)
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Negative for St Louis

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:26:57 AM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Area port directors
Need asap

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:45:05 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A
Subject: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning,

The time frame needed has now changed.

(b)(7)(E)

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

Thank you,

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

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

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



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

Sent: Sunday, January 29, 2017 6:12 AM

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

<(b)(7)(E)>; EXECUTIVE DIRECTORS HQ

<(b)(7)(E)>; MISSION SUPPORT ASST DIRECTORS

<(b)(7)(E)>; TRADE OPERATIONS ASST DIRECTORS

<(b)(7)(E)>

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

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

CAMPBELL, CARL S <(b)(6), (b)(7)(C)>

Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

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

This is due to the EAC by 1000 hours (EST) this morning.

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

(b)(7)(E)

If you have any questions, please don't hesitate to contact me.

Thank you,

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

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

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



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:57:40 PM
To: (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON
Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:41 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 will be on

Thank You,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:39 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E <(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

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

Please confirm that you can be on the call at 1000.
Thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:32 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (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

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 [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 8:47 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

I have not

Thank You,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:42 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: 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; (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)(6), (b)(7)(C), (b)(7)(E)

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

Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:39 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I sent the info to OFO since they did not have a column on the spreadsheet last night.

Thank You,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:09 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

No we have not, that is a column they are missing from this report. Since the waiver approval is going thru HQ maybe they are tracking them that way.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:54:06 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: UPDATE #3: 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)

(b)(5), (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: Sunday, January 29, 2017 1:49:46 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

See attached

(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: Sunday, January 29, 2017 1:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

This is the new reporting template, version 3, the one you submitted was the old one, version 2. The top portion of spreadsheet is for cumulative numbers and the one below that is the numbers for that particular reporting time.
Don't worry about completing the top portion just the bottom one. I will add the total numbers that you provide for the time period section and add them into the cumulative section.

Also see the attached report for EO individuals currently in custody. This also needs to be completed and sent along with the version 3 spreadsheet I have attached.

Call me if you need any clarification.

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

Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 1:36 PM

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

(b)(7)(E)

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

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

Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Please see attached report from Chicago Field Office.

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

Admissibility and Passenger Programs
Chicago Field Office
Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 1:25 PM

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

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

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

WHITE, ROBERT E

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

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

Subject: RE: UPDATE #3: 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)

HQ called looking for the report. I know they changed the sue by time boy do what you can.

Thanks

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

Sent: Sunday, January 29, 2017 1:14:27 PM

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

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

Subject: FW: UPDATE #3: 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)

See below

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

Sent: Sunday, January 29, 2017 1:06:20 PM

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) ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

Please have your EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.

Thank you,

(b)(6), (b)(7)(C)
Branch Chief
Field Liaison Division
Off: (b)(6), (b)(7)(C)
Bb: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:27:53 PM
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) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

Please use this version of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

Also required is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

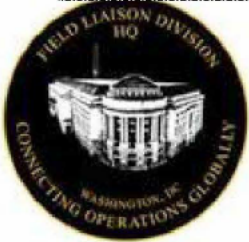
If you have any questions, please let myself know or Branch Chief Elmer Jarava.

Thank you,

(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: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON (b)(7)(E) 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)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (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
Importance: High

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
 (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 ((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). (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: Saturday, January 28, 2017 10:39 PM
To: OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C), (b)(7)(E)

OFO Field Liaison,

FYI

The below individual was approved for a waiver traveling on a I-512. There is not a field for advance parole applicants or C1 approved waivers on the current Field Liaison report, but we wanted your office to be aware.

Thank You,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:19 PM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E
Subject: FW: EO 212(f) Exemption Request for SEYED, (f/n) Feriden
Importance: High

(b)(6), (b)(7)(C)
[Approved](#)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:14 PM
To: WHITE, ROBERT E <(b)(6), (b)(7)(C)>
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Waiver approved by C1

(b)(6), (b)(7)(C)
Deputy Executive Director

Admissibility and Passenger Programs

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

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



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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 9:12 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved. Please advise the appropriate folks. Thx.

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 2:07:59 AM
To: Owen, Todd C (AC OFO)
Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Waiver approved

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 9:05:44 PM
To: MCALEENAN, KEVIN K
Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

C1.....Waiver request for Chicago.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:55 PM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

EAC
Just wanted to check on this.

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

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

[cid:image001.png@01D00E30.B35BEEB0]

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:49 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: WHITE, ROBERT E <(b)(6), (b)(7)(C)>;
HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; MURDOCK,
JUDSON W <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)

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

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

Ryan,
Any update on this request?

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 4:18 PM

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

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

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

ROBERT E <**(b)(6), (b)(7)(C)**>; HOFFMAN,

TODD A <**(b)(6), (b)(7)(C)**>;

MURDOCK, JUDSON W

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

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

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

OFO recommends: **(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)

[cid:image001.png@01D00E30.B35BEEB0]

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:41 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Aila questions post executive order

ok

Thank You,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:27 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Aila questions post executive order

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

No need to, they need to check with National AILA liason, period. We should not provide any answers locally.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:21:12 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Aila questions post executive order

Can one of you send this to (b)(6), (b)(7)(C) to see there response, still working on memo

Thank You,

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

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

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

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

Sent: Saturday, January 28, 2017 10:49 AM

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

(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)

bell

Sent from my iPhone

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Aila questions post executive order

Can one of you send this to (b)(6), (b)(7)(C) to see there response, still working on memo

Thank You,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:49 AM
To: WHITE, ROBERT E <(b)(6), (b)(7)(C)>

(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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

As (b)(6), (b)(7)(C) stated there is no column for the I-512, we can send it as a FYI to Field Liaison?

Thank You,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:47 PM
To: (b)(6), (b)(7)(C)
(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)

I know the 2100 report was submitted. Can we add this as an amendment?

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 8:41 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: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

If there is a remarks section we can notate.

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 10:19:42 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Thanks – for visibility, we did not include this person in our 2000 hours report...there is not a field for advance parole applicants or C1 approved waivers on the current Field Liaison report...

Thanks,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:19 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

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

Approved

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:14 PM
To: WHITE, ROBERT E <(b)(6), (b)(7)(C)>
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Waiver approved by C1

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 9:12 PM

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

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

Approved. Please advise the appropriate folks. Thx.

Todd C. Owen

Executive Assistant Commissioner

Office of Field Operations

U.S. Customs & Border Protection

From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 2:07:59 AM

To: Owen, Todd C (AC OFO)

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S

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

Waiver approved

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 9:05:44 PM

To: MCALEENAN, KEVIN K

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S

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

C1.....Waiver request for Chicago.

Todd C. Owen

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 8:55 PM

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

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

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

EAC
Just wanted to check on this.

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

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

[cid:image001.png@01D00E30.B35BEEB0]

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

Sent: Saturday, January 28, 2017 8:49 PM

To: HUTTON, JAMES R

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

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

HOFFMAN, TODD A

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

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

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

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

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

Ryan,

Any update on this request?

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 4:18 PM

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

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

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

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

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

MURDOCK, JUDSON W

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

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

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

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)

[cid:image001.png@01D00E30.B35BEEB0]

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:32 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

So did I that's the last format we received I been going through my emails.

Thank You,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:23 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: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Do we have the correct format?

From: WHITE, ROBERT E
Sent: Sunday, January 29, 2017 8:19 AM
To: (b)(6), (b)(7)(C); FLORES, PETE ROMERO
 (b)(6), (b)(7)(C); JAMES, MICHELE (b)(6), (b)(7)(C); MANCHA, HECTOR
Cc: MURDOCK, JUDSON W (b)(6), (b)(7)(C)
 (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

Thank you sir, we will do a better job.

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 10:13:15 PM
To: WHITE, ROBERT E; FLORES, PETE ROMERO; JAMES, MICHELE; MANCHA, HECTOR
Cc: MURDOCK, JUDSON W
Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good Morning DFOs,

(b)(7)(E)

If you have any questions, please contact myself or XD Murdock, or have a member of you team contact (b)(6), (b)(7)(C)

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

Thank you,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON <(b)(7)(E)> 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)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (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

Importance: High

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 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).