

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(E)

Good morning,

(b)(7)(E)

Sincerely,

(b)(6), (b)(7)(C)  
CBP Officer  
U.S. Customs and Border Protection  
Tactical Analytical Unit (TAU)  
610 S. Canal Street  
Chicago, IL. 60607  
(Desk) (b)(6), (b)(7)(C)  
(Govt Cell) (b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:14 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
**Subject:** FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Attachments:** image001.jpg; image002.jpg

**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)>;  
(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: 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 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)**

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

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

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

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**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 9:12 AM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Thanks

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:17 AM  
**To:** HUTTON, JAMES R <(b)(6), (b)(7)(C)>; WHITE, ROBERT E <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

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

Thanks,

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

Chicago, Illinois  
U.S. Customs and Border Protection

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 11:38:01 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A  
**Subject:** FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Messr's  
FYI below

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

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

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



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**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 10:41 PM  
**To:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>  
**Cc:** ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>; FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Is the daughter adopted? Or did she have a baby at (b)(6), (b)(7)(C)

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:25 PM  
**To:** MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>  
**Cc:** ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>; FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>  
**Subject:** FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

C1,

Section 3 waiver request in Chicago.

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

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

**From:** HUTTON, JAMES R

**Sent:** Saturday, January 28, 2017 5:18 PM

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

**Cc:** (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)>

**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)



J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Yes  
Apparently a judge in Seattle did as well...

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

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



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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:22 PM  
**To:** HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Have you seen the news reports that a NY judge granted an injunction filed by the ACLU regarding the EO?

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 8:19 PM  
**To:** (b)(6), (b)(7)(C) >; 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:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Thanks  
You as well...

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:17 PM  
**To:** HUTTON, JAMES R <(b)(6), (b)(7)(C)>; 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:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Thanks Ryan. Try to have a good night.

**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

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)

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)**

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:** Monday, January 30, 2017 4:17 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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



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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:25 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

(b)(7)(E)

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:58 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

(b)(7)(E)

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:38 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

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

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:49 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

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

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

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

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:43 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

(b)(7)(E)

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

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

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

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:27 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:57 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

(b)(7)(E)

(b)(6), (b)(7)(C)  
 Watch Commander  
 Area Port of Chicago

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:30 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

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

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

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

3

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

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:14 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:24 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:32 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

(b)(6), (b)(7)(C)  
 Watch Commander  
 Area Port of Chicago  
 Office of Field Operations

U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:55 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

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

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

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:51 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

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

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

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

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



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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:57 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

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

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

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

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

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:08 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

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

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

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

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:12 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

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

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:31 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

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

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



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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:56 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

(b)(6), (b)(7)(C)  
 Watch Commander  
 Area Port of Chicago

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:09 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

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

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:50 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exemption Requested

Sir,

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

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

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

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

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



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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:31 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

Subject(s) is on the approved list.

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

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:21 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exemption Requested

Sir,

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

Subjects are on the approved list.

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

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

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

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:26 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

Subjects are on the approved list.

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

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



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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:07 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

Subject is on the approved list.

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

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

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

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:45 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

Subject(s) is on the approved list.

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

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

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

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

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

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

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

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:46 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exemption Requested

Sir,

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

Subject are on the approved list.

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

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 4:53 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

Subjects are on the approved list.

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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



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

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

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

Watch Commander

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:25 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exemption Requested

Sir,

All are on the approved list – 1<sup>st</sup> time entry.

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

---

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 3:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander <[ChicagoWatchCommander@cbp.dhs.gov](mailto:ChicagoWatchCommander@cbp.dhs.gov)> (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exemption Requested

Subject confirmed 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 5:19:04 AM  
**To:** WHITE, ROBERT E

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

**Subject:** EO Arriving Refugee Exemption Requested

Sir,

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

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:45 PM

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

**Cc:**

**Subject:** RE: MSP 0330 EO Report 02.01.17

Thanks.

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

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

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

---

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

**Sent:** Tuesday, January 31, 2017 10:43:19 PM

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

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

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

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

**Subject:** MSP 0330 EO Report 02.01.17

Good evening,

Please see attached February 01, 2017 Area Port of Minneapolis' EO Report for 0330. Negative at this time. No EO encounters, or individuals being held in MSP at this time.

Thank you,

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

Chief CBPO  
U.S. Customs and Border Protection  
Mpls/St. Paul International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:28 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

10-4

(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  
(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:** Saturday, January 28, 2017 2:45 AM  
**To:** WHITE, ROBERT E  
**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

10-4 sir.

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

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**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 1:38:56 AM  
**To:** (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

The EO is effective immediately. Reporting guidelines indicates a 24 hr reporting cycle. I interpret that as 0400 CST.

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

\*\*\*Sent by Mobile Device\*\*\*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:29:16 PM  
**To:** WHITE, ROBERT E  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Sir,

In reviewing the guidance, 1st report due tomorrow at 0400 central time? If due this morning we can submit a negative report for the the period ending 0200 central time.

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

Supervisory Program Manager  
Chicago Field Office, Border Security

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

**From:** WHITE, ROBERT E

**Sent:** Saturday, January 28, 2017 1:08:48 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.

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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).

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

**Start:** 1/28/2017 11:00 AM

**End:** 1/28/2017 12:00 PM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

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

**Required Attendees:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Optional Attendees:** WHITE, ROBERT E; (b)(6), (b)(7)(C)

All – Conference line info below.

(b)(6), (b)(7)(C) Conference Line  
(b)(6), (b)(7)(C) Participant Code

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:27 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)  
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)  
**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  
(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, (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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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:** Saturday, January 28, 2017 5:22 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

10-4 sir.  
(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 4:20:36 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: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

(b)(6), (b)(7)(C)  
See below.

(b)(6), (b)(7)(C)  
I will be out of pocket until 1800.  
Please forward HQ'a response to the port.  
Thanks

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:15:38 PM  
**To:** HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

Ryan  
Media guidance received.  
Just ORD request below.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:08:25 PM  
**To:** HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

Ryan

Please see the DFO's response to ORD's request. Can you provide guidance?  
Also who should inquiries from the outside (media, ACLU) be referred to?

**From:** WHITE, ROBERT E

**Sent:** Saturday, January 28, 2017 4:04:06 PM

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

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

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

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

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

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

I need [redacted] to reach out to HQ POC's and confirm the above.

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

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

OFO Proud!

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

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

**Sent:** Saturday, January 28, 2017 3:56 PM

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

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

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

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

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

Sir,

Please see request below that had my concurrence.

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

**(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:** Saturday, January 28, 2017 3:53:34 PM

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

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

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

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

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:37 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

Will do

(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 8:35:29 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

Can you reach out to liaisons and check to see if there was an update?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:34 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  
**Importance:** High

This version may have been updated sine the last one.

(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 8:05:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (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

Is this a repeated message from earlier?

**From:** WHITE, ROBERT E

**Sent:** Saturday, January 28, 2017 7:39 PM

**To:** (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

Another update!

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

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**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.
  - 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  
; 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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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 1:43 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'm sending now. Both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are offline

(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 12:42:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) WHITE,  
ROBERT E; (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.

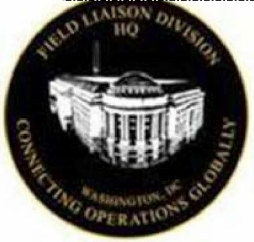
The next report is due by 1500 hours (EST).

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:



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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  
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 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 10:51 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(7)(E)

Just FYSA. Arriving pax from (b)(7)(E)

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

Supervisory Program Manager  
Chicago Field Office, Border Security

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:46:40 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(7)(E)

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

(b)(7)(E)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media

FYSA

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:45 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media

FYSA – Additional info related to tomorrow’s meeting with OIG.

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

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

**From:** WHITE, ROBERT E  
**Sent:** Tuesday, January 31, 2017 5:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media

See below, HQ ask that we work with CC to comply with the request.

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:** MURDOCK, JUDSON W  
**Sent:** Wednesday, February 01, 2017 6:55:58 AM  
**To:** DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C) HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media

DFOs,

The Baltimore and Boston Field Offices received the message below from the DHS OIG within their area of responsibility. If you receive a similar request from your DHS OIG counterparts, please work with your local chief counsel offices to establish a method to comply with the request. from DHS OIG.

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Preservation of Electronic Media at PHL  
**Importance:** High

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Philadelphia International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

Thank you,

(b)(6), (b)(7)(C)  
 Assistant Special Agent in Charge  
 DHS OIG  
 Philadelphia Field Office  
 Tel: (b)(6), (b)(7)(C)  
 Fax: (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: New Process for EO Reporting

It would appear so sir.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:50:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: New Process for EO Reporting

Is this the port's response to the SCBPO request?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:41:30 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** New Process for EO Reporting

Hi Sir

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

Thanks,

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

Mission Support

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:35 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)  
INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM  
ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

DFO White,

The below LPR will require an exemption.

Nothing derogatory on her.

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

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

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:14 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption  
**Importance:** High

DFO White,

The below LPRs will require an exemption.

Nothing derogatory on them.

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

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

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

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:48 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)  
 INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM  
 ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

DFO White,

The below LPR will require an exemption.

Nothing derogatory on him.

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

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

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



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:18 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:03 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Chicago Watch Commander; (b)(6), (b)(7)(C)  
Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPRs will require an exemption.

Nothing derogatory noted.

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:01 PM  
**To:** (b)(6), (b)(7)(C) WHITE, ROBERT E;  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) Chicago Watch  
Commander (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

(b)(7)(E)

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:56:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

(b)(7)(E)

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:42 PM  
**To:** (b)(6), (b)(7)(C)  
WHITE, ROBERT E <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Chicago Watch Commander (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Importance:** High

OFO recommends that you

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

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

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

Watch Commander

Area Port of Chicago

U.S. Customs and Border Protection

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

Desk)

Cell)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:51 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C);  
 WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C);  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant  
 To 212(F) of the INA. Need Exemption  
**Importance:** High

Sir,

The below LPRs will require an exemption.

Nothing derogatory noted.

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

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



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

Watch Commander

Area Port of Chicago

U.S. Customs and Border Protection

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:16 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Chicago Watch Commander; (b)(6), (b)(7)(C)  
 INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

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

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:29 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Chicago Watch Commander; (b)(6), (b)(7)(C)  
INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Sir,

The below LPRs will require an exemption.

Nothing derogatory noted.

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

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

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

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

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

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



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:25 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Sir,

The below LPRs will require an exemption.

Nothing derogatory noted.

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:12 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption  
**Importance:** High

Sir,

The below LPRs will require an exemption.

Nothing derogatory noted.

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:05 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:59:19 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)  
Is this the passenger you called me on that needs HQ approval?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:56:10 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Is subject an LPR?

(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 5:42 PM  
**To:** (b)(6), (b)(7)(C)  
WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

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

Importance: High

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Sorry. The bullets are correct. (b)(7)(E)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

10-4

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:01:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:59:19 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)  
(b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:56:10 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

(b)(7)(E)

(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 5:42 PM  
**To:** (b)(6), (b)(7)(C)  
WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Importance:** High

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

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

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

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

Watch Commander

Area Port of Chicago

U.S. Customs and Border Protection

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:07 PM  
**To:** (b)(6), (b)(7)(C) WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

It's non stop

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:59:12 PM  
**To:** (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) Chicago Watch Commander;  
(b)(6), (b)(7)(C)  
**Subject:** RE: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Exemptions approved.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:58:04 PM  
**To:** (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C) WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C) Chicago Watch Commander;  
(b)(6), (b)(7)(C)  
**Subject:** FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below LPR will require an exemption.

Nothing derogatory noted.

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

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

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

**Sent:** Sunday, January 29, 2017 2:51 PM

**To:** Chicago Watch Commander <(b)(7)(E)>

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:28 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 Chicago Watch Commander  
**Subject:** RE: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Approved

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:19:19 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

The below LPR will require an exemption.

(b)(7)(E)

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

(b)(6), (b)(7)(C)  
 Chicago O'Hare International Airport T-5  
 10000 Bessie Coleman Dr.  
 Chicago, IL 60666

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:14 AM  
**To:** (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Thank you

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:13:05 PM  
**To:** (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

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

The Arab American Action Network organized a protest at O'Hare International Airport on 1/29/2017 which began at 1800 (CST).

Approximately 400 people took part in the protest to include the mayor of Chicago, several representative's of Congress as well as local politicians.

The crowd was kept primarily outside of the international terminal and was peaceful.

The protest dispersed at approximately 2200 with approximately a dozen attorneys remaining behind.

There was no adverse impact to CBP operations.

There is another protest being planned for 1/30/2017 to begin in the evening hours.

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:49 AM  
**To:** (b)(6), (b)(7)(C) WHITE, ROBERT E  
**Subject:** RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Hi

I will defer the approvals of waivers to (b)(6), (b)(7)(C) and his team however I'd like to be kept in the loop on all.

Thanks

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:04:52 AM  
**To:** WHITE, ROBERT E; (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

10-4

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**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 7:48:33 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

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

I'm getting to head out to the airport. Prior to boarding I'll send a message.

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

I'll need you or (b)(6), (b)(7)(C) to approve EO waiver's while I'm out of touch.

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:38:06 PM

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

LIAISON's  
Negative response from the Chicago Field Office. No one held at the port

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**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)>; (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)**

**(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:** Monday, January 30, 2017 3:13 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** FW: MSP Protestors Expected 1730 local T1

Good Afternoon

Protests are planned for later today at Port of Minneapolis/St. Paul. Please see bullets below.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)

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

**Subject:** MSP Protestors Expected 1730 local T1

FYSA – Planned protests later today.

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

**01/30/2017, 1330 hours**  
**Port of Minneapolis/St. Paul**  
**Protest Terminal One**

**Summary**

Minneapolis Airport Commission Police Department (MAC PD) called and related that a group of 50-100 protestors are expected to engage in demonstration/protest at the Minneapolis St. Paul International Airport, Upper East road way terminal one.

**Details**



MAC PD Deputy Chief (b)(6), (b)(7)(C) telephoned and related that a group of requested a permit to protest President Trumps executive order between 1730-1930 today. The permit was approved and the group was told to hold their demonstration on Upper East Roadway, Terminal Minneapolis St. Paul International Airport.

Deputy Chief (b)(6), (b)(7)(C) asked if CBP would attend a briefing during MAC roll call at 1415. Chief (b)(6), (b)(7)(C) will attend for CBP.

MAC PD will station extra personnel in the vicinity and will monitor the group by camera.

All on duty CBP staff have been mustered and information disseminated. Will muster incoming staff as they arrive.

(b)(7)(E) The staff was also advised that any questions from the media should be directed to the Chief in Charge.

(b)(7)(E) and any activity will be reported as soon as possible.

(b)(6), (b)(7)(C) stated that another protest is expected tomorrow at the Federal Building in Minneapolis and 5000 protestors are expected.

Further information can be obtained on Facebook at “Speak out against Muslim Band and add MSP to the search”.

Further updates to follow.

Thank you,

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

Chief CBPO

U.S. Customs and Border Protection

Mpls/St. Paul International Airport

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:15 AM  
**To:** OFO-FIELD LIAISON  
**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** FW: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Closed

O'Hare protests

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:13:05 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** RE: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

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

The Arab American Action Network organized a protest at O'Hare International Airport on 1/29/2017 which began at 1800 (CST).

Approximately 400 people took part in the protest to include the mayor of Chicago, several representative's of Congress as well as local politicians.

The crowd was kept primarily outside of the international terminal and was peaceful.

The protest dispersed at approximately 2200 with approximately a dozen attorneys remaining behind.

There was no adverse impact to CBP operations.

There is another protest being planned for 1/30/2017 to begin in the evening hours.

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 3:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

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

Please send out to all Ports to ensure they are using the Project code to track CBP costs.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:47 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E)  
**Cc:** MISSION SUPPORT ASST DIRECTORS (b)(7)(E) BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS (b)(7)(E)  
**Subject:** ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

Directors, Field Operations, and Executive Directors,

The Office of Finance has created Project code (b)(7)(E) to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, if your office is already using a project code to track a certain activity ongoing prior to the issuance of this E.O. then you should continue to do so. However, if your office does see an increase in expenses and workload as a direct result of the E.O. then utilize this project code. This code can be used to track both operational expenses and overtime costs associated with activity driven by the E.O.

Please let me know if you have any questions for what should be included with this project code or have a member of your staff contact (b)(6), (b)(7)(C) of my staff. Thank you.

(b)(6), (b)(7)(C)  
Director, Budget  
Office of Field Operations

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:40 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.  
**Importance:** High

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:37:21 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(7)(E)  
**Subject:** Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Good afternoon DFOs and ADFOs,

Please be advised a Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.

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

The CAT can be contacted at:

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

Additional guidance will be forthcoming.

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:12 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E  
**Subject:** RE: FYSA: Delta Airlines Computer Outage

Thanks

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:11:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E  
**Subject:** RE: FYSA: Delta Airlines Computer Outage

Closeout:

At 2230 hrs. Delta Airlines advised that flight 162 to Amsterdam was ready to board.

At 2258 hrs. CBP Officers relayed that both subjects had boarded the aircraft, and the aircraft had departed the gate area.

At 2302 hrs. Delta tower confirmed that flight 162 was airborne.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:02:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E  
**Subject:** RE: FYSA: Delta Airlines Computer Outage

Okay

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:51:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E  
**Subject:** FYSA: Delta Airlines Computer Outage

FYSA – Delta computer outage affecting outbound flights. We have two refusals scheduled to depart, but are now delayed. These refusals are not part of the E.O. Updates to follow as information becomes available.

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

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

Office:

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

Email:

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

Sent: Sunday, January 29, 2017 7:16 PM

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

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

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

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

Subject: Delta Airlines Computer Outage

01/29/2017, 1855 hours

Port of Minneapolis/St. Paul

Delta Airlines Computer Outage

Summary

Delta Airlines reports that Delta is experiencing a network outage.

Details

At 1855 hrs. Delta Airlines Tower representative (b)(6), (b)(7)(C) called and reported that Delta is experiencing a computer network outage.

Delta stated that there is a complete ground stoppage on outbound flights until the outage is resolved.

Delta estimates that the outage could be repaired in approximately 30 minutes.

Currently CBP has completed the process of refusing two non-immigrants in accordance with 212(a)(7)(A)(i)(I) of the INA. Both subjects may be effected by the outage.

Subjects are scheduled to depart at 1930 hrs. on Delta 162 to Amsterdam.

At this time inbound flights should not be affected.

Update to follow.

Thank you,

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

Chief CBPO

U.S. Customs and Border Protection  
Mpls/St. Paul International Airport

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:36 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

OUTSTANDING!!!

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

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 11:07 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: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Good news, effective immediately!

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

\*\*\*Sent by Mobile Device\*\*\*

**From:** HOFFMAN, TODD A  
**Sent:** Thursday, February 02, 2017 12:58:03 AM

To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ

Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (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)  
(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:** Thursday, February 02, 2017 3:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Perservation of Electronic Media

Just adding (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:45:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media

FYSA – Additional info related to tomorrow’s meeting with OIG.

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

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

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**From:** WHITE, ROBERT E  
**Sent:** Tuesday, January 31, 2017 5:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media

See below, HQ ask that we work with CC to comply with the request.

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\*\*\*

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**From:** MURDOCK, JUDSON W  
**Sent:** Wednesday, February 01, 2017 6:55:58 AM  
**To:** DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media

DFOs,

The Baltimore and Boston Field Offices received the message below from the DHS OIG within their area of responsibility. If you receive a similar request from your DHS OIG counterparts, please work with your local chief counsel offices to establish a method to comply with the request. from DHS OIG.

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Preservation of Electronic Media at PHL  
**Importance:** High

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Philadelphia International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

Thank you,

(b)(6), (b)(7)(C)  
 Assistant Special Agent in Charge  
 DHS OIG  
 Philadelphia Field Office  
 Tel: (b)(6), (b)(7)(C)  
 Fax: (b)(6), (b)(7)(C)