

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:53 AM
To: (b)(6), (b)(7)(C) WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

10-4

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:52 AM
To: WHITE, ROBERT E (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO Arriving Refugee Exemption Requested

Sir,

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

Thank you,

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

From: WHITE, ROBERT E
Sent: Thursday, February 02, 2017 10:47 AM

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

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

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

Subject: RE: EO Arriving Refugee Exemption Requested

ALCON,

Departing for airport and may not respond immediately.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

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

Sent: Friday, February 03, 2017 12:45:42 AM

To: WHITE, ROBERT E

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

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

Subject: RE: EO Arriving Refugee Exemption Requested

Yes sir

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

**US Customs and Border Protection
Chicago Field Operations**

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

From: WHITE, ROBERT E

Sent: Thursday, February 02, 2017 10:45 AM

To:

Cc:

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

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

Subject: RE: EO Arriving Refugee Exemption Requested

Is subject on the approved list?

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

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

Sent: Thursday, February 02, 2017 11:50:25 PM

To: WHITE, ROBERT E

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

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

Subject: EO Arriving Refugee Exemption Requested

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

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

**US Customs and Border Protection
Chicago Field Operations**

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:52 PM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E
Subject: RE: EAC RFI Needed ASAP - EAC Call w/Rep. Jan Schakowsky (D-IL-9)

10-4

(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 1:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6), (b)(7)(C)
Subject: RE: EAC RFI Needed ASAP - EAC Call w/Rep. Jan Schakowsky (D-IL-9)

10 minutes please.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:37:21 PM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E
Subject: RE: EAC RFI Needed ASAP - EAC Call w/Rep. Jan Schakowsky (D-IL-9)

Hi

Where are we at with this request, sorry to rush but its 1436 in DC?

(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 12:29 PM

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

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

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

Hi

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

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

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 12:26 PM
To: WHITE, ROBERT E <(b)(6), (b)(7)(C)>
Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>;
ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>
Subject: FW: EAC RFI Needed ASAP - EAC Call w/Rep. Jan Schakowsky (D-IL-9)

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:13 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: EAC RFI Needed ASAP - EAC Call w/Rep. Jan Schakowsky (D-IL-9)

XD –

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

Thank you,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:47 PM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Acknowledged.

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

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 9:45 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

APD's,

See EAC comments below.

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

Review below message in detail.

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

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

Sent by Mobile Device

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

DFOs,

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

Need confirmation from each DFO.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:33 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Negative for Minneapolis.

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

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

Sending again with additional recipients

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

Area port directors
Need asap

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:45:05 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A

Subject: TIME CHANGE DUE NTL 0830 hours: **ACTION:** DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning,

The time frame needed has now changed.

(b)(7)(E)

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

Sorry for the inconvenience.

Thank you,

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

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

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



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

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

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

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

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

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

<(b)(7)(E)>

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

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

From: 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 8:40 PM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Closeout: MSP Protestors Expected 1730 local T1

Closeout:

MAC PD who related that the protest ended at the expiration of the permit without issue.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:59 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Subject: MSP Protestors Expected 1730 Local T1

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:36 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Update on Seaport Operations and Consolidated Guidance

10-4. POC will be Asst PD (b)(6), (b)(7)(C)

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

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 6:26:47 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

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

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 8:17:20 PM
To: DIRECTORS FIELD OPS
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; EXECUTIVE DIRECTORS HQ
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:

- o LPRs- still require an individualized waiver for each entry.
- o First time refugees.
- o Remaining in-scope categories – C1 approval required.

(b)(7)(E)

(b)(7)(E)

- The (b)(7)(E) and our pre-departure apparatus to include RCLG, IAP, and Preclearance are doing a great job to identify in-scope travelers and deny boarding.

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

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

- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel’s U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.

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

- We’ll have FAQs posted via CBP website and a public inquiry call center established later today.

For convenience, I have also attached the previously issued guidance to Field Offices since the Executive Order:

1/30 email: court compliance on WD

1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals

1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival

1/28 email: Waiver Routing (b)(7)(E) added to routing on 1/29.

1/28: Executive Order Guidance to the Field – Signed Memo

I appreciate your efforts during this implementation. Please let me know if you have any questions. Also, the Crisis Action Team is staffed 24/7 and can be reached at (b)(7)(E) or (b)(7)(E)

(b)(7)(E)

Also, please let me know if you have any (b)(7)(E)

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 11:12 AM
To: (b)(6), (b)(7)(C)
Subject: FW: FAQs
Attachments: Final QA v5 (Q1-25).docx

Does this mean that we are to answer questions from the public now? Or was this provided just for visibility?

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

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 6:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: FW: FAQs

FYSA

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:12 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: FAQs

All,

The attached FAQs have been approved by the Commissioner (b)(5), (b)(7)(E)
(b)(5), (b)(7)(E)
(b)(5), (b)(7)(E) Please let me know if you have any additional questions.

Best,

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 9/26/2017 8:55:21 PM

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

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

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

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

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

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

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

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

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

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/26/2017 8:55:21 PM

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/26/2017 8:55:21 PM

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

Additional Questions

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:33 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: MSP 1930 EO Report 01.30.17

Disregard the being held attachment in previous email. We are not holding anyone.

Thank you,

(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: Monday, January 30, 2017 7:27 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: MSP 1930 EO Report 01.30.17

Good evening,

Please see attached January 30, 2017 Area Port of Minneapolis' EO Report for 1930. Five waivers were requested and granted by the DFO for this time period. No additional 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
 Office
 (b)(6), (b)(7)(C) Cell

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

I just spoke to (b)(6), (b)(7)(C) from CDA regarding similar inquiries related to refugees, they are being pinged by media outlets (NYT for a story on JFK).

I told him refugees from other countries are not affected, and those from the outlined countries are subject to entranced secondary and a discretionary process for admission.

WC (b)(6), (b)(7)(C) will be reaching out ti local carriers.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:02:59 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Aila questions post executive order

(b)(6)

I received a call from (b)(6), (b)(7)(C) from AILA asking if refugees are being held at O'Harc, I advised her to contact the Watch Commander. As far as the questions below I will ask (b)(6), (b)(7)(C) to send to APP HQ, to clarify.

Thank You,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:49 AM
To: WHITE, ROBERT E <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Aila questions post executive order

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:30:21 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Aila questions post executive order

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

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

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

Thank you-

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

Sent from my iPhone

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:12 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

Thanks,

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

From: WHITE, ROBERT E
Sent: Sunday, January 29, 2017 4:40:31 AM
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)

Thanks (b)(6), (b)(7)(C) much appreciated.

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:31:12 PM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Sir,

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

Be safe,

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

From: WHITE, ROBERT E

Sent: Sunday, January 29, 2017 3:14 AM

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

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

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

Importance: High

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

I believe your the WC on duty.

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

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 1:38:01 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

C1 inquiring whether child was adopted or gave birth (b)(6), (b)(7)(C)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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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)(6), (b)(7)(C) female Iranian traveling with USC daughter.

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

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

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

(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: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:04 AM
To: (b)(6), (b)(7)(C) Chicago Watch Commander
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: Executive Order Injunctions

All,

(b)(5)

(b)(5)

Thanks,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:52 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:47:55 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Area Port Directors,

Please see the updated EO reporting template which is to be used immediately.
Border Security will continue to submit a consolidated report. Continue to send port reports to:

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

Thank you,

(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 12:27:53 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

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

Good afternoon DFOs and ADFOs,

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

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

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

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

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

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

Thank you,

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

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

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

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). 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 1:10 PM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: CDA Commissioner (b)(6), (b)(7)(C) Request

I talked to her immediately following her call with (b)(6), (b)(7)(C) per my last message.

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:05:45 PM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: CDA Commissioner (b)(6), (b)(7)(C) Request

DFO and PD - (b)(6), (b)(7)(C) called me and expressed that her questions were answered at the conclusion of the conversation.

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:27:28 AM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: CDA Commissioner (b)(6), (b)(7)(C) Request

Sir,

Her number is: (b)(6), (b)(7)(C) I will also provide her with your number.

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:25 AM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: RE: CDA Commissioner (b)(6), (b)(7)(C) Request

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

You can give her my number, or ask for a number I can call (b)(7)(E)

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:20:17 AM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: CDA Commissioner (b)(6), (b)(7)(C) Request

Sir,

Below is the message I received which should place the CDA Commissioner's request into context.

From: (b)(6)
Date: 1/29/17 10:38 (GMT-06:00)
To: (b)(6)
Cc: (b)(6)

Subject: RE: **ACLU stay successful**

Can you please introduce yourself and get a phone number

(b)(7)(E)

I need CBP name number as well.

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)

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

Sent: Sunday, January 29, 2017 11:11 AM

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

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

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

Subject: CDA Commissioner **(b)(7)(E)** Request

Sir,

CDA Commissioner **(b)(6), (b)(7)(C)** has requested to speak to an official from CBP.

Whom should I direct the inquiry to?

(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.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:18 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: RE: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:10:40 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: RE: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

(b)(6), (b)(7)(C)
[Exemptions approved.](#)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:51 AM
To: (b)(6), (b)(7)(C) WHITE, ROBERT E <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch Commander
 (b)(7)(E) (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

Adding (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) since the DFO is traveling.

Thanks,

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

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

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

Sent: Sunday, January 29, 2017 11:50:21 AM

To: WHITE, ROBERT E

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

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

Subject: FW: 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)(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 11:39 AM

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

Please see the following individuals who need exemptions to enter the US.

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

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

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

Supervisor
Customs and Border Protection
T-5 O'Hare International
Chicago, IL

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:48 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 1:46 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)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:20 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: RE: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Thank you

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

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

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

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From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 3:19 PM
To: (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)
Subject: RE: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Waivers approved for each subject LPR

Robert E. White
 Director, Field Operations
 CBP - Chicago Field Office
 (b)(6), (b)(7)(C) Office
 Cell

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

OFO Proud!

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:11 PM
To: WHITE, ROBERT E <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Chicago
Watch Commander <(b)(7)(E)> (b)(6), (b)(7)(C)
Subject: FW: 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)(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: Saturday, January 28, 2017 2:58 PM
To: Chicago Watch Commander <(b)(7)(E)>
Cc: (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

(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)

Supervisor
Customs and Border Protection
T-5 O'Hare International
Chicago, IL

Office:

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:23 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 2:21 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)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:56 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 LPRs will require an exemption.

Nothing derogatory noted.

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:46 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)

Reason Referred: Enforcement of Executive Order. LPR with Syrian Citizenship

-
-
-
-
-

(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)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:21 PM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (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

Thank you

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

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From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 12:20 PM
To: (b)(6), (b)(7)(C)
 (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: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Waiver granted

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

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:12:33 AM
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: Monday, January 30, 2017 12:11 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)

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

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

Supervisor
Customs and Border Protection
T-5 O'Hare International
Chicago, IL
Office:
Cell: **(b)(6), (b)(7)(C)**

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:14 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 2:10 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)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:08 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 LPRs will require an exemption.

Nothing derogatory noted.

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:06 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)

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:22 PM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
 Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below two LPRs will require an exemption.

Nothing derogatory noted.

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:13 PM
To: Chicago Watch Commander (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Please see below for approval.

Respectfully,

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

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

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

Sent: Monday, January 30, 2017 3:07 PM

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:03 PM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
 Chicago Watch Commander; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below six 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: Monday, January 30, 2017 2:58 PM
To: Chicago Watch Commander (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Please see below for approval.

Respectfully,

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

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

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

Sent: Monday, January 30, 2017 2:56 PM

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:51 PM
To: WHITE, ROBERT E
Cc: (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: 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)(6), (b)(7)(C)

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

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

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

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

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

Sent: Monday, January 30, 2017 12:49 PM

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

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

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

(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)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:23 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: 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: Monday, January 30, 2017 4:22 PM
To: Chicago Watch Commander <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
Subject: FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Please see below for approval.

Respectfully,

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

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

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

Sent: Monday, January 30, 2017 4:14 PM

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:33 PM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
 Chicago Watch Commander; (b)(7)(E)
 (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Sir,

The below 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: Monday, January 30, 2017 3:32 PM
To: Chicago Watch Commander <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
Subject: FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Please see below for approval.

Respectfully,

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

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

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

Sent: Monday, January 30, 2017 3:28 PM

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:07 PM
To: 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 following LPR will require an exemption.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:03:30 PM
To: Chicago Watch Commander
Cc: (b)(6), (b)(7)(C)
Subject: FW: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

Please see below for approval.

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:02 PM
To: (b)(6), (b)(7)(C)
Subject: Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:37 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Chicago Watch
 Commander
Subject: RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

At this time, O'Hare and Midway have no individuals detained.

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:35 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

With spreadsheet

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:12:12 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)

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

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

Thank you,

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

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

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



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

XD Ops, XD APP, Field Liaison,

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

Thank you.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Sample Waiver Request for Advance Parole

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

I will stand by awaiting the template.

(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 2:45:52 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Sample Waiver Request for Advance Parole

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

Here is a waiver sample from Mr. Hutton regarding the Advance Parole, complete send through chain of command to field office so it can be sent to HQ. The one below is for a returning refugee. HQ is working on a template as we speak according to Ryan.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 2:35 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)
Importance: High

Waiver sample below

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 12:56 PM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; PEREZ, ROBERT E <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C);
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)
Importance: High

OFO recommends that you (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)**
•
•

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

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:27 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch Commander
Cc: (b)(6), (b)(7)(C)
Subject: RE: Correction: MSP 1330 EO Report 01.31.17

Thank you

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:26 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch
 Commander (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Correction: MSP 1330 EO Report 01.31.17

Good afternoon,

Please see attached January 31, 2017 Area Port of Minneapolis' EO Report for 1330. **One waiver** was requested and granted by the DFO for this time period. No additional 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)

Office

Cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:19 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch Commander
Cc: (b)(6), (b)(7)(C)
Subject: RE: MSP 1330 EO Report 01.31.17

Thank you

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:16 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Chicago Watch
 Commander (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: MSP 1330 EO Report 01.31.17

Good afternoon,

Please see attached January 31, 2017 Area Port of Minneapolis' EO Report for 1330. 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) Office

Cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:46 AM
To: (b)(6), (b)(7)(C) WHITE, ROBERT E; (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
Importance: High

See reporting time change, 0500, 1500, 2100

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:43 AM
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)

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

Importance: High

DFOs,

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

Thank you,

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;

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

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (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). 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 8:52 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

I sent an email asking for an update.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:42 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) >; WHITE, ROBERT E <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:27:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

My error. Too many issues.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:26:37 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

I don't think this is approved yet.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:25:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:01 PM
To: WHITE, ROBERT E
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

10-4

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

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

If there is a remarks section we can notate.

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

Sent by Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:19:42 AM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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

Thanks,

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

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

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

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

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

Waiver approved by C1

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

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



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

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

Approved. Please advise the appropriate folks. Thx.

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

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

Waiver approved

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

C1.....Waiver request for Chicago.

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

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

EAC
Just wanted to check on this.

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:49 PM
To: HUTTON, JAMES R
(b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E (b)(6), (b)(7)(C);
HOFFMAN, TODD A (b)(6), (b)(7)(C); MURDOCK,
JUDSON W (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C);
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Ryan,
Any update on this request?

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 4:18 PM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); 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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retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:23 AM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

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

Good morning Directors,

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

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

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

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

(b)(7)(E)

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

Thank you,

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

Branch Chief
U.S. Customs and Border Protection

Office of Field Operations
Field Liaison Division

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



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

XD Ops, XD APP, Field Liaison,

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

Thank you.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:19 PM
To: (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E
Subject: FW: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Attachments: image001.jpg; image002.jpg
Importance: High

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

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

Waiver approved by C1

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

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



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-----Original Message-----
 From: Owen, Todd C (AC OFO)

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

Approved. Please advise the appropriate folks. Thx.

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

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

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

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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)

(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: Sunday, January 29, 2017 6:24 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

Exemption approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:08:59 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: Monday, January 30, 2017 1:17 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

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

The DFO is the only person with the authority to approve exemptions in the CFO.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:12:33 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: Monday, January 30, 2017 12:11 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)

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

Supervisor
Customs and Border Protection
T-5 O'Hare International
Chicago, IL
Office:
Cell: **(b)(6), (b)(7)(C)**

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:14 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) WHITE, ROBERT E
FW: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

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

Did you receive this?
Please send an amended report if necessary to cover this.
Thanks

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Monday, January 30, 2017 8:00:40 PM
To: (b)(6), (b)(7)(C) MANNING, REGINALD I; (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C) HILMEY, ROSE M; (b)(6), (b)(7)(C) WHITE, ROBERT
(b)(6), (b)(7)(C) PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MANCHA, HECTOR; (b)(6), (b)(7)(C)
HIGGERSON, DAVID P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) SABATINO, DIANE J; (b)(6), (b)(7)(C) FLORES, PETE
(b)(6), (b)(7)(C) BORGES, MARCELINO; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) JAMES, MICHELE; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOWE, RANDY J; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

Subject: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

Good evening Directors,

CBP CAT is requesting that you include an additional item when you submit your Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

(b)(7)(E)

Thank you for your assistance.

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

1300 Pennsylvania Ave. NW, (b)(6), (b)(7)(C)
Washington, DC 20229

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:16 PM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance



Area Port Directors
 Please see the guidance outlined below from OCC.

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 8:16:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal - Court Compliance

DFO's
 As pertains to applicants for admission subject to the EO, please ensure Officers within your AOR receive the below guidance from OCC:

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



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

Sent: Monday, January 30, 2017 7:17 PM

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

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

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

Subject: Guidance on Withdrawal

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

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

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

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