

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:06 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Clarification on Executive Order: urgent request (Denied list)

Can yo uh resend the attachment? I have his emails auto filtered to a reports folder that I can't seem to get to from home.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:41:02 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Clarification on Executive Order: urgent request (Denied list)

(b)(6), (b)(7)(C) prefers working these in smaller chunks. So please don't wait to send him everything at once. He says he can even work 10 or so at a time. He's staying in the office until all of the priority updates are completed.

Thanks,

(b)(6), (b)(7)(C)
Project Lead for GES, GOES, Payment Service
Contractor Supporting:
Department of Homeland Security
CBP/OIT/PSPD/I-Solutions
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)
(b)(6), (b)(7)(C)

Advanced Leave Notice: Monday, February 13, 2017

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:59 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: Clarification on Executive Order: urgent request (Denied list)

Please see the last list of 'Denied'.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:01 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: Clarification on Executive Order: urgent request.

He needs another hour to complete the script which will generate the list.

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

Director, I-Solutions Division
DHS/CBP/OIT/PSPD

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

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

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

Sent: Wednesday, February 01, 2017 3:59 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: Clarification on Executive Order: urgent request.

Sorry for all the questions, but another hour for the list or an hour for the script?

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

Sent: Wednesday, February 01, 2017 3:56 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: Clarification on Executive Order: urgent request.

I am still working on it and should be done today... give me another hour, please! Thank you!

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

Sent: Wednesday, February 01, 2017 3:54 PM

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

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

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

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

Subject: RE: Clarification on Executive Order: urgent request.

Can I get some indication of when this might be available? We are approaching our COB, so I need this as soon as possible to review and send back.

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

CBP/OFO/APP/TTP

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

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

Sent: Wednesday, February 01, 2017 3:35 PM

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

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

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

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

Subject: RE: Clarification on Executive Order: urgent request.

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

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

Director, I-Solutions Division
DHS/CBP/OIT/PSPD

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

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

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

Sent: Wednesday, February 1, 2017 3:14 PM

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

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

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

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

Subject: RE: Clarification on Executive Order: urgent request.

Thank you... this should take care of the lion's share of the work.

How quickly can I get this?

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

CBP/OFO/APP/TTP

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

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

Sent: Wednesday, February 01, 2017 3:12 PM

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

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

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

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

Subject: RE: Clarification on Executive Order: urgent request.

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

I checked the database and found:

206 applications (of all programs) were denied yesterday. This number can include the denials due to other reasons.

461 memberships (of all programs) were revoked yesterday. This number can include the revocations due to other reasons.

We will extract two lists and provide the PASS ID, Hash ID, program name, citizenship and denial/revocation reasons.

When you receive these lists, please review and remove those that do not need to be reinstated or reset.

Once we receive the final lists, we will run them with our scripts.

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

Sent: Wednesday, February 01, 2017 2:49 PM

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

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

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

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

Subject: RE: Clarification on Executive Order: urgent request.

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

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

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

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

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

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

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

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

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

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

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

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

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

Not pretty, but working fast.

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

CBP/OFO/APP/TTP

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

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

Sent: Wednesday, February 01, 2017 2:43 PM

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

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

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

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

Subject: RE: Clarification on Executive Order: urgent request.

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

Since only OFO PMs did the revocations yesterday, it may be faster if you provide us the HASH IDs of the PMs.

We can pull and sort the list based on your request.

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

Sent: Wednesday, February 01, 2017 2:39 PM

To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Clarification on Executive Order: urgent request.

This is of the utmost urgency.

We don't have it broken out that way right now...
Can we get a run of data that we can then use for these scripts?

We need to pull any revocations done since yesterday. (these would be our reinstates)
Broken out by program:
US LPR
CAN LPR
other

If you can include revocation reason as well, that would help.

Same breakout (only slightly less Urgent) for denials

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Clarification on Executive Order: urgent request.

Yes, we can create scripts to accomplish the need. We will need separate lists 1) resets, 2) reinstates, 3) reset risk so we will know exactly what steps to take for each PASSID. Also, it would help to have application ID for the resets (in case there is more than on application). If OFO wants to also insert a comment, we need to know the text and which comment field to put it in.

(b)(6), (b)(7)(C)
Director, I-Solutions Division
DHS/CBP/OIT/PSPD
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 1:54 PM
To: (b)(6), (b)(7)(C)

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

Subject: RE: Clarification on Executive Order: urgent request.
Importance: High

Any feedback on this request? We may need to reinstate these al TODAY, and need to know as soon as possible whether this can be done with an OIT assist or if we must do it all manually (again).

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: Clarification on Executive Order: urgent request.
Importance: High

We have just been provided guidance that US LPRs are not subject to the Executive order issued on 1/27/2017. In the past 2 days, we have manually revoked, denied, or failed risk on hundreds in this category.

Question:

If we provide a list of pass ids and action taken, is there an automated function that could reverse the action. i.e. reinstate or unset and insert a comment into GES?

We have already spend countless hours manually working this, and need to know if there is a automation option going forward.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:43 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Revocations

Nothing yet... we are working this on our end.

(b)(6), (b)(7)(C)
 CBP/OFO/APP/TTP
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Revocations

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

We are getting a couple of complaints of revocations due to the EO. Given today's White House guidance that Sections 3(c) and 3(e) of Executive Order Entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" does not apply to Lawful Permanent Residents, what do you want us to tell these members? Should we tell them to submit to the Ombudsman or is there another process that they should follow?

Thanks,

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

(b)(6), (b)(7)(C)
Branch Chief, Trusted Traveler Programs Help Desk
 U.S. Department of Homeland Security
 Customs and Border Protection
 Office of the Intergovernmental Public Liaison, CBP INFO Center
 Desk: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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Message

From: (b)(6), (b)(7)(C)
Sent: 2/1/2017 7:40:48 PM
To: (b)(6), (b)(7)(C)
CC: (b)(6), (b)(7)(C)
Subject: RE: NEXUS list

Thank you.

Regards,

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

U.S. Customs and Border Protection

OFO / Admissibility and Passenger Programs

Washington, DC 20229

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:40 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: NEXUS list

Thanks... we are holding for now on anymore revokes, especially if US LPRs while I find out from OIT if they can assist us with some scripts

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

CBP/OFO/APP/TTP

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

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

Sent: Wednesday, February 01, 2017 1:24 PM

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

Cc:

Subject: NEXUS list

I completed from the NEXUS list 2 -100 and 1262 – 1453. The following members were revoked today from 1306 to 1453. NOTE: Someone in Detroit revoked **(b)(6), (b)(7)(C)** yesterday. I made a note below.:

Based on the sudden notice, I Have refrained from revoking anymore of the USA LPRs but all the Canadian LPRs are done from the list.

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

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

POB - IRAN

Primary Citizen- Iran

Residence – USA

REVOKED on 2/1/2017

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

POB - IRAN

Primary Citizen- Iran

Residence – USA

REVOKED on 2/1/2017

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

POB - IRAN

Primary Citizen- Iran

Residence – USA

REVOKED on 2/1/2017

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

POB - IRAN

Primary Citizen- Iran

Residence – USA

REVOKED on 2/1/2017

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

POB - IRAN

Primary Citizen- Iran

Residence – USA

REVOKED on 2/1/2017

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

POB - IRAN

Primary Citizen- Iran

Residence – USA

REVOKED on 2/1/2017

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

POB - IRAN

Primary Citizen- Iran

Residence – USA

REVOKED on 2/1/2017

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

POB - IRAN

Primary Citizen- Iran

Residence – USA

REVOKED on 2/1/2017

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

POB - IRAN

Primary Citizen- Iran

Residence – USA

REVOKED on 2/1/2017

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

POB- IRAQ

Primary Citizen- Iraq

Residence- Canada

REVOKED by Detroit 1/31/2017

Regards,

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

U.S. Customs and Border Protection

OFO / Admissibility and Passenger Programs

Washington, DC 20229

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:22 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Nexus/Global Entry revoked 7 countries/LPR

Thanks.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:19 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Nexus/Global Entry revoked 7 countries/LPR

That is the guidance. We provided this statement to CBSA.

(b)(7)(E)

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:16 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Nexus/Global Entry revoked 7 countries/LPR

Any other guidance on this?

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:52 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C)
Subject: Nexus/Global Entry revoked 7 countries/LPR

Today I received a call from an citizen of Iran who is also an LPR who just had his nexus card revoked for not meeting the requirements of the program.

In looking at the participant's account, it clearly indicates that it is because of the current executive order.

If you get a call like this in the future, make no comments on why they were denied at this point, just indicate that CBP is aware of the issue and the guidance we have been given is for the individual to contact the ombudsman.

(b)(6), (b)(7)(C)
Supervisory CBP Officer
DHS - U.S. Customs and Border Protection
Office of Field Operations
Seattle-Tacoma International Airport | Seattle, WA 98158
Office (b)(6), (b)(7)(C) Fax (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: GE Questions

(b)(7)(E)

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:23 AM
To: (b)(6), (b)(7)(C)
Subject: GE Questions

(b)(7)(E)

Supervisory CBP Officer
Global Entry/AIRSEC
U.S. Customs and Border Protection
Dallas/Ft Worth International Airport

(b)(6), (b)(7)(C)
Office# (b)(6), (b)(7)(C)
Cell# (b)(6), (b)(7)(C)
Fax# (b)(6), (b)(7)(C)
Email (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:15 PM
To: (b)(6), (b)(7)(C)
Subject: FW: TTP Update 1600 1/31: Revoked/Denied: 432
Attachments: EA Update 1.31.17.doc.docx

Fyi I was working backwards from number 1453. I have a list of some that I need to revoke tomorrow.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:05:06 PM
To: (b)(6), (b)(7)(C)
Subject: TTP Update 1600 1/31: Revoked/Denied: 432

Executive Order Compliance- Trusted Traveler Programs

(b)(7)(E)

(b)(7)(E)

Executive Order Compliance- Trusted Traveler Programs

- TTP started with a list of 3035 Approved and 236 Pending individuals in GES with citizenship listed as of the seven countries in the Executive Order.
- Incomplete citizenship records in GES rule out running a script.
- TTP is manually reviewing each record, if no dual U.S./Canadian citizenship is indicated, and the individual appears subject to the EA, the Approved member is being revoked, the Pending member is being Denied. TTP is also updating the incomplete records.
- As of 1500 on January 31, 2017, TTP has revoked/denied 432 individuals.
 - 198 individuals have been revoked
 - 234 individuals have been denied.

- To ensure a complete review is conducted, TTP requested the following data runs and will cross check each for TTP members subject to the Executive Order. Cross checks will be completed once the initial 3271 individuals have been reviewed.
 1. All TTP members who have any data entered in the visa field, or have any visa information in GES.
 2. All TTP members who have data entered into to the permanent resident field, or who have any permanent resident information in GES.
 3. All NEXUS members who are not US citizen or Canadian citizen.
 4. All SENTRI members who are not US citizen or Mexican citizen.
 5. All TTP members who are NOT citizens of one of the following countries:
 - a. United States
 - b. Canada
 - c. Mexico
 - d. Panama
 - e. Colombia
 - f. Singapore
 - g. South Korea
 - h. Japan
 - i. United Kingdom
 - j. Germany
 - k. Netherlands
 - l. Israel
 - m. Qatar
 - n. Saudi Arabia

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: list with filters

Myself and the staff reviewed 570 applications and denied 149

(b)(6), (b)(7)(C)
Supervisory CBPO (Program Manager)
U. S. Customs and Border Protection
OFO/ Trusted Traveler Programs
Washington D.C.
(b)(6), (b)(7)(C) (Office)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:24 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: list with filters

Can we provided the summary as to where we are now, as this is needed in advance of a 1600 briefing.

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:52 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: list with filters
Importance: High

We will need to have the following information consolidated by 1600:

- Total number on the list (I will provide this)
- Number manually reviewed (each person's worked list added together)
- Number revoked/ denied (each person's revoked/ denied added together)

Please provide your individual numbers (worked and revoked/denied) to me, copying your chain NLT 1545.

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

CBP/OFO/APP/TTP

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

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

Sent: Tuesday, January 31, 2017 9:00 AM

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

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

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

Subject: list with filters

Importance: High

I have attached the Active Applications data call with some filters applied. I have them broken out into several tabs.

We need to check each in GES to see if there is additional information not populating. i.e. does the application indicate US or Canadian citizenship but the primary citizenship on the Bio page reflects one of the 7 countries from the Exec. Order. If there is US or Canadian citizenship (check application, documents page to see if passport data is collected, etc.) update the bio page to reflect US or Canada as the primary and the other citizenship as "other citizenship".

If the subject is a permanent resident of the US or Canada and the citizenship linked to the permanent resident status is one of the 7 countries, then we need to revoke the applicant. (b)(7)(E)

(b)(7)(E) External comment must be the generic " You do not meet program eligibility requirements". Please track on an excel spreadsheet any that are revoked./

Please let me know if you have any questions.

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

Customs and Border Protection

Admissibility and Passenger Programs

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
Subject: list with filters

Ok. Yes, I am making this my first priority.

Thanks.

(b)(6), (b)(7)(C)
Program Manager
Office of Field Operations
U.S. Customs and Border Protection
Department of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: list with filters

Just clarifying. I know this is tedious. I have already denied several dozen that were in pending risk or conditionally approved.

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:47 AM
To: (b)(6), (b)(7)(C)
Subject: list with filters

I am revoking. Sorry, poor choice of words. I meant revoke.

Thanks.

(b)(6), (b)(7)(C)
Program Manager
Office of Field Operations
U.S. Customs and Border Protection
Department of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: list with filters

There may be some overlap on the lists. Are you cancelling them or revoking? We need to be revoking/ denying.

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:26 AM
To: (b)(6), (b)(7)(C)
Subject: list with filters

Several on my list are already cancelled. Saudi Arabians are being left as is.

Thanks.

(b)(6), (b)(7)(C)
Program Manager
Office of Field Operations
U.S. Customs and Border Protection
Department of Homeland Security
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:21 AM
To: (b)(6), (b)(7)(C)
Subject: list with filters

Yes, will do.

Thanks.

(b)(6), (b)(7)(C)
Program Manager
Office of Field Operations
U.S. Customs and Border Protection
Department of Homeland Security
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:02 AM
To: (b)(6), (b)(7)(C)

Subject: FW: list with filters

Importance: High

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

There is a tab with your name on it that covers the Fast North Applications. Per (b)(6), (b)(7)(C) can you start with these? This is a high priority assignment that needs to be completed today. We are all taking a chunk of the work.

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP

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

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

Sent: Tuesday, January 31, 2017 9:00 AM

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

<GARRET.A.CONOVER@cbp.dhs.gov>; HENRY, RAFAEL E <RAFAEL.E.HENRY@CBP.DHS.GOV>; HOOLEY, LUANN E <LUANN.E.HOOLEY@CBP.DHS.GOV>; GALVAN, SOPHIE <SOPHIE.GALVAN@CBP.DHS.GOV>

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

Subject: list with filters

Importance: High

I have attached the Active Applications data call with some filters applied. I have them broken out into several tabs.

We need to check each in GES to see if there is additional information not populating. i.e. does the application indicate US or Canadian citizenship but the primary citizenship on the Bio page reflects one of the 7 countries from the Exec. Order. If there is US or Canadian citizenship (check application, documents page to see if passport data is collected, etc.) update the bio page to reflect US or Canada as the primary and the other citizenship as "other citizenship".

If the subject is a permanent resident of the US or Canada and the citizenship linked to the permanent resident status is one of the 7 countries, then we need to revoke the applicant. (b)(7)(E)

(b)(7)(E) External comment must be the generic " You do not meet program eligibility requirements". Please track on an excel spreadsheet any that are revoked./

Please let me know if you have any questions.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Urgent request re: Executive Order

Yikes...just got home and logged. Will take a look to see what this is all about.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:31 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Urgent request re: Executive Order

I have completely lost confidence here. What? Primary citizenship?

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:14:45 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Urgent request re: Executive Order

Most are probably dual citizens. I add the primary citizenship to both reports which should help clarify.

(b)(6), (b)(7)(C)
Contractor – Northrop Grumman Team
Supporting Passenger Systems Program Directorate
U.S. Customs and Border Protection
Global Enrollment System
E-Mail: (b)(6), (b)(7)(C)
Newington Office: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:30 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: Urgent request re: Executive Order

There are quite a few GE and NX members with no LPR status recorded- wouldn't that information n always be in GES?

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:25 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: Urgent request re: Executive Order

Per (b)(6), (b)(7)(C) request I have now created two files. One is for the active members and I have added indicators for which program(s) there person has an active membership. The other file is for the people with a pending application (some may be on the first list) and have added the application ID and program of the incomplete applications.

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

Contractor – Northrop Grumman Team
Supporting Passenger Systems Program Directorate
U.S. Customs and Border Protection
Global Enrollment System

E-Mail: (b)(6), (b)(7)(C)

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

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

Sent: Monday, January 30, 2017 3:57 PM

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

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

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

Subject: RE: Urgent request re: Executive Order

I have run a query for all people that have once of these citizenships (primary or other) that either have an active membership or have an application that has not been finalized. I have provided the PASSID, citizenship country, flags to indicate if GES has a US or CA permanent residency card (how GES determines if US LPR or CIC) and the country on the current residential address. Some of these people may have US citizenship (may be dual citizens) or may have a US passport and their citizenship has not been updated to US (I found one in my spot check).

Let me know if additional information is required.

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

Contractor – Northrop Grumman Team
Supporting Passenger Systems Program Directorate
U.S. Customs and Border Protection
Global Enrollment System

E-Mail: (b)(6), (b)(7)(C)

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

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

Sent: Monday, January 30, 2017 3:04 PM

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

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

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

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

Subject: Urgent request re: Executive Order

Importance: High

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

We need a data pull done ASAP.

I need to know how many applicants/ members we have with citizenship in the following 7 countries:

- Iran

- Iraq
- Syria
- Somalia
- Libya
- Yemen
- Sudan

I need this to cover those applicants/ members in Approved, conditionally approved, and pending risk status (with a break out of each of these categories)

I also need a break out of which programs they belong to.

We need an actual list of Pass Ids along with a summary of the totals numbers.

We will likely need to have a script run to revoke any of the Approved members, deny any of the conditionally approved members, and hold applications is “suspense” for those pending risk.

How soon can we have the initial data pull done? If we need to proceed with the next steps, how soon can the script be written/ executed?

Please let me know if you have questions about this request.

(b)(6), (b)(7)(C)
 Customs and Border Protection
 Admissibility and Passenger Programs
 (b)(6), (b)(7)(C) desk
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FAST Card Drivers

We are about to pull ALL of their memberships. No official guidance yet....

(b)(6), (b)(7)(C)
 CBP/OFO/APP/TTP
 (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: RE: FAST Card Drivers

We're still letting them in going through the vetting process so I guess it would be ok?

Thank you,
 (b)(6), (b)(7)(C)
 Program Manager
 Detroit Field Office
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FAST Card Drivers

Oops LPR US

Thank you,
 (b)(6), (b)(7)(C)
 Program Manager
 Detroit Field Office
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FAST Card Drivers

Especially if they are perm residence of Canada. They still need a visa to enter the US and state did a blanket revocation of ALL visas from these countries (unless they met the exceptions of the E. O.)

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FAST Card Drivers

What if they are perm. Residents in CA

Thank you,
(b)(6), (b)(7)(C)
Program Manager
Detroit Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FAST Card Drivers

If we are revoking their visas based on their citizenship, not only will they not be allowed to hold onto their FAST memberships, but their underlying admissibility is pulled (i.e. the reason we pull the fast card).

CTPAT does not supersede Executive order.

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:20 PM
To: (b)(6), (b)(7)(C)
Subject: FAST Card Drivers

Question. What about FAST card holders that work for CTPAT companies? They are allowed to be admitted but are they allowed to have a fast card?

Thank you,
(b)(6), (b)(7)(C)
Program Manager
Detroit Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:02 PM
To: (b)(6), (b)(7)(C)
Subject: FW: rough bullets
Attachments: 20170130 Executive O Impact on TTP.docx

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:58 PM
To: (b)(6), (b)(7)(C)
Subject: rough bullets

Rough and high level- attached.

(b)(6), (b)(7)(C)
Customs and Border Protection
Admissibility and Passenger Programs
(b)(6), (b)(7)(C) desk
(b)(6), (b)(7)(C)

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

Row Labels	Count of PASSID
FAST North	15
IQ	10
SO	4
SY	1
Global Entry	429
IQ	83
IR	240
LY	3
SD	17
SO	2
SY	82
YE	2
NEXUS	77
IQ	8
IR	54
LY	1
SD	2
SO	1
SY	8
YE	3
SENTRI Highway	13
IQ	6
IR	6
LY	1
Grand Total	534

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:21 AM
To: (b)(6), (b)(7)(C)
Subject: FW: 24-Hour Vetting comments

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:20 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 24-Hour Vetting comments

Good Morning,

FYSA. Please be advise that the following comments were discovered in an application during vetting in 24-Hour:

“SUBJECT FALLS WITHIN THE 212(F) PROCLAMATION OF THE EXECUTIVE ORDER ISSUED JANUARY 27 2017 UNLESS IN POSSESSION OF A DIPLOMATIC VISA NORTH ATLANTIC TREATY ORGANIZATION VISA C-2 VISA FOR TRAVEL TO THE UNITED NATIONS G-1 G-2 G-3 OR...”

It would appear that the (b)(7)(E) has recently created the comment(s) as a part of the Executive Order pertaining to SIC travel/returning LPRs. All applications will be forwarded by spreadsheet for your review. Thank you.

Very Respectfully,

(b)(6), (b)(7)(C)
Trusted Traveler Vetting Center
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: Saturday, January 28, 2017 9:27 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Extreme Vetting

Importance: High

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:12 AM
To: (b)(6), (b)(7)(C)

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

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

Subject: Extreme Vetting
Importance: High

All,

As discussed, the following countries are subject to the Executive Order regarding extreme vetting:

- Iran
- Iraq
- Syria
- Somalia
- Libya
- Yemen
- Sudan

(b)(6), (b)(7)(C)
Assistant Director
Trusted Traveler Vetting Center
Office of Field Operations
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 25, 2017 7:33 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) TRUSTED TRAVELER PROGRAMS;
 (b)(6), (b)(7)(C)
Subject: FW: Vetting Center Statistics
Attachments: Remote Site Daily 01-24-2017.pdf; VC Daily Activity Report 01-24-2017.pdf

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 25, 2017 12:33:05 PM (UTC) Dublin, Edinburgh, Lisbon, London
To: (b)(6), (b)(7)(C)
Cc:
Subject: Vetting Center Statistics

Good Morning,

Attached and below please find the Vetting Center daily statistics for January 24, 2017. Thank you.

01/24/2017

Total received = 7,600; Pending = 115,446; Filtered No Hits = 12,553; Total completed = 9,063; Officer vetting = 4,038 Auto = 5,025;

S=46; N=53; F=1; G=11

Total incoming = 7,600
Global = 5,397
 Nexus = 1,353
 Senti = 773
 Fast = 77

Number of officers on-duty (regular time)	(b)(7)(E)
Number of officers on overtime	
Number of remote vetters	
Total	

(b)(6), (b)(7)(C)
 Assistant Director
 Trusted Traveler Vetting Center

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

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



U.S. Customs and Border Protection
Boston Field Office
Vetting Center Daily Activity



Date: 1/24/2017

Trusted Traveler Applications

	SENTRI	NEXUS	FAST	Global Entry	Total
Received	773	1,353	77	5,397	7,600
Completed	37	58	72	3,871	4,038
Pending	27,514	40,165	101	47,666	115,446
Days Out	46	53	1	11	

Director Review

	SENTRI	NEXUS	FAST	Global Entry	Total
Referred	0	3	10	291	304
Completed	41	10	10	143	204
Pending	265	200	1	675	1141

Enforcement Vetting

(b)(7)(E)

Other

(b)(7)(E)

Fiscal Year to Date Totals

	SENTRI	NEXUS	FAST	Global Entry	Total
Received	65,570	110,846	5,226	392,603	574,245
Completed	64,096	63,194	3,745	176,407	307,442

From: (b)(6), (b)(7)(C)
Sent: Friday, March 03, 2017 3:31 PM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT: EO related FOIA
Attachments: 20170303 FOIA.docx

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

Attached is the version that breaks it down for those revoked (and still revoked) by country and then by reason.

(b)(6), (b)(7)(C)
 CBP/OFO/APP/TTP
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, March 03, 2017 7:45 AM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT: EO related FOIA

Can I get the summary before leaving for NDC this am?

From: (b)(6), (b)(7)(C)
Sent: Thursday, March 02, 2017 8:58 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: URGENT: EO related FOIA
Importance: High

Good Morning-

This request is going to look a lot like the run we asked for on 2/22, but with some adjustments.

We need ALL revocations from January 20, 2017- February 28, 2017 that are GE. We do not need any of the other programs.

Based on the columns from 2/22, these are the changes:
 Instead of residency (column E) we need country of birth.
 We do NOT need internal comments.

Please let me know if you have any questions about this request. This is needed ASAP.

(b)(6), (b)(7)(C)
 Customs and Border Protection
 Admissibility and Passenger Programs
 (b)(6), (b)(7)(C) desk
 (b)(6), (b)(7)(C)

Global Entry Revocations by Citizenship 1/20/17 through 2/28/17Australia (AU):

Revoked: 1

Reason:

- Criminality (1)

Bahamas (BS):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

Bolivia (BO):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

Canada (CA):

Revoked: 4

Reason:

- Criminality (1)
- Does not meet program eligibility requirements (3)

Chili (CL):

Revoked: 1

Reason:

- CBP violation(s) (1)

China (CN):

Revoked: 4

Reason:

- Criminality (1)
- Does not meet program eligibility requirements (3)

Colombia (CO):

Revoked: 1

Reason:

- CBP violation(s) (1)

Dominican Republic (DO):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

Egypt (EG):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

Germany (DE):

Revoked: 2

Reason:

- Does not meet program eligibility requirements (2)

Greece (GR):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

Haiti (HT):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

India (IN):

Revoked: 2

Reason:

- CBP violation(s) (1)
- Criminality (1)

Japan (JP):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

Jordan (JO):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

Korea, Republic of (KR):

Revoked: 7

Reason:

- CBP violation(s) (1)
- Does not meet program eligibility requirements (6)

Mexico (MX):

Revoked: 22

Reason:

- Criminality (2)
- CBP violation(s) (1)
- Does not meet program eligibility requirements (14)

- Other – Admissibility issues (5)

Mongolia (MN):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

Netherlands (NL):

Revoked: 2

Reason:

- CBP violation(s) (2)

Nigeria (NG):

Revoked: 2

Reason:

- Does not meet program eligibility requirements (2)

Pakistan (PK):

Revoked: 3

Reason:

- Does not meet program eligibility requirements (3)

Panama (PA):

Revoked: 6

Reason:

- Does not meet program eligibility requirements (6)

Philippines (PH):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

Thailand (TH):

Revoked: 1

Reason:

- CBP violation(s) (1)

Turkey (TR):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

United Kingdom (GB):

Revoked: 9

Reason:

- CBP violation(s) (1)

- Criminality (1)
- Does not meet program eligibility requirements (4)
- Partner Country Revocation (3)

United States (US):

Revoked: 538

Reasons:

- CBP violation(s) (81)
- Criminality (164)
- Does not meet program eligibility requirements (283)
- Payment reversal (4)
- Other
 - OFAC violations/ Travel to Cuba (3)
 - No longer interested in program (2)
 - Health care violation (1)

Venezuela (VE):

Revoked: 1

Reason:

- Does not meet program eligibility requirements (1)

Viet Nam (VN):

Revoked: 2

Reason:

- Does not meet program eligibility requirements (2)

Revocation means the applicant was found no longer eligible after approval, and the membership was terminated.

Partner Country Revocation means the partner country government indicated that the applicant did not meet the requirements of that country to continue membership. As a result, the membership was terminated.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 23, 2017 2:42 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: card Replacement (b)(6), (b)(7)(C)

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

Membership is reinstated and card replacement submitted.

Thanks.

(b)(6), (b)(7)(C)
Program Manager
Office of Field Operations
U.S. Customs and Border Protection
Department of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 23, 2017 2:38 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: card Replacement (b)(6), (b)(7)(C)

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

A revocation Error was made at the Buffalo, NY E.C.
PASS ID # (b)(6), (b)(7)(C) was revoked and the card was destroyed due to a phone call from the applicants "father" requesting such actions be taken.

It was later determined that the "father" was actually a step-father with non-custodial rights.

The mother provided proof of full custody that has been scanned into GES and it was proven the step-father had no rights to have the card lifted.

Address has been confirmed in GES and comments updated.

Pass ID	Name	Date of Birth	Print
Date	EC		
	(b)(6), (b)(7)(C)		

Buffalo, NY

(b)(6), (b)(7)(C)
Supervisory CBP Officer

Office of Field Operations
NEXUS/FAST Enrollment Center
Port of Buffalo, NY

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 21, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(6), (b)(7)(C) Unset request

Done

(b)(6), (b)(7)(C)
Contractor – Northrop Grumman Team
Supporting Passenger Systems Program Directorate
U.S. Customs and Border Protection
Global Enrollment System

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 21, 2017 11:53 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(6), (b)(7)(C) Unset request

Please process this request.

Thanks

(b)(6), (b)(7)(C)
Director, I-Solutions Division
DHS/CBP/OIT/PSPD

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 21, 2017 9:26 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) Unset request

None of us have the “reinstate” option for the member. Can someone please reinstate this applicant? The OMB has reviewed, entered comments, and has overturned the revocation.

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 21, 2017 9:02 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) Unset request

Good morning (b)(6), (b)(7)(C)

Can you please review this one? Revocation unset by the Ombudsman but the reinstate button is not accessible to her.

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
U.S. Customs and Border Protection
Office of Field Operations
Washington, DC

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 21, 2017 8:55 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) Unset request

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

GES is not giving me the option to reinstate this membership. Could you see if you have the option and if not, request OIT make the change? He will also need demotion. Thank you.

(b)(6), (b)(7)(C)
*Ombudsman, CBP Trusted Traveler Programs
FAST, NEXUS, SENTRI, Global Entry
Boston Field Office - Williston, VT*

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 21, 2017 8:01 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) Unset request

Good Morning (b)(6), (b)(7)(C)

May pass id (b)(6), (b)(7)(C) be reinstated?

Thanks.

(b)(6), (b)(7)(C)
Program Manager
Office of Field Operations
U.S. Customs and Border Protection
Department of Homeland Security

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

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

Sent: Friday, February 17, 2017 6:05 PM

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

Subject: (b)(6), (b)(7)(C) Unset request

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

Member with GES# listed above was revoked membership by HQ today due to his conviction of Grand Theft in Idaho on (b)(6), (b)(7)(C) of which he was sentenced a 3-Year Probation.

Member provided court documents, scanned to the GES profile as an attachment, that stated "Upon expiration of the period of Probation, or the earlier termination thereof, if the defendant hasr fully complied with the terms of probation, then and in that event, the action shall be dismissed".

The last page in the attachment is a statement from the Seventh Judicial District Court of Idaho that the defendant has fully and satisfactorily complied with all of the terms of the probation and is now entitled to be discharged and fully released from said probation.

Thank you

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

Supervisor, Blaine Enrollment Center
Blaine, WA

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 08, 2017 8:37 AM
To: (b)(6), (b)(7)(C)
Subject: RE: 24 hour/ recurrent vetting based on Exec. Order

That's what I figured.

(b)(6), (b)(7)(C)
 Director
 Trusted Traveler Vetting Center
 U.S. Customs and Border Protection
 Desk: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 8, 2017 8:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: 24 hour/ recurrent vetting based on Exec. Order

We revoked/ reinstated a bunch, many that may have otherwise come up for you guys.

(b)(6), (b)(7)(C)
 CBP/OFO/APP/TTP
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 08, 2017 8:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: 24 hour/ recurrent vetting based on Exec. Order

That is it. We were only to take action on those that (b)(7)(E) populated records on and this is all we have come across.

(b)(6), (b)(7)(C)
 Director
 Trusted Traveler Vetting Center
 U.S. Customs and Border Protection
 Desk: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 8, 2017 8:31 AM
To: (b)(6), (b)(7)(C)

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

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

Subject: RE: 24 hour/ recurrent vetting based on Exec. Order

Just the one? That certainly makes it easier! No action just yet, but good that you have a list readily available if and when action is required.

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

CBP/OFO/APP/TTP

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

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

Sent: Wednesday, February 08, 2017 8:30 AM

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

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

Subject: RE: 24 hour/ recurrent vetting based on Exec. Order

Please see attached.

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

Director

Trusted Traveler Vetting Center

U.S. Customs and Border Protection

Desk:

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

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

Sent: Wednesday, February 8, 2017 8:15 AM

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

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

Subject: 24 hour/ recurrent vetting based on Exec. Order

Can we get a list of any and all members revoked based on the Exec Order? With the back and forth in litigation, we need to be able to quickly identify these records. You may need to reinstate these records.

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

Customs and Border Protection

Admissibility and Passenger Programs

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 3:28 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Omb Decision (b)(6), (b)(7)(C)

You were on her original response... but I don't see any updates with the actual outcome. GES shows:

(b)(6), (b)(7)(C), (b)(7)(E) 2017-01-27 Biographic OMBUDSMAN REVIEW: Denial unset due to discretion granted/DFO; Applicant is deemed low-risk;

Applicant was reinstated on 1/30/2017.

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 2:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Omb Decision (b)(6), (b)(7)(C)

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

While no two cases are the same, I agree that discretion could be applied in this case. I will reach out to the Ombudsman and have them apply discretion.

(b)(6), (b)(7)(C)
Assistant Director, Border Security
Boston Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 2:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Omb Decision (b)(6), (b)(7)(C)

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

We were contacted and asked about the case below. Our internal research shows that this applicant does in fact have two misdemeanor convictions (2005 and 2009) and (b)(7)(E) would not be eligible. What we found curious was the comment that this was not a candidate for discretion. We have seen other instances,

similar to this, as well as others where the denial reasons were "heavier" and discretion was not only considered, but granted.

Our question/concern is whether or not this applicant was given fair review and consideration for possible discretion. We are requesting a second review to determine if discretion may in fact be a viable options. Please let me know if you have any questions about this request.

Thank you in advance,

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:21 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Omb Decision (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:17 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Omb Decision (b)(6), (b)(7)(C)

OMBUDSMAN REVIEW: Denial sustained; Applicant has two misdemeanor convictions (2005 and 2009), and cannot meet Strict Standards, nor is a candidate for discretion;

(b)(6), (b)(7)(C), (b)(7)(E) 2017-01-10

Biographic Applicant's lawyer sent a 05/23/16 reconsideration letter, and confirmed the 2009 DUI was a conviction, and the applicant's FBI record shows that the 2004/2005 Reckless Driving was a misdemeanor and a conviction; No change; The applicant was convicted on or about 2005, for the offense of reckless driving and disclosed that they were arrested and convicted for the offense of DUI on or about 2009. They do not meet the program eligibility requirements at this time. This application is therefore denied in

(b)(6), (b)(7)(C), (b)(7)(E) 2016-04-29

Biographic

(b)(7)(E)

This Denial was made with the concurrence and approval of SCBPO (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:13 AM
To: (b)(6), (b)(7)(C)
Subject: Omb Decision

Can you put this one ahead of the (b)(6), (b)(7)(C) request. Just need to know the reason for denial- the OMB upheld the decision.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 11:50 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked Cards due to EO

LOL ummmm I feel it everyday and I don't even have any to raise at home!!!!

Thank you,
 (b)(6), (b)(7)(C)
 Program Manager
 Detroit Field Office
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 11:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked Cards due to EO

Thank you. It's like being a parent, except at work.

(b)(6), (b)(7)(C)
 CBP/OFO/APP/TTP
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 11:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked Cards due to EO

I already told him to give them back and told him to request the new cards. I'll have them done separately.

Thank you,
 (b)(6), (b)(7)(C)
 Program Manager
 Detroit Field Office
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 11:26 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked Cards due to EO

I just reinstated the applicant.

For those locations who collected cards- give them back.

For those locations and for those members that destroyed the cards, a request following the "usual" format (separate email chain please) needs to submit a request. Did this member already.

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 10:14 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked Cards due to EO

Everyone has been reinstated except for

Monday, January 30, 2017	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	CARD WAS DESTROYED
-----------------------------------------	-------------------	-------------------	-------------------	---------------------------

No other ports have any cards.

Thank you,
(b)(6), (b)(7)(C)
Program Manager
Detroit Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 9:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked Cards due to EO

Tell that (insert descriptive language here) to do his homework...

1. Check to see if the applicant has been reinstated. (the first two I checked have been)
2. Request replacement error siting that the officer erroneously collected and destroyed the cards.
3. Wait in line behind all the other card replacement requests and other high priority work that needs to be completed by the few of us here at HQ.

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 9:33 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked Cards due to EO

Sooooo what do we do?

Thank you,

(b)(6), (b)(7)(C)
Program Manager
Detroit Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 9:32 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked Cards due to EO

Which is why we didn't want the field acting on these prematurely...

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 9:31 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked Cards due to EO

We have reinstated all that HQ revoked or denied. If a rogue action was performed at the field level, we did not attempt to undo it.

(b)(6), (b)(7)(C)
CBP/OFO/APP/TTP
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 9:30 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Revoked Cards due to EO
Importance: High

Ugh... How are we proceeding with this new process?

Thank you,
(b)(6), (b)(7)(C)
Program Manager
Detroit Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 07, 2017 9:07 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

Subject: Revoked Cards due to EO

Importance: High

See attachment,

Please advise on what actions will be taken. I will need to let the APD know.

Sincerely,

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

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

Supervisory Customs & Border Protection Officer
Scheduling, Compliance & Training / Detroit Trusted Traveler Enrollment Center
US Customs & Border Protection
Office of Field Operations / Detroit Port Office
Detroit, Michigan.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 23, 2017 4:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: PASSID (b)(7)(E)

Thank you have a good night.

(b)(6), (b)(7)(C)
Supervisory CBP Officer
(b)(6), (b)(7)(C)
Charlotte, North Carolina 29218

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

DHS MISSION STATEMENT: With honor and integrity, we will safeguard the American people, our homeland, and our values.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 23, 2017 3:50 PM
To: (b)(6), (b)(7)(C)
Subject: RE: PASSID (b)(7)(E)

Correct. If there are no other issues you can approve this account.

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 23, 2017 2:21 PM
To: (b)(6), (b)(7)(C)
Subject: PASSID (b)(7)(E)

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

There are notes on this individual based on the Executive Order that was stayed by the courts. If there are no issues we are approving LPR Syrians correct?

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

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

Supervisory CBP Officer

(b)(6), (b)(7)(C)
Charlotte, North Carolina 29218

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

DHS MISSION STATEMENT: With honor and integrity, we will safeguard the American people, our homeland, and our values.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 18, 2017 9:27 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Global entry denials

False. Only those subject to the EO were revoked and all were reinstated within 48 hours. We can take a look to see if the individual was revoked for another reason.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 18, 2017 8:11:18 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Global entry denials

Good morning,

We received an email late last night (10pm) that Skift was going to run a story about Muslim Americans having their Global Entry revoked. They used evidence from an article posted on MIC.com. MIC never reached out to us for comment. Can you please look into the claims below and let me know what happened? Is this just old news from the EO? All of those people have had their membership reinstated right?

If you could please get back to me as soon as you can. I would like to be able to respond to quickly and put these stories to bed before anyone else tries to make these claims.

Thanks!

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

<https://mic.com/articles/168606/us-customs-is-revoking-muslim-american-travelers-global-entry-cards-lawyers-say#.wMortYbqh>

According to Siskind, though, the revocations extend beyond the countries targeted on the ban list — Syria, Yemen, Iran, Iraq, Somalia, Sudan and Libya — and has even affected American citizens.

One of Musabji's clients is Hasan Askari, a 30-year-old U.S. citizen who emigrated from Pakistan in 2003 and later received dual bachelor's degrees at East-West University in Chicago. As a customer relations officer for a Chicago-based software company, Askari's profession requires a lot of traveling, so he applied for Global Entry eligibility in July 2016.

In November, Askari went through CBP's in-person screening and interview process. He was told he was approved and would receive his card in the mail, but in February — after Trump's travel ban was put into effect — Askari received an email from CBP notifying him of a change in his Global Entry eligibility status. He later learned he was denied.

<https://skift.com/2017/02/18/muslim-american-travelers-are-quietly-having-global-entry-privileges-revoked/>

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 08, 2017 11:33 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Very good, thanks again.

(b)(6), (b)(7)(C)
Supervisor
Customs and Border Protection
Austin-Bergstrom Int'l
Office- (b)(6), (b)(7)(C)
Cell- (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 08, 2017 10:21 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

At present (as you probably are well aware) the travel ban has been halted. This means that all regular actions are to be taken just as they would have been prior to the ban. This applies to trusted travelers as well. No applicant from any country should be left as conditionally approved unless they are pending court docs or something like that.

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C) (Office)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 08, 2017 11:18 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Thanks (b)(6), (b)(7)(C) – that answered my question.
(This applicant was also a citizen of Iran and I was told by someone at DFW that anyone from the 7 countries were to be left as conditional.)

Thanks again – as always,

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

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

Supervisor

Customs and Border Protection

Austin-Bergstrom Int'l

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

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

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

Sent: Wednesday, February 08, 2017 6:28 AM

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

Subject: RE: (b)(7)(E)

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

Can you further explain what you mean? He appears to be a US citizen. If that is true, no other citizenship would matter. The US does not recognize dual citizenship and as such he wouldn't be eligible for admission to the US as anything other than a US citizen.

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

Program Manager

Trusted Traveler Programs

Washington, D.C.

U.S. Customs and Border Protection

Office of Field Operations

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

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

Sent: Tuesday, February 07, 2017 5:57 PM

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

Subject: (b)(7)(E)

Good afternoon (b)(7)(C)

This applicant has dual citizenship – could you please let me know what you think when you have some time?

Thank you,

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

Supervisor

Customs and Border Protection

Austin-Bergstrom Int'l

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, February 06, 2017 10:07 AM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Global Entry question

Good morning,

Wanted to check in on the question we received below. Do the memberships (for NEXUS and FAST) that were canceled remain canceled or have they been reinstated?

Thanks!

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

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


From: (b)(6)
Sent: Monday, February 6, 2017 10:05 AM
To: (b)(6) Media Inquiry (b)(7)(E) CBP Media Relations
(b)(7)(E)
Subject: RE: Global Entry question

+CBP

From: (b)(6)
Sent: Monday, February 6, 2017 10:01 AM
To: Media Inquiry (b)(7)(E)
Subject: Global Entry question

Hello DHS media team -
We saw reports that citizens with dual nationality (U.S., and one of the seven countries affected by the Administration's entry ban) had their Global Entry program status revoked when the ban had taken effect. Has that new Global Entry policy remained in place after the temporary order against the ban, or has that policy been changed to reflect that the ban is not in effect at this time? Thank you for your attention.

Best,
(b)(6)

...

(b)(6)
The Company Dime
Journalist / (b)(6), (b)(7)(C)

(o) (b)(6)
(m)

(b)(6)

www.thecompanydime.com

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:06 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: GE Denial pursuant to EO

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

CBP identified about 500 Trusted Traveler Program members (Global Entry, SENTRI, NEXUS, and FAST) that were in-scope of the EO from January 27 – February 1. As a result, their membership was suspended. In accordance with the WH guidance on February 1, 2017 members who are no longer in-scope of the EO will be fully re-instated as of today, February 3, 2017.

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

Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C) (Office)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:41 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: GE Denial pursuant to EO

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

Good Morning. Yesterday Portland POE received a call from GE Applicant: (b)(6), (b)(7)(C), (b)(7)(E) due to her receiving a denial message on her GE application for not meeting program eligibility requirements.

Query noted GE application was denied on 1/27/17 pursuant to the January 27, 2017 Presidential Executive Order since the applicant is a US Lawful Permanent Resident with Iranian citizenship.

OFO has since received guidance that Sections 3(c) and 3(e) of the EO Protecting The Nation From Foreign Terrorists Entry into the United States do not apply to US Lawful Permanent Residents but I am not certain if The CBP Trusted Traveler provisions have a different threshold.

Would you have any updated guidance regarding GE applications as above or if existing GE members with citizenships identified in the EO would have their GE status terminated?

Thank you for any guidance you may have.

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

Supervisory Officer

US Customs and Border Protection
Area Port of Portland

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OK or Confirmed Hit

They were revoked individually... account by account by HQ. No script could be run because there were too many errors in nationality made during the enrollment interviews. So we had to comb through them all to parse out the ones that didn't apply. We used 6 staff members and spent all day yesterday doing nothing but that... only to then be told today to undo all of it. We are working on using a script to unset all of the revocations right now.

Frustrations continue to mount at HQ...

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C) (Office)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OK or Confirmed Hit

Thanks!

We noticed LPRs from the 7 countries who were in limbo were revoked. I assume that was a national script that cancelled them all. Will they be reinstated with the change to the EO?

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OK or Confirmed Hit

(b)(7)(E)

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C) (Office)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: (b)(6), (b)(7)(C)
Subject: RE: OK or Confirmed Hit

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: OK or Confirmed Hit

(b)(7)(E)

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C) Office)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:30 AM
To: (b)(6), (b)(7)(C)
Subject: OK or Confirmed Hit

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

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

Supervisory CBP Officer
Global Entry/Airport Security
O'Hare International Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:10 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Denial

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

(b)(6), (b)(7)(C)
CBP Officer
Global Entry
U.S. Customs and Border Protection
Chicago, IL 60605
(b)(6), (b)(7)(C)
Tel: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Denial

(b)(7)(E)

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

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

Sent: Monday, January 30, 2017 11:25 AM

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

Subject: Denial

(b)(5)

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

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

*CBP Officer
Global Entry*

U.S. Customs and Border Protection
Chicago, IL 60605

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:22 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Media Inquiry

Yeah...ugh. Anyway, still no update on your FAQ inquiry. Our inclination is to (b)(5)

(b)(5)

(b)(6), (b)(7)(C)
 Program Manager
 Trusted Traveler Programs
 Washington, D.C.
 U.S. Customs and Border Protection
 Office of Field Operations
 (b)(6), (b)(7)(C) (Office)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Media Inquiry

Poor (b)(6), (b)(7)(C) This whole thing has been such a cluster. And of course that is between us.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:17 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Media Inquiry

It's a ping pong match...hard to keep up with. Yesterday we revoked just short of 500 memberships, now today we're told to reinstate all 500 of them.

I didn't want to process those revocations as I felt it was an incorrect response and an inappropriate action...but was basically told to shut up and do my job. So I did. And now I'm told to continue to shut up and undo the job I did yesterday. (This is just between you and me of course).

Frustration abounds over here.

(b)(6), (b)(7)(C)
 Program Manager
 Trusted Traveler Programs
 Washington, D.C.
 U.S. Customs and Border Protection
 Office of Field Operations
 (b)(6), (b)(7)(C) (Office)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Media Inquiry

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

How is this coming along? Seeing some stuff on twitter now about revoked memberships...

Thanks!

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

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


From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:21 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Media Inquiry

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

Just writing up an FAQ for this, can you review? I will send to OCC once you clear.

(b)(5)

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


From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 8:44 AM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Media Inquiry

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

There is no exemption in the executive Order for TTP members, so it does apply to TTP members.

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

Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations

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

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

Sent: Wednesday, February 01, 2017 8:41 AM

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

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)

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

Subject: FW: Media Inquiry

Good morning,

I'm reaching out to see if the Executive Order affected Global Entry membership. Are some memberships being canceled?

Thanks!

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

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

Office of Public Affairs
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C) | Cell: (b)(6), (b)(7)(C)



From: (b)(6)

Sent: Tuesday, January 31, 2017 7:15 PM

To: CBP Media Relations (b)(7)(E)

Subject: Media Inquiry

Hi,

I'm a reporter with Reveal News. I'm working on a story about the implementation of the president's executive order on immigration.

I've heard reports that some people from counties specified under the order are getting notifications that their Global Entry pre-approvals are being cancelled. I was hoping to get a comment from someone at CBP about this issue.

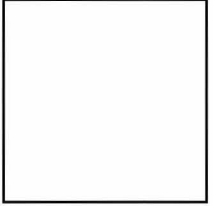
Thanks.

--

(b)(6)

Reporter

(b)(6)



revealnews.org

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Revocation of PASSID (b)(6), (b)(7)(C)

Can you add a comment stating that? I will unset the renewal denial after that. I only unset the revocation initially as I wasn't aware that the renewal was also denied.

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

Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:57 PM

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

Subject: RE: Revocation of PASSID (b)(6), (b)(7)(C)

OK I am back at my office and looking at this. Just as I suspected...the contractor came in with the denial/revocation list and said this had been denied and card needed to be revoked. The supervisor who denied it is on TDY so I looked at the RAW and it did appear that there was more than the (b)(7)(E) that was an issue, so I revoked. But in retrospect, it would have been better to (b)(7)(E) (b)(7)(E) and his employment. Good catch, thanks. PS it is still showing as denied in GES.

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

Assistant Director
Trusted Traveler Vetting Center
Office of Field Operations
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:56 AM

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

Subject: RE: Revocation of PASSID (b)(6), (b)(7)(C)

LOL, sure. The unset is complete.

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

Program Manager
Trusted Traveler Programs

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:54 AM
To: (b)(6), (b)(7)(C)
Subject: Re: Revocation of PASSID 981960760

YIKES!! I am in training now. Can you unset?

(b)(6), (b)(7)(C)
Assistant Director
Trusted Traveler Vetting Center
Office of Field Operations
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:44 AM Eastern Standard Time
To: (b)(6), (b)(7)(C)
Subject: Revocation of PASSID (b)(6), (b)(7)(C)

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

You revoked this account yesterday based upon a (b)(7)(E) that, according to the comments in GES, had been previously reviewed by the VC and determined that no action was warranted.

(b)(7)(E) in early January for “verification of compliance to Global Entry program.”

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:48 PM
To: (b)(6), (b)(7)(C)
Subject: RE: GE revocations?

There is no exception in the E.O. for TTP members. So yes, there have been revocations and denials generated as a result.

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C) (Office)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:43 PM
To: (b)(6), (b)(7)(C)
Subject: GE revocations?

Good morning Sir,

Is there any way that you can tell me if there have been any GE revocations based on the recent Executive Order?

Thanks!

(b)(6), (b)(7)(C)
Program Manager
U.S. Customs and Border Protection
Houston Field Office - Border Security
Office: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
Cell - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: PASSID (b)(6), (b)(7)(C)

Thank you

(b)(6), (b)(7)(C)
Supervisory CBP Officer
1901 Cross Beam Drive
Charlotte, North Carolina 29218

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

DHS MISSION STATEMENT: With honor and integrity, we will safeguard the American people, our homeland, and our values.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: PASSID (b)(6), (b)(7)(C)

Yes, just tell them that you are very sorry that you cannot provide any further information outside of "You do not meet program eligibility requirements."

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C) (Office)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:27 PM
To: (b)(6), (b)(7)(C)
Subject: PASSID (b)(6), (b)(7)(C)

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

(b)(5) is there any standard comments we are giving them?

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

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

Supervisory CBP Officer
1901 Cross Beam Drive
Charlotte, North Carolina 29218

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

DHS MISSION STATEMENT: With honor and integrity, we will safeguard the American people, our homeland, and our values.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 22, 2017 11:56 AM
To: (b)(6), (b)(7)(C)
Subject: RE: When you get a minute - no hurry at all

It's a TDY staff and he did not. On a case like this in Austin we request docs. I just wanted to make sure we were still doing it correctly.

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

(b)(6), (b)(7)(C)
Supervisor
Customs and Border Protection
Austin-Bergstrom Int'l

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 22, 2017 10:51 AM
To: (b)(6), (b)(7)(C)
Subject: RE: When you get a minute - no hurry at all

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

Did your staff attempt to get court records from her? There is a chance that both of those charges were processed as less than misdemeanors (infractions). If that is the case, then this application can remain approved.

(b)(7)(E)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 22, 2017 11:10 AM
To: (b)(6), (b)(7)(C) >
Subject: RE: When you get a minute - no hurry at all

Yes sir,

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

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

Supervisor
Customs and Border Protection
Austin-Bergstrom Int'l

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 21, 2017 1:04 PM
To: (b)(6), (b)(7)(C)
Subject: RE: When you get a minute - no hurry at all

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

Can you provide the PASSID?

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

Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 17, 2017 11:49 AM
To: (b)(6), (b)(7)(C) >
Subject: When you get a minute - no hurry at all

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

Just to clear up some questions we have here:
This person is a Denial at my level – correct?

RISK ASSESSOR

(b)(7)(E)

(b)(7)(E)

Thanks,

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

Supervisor

Customs and Border Protection

Austin-Bergstrom Int'l

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 21, 2017 12:40 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Global Entry: Pre-Check Messages Received between 01/25/2017 and 01/30/2017

Completed.

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
U.S. Customs and Border Protection
Office of Field Operations
Washington, DC

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 21, 2017 11:23 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Global Entry: Pre-Check Messages Received between 01/25/2017 and 01/30/2017

Please update the German foreign (b)(7)(E) to PASS for the applications listed below.

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 17, 2017 5:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Global Entry: Pre-Check Messages Received between 01/25/2017 and 01/30/2017

Please update German (b)(7)(E) for the following applications. These (b)(7)(E) were received between 01/25/2017 and 01/30/2017. These applications were received from 11/15/2016 and 02/09/2017.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:00 AM
To: (b)(6), (b)(7)(C)
Subject: Global Entry: Pre-Check Message

The following person(s) was/were pre-checked by Federal Police of Germany:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:30 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Request for reinstatement

Crazy is right. Chaos is the new norm around DC.

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C) Office)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:46 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Request for reinstatement

Thank you! I know. I'll make sure to mention it to the applicant.

That's crazy. I was in Hawai'i when all this went down.

Mahalo,

(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
San Francisco International Airport
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Request for reinstatement

This cancellation has been unset. It is definitely stretching the limit of how much time goes by before we'll unset a cancellation, but I'll allow it for this one.

Also, we revoked hundreds and hundreds of LPR's due to the EO. We did them all by individually, account by account. It took back to back days of nothing but processing revocations to align ourselves with the EO. Then, as I predicted would happen, they amended the EO and we are now going through the process of reinstating all of those we revoked.

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

Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C) Office

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:11 PM
To: (b)(6), (b)(7)(C)
Subject: Request for reinstatement

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

How are things going over there? It's been a little crazy here. We had to close the enrollment center part of Saturday and most of Sunday because of the protest. Ugh. Please could you help. Not sure what happened and why it took them so long to realize they were cancelled. I believe this may have been an error by one of the Officers. He should have been approved, but was cancelled in March of last year. Is there a way to reinstate his account? He would have to go through the vetting process again due to the time lapse? Let me know what I need to do on our end. Thank you!

PASSID: (b)(6) Name: (b)(6)

On a side note we had a GE member call last night and said they were revoked due to EO. Not sure if you came across this issue yet. I asked the Officer for the information on the member, but he doesn't remember the pass ID# or the name ARRRGG. He said he's going to check his desk top to see if he saved it there so I can send it to you.

Mahalo,

(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
San Francisco International Airport
Desk: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:45 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked due to EO

Ok. Thank you.

Mahalo,

(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
San Francisco International Airport
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:32 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revoked due to EO

If he's an LPR the revocation should be unset either today or tomorrow.

(b)(6), (b)(7)(C)
Program Manager
Trusted Traveler Programs
Washington, D.C.
U.S. Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C) (Office)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:20 PM
To: (b)(6), (b)(7)(C)
Subject: Revoked due to EO

Aloha,

This is the applicant that called us about the revoked Global Entry.

Mahalo,

(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
San Francisco International Airport
(b)(6), (b)(7)(C)

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

Sent: Wednesday, February 01, 2017 5:05 PM

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

Subject: revoked

PASSID: (b)(6)

Name: (b)(6)

DOB: (b)(6)

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

Customs and Border Protection Officer
U.S. Customs and Border Protection
Office of Field Operations
San Francisco International Airport

From: (b)(6), (b)(7)(C)
Sent: Friday, March 03, 2017 4:22 PM
To: (b)(6), (b)(7)(C); FRIEL, MICHAEL J; LOWRY, KIM M; HOFFMAN, TODD A; HUTTON, JAMES R
Cc: FLANAGAN, PATRICK S
Subject: RE: EO Rollout Materials
Attachments: QA 03032017 (CBP Updated).docx; Fact Sheet 03032017 (CBP Update).docx; EO TPs (03032017 CBP).docx

All,


It looks like DHS was working from a pre-Tuesday version. I compared the documents and included OCA edits in the attached. (b)(6), (b)(7)(C) I know you are working on a document, but if you can include edits in the attached that would be very helpful. That way we can send a track changes version to DHS.

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, March 03, 2017 4:14 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); FRIEL, MICHAEL J; (b)(6), (b)(7)(C); LOWRY, KIM M; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: EO Rollout Materials

Yes they do. I think they have very minor changes from the version we have been working off of. I am adding my edits from earlier to the documents to these though. I already sent (b)(6), (b)(7)(C) my edits on the fact sheet to add OCA's comments to that. Will send the Q&A to you all shortly to add your comments from before to that.

(b)(6), (b)(7)(C)
Office of Public Affairs
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C) | Cell: (b)(6), (b)(7)(C)


From: (b)(6), (b)(7)(C)
Sent: Friday, March 03, 2017 4:12 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); FRIEL, MICHAEL J; (b)(6), (b)(7)(C); LOWRY, KIM M; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: EO Rollout Materials

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

These documents look old....are we all re-reviewing and sending back comments or are we just forwarding the latest documents we sent forward this morning? Happy to do either, want to make sure we send the right documents.

Thank you,

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

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

Sent: Friday, March 3, 2017 3:01 PM

To: (b)(6), (b)(7)(C) FRIEL, MICHAEL J (b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R

Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

Subject: RE: EO Rollout Materials

Good afternoon,

DHS OPA has provided the attached latest drafts of the rollout documents (b)(6), (b)(7)(C) has graciously offered to consolidate everyone's edits.

Thanks!

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

(b)(6), (b)(7)(C)
Office of Public Affairs
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C) | Cell: (b)(6), (b)(7)(C)


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

Sent: Friday, March 03, 2017 1:30 PM

To: (b)(6), (b)(7)(C) FRIEL, MICHAEL J (b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R

Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

Subject: RE: EO Rollout Materials

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

(b)(5)

Thank you,

(b)(6), (b)(7)(C)
Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection
1300 Pennsylvania Ave., NW - (b)(6), (b)(7)(C)

Washington, D.C. 20229

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

From: (b)(6), (b)(7)(C)
Sent: Friday, March 3, 2017 12:53 PM
To: FRIEL, MICHAEL J (b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: RE: EO Rollout Materials

Hi,

Per C1, please let our DOS counterparts know that we will be standing up the CAT on Sunday and welcome their participation then. If they decide not to participate on Sunday, then they should arrive at 7:00am on Monday.

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, March 03, 2017 11:34 AM
To: FRIEL, MICHAEL J (b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: EO Rollout Materials

PREDECISIONAL/DRAFT/NOT FOR DISTRIBUTION

All,

As discussed in our meeting please find the Q&A, Fact Sheet, and CBP Talking Points attached. I have marked these with date and time/review for version control. Please take a look and add anything we discussed today and anything else you can think of that we may need cleared to the attachments in track changes – if you send edits to me I will consolidate for the group. Thank you!

I'm checking on the other topics we discussed and will get back to you as soon as possible.

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

(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)

(b)(5)

(b)(5)

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From: (b)(6), (b)(7)(C)
Sent: Friday, March 03, 2017 1:30 PM
To: (b)(6), (b)(7)(C) FRIEL, MICHAEL J; LOWRY, KIM M; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R
Cc: FLANAGAN, PATRICK S
Subject: RE: EO Rollout Materials
Attachments: EO TPs (03032017 CBP) (b)(6), (b)(7)(C) (002).docx; Fact Sheet (03032017 CBP) (b)(6), (b)(7)(C) (03032017 - CBP) (b)(6), (b)(7)(C) .docx; QA

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

(b)(5)

Thank you,

(b)(6), (b)(7)(C)
Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection
1300 Pennsylvania Ave., NW - (b)(6), (b)(7)(C)
Washington, D.C. 20229
(b)(6), (b)(7)(C)
Phone: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, March 3, 2017 12:53 PM
To: FRIEL, MICHAEL J; (b)(6), (b)(7)(C) LOWRY, KIM M; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: EO Rollout Materials

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, March 03, 2017 11:34 AM
To: FRIEL, MICHAEL J (b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R
Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: EO Rollout Materials

PREDECISIONAL/DRAFT/NOT FOR DISTRIBUTION

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I'm checking on the other topics we discussed and will get back to you as soon as possible.

Best,

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

(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)

(b)(5)

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From: (b)(6), (b)(7)(C)
Sent: Monday, February 20, 2017 3:07 PM
To: (b)(6), (b)(7)(C)
 HOFFMAN, TODD A; HUTTON, JAMES R; FRIEL, MICHAEL J (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) } FLANAGAN, PATRICK S
Subject: RE: Implementation Plan - Revised EO
Attachments: CBP EO Implementation Plan (v3_02202017) OPA edits (+OCA edits).docx

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

Just a few additional, minor edits building off of the latest version (b)(6), (b)(7)(C) OPA) sent directly below.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, February 20, 2017 2:17 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A <(b)(6), (b)(7)(C)> HUTTON, JAMES R
 (b)(6), (b)(7)(C) >; FRIEL, MICHAEL J <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: RE: Implementation Plan - Revised EO

Good afternoon,

OPA edits are attached. I added the questions suggested by AC Lowry, but was not able to provide answers for all of them.

I also tried to break out the questions for those we would post on CBP.gov and those that would be provided on an if/asked basis or to Congress.

Please let me know if you have any questions.

Thanks!

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

(b)(6), (b)(7)(C)
 Office of Public Affairs
 U.S. Customs and Border Protection

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



From: (b)(6), (b)(7)(C)
Sent: Monday, February 20, 2017 12:24 PM

To: (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6) HUTTON, JAMES R < (b)(6) FRIEL, MICHAEL J
 (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) FLANAGAN, PATRICK S < (b)(6), (b)(7)(C)
Subject: Implementation Plan - Revised EO

All,

Please find the updated Implementation Plan (with edits/comments adjudicated) attached. Please provide any additional comments/edits or clearance by 3:00pm EST today.

Once all edits/comments are received from OFO, OCA, and OPA, I will provide the final document for OCC review.

Thank you and appreciate your reviewing this document in its multiple iterations.

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
 Sent: Monday, February 20, 2017 11:27 AM
 To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) FLANAGAN, PATRICK S
 (b)(6), (b)(7)(C) HOFFMAN, TODD A < (b)(6), (b)(7)(C) HUTTON, JAMES R
 (b)(6), (b)(7)(C) FRIEL, MICHAEL J (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
 Cc: (b)(6), (b)(7)(C)
Subject: RE: Revised EO for Review

All;

Please find adjudication of OCC comments and OFO edits attached for your review.

Respectfully,

(b)(6), (b)(7)(C)
 (A)Director
 Enforcement Programs

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

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 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 CBPs Office of Field Operations.

From: (b)(6), (b)(7)(C)
 Sent: Monday, February 20, 2017 9:56 AM
 To: (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C) HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)> FRIEL, MICHAEL J <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
 Cc: (b)(6), (b)(7)(C)
 Subject: RE: Revised EO for Review

Here is my best attempt on the Implementation Plan.

(b)(6)
 Deputy Associate Chief Counsel
 Office of Chief Counsel
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (cell)

From: (b)(6), (b)(7)(C)
 Sent: Monday, February 20, 2017 3:51 AM
 To: FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> HOFFMAN, TODD A <(b)(6), (b)(7)(C)> HUTTON, JAMES R <(b)(6)> FRIEL, MICHAEL J <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Cc: (b)(6), (b)(7)(C)
 Subject: RE: Revised EO for Review

All,
 For ease of reference and consolidation I have attached the draft EO (with a few formatting edits) and the draft Implementation Plan here for your review.

Implementation Plan – I have included all of the FAQs including those we drafted on Friday; however, please delete as you deem necessary.

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: FLANAGAN, PATRICK S
 Sent: Sunday, February 19, 2017 11:03 PM
 To: HOFFMAN, TODD A <(b)(6)> HUTTON, JAMES R <(b)(6)> FRIEL, MICHAEL J <(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)
(b)(6), (b)(7)(C)
Subject: RE: Revised EO for Review

Please note the draft remains close hold. Please include counsel on all emails.

Thank you.

V/R
Patrick

From: FLANAGAN, PATRICK S
Sent: Monday, February 20, 2017 3:55:20 AM
To: HOFFMAN, TODD A; HUTTON, JAMES R; FRIEL, MICHAEL J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (b)(6)
Subject: (b)(5)

Team

Please see attached a draft revised EO.

C1 has request your review by 1100 (b)(6), (b)(7)(C) will consolidate any significant edits.

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

OFO please update implementation plan accordingly.

Thank you and appreciate everyone's hard work over the weekend and holiday.

V/R
Patrick