From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Friday, February 17, 2017 11:44 AM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) FW: Stat Request	
	ning the numbers for all NEXUS applications revoked during the time per trinclude the NEXUS applications revoked due to the EO, please let me k g to CBSA	
(b)(6), (b)(7)(C) Supervisory CBPO (Program 2) U. S. Customs and Border Program OFO/ Trusted Traveler Program Washington D.C. (b)(6), (b)(7)(C)	otection	
`	11:31 AM (b)(7)(C) (b)(7)(C)	
	e period January 27th to February 9th (2017). So the numbers below are for revolute the period January 27th to February 9th (2017). So the numbers below are for revolute for the period January 27th to February 9th (2017). So the numbers below are for revolute for the period January 27th to February 9th (2017). So the numbers below are for revolute for the period January 27th to February 9th (2017). So the numbers below are for revolute for the period January 27th to February 9th (2017). So the numbers below are for revolute for the period January 27th to February 9th (2017). So the numbers below are for revolute for the period January 27th to February 9th (2017). So the numbers below are for revolute for the period f	vocations.
Thanks, (b)(6), (b)(7)(C) Project Lead for GES, GOES, Pa Contractor Supporting: Department of Homeland Secur CBP/OIT/PSPD/I-Solutions	*	
(b)(6), (b)(7)(C)	(C)	
From: (b)(6), (b)(7)(C) Sent: Thursday, February 16, 202 To: (b) Cc: (b)(6), (b)(7)(C) Subject: RE: Stat Request)(6), (b)(7)(C)_	

- Only the totals
 If you could break it down by denials and revocations

3. Yes

(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)

Fro	m: (b)(6), (b)(7)(C)
Ser	t: Thursday, February 16, 2017 12:15 PM
To:	(b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)

Subject: RE: Stat Request

Good morning, we're starting to look at this; but we need clarification:

- 1. You only need totals and not a list of individual PASSIDs, correct?
- 2. Do you need to differentiate between denials and revocation or one big total for both is OK?
- 3. By "break it down by CBSA and CBP", do you mean differentiate whether CBSA or CBP (b)(7)(E) or issued the revocation?

Thank you.

(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)

Advanced Leave Notice: Monday, February 27, 2017

From: (b)(6), (b)(7)(C)	
Sent: Monday, February 13,	2017 11:54 AM
To:	(b)(6), (b)(7)(C)
Subject: RE: Stat Request	

By the end of the week no real rush on this

(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)

From	(b)(6), (b)(7)(C)	
Sent:	Monday, February 13, 2017 11:53 AM	
Го:	(b)(6), (b)(7)(C)	

Cc: (b)(6), (b)(7)(C)
Subject: RE: Stat Request
I'll pass this along to our DBA. What is your need by date on this?
(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)
(b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C) Sent: Monday, February 13, 2017 11:50 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Stat Request

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

Would you be able to provide us with the total number of NEXUS membership revocations and denials from January 27th to February 9th (2017). This would **not** include anyone who may have been revoked under the executive order and then reinstated. Also if you are able to break it down by CBSA and CBP that would be great.

(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)

	(L)(0) (L)(7)(0)		
From:	(b)(6), (b)(7)(C)		
Sent:	Wednesday, February 22, 2017 2:35 PM		
To:	OFOTASKINGS; NTC Taskings; ENFORCEM	ENT PROGRAMS DIVISION: (b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)		
Subject:	RE: [HOT DUE BY 4PM TODAY] [SHORT FU	SE Component Taskerl Call with Public	
Subject.	Safety Minister Ralph Goodale	or component rasker can with rashe	
Asta alamanta		la (TTD vacanamas) da su	
Attachments:	20120222 Questions from Canadian officia	ils (TTP response).docx	
The attached has TTP commen	ts in track changes.		
From: OFOTASKINGS			
Sent: Wednesday, February 22, 2	017 1·18 PM		
To: NTC Taskings (b)(7)		NIVISION	
(b)(7)(E)		(b)(6), (b)(7)(C)	
· · · · · · · · · · · · · · · · · · ·	(b)(6), (b)(7)(C)	
Cc: HUTTON, JAMES R <	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)	
Subject: [HOT DUE BY 4PM TODA Importance: High	Y] [SHORT FUSE Component Tasker] Call wit	h Public Safety Minister Ralph Goodale	
Good afternoon,			
Please see below tasking and pro	vide response pertaining to your AOR, NTL 1	530 today.	
Sorry for the short turn around.			
Regards,			
(b)(6), (b)(7)(C)			
OFO Front Office, Information	Coordination Unit		
U. S. Customs and Border Proj			
1500 Pennsylvania Avenue N.v	V. Room 2.4B Washington D.C.20229		
From: (b)(6), (b)(7)(C) On Sent: Wednesday, February 22, 2	Behalf Of CBPTASKING 017 1:09 PM		
To: INA TASKING (b)/7	\/E\		
Cc: CBPTASKING (D)(/	(b)	()(E) OFOTASKINGS	
(b)(7)(E) AM	D TASKING (b)(7)(E) ; BF	Tasking (b)(7)(E) ; OS	
TASKINGS < (b)(7)(E)	; OI TASKERS < (b)(7)(E)	OTTASKING	
(b)(7)(E)			
	ــــا Y] [SHORT FUSE Component Tasker] Call wit	h Public Safety Minister Ralph Goodala	
Importance: High	1] [SHORT TOSE COMPONENT Tasker] Call Wit	in ablic safety Millister Raiph Goodale	
importance: migh			

Tasker Name	[HOT DUE BY 4PM TODAY] [SHORT FUSE Component Tasker] Call with Public Safety Minister Ralph Goodale
Lead Office(s)	INA
Required Coordination	OCC, OFO, AMO, BP, OS, OI, OT, PLEASE ADVISE
Product	Comments or Concurrence
Requestor	DHS PLCY
Notes	
Due to CBP Tasking	NLT 4PM TODAY

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

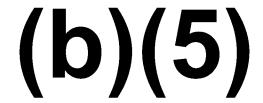
Tasker information, contact lists, and templates can be found only	ine at	
(b)(7)(E)	Please ensure that your respons	se adheres to the
guidelines set forth in the CBP Style Book, which can be found at	(b)(7)(E)	Please do not
modify subject lines as we use them for tracking purposes.		

(b)(6), (b)(7)(C)
Office of the Executive Secretariat U.S. Customs and Border Protection

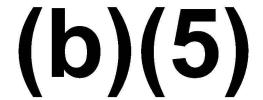
Phone: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)

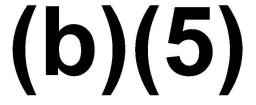
^{*} Please note: if you receive a duplicate tasking from OC BRIEFING STAFF please cc them on your response to us. Thank you.

(b)(5)

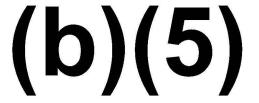


(b)(5)



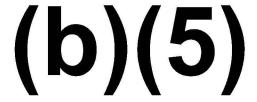


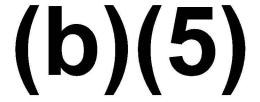


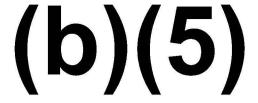


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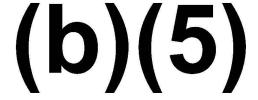






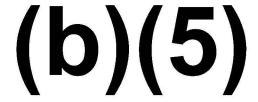


(b)(5)



(b)(5)

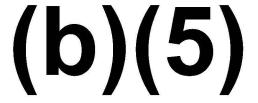
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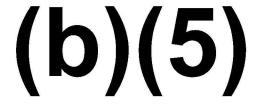


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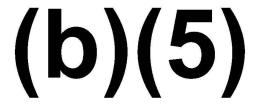


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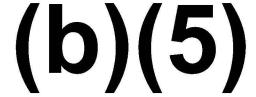


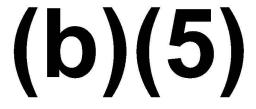


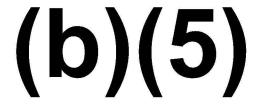
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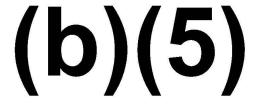


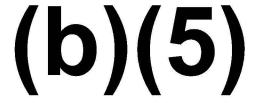
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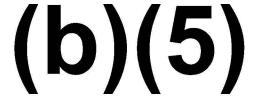






(b)(5)







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

Sent: Monday, February 20, 2017 12:47 PM

To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: RE: Field Memos

Attachments: CBP EO Implementation Plan (v3_02202017 OFO).docx

Expires: Saturday, August 19, 2017 12:00 AM

Read guidance on pgs 17-18 and make sure you are OK with it. I added that for travelers who receive a national interest waiver, POEs should not process I193.

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

(A)Director

Enforcement Programs

Washington, DC, 20229

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

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From: HUTTON, JAMES R

Sent: Monday, February 20, 2017 12:28 PM

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

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

Subject: RE: Field Memos

(b)(5)

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

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

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



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From: {	
Saw your feedback. and I have reviewed. (b)(6), (b)(7)(C) (A)Director Enforcement Programs Washington, DC, 20229	(b)(5)
(b)(6), (b)(7)(C)	

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From: (b)(6),(b)(7)(C)							
Sent: Monday, February 20, 2017 12:05 PM							
To: HUTTON, JAMES R (b)	6) FLANAGAN, PATRICK S	(b)(6), (b)(7)(C)					
(b)(6), (b)(7)(C)	HOFFMAN, TODD A ∢	(b)(6)	<u>'</u> ;				
Ġ (b)(i	, (b)(7)(C)	<u></u>					
Cc:							
(b)(6), (b)(7)(C)							
Subject: RE: Field Memos							

All,

If possible, can these requested edits be made directly into the Field Memos.

I have versions but do not want to distribute in case they are outdated and we lose version control.

Thank you.

	Best,
•	
	(b)(6), (b)(7)(C)

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

From: HUTTON, JAMES R					
Sent: Monday, February 20), 2017 11:53 AM				
To: FLANAGAN, PATRICK S	i	(b)(6), (b)(7)(C)			
HOFFMAN, TODD A	(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)					
Subject: RE: Field Memos					
(b)(5)					

From: FLANAGAN, PATRICK S

Sent: Monday, February 20, 2017 10:41:57 AM

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

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

Subject: Field Memos

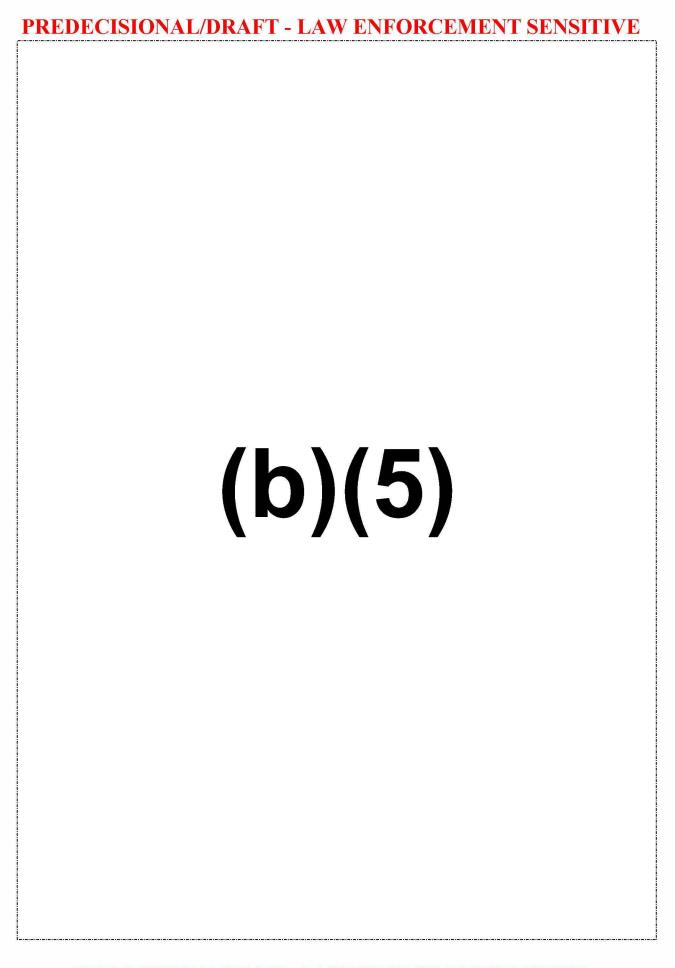
Team

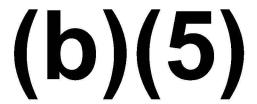
(b)(5)

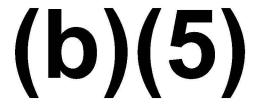
Request feedback by 1300 to (b)(6), (b)(7)(C) Will need (b)(6), (b)(7)(C) o review final language.

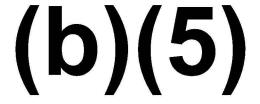
Thank you for the holiday work.

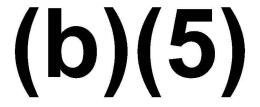
V/R Patrick

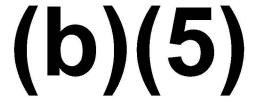


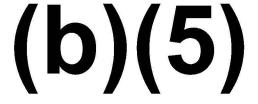




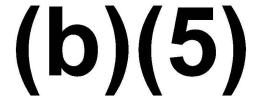




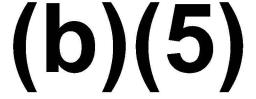




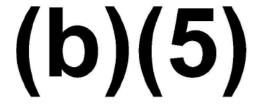


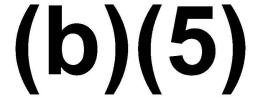


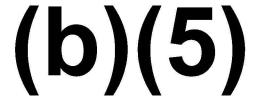
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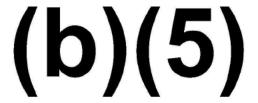


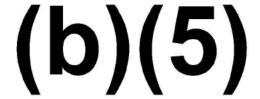
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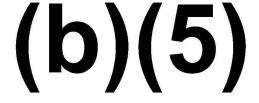


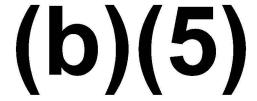


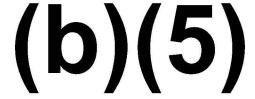


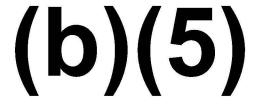












From:	(b)(6), (b)(7)(C)	
Sent:	Saturday, February 04, 2017 8:40 PM	
То:	HUTTON, JAMES R; HOFFMAN, TODD A	
Subject:	FW: Field/Stakeholder Engagement Plan and Talking Points	
Attachments:	[Predecisional] EO Restart Rollout Plan - v2.docx	
	and review first? May delay your respective reciepts, and I don't want to keep with [00] and CAT. My phone is about do die FYI.	
(b)(6), (b)(7)(C) (A)Director		
Enforcement Programs		
Customs and Border Protection		
(C) [(b)(6),(b)(7)(C)		
· /		
From: (b)(6), (b)(7)(C) Sent: Saturday, February 04, 2017	7 7·31·12 PM	
To:	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)	
Subject: RE: Field/Stakeholder En	gagement Plan and Talking Points	
All,		
Please find first inputs attached. Cocordinate OCC review.	AT leadership is looking to review at 9:30pm tonight – then we also need to	
I think the methodology is to add i	n all of the steps and TPs that we can and we can par it down after if necessary.	
I've used as much of our pre-appro	oved language as possible – highlighting where changes will need to be approved.	
I've also noted audience – but this is just my initial take so please edit if the audience for a particular message needs to be narrower or broader.		
Thank you!		
Best,		
(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C) U.S. Customs an	d Border Protection (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Saturday, February 04, 2017	7:04 PM	
То:	(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: Field/Stakeholder Engagement Plan and Talking Points

Please find the draft outline attached. Add outline items and text and share updates with this group.

I'm going to suggest we get clearance on our rolling list of FAQs at this stage as well, so let's add any FAQs we have been using or have pending.

Thank you!

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

From: (b)(6), (b)(7)(C)		
Sent: Saturday, February 04, 2017 6:24 PM		
To:	(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: Field/Stakeholder Engagement Plan and Talking Points

PRE-DECISIONAL

All,

Want to make sure I have all the right people on here – the purpose of this chain is to create a document for OCC review that is something between a Public Affairs Guidance and a Tick-Tock with imbedded statements and TPs in the event that the EO enters into effect again. We should make and mark sections for different parties (field guidance, DHS-internal, media, air carriers, Congressional stakeholders, etc.). I think we can maintain better version control over the document if we work it first then get respective leadership review and finally OCC clearance before it goes up.

Understandably we will have some gaps with respect to legal guidance but we will put in placeholders for information we can't/don't have.

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)

From:

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

Sent:

Monday, March 06, 2017 6:39 PM

To:

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

Cc:

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

Subject:

FW: Executive Order – "Protecting the Nation from Foreign Terrorist Entry to the

United States" Signed March 6th, 2017

Attachments:

Q&A Protecting The Nation From Foreign Terrorist Entry To The United Sta....pdf; Fact Sheet Protecting The Nation From Foreign Terrorist Entry To The Uni....pdf; EO2017_

03_06_16_57_49.pdf

PDs,

See the attached new Executive Order, Q&A and Fact Sheet.

As stated earlier today by (b)(6),(b)(7)(c) please prepare FYSA bullets on any adverse action processing of nationals from the six impacted countries between now and March 16th.

Any questions please let me know.

Thanks

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

Director, Field Operations

U.S. Customs and Border Protection

Preclearance Field Office

(office)

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

(cell)

From: HOFFMAN, TODD A

Sent: Monday, March 06, 2017 5:05:46 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXEC DIR FIELD OPS

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

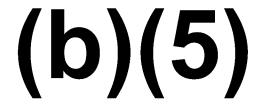
(b)(6), (b)(7)(C)

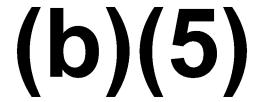
Subject: Executive Order – "Protecting the Nation from Foreign Terrorist Entry to the United States" Signed March 6th, 2017

MEMORANDUM FOR: Director

Directors, Field Operations

FROM:	Todd A. Hoffman Executive Director Admissibility and Passenger Programs Office of Field Operations		
SUBJECT:	Executive Order – "Protecting the Nation from Foreign Terrorist Entry to the United States" Signed March 6 th , 2017.		
	new Executive Order entitled <u>Protecting the Nation From Foreign Terrorist Entr</u> new Executive Order is effective at 12:01am EST on March 16, 2017 at which time		
Please note that until the effective date of the new EO, as stated above, the Commissioner's guidance from February 3, 2017 – directing that U.S. Customs and Border Protection suspend any and all actions implementing specified sections of the previous Executive Order 13769 – remains in effect.			
implementation of the Presid directing Congressional/Med	as directed OFO to establish an Operations Action Team to monitor the Agency's ent's Executive Order. The Team will support the field with policy and guidance, ia inquiries, and to serve as a conduit on the CBP's implementation efforts. The ll be led by Executive Director Todd Hoffman.		
Pending further guidance on the new Executive Order, Field Offices will continue inspection and processing o travelers in accordance with standard policy and procedure. CBP fully supports unified vetting and screening standards articulated in the Executive Order and stresses the need for continued vigilance to identify and prevent the entry of those people who pose a threat to the United States.			
Executive Director of Field C	est as a result of the Executive Order, Field Offices are requested to notify the Operations, the Executive Director of Admissibility and Passenger Programs, and of any adverse action processing of nationals from the six impacted countries mplementation.		
Please direct all inquiries reg	arding this Executive Order to: (b)(7)(E), or (b)(7)(E)		





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

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



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

Sent: Monday, February 20, 2017 12:25 PM

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

Subject: FW: Implementation Plan - Revised EO

Attachments: CBP EO Implementation Plan (v3_02202017).docx

Expires: Saturday, August 19, 2017 12:00 AM

I have this one if you run with the guidance memo.

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

(A)Director

Enforcement Programs

Washington, DC, 20229

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

WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY.

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, 20	D17 12:24 PM						
То:	(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) Subject: Implementation Plan		6), (b)(7)(C)					

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) J.S. Customs and Border Protection (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)From: Sent: Monday, February 20, 2017 11:27 AM (b)(6)(b)(6), (b)(7)(C) FLANAGAN, HOFFMAN, TODD A PATRICK S < (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) : HUTTON, JAMES R 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 A11;

Please find adjudication of OCC comments and OFO edits attached for your review.

Respectfully,

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

(A)Director

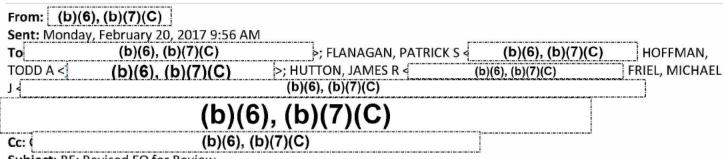
Enforcement Programs

Washington, DC, 20229

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

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Subject: RE: Revised EO for Review

Here is my best attempt on the Implementation Plan.

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

Deputy Associate Chief Counsel

Office of Chief Counsel

U.S. Customs and Border Protection

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

(b)(6), (b)(7)(C) (cell)			
From: (b)(6), (b)(7)(C)			
Sent: Monday, February 20, 20	17 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)	
(b)(6), (b)(7)(C)			
Subject: RE: Revised EO for Rev	view		
All,			
For each of reference and cons	alidation I have attac	had the draft FO (with a few for	emothing edite) and the draft
Implementation Plan here for y		hed the draft EO (with a few for	matting edits) and the drait
imprementation ratificité (or	our review		
Implementation Plan – I have it you deem necessary.	ncluded all of the FAC	Qs including those we drafted or	n Friday; however, please delete as
Best,			
b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C) U.S. Customs	and Border Protecti	on (b)(6), (b)(7)(C)	
From: FLANAGAN, PATRICK S			
Sent: Sunday, February 19, 201			(b)(6) (b)(7)(C)
To: HOFFMAN, TODD A < FRIEL, MICHAEL	(b)(6), (b)(7)(C)	HUTTON, JAMES R ﴿ (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
	(h)(6) (h)	(7\(C\	·
	(b)(6), (b)	(1)(6)	
Cc: (b)(6), (b)(7		(b)(6), (b)(7)(C)
(b)(6), (b			
Subject: RE: Revised EO for Rev	view		
Please note the draft remains	close hold. Please	include counsel on all emails.	
Thank you.			
Thank you.			
V/R			
Patrick			
From: FLANAGAN, PATRICK S			
Sent: Monday, February 20, 20		p	
To: HOFFMAN, TODD A; HUTT		MICHAEL J (b)(6), (b)(7)(C)
(b)(6), (b)(7)(0) Cc: (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
Subject: Revised EO for Revie	w	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	

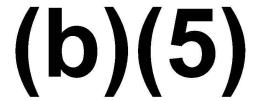
Team

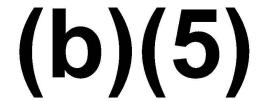
Please see attached a draft revised EO.

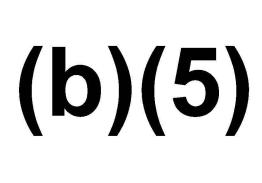
OFO please update implementation plan accordingly.

Thank you and appreciate everyone's hard work over the weekend and holiday.

V/R Patrick







(b)(5)

PREDECISIONAL/DRAFT





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

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

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

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

Sent: Tuesday, February 07, 2017 3:52 PM

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

 Subject:
 RE: SENTRI/NEXUS/FAST

Roughly, yes.

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

Sent: Tuesday, February 07, 2017 3:51 PM

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

Subject: FW: SENTRI/NEXUS/FAST

Yes?

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

Sent: Tuesday, February 07, 2017 3:48:53 PM

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

Subject: RE: SENTRI/NEXUS/FAST

Thanks. From the conversation last night with with understand that less than 200 were in nexus. And 2 actually under that status came into the country am I correct?

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

Sent: Tuesday, February 07, 2017 3:28:43 PM

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

Subject: RE: SENTRI/NEXUS/FAST

Yes

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

Sent: Tuesday, February 07, 2017 3:24:07 PM

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

Subject: RE: SENTRI/NEXUS/FAST

These people were reinstated yesterday correct?

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

Sent: Monday, February 06, 2017 9:21:27 AM

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

Subject: SENTRI/NEXUS/FAST

Here is some clarification:

No US, Mexican or Canadian Citizens were ever revoked based on EO. Only Canadian Lawful Permanent Residents from the 7 countries that were enrolled in the programs were revoked. They still have not been reinstated yet. Does this help?

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

Sent: Tuesday, February 07, 2017 3:28 PM

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

 Subject:
 RE: SENTRI/NEXUS/FAST

They have all been reinstated.

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

Sent: Tuesday, February 07, 2017 3:27 PM

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

Subject: FW: SENTRI/NEXUS/FAST

No one has been reinstated yet correct?

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

Sent: Tuesday, February 07, 2017 3:24:07 PM

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

Subject: RE: SENTRI/NEXUS/FAST

These people were reinstated yesterday correct?

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

Sent: Monday, February 06, 2017 9:21:27 AM

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

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Here is some clarification:

No US, Mexican or Canadian Citizens were ever revoked based on EO. Only Canadian Lawful Permanent Residents from the 7 countries that were enrolled in the programs were revoked. They still have not been reinstated yet. Does this help?

From: WAGNER, JOHN P

Sent: Sunday, February 05, 2017 9:49 AM

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

Subject: RE: Field/Stakeholder Engagement Plan and Talking Points

Yes, good idea. Lets chat tomorrow. thx

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

Sent: Sunday, February 5, 2017 9:25 AM

To: WAGNER, JOHN P Cc: Owen, Todd C (AC OFO)

Subject: FW: Field/Stakeholder Engagement Plan and Talking Points

John

OCA is working on the piece of the roll out plan the C1 requested. In addition to Members on committees of jurisdiction, we are including Members from delegations representing major airports impacted by the EO LaX JFK etc... I would like formula to do a coordination call with those DFOs and provide talking point to engage with Members of Members are requesting to meet with them at the airport rather than tell members they cNt talk with CBP in the field. Could we discuss tomorrow?

Thanks

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

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

Sent: Sunday, February 05, 2017 9:15:19 AM

Го: (b)(6), (b)(7)(C)

Subject: FW: Field/Stakeholder Engagement Plan and Talking Points

Latest plan.

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

Sent: Sunday, February 5, 2017 8:52 AM

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

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

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

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

Subject: RE: Field/Stakeholder Engagement Plan and Talking Points

Importance: High

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

The below is the immediate implementation version, Attached is the scheduled version wherein we have more time to implement:

Sorry, it was my fault for mixing the two -

The difference is the statement and rollout here:

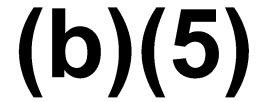
From: HETLAGE, DANIEL

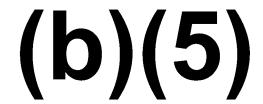
Sent: Saturday, February 04, 2017 10:06 PM

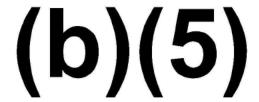
(b)(6)

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

Subject: RE: Field/Stakeholder Engagement Plan and Talking Points







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

Sent: Saturday, February 04, 2017 9:11 PM

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

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

(b)(6), (b)(7)(C)
Cc: [[b](6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Field/Stakeholder Engagement Plan and Talking Points
Edits/Comments on the Sample Carrier Notice – the comment is contingent on XD/DXD in-put regarding the in-transit pax should the EO be re-instated.
Also the assumption in the Pre-decisional document is that re-instatement of the EO will be phased – we need to also consider what we would need for immediate implementation.
(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C) Sent: Saturday, February 04, 2017 8:58 PM
To: (b)(b), (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: Field/Stakeholder Engagement Plan and Talking Points
Here's what I have so far for the PREDECISIONAL.
Also included we also have a Draft CAT SOP, carrier notes, and call center script.
See attached.
(b)(6), (b)(7)(C)
Operations Director
CBP HQ
EO Crisis Action Team
(b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C) Sent: Saturday, February 04, 2017 8:31 PM
To:[(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: Field/Stakeholder Engagement Plan and Talking Points
Subject. No. Trelay stakeholder Engagement Flan and Faiking Forms
All,

Please find first inputs attached. CAT leadership is looking to review at 9:30pm tonight – then we also need to coordinate OCC review.

I think the methodology is to add in all of the steps and TPs that we can and we can par it down after if necessary.

I've used as much of our pre-approved language as possible – highlighting where changes will need to be approved.

I've also noted audience – but this is just my initial take so please edit if the audience for a particular message needs to be narrower or broader.

Thank you!

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: Saturday, February] 04, 2017 7:04 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: Field/Stakeholder Engagement Plan and Talking Points

Please find the draft outline attached. Add outline items and text and share updates with this group.

I'm going to suggest we get clearance on our rolling list of FAQs at this stage as well, so let's add any FAQs we have been using or have pending.

Thank you!

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

From: (b)(6), (b)(7	7)(C)	
Sent: Saturday, Feb	ruary 04, 2017 6:24 PM	
To:	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	6-6-6-1	·
Cc:	(b)(6),(b)(7)(c)	
	(b)(6), (b)(7)(C)	

Subject: Field/Stakeholder Engagement Plan and Talking Points

PRE-DECISIONAL

ΑII,

Want to make sure I have all the right people on here – the purpose of this chain is to create a document for OCC review that is something between a Public Affairs Guidance and a Tick-Tock with imbedded statements and TPs in the event that the EO enters into effect again. We should make and mark sections for different parties (field guidance, DHS-internal, media, air carriers, Congressional stakeholders, etc.). I think we can maintain better version control over the document if we work it first then get respective leadership review and finally OCC clearance before it goes up.

Understandably we will have some gaps with respect to legal guidance but we will put in placeholders for information we can't/don't have.

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

Tuesday, March 07, 2017 4:41 PM Sent:

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

Subject: Another one for your review (b)(6), (b)(7)(C)

This one is pretty egregious.

(b)(7)(E)(b)(7)(E) (b)(7)(E). GES comments are below. The Enrollment

Center addressed these concerns via the remark on 1/19/17 and did not provide any attachments or other explanation. I revoked and provided the most recent comments below.

Comment

USER ID	DATE	COMMENT TYPE	COMMENT	
(b)(6), (b)(7)(C)	2017-03-07	Biographic	(b)(6), (b)(7)(C), (b)(7)(E)	
(5)(0), (5)(1)(0)	2017-01-19	Request	Vermont's recommendation; PASS	
	2007-01-10	Biographic	(b)(7)(E)	

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

Trusted Traveler Programs U.S. Customs and Border Protection Office of Field Operations Washington, DC

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

From: (b)(6), (b)(7)(C)Tuesday, February 21, 2017 8:55 AM Sent: (b)(6), (b)(7)(C) To: (b)(6), (b)(7)(C) Unset request Subject: 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 (b)(6), (b)(7)(C)Subject: (b)(6), (b)(7)(C) Inset request Good Morning (6)(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 (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:	WAGNER, JOHN P
Sent:	Sunday, February 05, 2017 4:25 PM
То:	Owen, Todd C (AC OFO)
Subject:	RE: Field/Stakeholder Engagement Plan and Talking Points
Ok. Will talk to histreens tome	orrow morning.
From: Owen, Todd C (AC Ol Sent: Sunday, February 05, To: WAGNER, JOHN P Subject: RE: Field/Stakehol	
	(b)(5)
Todd C. Owen Executive Assistant Commission Office of Field Operations U.S. Customs & Border Protect	
From: WAGNER, JOHN P Sent: Sunday, February 05, 201 To: (b)(6), (b)(7)(C) Cc: Owen, Todd C (AC OFO) Subject: RE: Field/Stakeholder	7 2:48:48 PM Engagement Plan and Talking Points
Yes, good idea. Lets chat tome	orrow. thx
From: (b)(6), (b)(7)(C) Sent: Sunday, February 5, 2017 To: WAGNER, JOHN P Cc: Owen, Todd C (AC OFO) Subject: FW: Field/Stakeholder	9:25 AM Engagement Plan and Talking Points
including Members from delega coordination call with those DF	f the roll out plan the C1 requested. In addition to Members on committees of jurisdiction, we are ations representing major airports impacted by the EO LaX JFK etc I would like formula to do a Os and provide talking point to engage with Members of Members are requesting to meet with them a bers they cNt talk with CBP in the field. Could we discuss tomorrow?
From: ((b)(6), (b)(7)(c) Sent: Sunday, February 05, 201 To: Subject: FW: Field/Stakeholder Latest plan.	7 9:15:19 AM (b)(6), (b)(7)(C) Engagement Plan and Talking Points
From: (b)(6), (b)(7)(C) Sent: Sunday, February 5, 2017 To:	8:52 AM (b)(6), (b)(7)(C)

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

Coi

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

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

Subject: RE: Field/Stakeholder Engagement Plan and Talking Points

Importance: High

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

The below is the immediate implementation version, Attached is the scheduled version wherein we have more time to implement: Sorry, it was my fault for mixing the two –

The difference is the statement and rollout here:

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

Sent: Saturday, February 04, 2017 10:06 PM

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

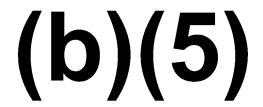
(c) (b)(6), (b)(7)(C)

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

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

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

Subject: RE: Field/Stakeholder Engagement Plan and Talking Points





From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:11 PM

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

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

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

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

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

Subject: RE: Field/Stakeholder Engagement Plan and Talking Points

Edits/Comments on the Sample Carrier Notice – the comment is contingent on XD/DXD in-put regarding the in-transit pax should the EO be re-instated.

Also the assumption in the Pre-decisional document is that re-instatement of the EO will be phased – we need to also consider what we would need for immediate implementation.

(b)(6), (b)(7)(C) U.S. Customs and Border	Protection (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Saturday, February 04, 2017 8:58 PM		
То:[(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	-X-3-3-16
Cc. f	(b)(6),(b)(7)(C)	.t

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

Subject: RE: Field/Stakeholder Engagement Plan and Talking Points

Here's what I have so far for the PREDECISIONAL.

Also included we also have a Draft CAT SOP, carrier notes, and call center script.

See attached.

(b)(6), (b)(7)(C)		
Operations Director		
CBP HQ		
EO Crisis Action Team		
(b)(6), (b)(7)(C)		
\		
From: (b)(6), (b)(7)(C)		
Sent: Saturday, February 04, 2017 8:31 PM		
To: [(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Cc:		
(h)	(6) (b)(7)(C)	
(D)	(6), (b)(7)(C)	
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Subject: RE: Field/Stakeholder Engagement Plan and Talking Points

All,

Please find first inputs attached. CAT leadership is looking to review at 9:30pm tonight – then we also need to coordinate OCC review.

I think the methodology is to add in all of the steps and TPs that we can and we can par it down after if necessary.

I've used as much of our pre-approved language as possible – highlighting where changes will need to be approved.

I've also noted audience – but this is just my initial take so please edit if the audience for a particular message needs to be narrower or broader.

Thank you!

Best,

	a)(6) (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
То:	(b)(6),(b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Saturday, February 04, 2017 7:04 PM	1	
(b)(6), (b)(7)(C) U.S. Customs and Borde	t	
(b)(6), (b)(7)(C)		

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

Subject: RE: Field/Stakeholder Engagement Plan and Talking Points

Please find the draft outline attached. Add outline items and text and share updates with this group.

I'm going to suggest we get clearance on our rolling list of FAQs at this stage as well, so let's add any FAQs we have been using or have pending.

Thank you!

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

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

Sent: Saturday, February 04, 2017 6:24 PM

To: [

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

c: (b)(6), (b)(7)

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

Subject: Field/Stakeholder Engagement Plan and Talking Points

PRE-DECISIONAL

All,

Want to make sure I have all the right people on here – the purpose of this chain is to create a document for OCC review that is something between a Public Affairs Guidance and a Tick-Tock with imbedded statements and TPs in the event that the EO enters into effect again. We should make and mark sections for different parties (field guidance, DHS-internal, media, air carriers, Congressional stakeholders, etc.). I think we can maintain better version control over the document if we work it first then get respective leadership review and finally OCC clearance before it goes up.

Understandably we will have some gaps with respect to legal guidance but we will put in placeholders for information we can't/don't have.

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), (c)