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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, March 04, 2017 5:19 PM  
**To:** FRIEL, MICHAEL J; (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S  
**Subject:** EO Fact Sheet and Q&A  
**Attachments:** Fact Sheet 03032017 (CBP Update 03042017\_clean).docx; Fact Sheet 03032017 (CBP Update 03042017).docx; QA 03032017 (CBP Updated 03042017\_clean).docx; QA 03032017 (CBP Updated 03042017).docx

All,

Please find the updated EO materials attached (track changes and clean versions).

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)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, March 03, 2017 5:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S  
**Subject:** RE: EO Rollout Materials  
**Attachments:** EO TPs (03032017 CBP) v2.docx; Fact Sheet 03032017 (CBP Update) v2.docx; QA 03032017 (CBP Updated) v2.docx

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

Appreciate the quick look. Please find a few more updates in the attached for your more careful look later today. I think we finally have everyone's input (that we are going to get). 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:** Friday, March 03, 2017 4:08 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** RE: EO Rollout Materials

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

I'm not going to be able to look at these carefully by 5. That said, I am happy to look at these later this evening carefully. I carefully whipped through them and nothing jumped out at me.

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, March 03, 2017 3:26 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** FW: EO Rollout Materials

Hi,

DHS provided their latest drafts; however, our updates are more in line with the Tuesday EO text. I did a compare document version (attached) with track changes. I know this is a pain but can you please review these versions so we can provide our track changes to DHS for clearance.

The TPs document is CBP only right now, but I think we will be sharing it with DHS. I have included all of the edits made on March 1<sup>st</sup> so hopefully this review will take a light touch. If there's any way I can get this back before 5:00pm today I would super appreciate it. 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:** Friday, March 03, 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 (b)(6), (b)(7)(C)  
**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) HUTTON, JAMES R (b)(6), (b)(7)(C)  
**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)

KATHERINE (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)

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**From:** FLANAGAN, PATRICK S  
**Sent:** Saturday, March 04, 2017 7:51 PM  
**To:** MCALEENAN, KEVIN K  
**Subject:** FW: EO Fact Sheet and Q&A  
**Attachments:** Fact Sheet 03032017 (CBP Update 03042017\_clean).docx; Fact Sheet 03032017 (CBP Update 03042017).docx; QA 03032017 (CBP Updated 03042017\_clean).docx; QA 03032017 (CBP Updated 03042017).docx

V/R  
Patrick

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, March 04, 2017 10:19:19 PM  
**To:** FRIEL, MICHAEL J; (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S  
**Subject:** EO Fact Sheet and Q&A

All,

Please find the updated EO materials attached (track changes and clean versions).

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)

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**From:** FLANAGAN, PATRICK S  
**Sent:** Thursday, February 23, 2017 5:23 PM  
**To:** FRIEL, MICHAEL J  
**Subject:** FW: Implementation Plan  
**Attachments:** CBP EO Implementation Plan (v6\_02212017).docx

V/R  
Patrick

Patrick Flanagan

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

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

From: FLANAGAN, PATRICK S  
Sent: Thursday, February 23, 2017 5:07 PM  
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
Subject: FW: Implementation Plan

V/R  
Patrick

Patrick Flanagan

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

Notice: FOR OFFICIAL USE ONLY - this transmission contains material covered by the Privacy Act of 1974 and should be viewed only by personnel having an official "need to know." If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the content of this information is prohibited. If you have received this communication in error, please notify me immediately by email and delete the original message.

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

From: (b)(6), (b)(7)(C)  
Sent: Thursday, February 23, 2017 11:00 AM  
To: FLANAGAN, PATRICK S (b)(6), (b)(7)(C); Metzler, Alan (b)(6)  
Subject: RE: Implementation Plan

Sir,

Please find the draft Implementation Plan attached.

Best,

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

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

U.S. Customs and Border Protection

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

From: FLANAGAN, PATRICK S  
Sent: Thursday, February 23, 2017 10:35:53 AM  
To: Metzler, Alan; (b)(6), (b)(7)(C)  
Subject: RE: Implementation Plan

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

Please provide DCoS Metzler a copy of our most recent implementation plan. Thanks.

V/R  
Patrick

From: Metzler, Alan  
Sent: Thursday, February 23, 2017 12:52:09 PM  
To: FLANAGAN, PATRICK S  
Subject: Implementation Plan

Can you please send me the latest plan? Thanks, Alan

Alan R. Metzler  
Deputy Chief of Staff, Operations  
Department of Homeland Security

(b)(6)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, February 20, 2017 8:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S  
**Subject:** RE: Implementation Plan - Revised EO  
**Attachments:** CBP EO Implementation Plan (v5\_02202017).docx

Thank you, adjudicated edits attached. (b)(5)

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 6:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** RE: Implementation Plan - Revised EO

Quick redline attached. (b)(5)

(b)(5)

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
T: (b)(6), (b)(7)(C) C: (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, February 20, 2017 4:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** RE: Implementation Plan - Revised EO

Thanks. I will review now and return the document with whatever redlines I've been able to make before I need to step out around 6:15pm.

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
T: (b)(6), (b)(7)(C) C: (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, February 20, 2017 4:43 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
Subject: RE: Implementation Plan - Revised EO

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

Please find the updated Implementation Plan attached. I have maintained some of the explanatory comments for your awareness.

This plan should reflect the EO text as of this morning (before the noon call) and keeps the strong caveat that any changes to the EO will have to be reflected in the Implementation Plan.

OPA and OCA have drafted additional expected FAQs and drafted responses to the best of their ability – understanding that we may not be able to use these answers as drafted. OPA has also separated the questions out by public posting and just in case questions.

Thank you again for the iterative review (apologies if I have missed any of your prior edits, this document has been through a lot today)! Let me know if you have any questions.

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 3:07 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) LOWRY, KIM M (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

(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) LOWRY, KIM M  
(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  
Office: (b)(6), (b)(7)(C) | Cell: (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), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) FRIEL, MICHAEL J  
(b)(6), (b)(7)(C) LOWRY, KIM M (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) 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) LOWRY, KIM M  
(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  
Washington, DC, 20229  
Desk: (b)(6), (b)(7)(C)  
BB: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)  
Sent: Monday, February 20, 2017 9:56 AM  
To: (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) LOWRY, KIM M; (b)(6), (b)(7)(C) STARK, KATHERINE  
(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), (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, 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), (b)(7)(C) FRIEL, MICHAEL J; (b)(6), (b)(7)(C) LOWRY, KIM M; (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

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), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)

FRIEL, MICHAEL J; (b)(6), (b)(7)(C); LOWRY, KIM M; (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 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; LOWRY, KIM M; (b)(6), (b)(7)(C)

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

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

Subject: Revised EO for Review

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, February 20, 2017 6:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S  
**Subject:** RE: Implementation Plan - Revised EO  
**Attachments:** CBP EO Implementation Plan (v4\_02202017) (002) Redline 2-20-17.docx

Quick redline attached. (b)(5)  
**(b)(5)**

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
T (b)(6), (b)(7)(C) C (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, February 20, 2017 4:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** RE: Implementation Plan - Revised EO

Thanks. I will review now and return the document with whatever redlines I've been able to make before I need to step out around 6:15pm.

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
T (b)(6), (b)(7)(C) C (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, February 20, 2017 4:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** RE: Implementation Plan - Revised EO

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

Please find the updated Implementation Plan attached. I have maintained some of the explanatory comments for your awareness.

This plan should reflect the EO text as of this morning (before the noon call) and keeps the strong caveat that any changes to the EO will have to be reflected in the Implementation Plan.

OPA and OCA have drafted additional expected FAQs and drafted responses to the best of their ability – understanding that we may not be able to use these answers as drafted. OPA has also separated the questions out by public posting and just in case questions.

Thank you again for the iterative review (apologies if I have missed any of your prior edits, this document has been through a lot today)! Let me know if you have any questions.

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 3:07 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) LOWRY, KIM M (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

(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) LOWRY, KIM M  
(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  
Office: (b)(6), (b)(7)(C) | Cell: (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), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C) FRIEL, MICHAEL J  
(b)(6), (b)(7)(C) LOWRY, KIM M; (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) 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) LOWRY, KIM M  
(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  
Washington, DC, 20229  
Desk: (b)(6), (b)(7)(C)



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

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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) LOWRY, KIM M (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

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, 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), (b)(7)(C) FRIEL, MICHAEL J (b)(6), (b)(7)(C) LOWRY, KIM M (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 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), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)

FRIEL, MICHAEL J; (b)(6), (b)(7)(C); LOWRY, KIM M; (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 Review

Please note the draft remains close hold. Please include counsel on all emails.

Thank you.

V/R  
Patrick

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**From:** FLANAGAN, PATRICK S

**Sent:** Monday, February 20, 2017 3:55:20 AM

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

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

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

**Subject:** Revised EO for Review

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

**(b)(5)**

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