

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:53 PM  
**To:** DFW Airport Watch Commanders; DFW AIRPORT CHIEFS  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exemption approved.

(b)(6), (b)(7)(C)  
Assistant Port Director  
Passenger Operations  
Dallas International Airport

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:52:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

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

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**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 1:41 PM  
**To:** HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)  
ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C); SHOBERG, ERIK  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

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**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:38:04 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner

For your review and concurrence

(b)(5)

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

Washington, DC

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

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

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

Sent: Sunday, January 29, 2017 2:30 PM

To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); MURDOCK, JUDSON W  
(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); OFO-FIELD LIAISON; (b)(7)(E)  
(b)(7)(E)  
Cc: MANNING, REGINALD I; (b)(6), (b)(7)(C); SHOBERG, ERIK; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Subject: RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

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

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

Deputy Chief Counsel

U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

*This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.*

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

Sent: Sunday, January 29, 2017 10:28 AM



**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W (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) OFO-FIELD LIAISON (b)(7)(E)  
**Cc:** MANNING, REGINALD I <(b)(6), (b)(7)(C)>; SHOBERG, ERIK (b)(6), (b)(7)(C);  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,  
 Please see the below exemption request requiring C1 approval.  
 Respectfully,

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

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**From:** MANNING, REGINALD I  
**Sent:** Sunday, January 29, 2017 9:26 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I concur.  
 Reginald Manning  
 Director, Field Operations  
 U.S. Customs and Border Protection  
 Atlanta Field Office  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:25:16 AM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence for the recommendation of an exemption for this case.

### **Exemption to Executive Order Request**

**January 29, 2017**

**Title:** Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

**Summary:** CBP, OFO, Houston Field Office recommends that you: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

Area Port Director  
Area Port of Dallas

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Assistant Port Director  
Passenger Operations  
Dallas International Airport

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:28:03 AM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO);  
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD  
LIAISON  
**Cc:** MANNING, REGINALD I; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,  
  
Please see the below exemption request requiring C1 approval.  
  
Respectfully,

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

---

**From:** MANNING, REGINALD I  
**Sent:** Sunday, January 29, 2017 9:26 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I concur.

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office

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

OFO PROUD!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:25:16 AM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence for the recommendation of an exemption for this case.

**Exemption to Executive Order Request**

**January 29, 2017**

**Title:** Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

**Summary:** CBP, OFO, Houston Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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



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

**(b)(6), (b)(7)(C)**  
Area Port Director  
Area Port of Dallas  
**(b)(6), (b)(7)(C)**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:45 PM  
**To:** MURDOCK, JUDSON W  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(7)(E)

Mr. Murdock,  
Below is the (b)(7)(E) information for the pax that had to be handcuffed.

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

(b)(6), (b)(7)(C)  
Assistant Port Director  
Passenger Operations  
Dallas International Airport  
Desk: (b)(6), (b)(7)(C)  
Cell:  
Email: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:27:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(E)

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

The passenger information is below along with the (b)(7)(E)

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

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

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

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

Watch Commander  
Office of Field Operations  
DFW International Airport

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

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

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

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:34 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
**Subject:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Attachments:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Importance:** High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

**Sample**

**Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name**

**Waiver Narrative**

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

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

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

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



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

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

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



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**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:07 AM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E)  
**Cc:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>  
HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)

**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Importance:** High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”

Effective immediately, and pursuant to Executive Order entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Carrier Liaison Groups (RCLG).

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

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

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;  
 (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Waiver for (b)(6), (b)(7)(C)  
**Importance:** High

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive order guidance

Ack

(b)(6), (b)(7)(C)  
Assistant Port Director  
Passenger Operations  
Dallas International Airport  
Desk: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:40:03 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive order guidance

All,

I will have a conference call at 1950 hours regarding a recent update of the EO. Please acknowledge and indicate whether or not you can call in.

(b)(7)(E)

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) - Port Office  
(b)(6), (b)(7)(C) - Terminal D  
(b)(6), (b)(7)(C) - Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CBP.gov Executive Order FAQs/Reminders

Was there ever any doubt ☺

(b)(6), (b)(7)(C)  
Assistant Port Director  
Passenger Operations  
Dallas/Fort Worth International Airport  
PO Box 619050  
DFW Airport, TX. 75261  
Email: (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 10:15 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: CBP.gov Executive Order FAQs/Reminders

Am I smart or what????

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:14 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** CBP.gov Executive Order FAQs/Reminders

All:

If a member of the public inquires (e.g., phone call, etc.) regarding the Executive Order, they can be referred to the cbp.gov site. Frequently Asked Questions (FAQs) have been posted, and there is also a venue for the public to submit questions, as follows:

CBP.gov FAQs: <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

CBP INFO SITE to submit questions: [https://help.cbp.gov/app/answers/detail/a\\_id/66/kw/executive%20order](https://help.cbp.gov/app/answers/detail/a_id/66/kw/executive%20order)

Additional Reminders:

- Media inquiries should still be referred to (b)(6), (b)(7)(C) Office of Public Affairs.
  - Notify the HFO regarding all media inquiries
- AILA attorneys who submit inquiries can be referred to CBP.gov as well as to (b)(6), (b)(7)(C) AILA National.
- Congressional stakeholders should be referred to the Office of Congressional Affairs at [OCAInquiry@cbp.dhs.gov](mailto:OCAInquiry@cbp.dhs.gov).
- Continue to send bullets regarding protests and other E.O. situational awareness issues to HFO management.

(b)(6), (b)(7)(C)  
 Assistant Director, Field Operations  
 Houston Field Office  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Office: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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**From:** HUTTON, JAMES R  
**Sent:** Tuesday, January 31, 2017 6:20 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

Will do

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:18:33 AM  
**To:** HUTTON, JAMES R  
**Subject:** RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

Understood. Can you run this one down for me?

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) - Port Office  
(b)(6), (b)(7)(C) - Terminal D  
(b)(6), (b)(7)(C) - Mobile

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**From:** HUTTON, JAMES R  
**Sent:** Tuesday, January 31, 2017 4:03:50 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

C1 usually clears quickly  
He might have finally gotten some sleep. He has been up since Friday.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:40:05 AM  
**To:** HUTTON, JAMES R  
**Subject:** FW: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

Is this still under review?

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) - Port Office  
(b)(6), (b)(7)(C) - Terminal D  
(b)(6), (b)(7)(C) - Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:27:13 PM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); MANNING, REGINALD I; MCALEENAN, KEVIN K  
**Subject:** RE: EO 212(f) Exemption Request; (b)(6), (b)(7)(C)

(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:** Tuesday, January 31, 2017 12:13:39 AM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MANNING, REGINALD I  
**Subject:** FW: EO 212(f) Exemption Request; (b)(6), (b)(7)(C)

All,  
  
Please see the below exemption request requiring C1 approval.  
  
Respectfully,

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

**From:** MANNING, REGINALD I  
**Sent:** Monday, January 30, 2017 11:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request; (b)(6), (b)(7)(C)

I concur.  
  
Reginald Manning  
Director, Field Operations



U.S. Customs and Border Protection

Atlanta Field Office

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

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

OFO PROUD!

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

**Sent:** Monday, January 30, 2017 11:43:25 PM

**To:** MANNING, REGINALD I

**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)

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

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

DFO Manning.

Please see below, this request requires C1 approval. (b)(5)

(b)(5)

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

Area Port Director

Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

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

**Sent:** Monday, January 30, 2017 10:29 PM

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

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

**Importance:** High

**Exemption to Executive Order Request**

**January 30, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Houston Field Office recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive order guidance

I will call in.

(b)(6), (b)(7)(C)  
 Port Director  
 San Antonio Port of Entry

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:40:03 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Executive order guidance

All,

I will have a conference call at 1950 hours regarding a recent update of the EO. Please acknowledge and indicate whether or not you can call in.

(b)(7)(E)

(b)(6), (b)(7)(C)  
 Area Port Director  
 Area Port of Dallas  
 (b)(6), (b)(7)(C) Port Office  
 Terminal D  
 Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:42 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DFW Airport Watch Commanders  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

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

Please see below. We need to do the same for this request. She has provided sample language that we may be able to use.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:32 AM  
**To:** (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C);  
Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;  
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;  
(b)(6), (b)(7)(C); OFO-FIELD LIAISON <(b)(7)(E)>  
**Cc:** SHOBERG, ERIK <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MANNING, REGINALD I <(b)(6), (b)(7)(C)>  
**Subject:** RE: EO 212(f) Exemption request for NAIEMI, Mohammad Hossein

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:51 AM  
**To:** (b)(6), (b)(7)(C)  
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C);  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C);  
 OFO-FIELD LIAISON (b)(7)(E)  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
 MANNING, REGINALD I (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,  
 Please see the below exemption request requiring C1 approval.  
 Respectfully,

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

**From:** MANNING, REGINALD I  
**Sent:** Sunday, January 29, 2017 7:39 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I concur.  
 Reginald Manning  
 Director, Field Operations  
 U.S. Customs and Border Protection  
 Atlanta Field Office

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

OFO PROUD!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:33:46 AM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below. I recommend: (b)(5)

**Exemption to Executive Order Request**

**January 29, 2017**

**Title:** Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

**Summary:** CBP, OFO, Houston Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

Area Port Director  
Area Port of Dallas

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) Port Office  
Terminal D  
Mobile

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**From:** MANNING, REGINALD I  
**Sent:** Monday, January 30, 2017 10:08:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

I concur.

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:43:25 PM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. (b)(5)  
(b)(5)

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



Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request: (b)(6), (b)(7)(C)  
**Importance:** High

**Exemption to Executive Order Request**

**January 30, 2017**

**Title:** Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

**Summary:** CBP, OFO, Houston Field Office recommends: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations  
Dallas/Fort Worth International Airport

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EK 221 - Emirates INADS

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:09:24 PM (UTC-07:00) Arizona  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) DFW AIRPORT CHIEFS; DFW Airport Watch  
**Commanders:** (b)(6), (b)(7)(C) DFW APT; (b)(6), (b)(7)(C)  
**Subject:** Re: EK 221 - Emirates INADS

Dear all,

At this time they are in transit lounge, they ate and have a place to rest their legs, meanwhile we have provided them enough water.

We will have adequate staffing overnight with ability to translate and assist as needed.

Regards,

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

> On Jan 28, 2017, at 7:55 PM (b)(6), (b)(7)(C) wrote:

>

> Thanks for the recap (b)(6), (b)(7)(C) We will take good care of these customers while at the terminal.

>

> Sent from my iPhone

>

>> On Jan 28, 2017, at 1:31 PM (b)(6), (b)(7)(C) wrote:

>>

>> Good Afternoon Gentlemen,

>>

>> It has been a challenging day for inbound passengers today in CBP, Emirates has re-booked all 9 passengers whom were INAD today for EK222 on January 29th departing at 11:25am.

>>

>> As these customers were all on valid US visas but not admitted due to executive order pertaining to their original countries of citizenship. We have reached out to the airport to assist in accommodating these customers as most are elderly and require wheel chair assistance.

>>

>>

>> · DFW team has agreed to provide cots , blankets and pillows to the CBP team for the passengers overnight

>>

>> · DFW team will assist CBP with food and water for the passengers overnight

>>

>> · Prospect will provide an ASA to assist with Wheelchair needs of the passengers during the overnight

>>

>> · EK staff has advised the passengers families whom were waiting in the arrivals hall of the situation and given them our local office number to contact us with any concerns as to alleviate any additional questions to US customs.

>>

>>

>> EK staff assisted by prospect will retrieve all passengers luggage for the flight at about 0900am on 29 January 2017 from the FIS. We will board these passengers first on tomorrows outbound flight to Dubai and will advise CBP of the boarding time tomorrow morning and will be available to sign the I-259 forms tomorrow morning as well.

>>

>> Please feel free to contact me at anytime via cellphone for any additional information needed regarding these Emirates Passengers (b)(6), (b)(7)(C)

>> Additionally, Emirates will stop all pax and crew coming from the 7 countries for further flights this week until further guided by US authorities on acceptance of these passengers.

>>

>>

>> Best Regards,

>>

>>

>>

>> [cid:image001.png@01CE7726.A5EDC9D0]

>>

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

>> Airport Services Officer | DFW International Airport: (b)(6), (b)(7)(C)

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

>>

>>

>> [Description: Description:

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

>> <image001.png>

>> <image002.jpg>

>> <January 28 INADS.pdf>

>

>

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> <image001.png>

> <image002.jpg>

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:51 PM  
**To:** SHOBERG, ERIK  
**Subject:** RE: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

Getting the info for you now.

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) Port Office  
Terminal D  
Mobile

---

**From:** SHOBERG, ERIK  
**Sent:** Saturday, January 28, 2017 5:45:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

Can you send me an update on the ones we will be keeping overnight so I can let Manning know?

Erik Shoberg  
Acting Director, Field Operations  
Houston Field Office  
Office of Field Operations  
Customs and Border Protection  
(b)(6) Office  
Cell

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:38 PM  
**To:** SHOBERG, ERIK (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Request for Exemption for (b)(6), (b)(7)(C) - 212(f) of the INA

Sir,

Please see the below request for an LPR exemption.

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

(b)(6), (b)(7)(C) Port Office  
Terminal D  
Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:29:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DFW Airport Watch Commanders; DFW AIRPORT CHIEFS; DFW AIRPORT SUPERVISORS; DFW CBP OCC  
**Subject:** FW: Request for Exemption for (b)(6), (b)(7)(C) 212(f) of the INA

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

Subject LPR was referred to secondary based on Executive Order. (b)(7)(E) was negative for derogatory information and we are requesting an exemption per Executive Order to allow subject to resume his LPR status in the U.S.

(b)(6), (b)(7)(C)  
*Watch Commander  
U.S. Customs and Border Protection  
Port of Dallas/Fort Worth, TX*

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DFW CBP OCC <(b)(6), (b)(7)(C)>  
**Subject:** Request for Exemption for (b)(6), (b)(7)(C) 212(f) of the INA

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

Request for exemption per Executive Order for LPR following (b)(7)(E) with no derogatory information found.

Regards,

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
U.S. Customs & Border Protection  
DFW International Airport





U.S. Customs and Border Protection Officer

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

Area Port of Dallas

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:02 PM  
**To:** SHOBERG, ERIK  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Got it.

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

---

**From:** SHOBERG, ERIK  
**Sent:** Saturday, January 28, 2017 10:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

No.

Erik Shoberg  
Acting Director Field Operations  
Houston Field Office  
Office of Field Operations  
Customs and Border Protection  
(b)(6), (b)(7)(C) office  
(b)(6), (b)(7)(C) cell

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:58:15 PM  
**To:** SHOBERG, ERIK  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

For clarification, do we need to send anything to HQ once a waiver has been granted for an LPR?

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

From: SHOBERG, ERIK

Sent: Saturday, January 28, 2017 8:58 PM

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

Cc: MANNING, REGINALD I (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

Subject: FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Importance: High

PDs,

We have new guidance regarding the ability to obtain a waiver for certain passengers arriving at your ports of entry. We now have the ability to request waivers for the groups listed below. If you are requesting a waiver for one of these types of passengers, then you will need to follow the format below. Prior to sending this up to HQ, DFO Manning will need to provide his approval to proceed. If you have any questions, please let me know.

Erik Shoberg  
Acting Director, Field Operations  
Houston Field Office  
Office of Field Operations  
Customs and Border Protection

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 8:34 PM

To: HOFFMAN, TODD A (b)(6), (b)(7)(C) DIRECTORS FIELD OPS  
(b)(7)(E) EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER  
SECURITY ASST DIRECTORS (b)(7)(E)  
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

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

- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD Campbell
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

**Sample**

**Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name**

**Waiver Narrative**



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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** HOFFMAN, TODD A

**Sent:** Saturday, January 28, 2017 1:07 AM

**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

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

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

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

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

**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

**Importance:** High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, NTC-P will coordinate the denial of boarding through Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Carrier Liaison Groups (RCLG).

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

(1) All case processing will be recorded in § [redacted (b)(7)(E)] system, according to current policy/procedure.

(2) [redacted (b)(7)(E)]  
 (3) [redacted (b)(7)(E)]  
 (4) [redacted (b)(7)(E)]

*Returning Residents,*

(1) Lawful Permanent Residents should be referred for [redacted (b)(7)(E)] and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of [redacted (b)(7)(E)] should be notated in CSIS with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

(1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for [redacted (b)(7)(E)] and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact [redacted (b)(6), (b)(7)(C)]

[redacted (b)(6), (b)(7)(C)] Director, Enforcement Programs Division, at [redacted (b)(6), (b)(7)(C)]

Todd A. Hoffman  
 Executive Director, Admissibility and Passenger Programs  
 Office of Field Operations

U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

FYI

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

---

**From:** SHOBERG, ERIK  
**Sent:** Saturday, January 28, 2017 10:01 PM  
**To:** H (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

No.

Erik Shoberg  
Acting Director Field Operations  
Houston Field Office  
Office of Field Operations  
Customs and Border Protection

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:58:15 PM  
**To:** SHOBERG, ERIK  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

For clarification, do we need to send anything to HQ once a waiver has been granted for an LPR?

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)



**From:** SHOBERG, ERIK

**Sent:** Saturday, January 28, 2017 8:58 PM

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

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

**Cc:** MANNING, REGINALD I (b)(6), (b)(7)(C)

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

**Subject:** FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

**Importance:** High

PDs,

We have new guidance regarding the ability to obtain a waiver for certain passengers arriving at your ports of entry. We now have the ability to request waivers for the groups listed below. If you are requesting a waiver for one of these types of passengers, then you will need to follow the format below. Prior to sending this up to HQ, DFO Manning will need to provide his approval to proceed. If you have any questions, please let me know.

Erik Shoberg  
Acting Director, Field Operations  
Houston Field Office  
Office of Field Operations  
Customs and Border Protection

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

**From:** HUTTON, JAMES R

**Sent:** Saturday, January 28, 2017 8:34 PM

**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C) DIRECTORS FIELD OPS  
(b)(7)(E); EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER

SECURITY ASST DIRECTORS (b)(7)(E)  
**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)

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

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

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

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

**Subject:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

**Importance:** High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- **(b)(6), (b)(7)(C)**
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD **(b)(6), (b)(7)(C)**
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

**Sample**

**Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name**




**Waiver Narrative**

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

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

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

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

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



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authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

**From:** HOFFMAN, TODD A

**Sent:** Saturday, January 28, 2017 1:07 AM

**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

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

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

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

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

**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

**Importance:** High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E)

(b)(7)(E) locations, and (b)(7)(E)



Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded in [REDACTED] (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for [REDACTED] (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of [REDACTED] (b)(7)(E) should be notated in CSIS with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for [REDACTED] (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) Director, Enforcement Programs Division, at [REDACTED] (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations

U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:16 AM  
**To:** SHOBERG, ERIK  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Withdrawal of All Forms Signed By People Detained at Dallas/Fort Worth Airport Under January 27 Executive Order  
**Attachments:** 2017-01-29 CBP Letter.pdf

Sir,

Received the attached early this morning. Have not responded.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:42 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Withdrawal of All Forms Signed By People Detained at Dallas/Fort Worth Airport Under January 27 Executive Order

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

Please see the attached urgent correspondence concerning nine individuals detained at DFW Airport.

Thank you,

(b)(6), (b)(7)(C)  
 Staff Attorney  
 American Civil Liberties Union of Texas  
 Dallas Office  
*with offices in Austin, Brownsville, and Houston*

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



BECAUSE FREEDOM CAN'T PROTECT ITSELF







January 29, 2017

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

Port Director, Dallas/Ft. Worth  
Customs and Border Protection

Re: Withdrawal of All Forms Signed By People Detained at Dallas/Fort Worth Airport Under  
January 27 Executive Order

Dear Port Director: (b)(6), (b)(7)(C)

I write on behalf of nine people, individually listed below, who are detained at Dallas/Fort Worth Airport under President Trump's January 27, 2017 Executive Order. United States Customs and Border Protection officers have demanded that the detainees sign documents purporting to abandon their respective immigration statuses and/or consent to removal from the United States. Specifically, officers pressured Lawful Permanent Residents to sign Form I-407, Abandonment of Lawful Permanent Status, and visa holders to withdraw their application for admission. It is our understanding that everyone, with the possible exception of two individuals, presented with the form signed the form. Affidavit of (b)(6), (b)(7)(C) ¶ 9.

These individuals do **not** seek to withdraw their applications for admission to the United States, and any signed applications must be cancelled as invalid and withdrawn.

As you know, these are forms with serious consequences, and a signature on these forms is valid only if it was voluntary and knowing. *See, e.g.*, 8 C.F.R. 235.4. We know that many of the individuals cannot understand fluent English and did not understand or could not have understood the form they were signing. Affidavit of (b)(6), (b)(7)(C) ¶ 4, 7, 10, 11. If the remaining individuals understood English, they were told by CBP officers that they had to sign the forms or they would be sent to jail. *Id.* ¶ 5, 6, 8, 9, 12. Under these circumstances, their signatures could not have been voluntary or knowing.

Accordingly, all forms signed by anyone detained at Dallas/Fort Worth Airport under the January 27, 2017 Executive Order, including the following detainees, should be cancelled as invalid and withdrawn:

- (b)(6), (b)(7)(C) Iraq, age 77, visiting on a B1/B2 visa.
- (b)(6), (b)(7)(C) Syria (permanent resident of Saudi Arabia), age 55, visiting on a B1/B2 visa.
- (b)(6), (b)(7)(C) Syria (permanent resident of Saudi Arabia), age 54, visting on a B1/B2 visa.
- (b)(6), (b)(7)(C) Sudan, age 54, visiting on a B1/B2 visa.

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

January 29, 2017

Page 2 of 2

- **(b)(6), (b)(7)(C)** Iran, age 70, issued an immigrant visa and making her first admission.
- **(b)(6), (b)(7)(C)** Iran, 70, issued an immigrant visa and making his first admission.
- **(b)(6), (b)(7)(C)** Iran, 67, visting on a B1/B2 visa.
- **(b)(6), (b)(7)(C)** Iran, 63, visiting on a B1/B2 visa.
- **(b)(6), (b)(7)(C)** Iran, 33, visting on a B1/B2 visa.

You and your officers are bound to comply with the nationwide injunction issued yesterday in *Darweesh v. Trump*, No. 17-cv-480 (E.D.N.Y. Jan. 28, 2017) (Dkt. No. 8), prohibiting removals under the Executive Order. None of the foregoing detainees may be removed from the United States.

If your officers intend to remove anyone detained under the Executive Order, please contact me immediately at **(b)(6), (b)(7)(C)** or **(b)(6), (b)(7)(C)**

Sincerely,

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

Staff Attorney  
ACLU of Texas

cc: **(b)(6), (b)(7)(C)** Port Director, Houston Airport  
**(b)(6), (b)(7)(C)** Assistant Port Director, Dallas/Ft. Worth

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

I, (b)(6), (b)(7)(C) do hereby declare and say as follows:

1. I am an attorney, admitted in the State of Texas, and in the federal courts of the Northern and Western Districts of Texas. I make this declaration based on my personal knowledge and would testify, if called to do so, as follows.
2. I met with family members of (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) in the International Arrivals area of Terminal D of the Dallas-Fort Worth International Airport (“DFW”) on January 28, 2017.
3. The information that family members have is limited, in part because it appears that cell phones were confiscated by U.S. Customs and Border Protection (USCBP) agents sometime during the day.
4. I have spoken with the son of Ms. (b)(6), (b)(7)(C) Ms. (b)(6), (b)(7)(C) is a 77-year-old woman traveling on a B1/B2 visa from Iraq. She does not speak fluent English. During her interview at the U.S. embassy for her visa, she required a translator. It is her son’s understanding that Ms. (b)(6), (b)(7)(C) signed a form agreeing to expedited removal or voluntary departure under coercion from USCBP agents at the DFW airport. Ms. (b)(6), (b)(7)(C) son was told by airport officials that she is scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:25 AM CST.
5. I have spoken with the son of Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) is a 55-year-old man traveling on a B1/B2 visa from Saudi Arabia. He reported that he was told that if he did not sign a form agreeing to expedited removal or voluntary departure, he would be placed in jail. To the best of my knowledge, Mr. (b)(6), (b)(7)(C) did not sign the form when initially presented to

him; however, I do not know if he has subsequently signed the form under coercion from USCBP agents at the DFW airport. Mr. (b)(6), (b)(7)(C) son was told by airport officials that he is scheduled for a flight departing from DFW tomorrow morning.

6. I have spoken with the son of Ms. (b)(6), (b)(7)(C) Ms. (b)(6), (b)(7)(C) is a 54-year-old woman traveling on a B1/B2 visa from Saudi Arabia. She reported that she was told that if she did not sign a form agreeing to expedited removal or voluntary departure, she would be placed in jail. To the best of my knowledge, Ms. (b)(6), (b)(7)(C) did not sign the form when initially presented to him; however, I do not know if she has subsequently signed the form under coercion from USCBP agents at the DFW airport. Ms. (b)(6), (b)(7)(C) son was told by airport officials that she is scheduled for a flight departing from DFW tomorrow morning.
7. I have spoken with the son-in-law of Ms. (b)(6), (b)(7)(C) Ms. (b)(6), (b)(7)(C) is a 54-year-old woman from Sudan traveling on a B1/B2 visa. She does not understand any English. She reported that she did not understand what was happening and she was forced to sign a paper. She could not read or understand the contents of the paper, but to the best of my knowledge, that form was one agreeing to expedited removal or voluntary departure under coercion from USCBP agents at the DFW airport. Ms. (b)(6), (b)(7)(C) son-in-law was told by airport officials that she is scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:30 AM CST.
8. I have spoken with the attorney for (b)(6), (b)(7)(C) Ms. (b)(6), (b)(7)(C) is a 70-year-old woman from Iran, who had been issued an immigrant visa and was making her first admission into the United States. I do not know if she signed a form agreeing to expedited removal or voluntary departure, but it is my understanding that everyone presented with the form signed it, with the possible exception of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) It is my

understanding that signing the form was presented as the only alternative to going to jail, and any signature was therefore signed under coercion from USCBP agents at the DFW airport.

9. I have spoken with the son of (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) is a 70-year-old man from Iran, who had been issued an immigrant visa and was making his first admission into the United States. I do not know if he signed the form agreeing to expedited removal or voluntary departure, but it is my understanding that everyone presented with the form signed it, with the possible exception of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). It is my understanding that signing the form was presented as the only alternative to going to jail, and any signature was therefore signed under coercion from USCBP agents at the DFW airport. Mr. (b)(6), (b)(7)(C) son was told by airport officials that he is scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:25 AM CST.
10. I have spoken with the daughter of (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) is a 67-year-old man from Iran traveling on a B1/B2 visa. He does not speak or read English. If he signed a form agreeing to expedited removal or voluntary departure, that signature was issued under coercion from USCBP agents at the DFW airport because he could have not understood its meaning. Mr. (b)(6), (b)(7)(C) daughter was told by airport officials that he is scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:30 AM CST.
11. I have spoken with the daughter of (b)(6), (b)(7)(C) a 63-year-old woman from Iran traveling on a B1/B2 visa. She does not speak or read English. If she signed a form agreeing to expedited removal or voluntary departure, that signature was issued under coercion from USCBP agents at the DFW airport because she could have not understood its meaning. It is my understanding that Ms. (b)(6), (b)(7)(C) daughter was told by airport officials that she is

scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:30 AM CST.

12. I have spoken with the sister of **(b)(6), (b)(7)(C)** a 33-year-old woman from Iran traveling on a B1/B2 visa. I do not know if she signed a form agreeing to expedited removal or voluntary departure, but it is my understanding that everyone presented with the form signed it, with the possible exception of **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)**. It is my understanding that signing the form was presented as the only alternative to going to jail, and any signature was therefore signed under coercion from USCBP agents at the DFW airport. Ms. **(b)(6), (b)(7)(C)**'s sister was told by airport officials that she is scheduled for a flight departing from DFW tomorrow morning, leaving at or around 11:30 AM CST.

I swear under penalty of perjury that the above statement is true and accurate to the best of my knowledge.

Sworn to this 28 day of January, 2017 in Dallas, Texas.

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

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

Texas Bar No. **(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Please use the exact format below for the remainder of the exemption requests.

**From:** MANNING, REGINALD I  
**Sent:** Sunday, January 29, 2017 7:39 AM  
**To:** (b)(6), (b)(7)(C) >  
**Cc:** SHOBERG, ERIK <(b)(6), (b)(7)(C)>  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Waiver approved.

Reginald Manning  
 Director, Field Operations  
 U.S. Customs and Border Protection  
 Atlanta Field Office  
 Office (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

OFO PROUD!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:33:46 AM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below. I recommend approval of an exemption for this case.

### Exemption to Executive Order Request

January 29, 2017

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Houston Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
 (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

Area Port Director  
Area Port of Dallas

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:45 AM  
**To:** SHOBERG, ERIK  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

FYI

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**From:** MANNING, REGINALD I  
**Sent:** Sunday, January 29, 2017 7:43 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Yes.

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:42:39 AM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Thank you sir.

Would you like for me to send forward to executive leadership at HQ for review?

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

---

**From:** MANNING, REGINALD I  
**Sent:** Sunday, January 29, 2017 7:39 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Waiver approved.

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:33:46 AM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below. I recommend approval of an exemption for this case.

**Exemption to Executive Order Request**

**January 29, 2017**

**Title:** Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

**Summary:** CBP, OFO, Houston Field Office recommends that you: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

Area Port Director  
Area Port of Dallas

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

The immigrant visa will require C1 approval and needs to follow the format below.

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

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 1:41 PM  
**To:** HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
**Cc:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; SHOBERG, ERIK <(b)(6), (b)(7)(C)>; HUNT, CLEATUS P <(b)(6), (b)(7)(C)>  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Exception approved

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:38:04 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

Commissioner  
For your review and concurrence

(b)(5)

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:30 PM  
**To:** (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); MURDOCK, JUDSON W (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); OFO-FIELD LIAISON (b)(7)(E); (b)(7)(E)  
**Cc:** MANNING, REGINALD I (b)(6), (b)(7)(C); SHOBERG, ERIK (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

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

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

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

*This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:28 AM  
**To:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); MURDOCK, JUDSON W (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); OFO-FIELD LIAISON (b)(7)(E); (b)(6), (b)(7)(C)  
**Cc:** MANNING, REGINALD I (b)(6), (b)(7)(C); SHOBERG, ERIK (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

**From:** MANNING, REGINALD I  
**Sent:** Sunday, January 29, 2017 9:26 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption request for (b)(6), (b)(7)(C)

I concur.

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office

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

OFO PROUD!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:25:16 AM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption request for (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. I am seeking your concurrence for the recommendation of an exemption for this case.

**Exemption to Executive Order Request**

**January 29, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Houston Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

Area Port Director  
Area Port of Dallas

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

10-4

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) Port Office  
Terminal D  
Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:24:31 AM  
**To:** (b)(6), (b)(7)(C) DFW AIRPORT CHIEFS; DFW Airport Watch Commanders  
**Subject:** RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

No Sir!

---

*Chief CBP Officer* (b)(6), (b)(7)(C)  
*Duty Chief Passenger Operation*  
*Customs & Border Protection Dallas*  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Desk) (b)(6), (b)(7)(C) (Smart Phone)  
(b)(6), (b)(7)(C)



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:22 AM  
**To:** (b)(6), (b)(7)(C) DFW AIRPORT CHIEFS (b)(7)(E) DFW  
Airport Watch Commanders <(b)(7)(E)>  
**Subject:** RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

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

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



Area Port of Dallas

(b)(6), (b)(7)(C) Port Office  
(b)(6), (b)(7)(C) Terminal D  
(b)(6), (b)(7)(C) Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:20:28 AM  
**To:** (b)(6), (b)(7)(C) DFW AIRPORT CHIEFS; DFW Airport Watch Commanders  
**Subject:** RE: EO 212(f) Exemption Request: (b)(6), (b)(7)(C)

Acknowledge. (b)(7)(E) is currently releasing the subject. (b)(6), (b)(7)(C) currently has a medical waiver).

*Chief CBP Officer* (b)(6), (b)(7)(C)  
*Duty Chief Passenger Operation*  
*Customs & Border Protection Dallas*  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Desk) (b)(6), (b)(7)(C) (Smart Phone)  
(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:04 AM  
**To:** DFW AIRPORT CHIEFS <(b)(7)(E)> DFW Airport Watch Commanders  
(b)(7)(E)  
**Subject:** FW: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

Please acknowledge receipt of this message. This subject needs to be released ASAP.

Also advise me of any health issues the subject may have.

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) Port Office  
(b)(6), (b)(7)(C) Terminal D  
(b)(6), (b)(7)(C) Mobile

**From:** MCALEENAN, KEVIN K  
**Sent:** Tuesday, January 31, 2017 4:38:29 AM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) MANNING, REGINALD I  
Subject: RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 12:27:13 AM  
To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
Cc: ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MANNING, REGINALD I; MCALEENAN, KEVIN K  
Subject: RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

(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: Tuesday, January 31, 2017 12:13:39 AM  
To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MANNING, REGINALD I  
Subject: FW: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

All,  
  
Please see the below exemption request requiring C1 approval.  
  
Respectfully,

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

From: MANNING, REGINALD I  
Sent: Monday, January 30, 2017 11:09 PM  
To: (b)(6), (b)(7)(C)  
Cc: SHOBERG, ERIK (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

I concur.

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:43:25 PM  
**To:** MANNING, REGINALD I  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

DFO Manning.

Please see below, this request requires C1 approval. (b)(5)  
(b)(5)

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request (b)(6), (b)(7)(E)  
**Importance:** High

**Exemption to Executive Order Request**

**January 30, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Houston Field Office recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:43 AM  
**To:** SHOBERG, ERIK  
**Subject:** FW: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

FYI

We are still waiting on approval by C1. I requested an update from (b)(6), (b)(7)(C) and Hutton. No response.

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

(b)(6), (b)(7)(C) Port Office  
Terminal D  
Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:27:13 PM  
**To:** (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MANNING, REGINALD I; MCALEENAN, KEVIN K  
**Subject:** RE: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

(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:** Tuesday, January 31, 2017 12:13:39 AM  
**To:** (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; SHOBERG, ERIK; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MANNING, REGINALD I  
**Subject:** FW: EO 212(f) Exemption Request (b)(6), (b)(7)(C)

All,

Please see the below exemption request requiring C1 approval.

Respectfully,

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(Terminal D)  
(Mobile)

**From:** MANNING, REGINALD I

**Sent:** Monday, January 30, 2017 11:09 PM

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

**Cc:** SHOBERG, ERIK <(b)(6), (b)(7)(C)>

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

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

I concur.

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

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

**Sent:** Monday, January 30, 2017 11:43:25 PM

**To:** MANNING, REGINALD I

**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)

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

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

DFO Manning.

Please see below, this request requires C1 approval.

(b)(5)

(b)(5)

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(Terminal D)  
(Mobile)

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

**Sent:** Monday, January 30, 2017 10:29 PM

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

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

**Exemption to Executive Order Request**

**January 30, 2017**

**Title:** Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

**Summary:** CBP, OFO, Houston Field Office recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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





---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK  
**Subject:** RE: DHS OIG

I can research that in the morning.

Thanks

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) - Port Office  
(b)(6), (b)(7)(C) - Terminal D  
(b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:16:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK  
**Subject:** FW: DHS OIG

See response below- I am unsure about the NTEU notification as well.

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
Houston Field Office  
Office of Field Operations  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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---

**From:** MURDOCK, JUDSON W  
**Sent:** Wednesday, February 01, 2017 7:13:01 PM

**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG

10-4. They need to allow OIG access. My lap top wont load my "F drive" right now so I can't see my LER guidance to see what obligation we or OIG has to notify NTEU.

Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) office  
cell

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 1, 2017 6:59 PM  
**To:** MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
**Subject:** FW: DHS OIG

As discussed.

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
Houston Field Office  
Office of Field Operations  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:58:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** DHS OIG

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

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

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

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) - Port Office  
- Terminal D  
- Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:23 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK  
**Subject:** RE: DHS OIG

Thank you. I will meet with them first and attempt to assess the nature of the questions.

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) - Port Office  
(b)(6), (b)(7)(C) - Terminal D  
(b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 4:01:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DHS OIG

FYI

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
Houston Field Office  
Office of Field Operations  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 4:38:07 AM  
**To:** MURDOCK, JUDSON W  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG

10-4, sir.

(b)(5)

I can discuss after the 0800 if necessary.

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

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

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

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

---

**From:** MURDOCK, JUDSON W  
**Sent:** Wednesday, February 01, 2017 8:20:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DHS OIG

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

See below. What kind of obligation do we have to NTEU, if any?

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

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:18:01 PM  
**To:** MURDOCK, JUDSON W  
**Subject:** RE: DHS OIG

Thanks - I can't find anything on my laptop but will check archives in the morning.

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
Houston Field Office  
Office of Field Operations  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

---

**From:** MURDOCK, JUDSON W  
**Sent:** Wednesday, February 01, 2017 7:13:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG

10-4. They need to allow OIG access. My lap top wont load my "F drive" right now so I can't see my LER guidance to see what obligation we or OIG has to notify NTEU.

Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) office  
cell

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 1, 2017 6:59 PM  
**To:** MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
**Subject:** FW: DHS OIG

As discussed.

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

Assistant Director, Field Operations  
Houston Field Office  
Office of Field Operations  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:58:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** DHS OIG

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

This evening I received an email from (b)(6), (b)(7)(C) (SAC - DHS OIG - Houston Office) requesting that I call him.

He advised me during our conversation that he has been tasked by DHS OIG HQ to conduct interviews of CBP staff at all of the major airports regarding actions taken in accordance with the EO. He stated that he has a list of questions to ask and doesn't anticipate the interviews being very intrusive.

He mentioned that the officers involved in processing the impacted passengers would be interviewed as well as local leadership.

He would like to accomplish this tomorrow.

Please provide guidance on how we should proceed.

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
- Port Office  
(b)(6), (b)(7)(C) - Terminal D  
- Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG

10-4

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) - Port Office  
(b)(6), (b)(7)(C) - Terminal D  
(b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:04:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG

I'm sure we will be told to cooperate fully. I'll let you know what Jud advises.

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
Houston Field Office  
Office of Field Operations  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:58:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** DHS OIG



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

This evening I received an email from (b)(6), (b)(7)(C) (SAC - DHS OIG - Houston Office) requesting that I call him.

He advised me during our conversation that he has been tasked by DHS OIG HQ to conduct interviews of CBP staff at all of the major airports regarding actions taken in accordance with the EO. He stated that he has a list of questions to ask and doesn't anticipate the interviews being very intrusive.

He mentioned that the officers involved in processing the impacted passengers would be interviewed as well as local leadership.

He would like to accomplish this tomorrow.

Please provide guidance on how we should proceed.

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

- (b)(6), (b)(7)(C) - Port Office
- (b)(6), (b)(7)(C) - Terminal D
- (b)(6), (b)(7)(C) - Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:11 PM  
**To:** DFW Airport Watch Commanders  
**Subject:** FW: EO Request for Exemption (b)(6), (b)(7)(C) 212(f) of the INA

Waiver approved.

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (cell)

**From:** MANNING, REGINALD I  
**Sent:** Monday, January 30, 2017 3:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO Request for Exemption (b)(6), (b)(7)(C) 212(f) of the INA

Waiver approved.

*Reginald I. Manning*  
Director Field Operations  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
FAX: (b)(6), (b)(7)(C)  
BB: (b)(6), (b)(7)(C)

**OFO PROUD!**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:46 PM  
**To:** MANNING, REGINALD I (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO Request for Exemption (b)(6), (b)(7)(C) 212(f) of the INA

DFO Manning.

Please see below. This request does not require C1 approval.

I recommend (b)(5)

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

Area Port Director

Area Port of Dallas

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

(b)(6), (b)(7)(C) (Terminal D)

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

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

Sent: Monday, January 30, 2017 2:42 PM

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

Cc:

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

Subject: EO Request for Exemption - (b)(6), (b)(7)(C) - 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.

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

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

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

Watch Commander

Public Affaris Liaison

DFW Mentoring Coordinator

Dallas, Texas

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

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

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

*"There are 2 kinds of people: those who do the work and those who take the credit. Try to be in the first group. There is less competition there."*

-- Indira Gandhi, Third Prime Minister of India

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:27 PM  
**To:** DFW Airport Watch Commanders; DFW AIRPORT CHIEFS  
**Subject:** FW: EO request for Exemption for (b)(6) - 212(f) of the INA

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

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(Terminal D)  
(Mobile)

**From:** MANNING, REGINALD I  
**Sent:** Monday, January 30, 2017 9:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
**Subject:** RE: EO request for Exemption for (b)(6) - 212(f) of the INA

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

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:20:59 PM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** FW: EO request for Exemption for (b)(6) - 212(f) of the INA

DFO Manning.

Please see below. (b)(5), (b)(7)(E)

I recommend (b)(5), (b)(7)(E)

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

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

**Sent:** Monday, January 30, 2017 9:18 PM

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

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

**Subject:** EO request for Exemption for (b)(6) 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.

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

Regards,

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations  
Dallas/Fort Worth International Airport

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:29 PM  
**To:** DFW Airport Watch Commanders; DFW AIRPORT CHIEFS  
**Subject:** FW: EO request for Exemption-(LPR) (b)(6) - 212(f) of the INA

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

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

Area Port Director

Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

**From:** MANNING, REGINALD I  
**Sent:** Monday, January 30, 2017 9:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
**Subject:** RE: EO request for Exemption-(LPR) (b)(6) - 212(f) of the INA

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

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

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:26:18 PM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** FW: EO request for Exemption-(LPR) (b)(6) - 212(f) of the INA

DFO Manning.

Please see below. (b)(5), (b)(7)(E)

I recommend (b)(5), (b)(7)(E)



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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

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

**Sent:** Monday, January 30, 2017 9:22 PM

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

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

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

**Subject:** EO request for Exemption-(LPR) (b)(6) 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.

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

Regards,

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations  
Dallas/Fort Worth International Airport

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:33 PM  
**To:** DFW Airport Watch Commanders; DFW AIRPORT CHIEFS  
**Subject:** FW: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

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

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(Terminal D)  
(Mobile)

**From:** MANNING, REGINALD I  
**Sent:** Monday, January 30, 2017 9:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

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

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:30:21 PM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** FW: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

DFO Manning.

Please see below. (b)(5), (b)(7)(E)

I recommend (b)(5), (b)(7)(E)

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

Area Port Director

Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

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

Sent: Monday, January 30, 2017 9:28 PM

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

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

Subject: EO Request for Exemption - (LPR) (b)(6) 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.

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

Regards,

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

Watch Commander

U.S. Customs and Border Protection

Office of Field Operations

Dallas/Fort Worth International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:50 PM  
**To:** DFW Airport Watch Commanders; DFW AIRPORT CHIEFS  
**Subject:** FW: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

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

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

**From:** MANNING, REGINALD I  
**Sent:** Monday, January 30, 2017 9:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK <(b)(6), (b)(7)(C)>

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

**Subject:** RE: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

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

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:34:24 PM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)

**Subject:** FW: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

DFO Manning.

Please see below. (b)(5), (b)(7)(E)

I recommend (b)(5), (b)(7)(E)

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

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

**Sent:** Monday, January 30, 2017 9:32 PM

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

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

**Subject:** EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.

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

Regards,

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations  
Dallas/Fort Worth International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:17 PM  
**To:** DFW Airport Watch Commanders; DFW AIRPORT CHIEFS  
**Subject:** FW: EO request for Exemption-(LPR) (b)(6) - 212(f) of the INA

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

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

Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

**From:** MANNING, REGINALD I  
**Sent:** Monday, January 30, 2017 10:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO request for Exemption-(LPR) (b)(6) - 212(f) of the INA

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

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:13:13 PM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO request for Exemption-(LPR) (b)(6) - 212(f) of the INA

DFO Manning.

Please see below. (b)(5), (b)(7)(E)



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

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(Terminal D)  
(Mobile)

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

Sent: Monday, January 30, 2017 9:56 PM

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

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

Subject: EO request for Exemption-(LPR) **(b)(6)** 212(f) of the INA

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

Regards,

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations  
Dallas/Fort Worth International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:18 PM  
**To:** DFW Airport Watch Commanders; DFW AIRPORT CHIEFS  
**Subject:** FW: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

Waiver approved

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

**From:** MANNING, REGINALD I  
**Sent:** Monday, January 30, 2017 10:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SHOBERG, ERIK (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

Waiver approved.

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

OFO PROUD!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:13:50 PM  
**To:** MANNING, REGINALD I  
**Cc:** SHOBERG, ERIK; (b)(6), (b)(7)(C)  
**Subject:** FW: EO Request for Exemption - (LPR) (b)(6) - 212(f) of the INA

DFO Manning.

Please see below. (b)(5), (b)(7)(E)  
I recommend (b)(5), (b)(7)(E)

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
(Terminal D)  
(Mobile)

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

Sent: Monday, January 30, 2017 10:05 PM

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

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

Subject: EO Request for Exemption - (LPR) **(b)(6)** - 212(f) of the INA

PD **(b)(6), (b)(7)(C)** for review and recommendation.

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

Regards,

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations  
Dallas/Fort Worth International Airport

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Request for Exemption (b)(6) - 212(f) of the INA

This is the one that was kicked back. Note the different bullet format.

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Request for Exemption (b)(6) 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.



(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
(b)(6), (b)(7)(C)  
Area Port of Dallas  
**O: Main:** (b)(6), (b)(7)(C)  
**G Cell:** (b)(6), (b)(7)(C)  
E-mail: (b)(6), (b)(7)(C)  
HSDN: (b)(6), (b)(7)(C)  
TTRT Group Mail: (b)(7)(E)

*"For Terrorists, travel documents are as important as weapons." – 9/11 Commission Report*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:03 PM  
**To:** (b)(6), (b)(7)(C)

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

Subject: EO Request for Exemption - (b)(6) 212(f) of the INA

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



U.S. Customs and Border Protection

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

Supervisory CBP Officer

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

Area Port of Dallas

O: Main: (b)(6), (b)(7)(C)

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

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

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

TTRT Group Mail: (b)(7)(E)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) - 212(f) of the INA

(b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:08 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) - 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.

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

Regards,

(b)(6), (b)(7)(C)  
Watch Commander, Passenger Operations  
U.S. Customs and Border Protection  
DFW International Airport, TX  
Phone: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive order guidance

10-4

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) Port Office  
(b)(6), (b)(7)(C) Terminal D  
(b)(6), (b)(7)(C) Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:11:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive order guidance

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

I did not call in, however I have spoken with APD (b)(6), (b)(7)(C) and acknowledged the update on the Executive Order.

Respectfully,

(b)(6), (b)(7)(C)  
Watch Commander  
Office of Field Operations  
DFW International Airport  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:40:03 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive order guidance

All,

I will have a conference call at 1950 hours regarding a recent update of the EO. Please acknowledge and indicate whether or not you can call in.

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

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

Area Port Director  
Area Port of Dallas

**(b)(6), (b)(7)(C)** Port Office  
Terminal D  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Request for Exemption - (b)(6), (b)(7)(C) - 212(f) of the INA

10-4

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) Port Office  
Terminal D  
Mobile

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:27:35 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Request for Exemption (b)(6), (b)(7)(C) - 212(f) of the INA

Yes.. They look different. However from my outbox they all look the same. I will try to format everything on a word document to see if it fix the problem.



**U.S. Customs and Border Protection**

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

**Supervisory CBP Officer**

(b)(7)(E)

Area Port of Dallas

**O: Main:** (b)(6), (b)(7)(C)

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

**E-mail:** (b)(6), (b)(7)(C)

**HSDN:** (b)(7)(E)

*"For Terrorists, travel documents are as important as weapons." – 9/11 Commission Report*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:24 PM

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

Do you see a difference?

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

(b)(6), (b)(7)(C) - Port Office  
(b)(6), (b)(7)(C) - Terminal D  
(b)(6), (b)(7)(C) - Mobile

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From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 4:16:17 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: EO Request for Exemption - (b)(6), (b)(7)(C) 212(f) of the INA

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



(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
(b)(7)(E)  
Area Port of Dallas  
O: Main: (b)(6), (b)(7)(C)  
G Cell: (b)(6), (b)(7)(C)  
E-mail:  
HSDN: (b)(6), (b)(7)(C)

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

***"For Terrorists, travel documents are as important as weapons." – 9/11 Commission Report***

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**From:** (b)(7)(E)  
**Sent:** Tuesday, January 31, 2017 7:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

This is the one that looks different. Sending you another in a second.

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

Area Port Director  
Area Port of Dallas

(b)(6), (b)(7)(C) Port Office  
Terminal D  
Mobile

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:14:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO Request for Exemption - (LPR) (b)(6), (b)(7)(C) 212(f) of the INA

PD (b)(6), (b)(7)(C) for review and recommendation.

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



U.S. Customs and Border Protection

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

Supervisory CBP Officer

(b)(7)(E)

Area Port of Dallas

O: Main: (b)(6), (b)(7)(C)

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

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

HSDN: (b)(7)(E)

**"For Terrorists, travel documents are as important as weapons." – 9/11 Commission Report**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: EO Request for Exemption - (Family Unit) (b)(6)  
 (b)(6) 212(f) of the INA

Please resend as individual requests.

(b)(6), (b)(7)(C)  
 Area Port Director  
 Area Port of Dallas  
 (b)(6), (b)(7)(C) (Port Office)  
 (b)(6), (b)(7)(C) (Terminal D)  
 (b)(6), (b)(7)(C) (cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
 (b)(6), (b)(7)(C)  
**Subject:** EO Request for Exemption - (Family Unit) (b)(6) 212(f) of the INA  
**Importance:** High

PD (b)(6), (b)(7)(C) for review and recommendation.

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



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

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

Watch Commander  
Public Affaris Liaison  
DFW Mentoring Coordinator  
Dallas, Texas

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

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

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

*"There are 2 kinds of people: those who do the work and those who take the credit. Try to be in the first group. There is less competition there."*

-- Indira Gandhi, Third Prime Minister of India

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO request for Exemption-(LPR) (b)(6) - 212(f) of the INA

It shouldn't take him five minutes to answer this question. He still hasn't responded.

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO request for Exemption-(LPR) (b)(6) - 212(f) of the INA

You told me two more. How many more do we have left?

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) (Port Office)  
(b)(6), (b)(7)(C) (Terminal D)  
(b)(6), (b)(7)(C) (Mobile)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO request for Exemption-(LPR) (b)(6) - 212(f) of the INA

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

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

Regards,

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations  
Dallas/Fort Worth International Airport

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DFW Executive Order Tracking Worksheet 2/1 - 1900 hours

Make them set a reminder. We miss the mark far too often.

(b)(6), (b)(7)(C)  
Area Port Director  
Area Port of Dallas  
(b)(6), (b)(7)(C) Port Office  
Terminal D  
Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:15:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DFW Executive Order Tracking Worksheet 2/1 - 1900 hours

I guess not, I called him as soon as Mrs. (b)(6), (b)(7)(C) emailed.

I'm trying to find the message now of the 1300, 1900, and 2300 reporting times to resend.

(b)(6), (b)(7)(C)  
Assistant Port Director  
Passenger Operations  
Dallas International Airport  
Desk: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:10:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: DFW Executive Order Tracking Worksheet 2/1 - 1900 hours

I am guessing they didn't put the reporting times on their calendars like I suggested.

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

Area Port of Dallas

(b)(6), (b)(7)(C) Port Office  
Terminal D  
Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:02:21 PM  
**To:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) DFW Airport Watch Commanders; DFW AIRPORT CHIEFS  
**Subject:** DFW Executive Order Tracking Worksheet 2/1 - 1900 hours

Attached please find the DFW Area Port EO tracking worksheet for the reporting period of 1300 hours.

Also attached, please find the DFW Area Port ER worksheet for passengers detained. We currently do not have any passengers detained.

(b)(6), (b)(7)(C)  
*Watch Commander*  
*US Customs and Border Protection*  
*Port of Dallas/Fort Worth TX*

(b)(6), (b)(7)(C) (ofc)  
(bb)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Consolidated Contact Information Sheet regarding Executive Order 212(f)  
**Attachments:** Consolidated Contact Information Sheet.docx

Please review and issue if correct.

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

Area Port Director

Area Port of Dallas

(b)(6), (b)(7)(C) (Port Office)  
 (b)(6), (b)(7)(C) (Terminal D)  
 (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Consolidated Contact Information Sheet regarding Executive Order 212(f)

Sir,

For your review and approval.

See attached:

---

## Consolidated Contact Information Sheet Regarding Executive Order 212(f)

Please be aware that various locations around the country have begun receiving a high volume of calls from various individuals and others claiming to be attorneys regarding the recent Executive Order (EO). The callers appear to be reading from a script and they begin by identifying themselves, state they are calling regarding the EO and proceed to ask if we are following the law, the EO and ask how many people we are currently detaining. This is most likely a form of telephonic protest to the EO.

**Please be aware that CBP officers or employees are not to engage the callers nor respond to any questions.** Ensure all requests for information are referred to the Office of Public Affairs.

Please refer any inquiries to the respective personnel/area listed below:

- Media Inquiries: (b)(6), (b)(7)(C) Public Affairs Specialist,  
(b)(6), (b)(7)(C)
  - Attorney Inquiries: (b)(6), (b)(7)(C) Office of Chief Counsel,  
(b)(6), (b)(7)(C)
  - Congressional Inquiries: Office of Congressional Affairs,  
(b)(6), (b)(7)(C) or [OCAInquiry@cbp.dhs.gov](mailto:OCAInquiry@cbp.dhs.gov).
  - Public Inquiries: the general public may visit the Frequently Asked Questions (FAQ) section on the [cbp.gov](http://cbp.gov) site under "[Protecting the Nation from Foreign Terrorist Entry into the United States](#)."
  - Individuals who may be affected by this Executive Order may visit the [CBP INFO Center website](#) for additional information. On the webpage, travelers may also request additional guidance by clicking on the 'Email us your Question' button.
- 

Respectfully,

(b)(6), (b)(7)(C)  
*Supervisory Customs and Border Protection Officer*  
 Dallas/Fort Worth, Texas  
 Office  
 BBM - (b)(6), (b)(7)(C)

*Vigilance* ★ *Service* ★ *Integrity* ★

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Please refer any inquiries to the respective personnel/area listed below:

- Media Inquiries: (b)(6), (b)(7)(C) Public Affairs Specialist,  
(b)(6), (b)(7)(C)
- Attorney Inquiries: (b)(6), (b)(7)(C) Office of Chief Counsel,  
(b)(6), (b)(7)(C)
- Congressional Inquiries: Office of Congressional Affairs,  
(b)(6), (b)(7)(C) or [OCAInquiry@cbp.dhs.gov](mailto:OCAInquiry@cbp.dhs.gov).
- Public Inquiries: the general public may visit the Frequently Asked Questions (FAQ) section on the [cbp.gov](http://cbp.gov) site under “[Protecting the Nation from Foreign Terrorist Entry into the United States](#).”
- Individuals who may be affected by this Executive Order may visit the [CBP INFO Center website](#) for additional information. On the webpage, travelers may also request additional guidance by clicking on the ‘Email us your Question’ button.