From:	(b) (6), (b) (7)(C)	
То:	DIRECTORS FIELD OPS; (b) (6), (b) (7)(C)	
Subject:	Action: Technology Disruption - (b) (7)(E)	- Multiple Sites
Date:	Friday, January 27, 2017 8:35:51 PM	-
Importance:	High	

DFOS – See the Situation Room information below: On the conference all please be prepared to report out if the intermittent slowdowns are having an impact at your locations.

Incident: 01/27/2017 (b) (7)(E)

On January 27, 2017, CBP duty officers assigned to the National Data Center in Newington, Virginia reported intermittent timeouts of CBP primary systems at multiple sites. Officers are reporting timeouts when using (0, 7)(E)

to include: (b) (7)(=). Technicians are working to

resolve the issue.

Thank you,

Acting Deputy Executive Director Operations US Customs and Border Protection (b) (6), (b) (7)(C)

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From:	(b) (6), (b) (7)(C)
То:	DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
C	
Cc:	ENFORCEMENT PROGRAMS DIVISION
Subject:	Action: EO Protest Calls Protocol
Date:	Wednesday, February 01, 2017 3:11:33 PM
Importance:	High

DFOs,

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 advise all your personnel not to engage the callers nor respond to any questions. Ensure all requests for information are referred to the Office of Public Affairs.

Thank you,

Acting DXD, Operations Director, Field Operations Readiness Team Office of Field Operations U. S. Customs and Border Protection (b) (7)(C), (b) (6)

From:	HUTTON, JAMES R
То:	DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc:	<u>HOFFMAN, TODD A;</u> (b) (6), (b) (7)(C)
Subject:	AILA Inquiries
Date:	Monday, January 30, 2017 1:08:56 PM

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to Betsy Lawrence at AILA National.

Thanks

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





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From:	HUTTON, JAMES R
To:	DIRECTORS FIELD OPS
Cc:	HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C)
Subject:	C1 Request - URGENT
Date:	Sunday, January 29, 2017 4:22:44 PM
Importance:	High

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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





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From: To: Cc:	(b) (6), (b) (7)(C) on behalf of <u>OFO-FIELD LIAISON</u> <u>DIRECTORS FIELD OPS;</u> <u>BORDER SECURITY ASST DIRECTORS</u> ; <u>TRADE OPERATIONS ASST DIRECTORS</u> ; <u>MISSION SUPPORT ASST DIRECTORS</u> <u>OFO-FIELD LIAISON</u> ; (b) (6), (b) (7)(C)
Subject:	CAIR/Attorney Inquiry
Date:	Saturday, January 28, 2017 8:03:12 PM

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,



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

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



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DFOs,

As stated on the call earlier today, you and your staff are NOT to engage with the media or Congressional representatives at this time. Please make sure your subordinate Port Directors are following this direction. Please report any such requests to Acting AC ^{b6, b7C} from Congressional Affairs.

Thank you.

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

From: To:	(b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
Cc:	ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b) (6), (b) (7)(C)
Subject:	Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.
Date:	Sunday, January 29, 2017 12:37:21 PM
Importance:	High

Good afternoon DFOs and ADFOs,

Please be advised a Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.

ENFORCEMENT PROGRAMS DIVISION

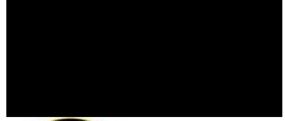
The CAT can be contacted at:

Additional guidance will be forthcoming.

Thank you,

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

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





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From:	(b) (6), (b) (7)(C)
To:	DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; (b) (6), (b) (7)(C)
Subject:	DFO/XD Conference Call
Importance:	High

Good Afternoon Directors,

There will be a DFO/XD Conference Call this afternoon at 1630 hours to discuss further guidance and implementation of the Presidential Executive Order: Protecting the Nation from Foreign Terrorists Entry into The United States.

Call in information is as follows:



Please note this call is for Principles.

Thank you,

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



From:	(b) (6), (b) (7)(C)
То:	DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Subject:	EAC/DFO/XD Call
Date:	Thursday, February 02, 2017 1:35:19 PM

DFOs,

Reminder ... There is EAC/DFO/XD Conference Call scheduled for today, Thursday, February 2, 2017 at 1500 to 1530 (EST).

Call in number is on your calendars.

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

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From:	(b) (6), (b) (7)(C)
То:	DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc:	HUTTON, JAMES R; HOFFMAN, TODD A; (b) (6), (b) (7)(C)
Subject:	EO - Carrier Liaison Notice
Date:	Wednesday, February 01, 2017 8:03:02 PM
Attachments:	Carrier Notice .docx

DFOs,

The attached notice was shared with wide ranging stakeholders today through the Carrier Liaison Program. This information should also be available on CBP.gov later this evening or tomorrow morning.

06, b7C

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

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From: To:	HOFFMAN, TODD A DIRECTORS FIELD OPS
Cc: Subject:	(b) (6), (b) (7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; (b) (6), (b) (7)(C) Oven, Todd C (AC OFO); WAGNER, JOHN P; (b) (6), (b) (7)(C) Oven, Todd C (AC OFO);
Date:	Monday, January 30, 2017 5:27:10 AM

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via

(b) (7)(E) <u>@cbp.dhs.gov</u>. Thank you for your engagement and diligence over the weekend.

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)
To:	DIRECTORS FIELD OPS; HOFFMAN, TODD A; HUTTON, JAMES R; EXECUTIVE DIRECTORS HQ
Cc:	BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST
	DIRECTORS
Subject:	EO Guidance
Date:	Thursday, February 02, 2017 7:57:57 PM

DFOs

The EO guidance discussed on the our conference call today will not be issued tonight. It will hopefully be issued mid-day tomorrow.

Executive Director, Operations (Acting) Office of Field Operations U.S. Customs and Border Protection b6, b7C

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From:	(b) (6), (b) (7)(C)	
То:	DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS	
Cc:	(b) (6), (b) (7)(C) PROGRAMS DIVISION	HUTTON, JAMES R; ENFORCEMENT
Subject:	FW: EO Reporting	
Date:	Saturday, February 04, 2017 12:55:43 PM	
Importance:	High	

Directors:

As a result of CBP halting all actions implementing the affected sections of Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States"; the EO-CAT is suspending reporting requirements associated with said order.

We will advise the field with updates as soon as they become available.

Thank you all for your continued support.

(A) Director Enforcement Programs Division US Customs and Border Protection Washington, DC

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

From: HUTTON, JAMES R Sent: Friday, February 03, 2017 8:55 PM

<u>@cbp.dhs.gov</u>>; BORDER SECURITY ASST DIRECTORS

<(b) (7)(E)	<u>@cbp.dhs.gov</u> >	
Cc: ENFORCEMENT PROGRAM	AS DIVISION (b) (7)(E)	@cbp.dhs.gov>;
(b) (6), (b) (7)(C)		<u>@CBP.DHS.GOV</u> >;(b) (6),
(b) (6), (b) (7)(C)	<u>@CBP.DHS.GOV</u> >;(b) (6), (b) (7)(C)	@CBP.DHS.GOV>;
(b) (6), (b) (7)(C)	@cbp.dhs.gov>	

Subject: EO Reporting Importance: High

To: DIRECTORS FIELD OPS <

DFO's

Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

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





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DFOs,

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

Need confirmation from each DFO.

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

From:	(b) (6), (b) (7)(C)	
То:	DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS	
Cc:	(b) (6), (b) (7)(C) PROGRAMS DIVISION	HUTTON, JAMES R; ENFORCEMENT
Subject:	FW: EO Reporting	
Date:	Saturday, February 04, 2017 12:55:43 PM	
Importance:	High	

Directors:

As a result of CBP halting all actions implementing the affected sections of Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States"; the EO-CAT is suspending reporting requirements associated with said order.

We will advise the field with updates as soon as they become available.

Thank you all for your continued support.

(A) Director (A) Director Enforcement Programs Division US Customs and Border Protection Washington, DC

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

From: HUTTON, JAMES R Sent: Friday, February 03, 2017 8:55 PM

@cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS

(b) (7)(E)	@cbp.dhs.gov>	
Cc: ENFORCEMENT PROGRAM	AS DIVISION(b) (7)(E)	<pre>@cbp.dhs.gov>;</pre>
(b) (6), (b) (7)(C)		<u>@CBP.DHS.GOV</u> >;(b) (6),
	<u>@CBP.DHS.GOV</u> >;(b) (6), (b) (7)(C)	@CBP.DHS.GOV>;
(b) (6), (b) (7)(C)	@cbp.dhs.gov>	

Subject: EO Reporting Importance: High

To: DIRECTORS FIELD OPS

DFO's

Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs

Washington, DC





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From:	HOFFMAN, TODD A
To:	DIRECTORS FIELD OPS
Cc:	HUTTON, JAMES R; (b) (6), (b) (7)(C) b6, b7C
	(b) (6), (b) (7)(C) Owen, fold C (AC OFO); WAGNER, JOHN P; EXECUTIVE DIRECTORS HO
Subject:	FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Date:	Tuesday, January 31, 2017 7:17:22 AM
Attachments:	Guidance on Withdrawal - Court Compliance.msg
	Re-Delegation of EO Section 5 Refugee Waiver Authority.msg
	<u>Arrival of Central American Minors (CAM) Parolees - Jan 31st.msg</u>
	RE UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United
	States.msg
	UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United
	States.msg
	Signed memo.msg

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- (b) (7)(E) . (b) (5) . We

continue to push at all levels.

- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We're working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We'll have FAQs posted via CBP website and a public inquiry call center established later today.

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

1/30 email: court compliance on WD

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

1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival 1/28 email: Waiver Routing

<u>@cbp.dhs.gov</u> added to routing on 1/29.

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

I appreciate your efforts during this implementation. Please let me know if you have any

Also, please let me know if you have any reportable issues for the 0900 senior leadership meeting.

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

From:	HOFFMAN, TODD A
То:	DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc:	Owen, Todd C (AC OFO); WAGNER, JOHN P; b6, b7C
Subject:	FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist
	Entry
Date:	Wednesday, February 01, 2017 11:58:04 AM
Attachments:	(b) (5)

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

(b) (5), (b) (7)(C), (b) (6)	
-	
	NA.

From: To: Cc:	HOFFMAN, TODD A DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS Owen, Todd C (AC OFO); WAGNER, JOHN P; 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
Date:	Saturday, January 28, 2017 1:06:40 AM
Attachments:	Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf <u>FW Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign</u> <u>Terrorist Entry Into the United States.msg</u>
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)	will coordinate the denial of boarding through (b) (7)(E)
	locations, and (b) (7)(E)

(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 (b) (7)(E) (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 the 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) 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 ^{b6, b7C}, (A) Director, Enforcement Programs Division, at ^{b6, b7C}

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

From:	HUTTON, JAMES R
То:	DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc:	<u>Owen, Todd C (AC OFO); WAGNER, JOHN P; (b) (6), (b) (7)(C)</u>
	(b) (6), (b) (7)(C)
Subject:	Guidance on Withdrawal - Court Compliance
Date:	Monday, January 30, 2017 9:16:48 PM

DFO's

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

(b) (5)	

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





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b6, b7C		

From: To:	DIGITION OF DEVELOPMENT OF DEVELOPMENT OF DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc:	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) ; <u>OFO-FIELD LIAISON</u>
Subject:	Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Date:	Saturday, January 28, 2017 12:03:26 PM

Greetings Directors,

Due to the President of the United States Executive Order, if your field office detains a returning refugee, the Field Liaison Division will need bullets for each encounter as soon as possible. This information is time sensitive and will be fowarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD Miller, XD Hoffman and DXD Hutton. Thank you in advance.

Respectfully,

Program Manager, Field Liaison Division

Office of Field Operations U.S. Customs & Border Protection 1300 Pennsylvania Avenue, NW

Washington, DC 20229



"A team is greater than the sum of its parts" Preparation+Attitude+Opportunity+Action=Luck



From: (b) (6), (b) (7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 1:09 AM

To: DIRECTORS FIELD OPS	(D) (7)(E)	<pre>@cbp.dhs.gov>; EXECUTIVE DI</pre>	IRECTORS HQ
(b) (7)(E)	(7)(E) @cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS		S
(b) (7)(E)	@cbp.dhs.go	v>; TRADE OPERATIONS ASST I	DIRECTORS
(b) (7)(E)	@cbp.dhs.	gov>; MISSION SUPPORT ASST	DIRECTORS
(b) (7)(E)	@cbp.dhs.go)/>	
Cc: (b) (6), (b) (7)(C)	_	3P.DHS.GOV>; OFO-FIELD LIAIS	ON (b) (7)
(b) (7)(E) @cbp.dhs.go	(b) (6), (b) (7)(C)	@cbp.dhs	6.gov>; (b) (6), (b)

(b) (6), (b) (7)(C)	@cbp.dhs.gov>; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) @cbp	.dhs.gov>; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) @CB	P.DHS.GOV>; <mark>(b) (6), (b) (7)(C)</mark>
(b) (6), (b) (7)(C)	cbp.dhs.gov>
Subject: Reporting Guidance f	for Actions Taken Related to Executive Order: Protecting the Nation
from Foreign Terrorist Entry Ir	nto the United States
MEMORANDUM FOR:	Directors, Field Operations
	Director, Pre-Clearance
FDOM	b6. b7C
FROM:	Deputy Executive Director, Operations (Acting)
	Office of Field Operations
SUBJECT:	Reporting Guidance for Actions Taken Related to Executive

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

the United States

Order: Protecting the Nation from Foreign Terrorist Entry Into

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison ($^{(b)}(7)(E)$ @cbp.dhs.gov). Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at

From:	MCALEENAN, KEVIN K
То:	Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc:	ALLES, RANDOLPH D; (b) (6), (b) (7)(C)OCC) (b) (6), (b) (7)(C) (OCC); (b) (6), (b) (7)(C) (OCC); HUTTON,
	<u>JAMES R;</u> (b) (6), (b) (7)(C)
Subject:	IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order
Date:	Friday, February 03, 2017 8:23:20 PM
Attachments:	image001.png
	image002.png

All,

Per the Department of Justice:

Accordingly, effective immediately, U.S. Customs and Border Protection will <u>suspend</u> any and all actions implementing the affected sections of the Executive Order 13769 entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department's letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

(b) (5)

We will update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan Acting Commissioner U.S. Customs and Border Protection

b6, b7C

We are the guardians of our Nation's borders. We are America's frontline.

Vigilance • Service • Integrity

From:	HUTTON, JAMES R
То:	<u>MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b) (6), (b) (7)(C)</u> HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc:	(b) (6), (b) <u>occ</u> ; (b) (6), (b) (7)(C) <u>(occ</u> ; (b) (6), (b) (7)(C) (occ); <u>ALLES, RANDOLPH D</u> ;
Subject:	RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Date:	Sunday, January 29, 2017 2:00:25 AM
Attachments:	UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United
	<u>States.msq</u>
	image004.png
	image005.png
Importance:	High

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

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





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From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 1:39 AM

To: Owen, Todd C (AC O	FO) ^{B6, b7C} CBP.DHS.GOV>; WA	AGNER, JOHN P
b6, b7C @CBP	P.DHS.GOV>; <mark>(b) (6), (b) (7)(C)</mark>	@CBP.DHS.GOV>; HOFFMAN,
TODD A ^{D6, D7C}	@CBP.DHS.GOV>; HUTTON, JAMES	R
(b) (6), (b) (7)(C) @CB	P.DHS.GOV>; DIRECTORS FIELD OPS	(E) @cbp.dhs.gov>
Cc: (b) (6), (b) (7)(C)	@CBP.DHS.GOV>; (b) (6)	, (b) (7)(C) (OCC)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>; (b) (6), (b) (7)(C)	<pre>@cbp.dhs.gov>; ALLES,</pre>
RANDOLPH D ^{b6, b7C}	@cbp.dhs.gov>; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) @dhs.	gov>	

Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(7)(E) examination, and where no derogatory information exists, consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. If derogatory information is discovered during the examination, the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



Kevin K. McAleenan Acting Commissioner U.S. Customs and Border Protection



We are the guardians of our Nation's borders. We are America's frontline.

Vigilance • Service • Integrity

From: To:	(b) (6), (b) (7)(C) <u>EXECUTIVE DIRECTORS HO; MCALEENAN, KEVIN K;</u> (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
Cc:	DIRECTORS FIELD OPS
Subject:	January 29, 2017 Update 2 Limited Distribution EAC Bullets: Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order
Date:	Sunday, January 29, 2017 9:11:25 PM
Attachments:	image018.png

U.S. Customs and Border Protection Office of Field Operations Bullets for the Executive Assistant Commissioner January 29, 2017

Limited Distribution

Nationwide: Protests at Various Ports of Entry Resulting From President Trump's <u>Executive Order</u>

January 29, 2017 Update 2: Houston Field Office: Dallas-Fort Worth International Airport (DFW)

- There are approximately 1000 protestors on site.
- The protests remain peaceful with protestors displaying signs and chanting.
- Protestors are not interfering with passengers departing the FIS.
- Numerous media outlets are still on site.

Los Angeles Field Office:

Los Angeles International Airport (LAX)

- Protests continue at LAX with about 1000 protestors on site, down from 3300 protestors who were on site at 1500 hours (PST).
- There is a significant LAWA PD and LAPD presence on site with ongoing coordination between CBP LAX.
- CBP Tactical Enforcement Officers (TEO) remain in place within the FIS as force protection.
- Protests continue on both levels of the LAX Tom Bradley International Terminal (TBIT), and protestors have marched in the Central Terminal Area (CTA) automobile lanes.
- LAWA PD and CBP LAX staggered the release of arriving international passengers due to the protests and the resulting congestion in the TBIT arrival areas.
- CBP Global Entry and Public Information Offices located in the TBIT were closed as a

security precaution.

- Multiple media outlets are on site.
- Representatives Maxine Waters and Ted Lieu were on site requesting CBP engagement and were provided with contact information for the Office of Congressional Affairs.
- DFO^{**b6, b7C** is on site with LAX management.}



San Francisco Field Office: San Francisco International Airport (SFO)

- Approximately 800 protestors were in site at 1430 hours (PST).
- Protestors have shut down Transportation Security Administration (TSA) screening for Terminals A and G and passengers are not able to reach the international gates.
- The Global Entry enrollment office was closed due to disturbances by protestors.
- DFO^{b6, b7C} is on site with port management.
- Passengers exiting the FIS have been routed through an alternate exit.

Submitted by: (b) (6), (b) (7) Field Liaison Division Date / Time: January 29, 2017 / 2110 hours

January 29, 2017 Update: Baltimore Field Office: Washington-Dulles International Airport (IAD)

- Protests are larger than yesterday numbering approximately 300 people.
- Protestors displayed signs and chanted.
- Protests are peaceful and protestors have not entered the FIS.
- Loudoun County Sheriff's Office (LCSO) and the Airports Authority Police are in the area and control has been maintained throughout the day.



Philadelphia International Airport (PHL)

- Protests began at 1433 hours (EST) outside of Terminal "A" East and West but have now begin to disperse.
- Protests were peaceful and protestors did not enter the FIS.
- No impact to airport operations.

Houston Field Office:

Austin-Bergstrom International Airport (AUS)

- Approximately 200 protestors gathered at 1445 hours (CST) and dispersed at 1715 hours.
- The protest was peaceful.
- No impact to operations.

Houston-Bush Intercontinental Airport (IAH)

- Protests began at approximately 1340 hours (CST) in Terminal E right outside of the FIS arrival area.
- Approximately 30-60 protestors chanted, clapped, and held signs while travelers exited the FIS.
- The Houston Police Department (HPD) was on site with 15-20 officers.
- Protests were peaceful and protestors did not enter the FIS.

San Antonio International Airport (SAT)

• Protests began at approximately 1215 hours (CST) in the Terminal "A" baggage claim with three protestors and one counter protestor.

- Local media and Univision Spanish Network filmed the event and then departed the area.
- All protestors departed the area at 1530 hours.
- No impact to operations.



Miami Field Office: Miami International Airport (MIA)

- Protests began around 1400 hours (EST) on the second level of the airport.
- The Miami Dade Police Department estimated the crowd to be 150 protestors.
- No impact to operations.

Orlando International Airport (MCO)

- Protests have begun and include approximately 300 protestors.
- The Orlando Police Department (OPD) is containing the protestors inside the food court of the main terminal.
- No impact to operations.

Fort Lauderdale International Airport (FLL)

- Protests have begun on a grassy area next to a parking garage across from Terminal 4.
- There are approximately 20-25 protestors who are holding signs.
- The Broward County Sheriff's Office and Broward County Airport Division (BCAD) security personnel are on site monitoring the protest.

- Local media was on site.
- No impact to operations.

New Orleans Field Office:

Louis Armstrong International Airport (KMSY)

- Protests began at approximately 1600 hours outside of the baggage claim area with 25-30 protestors.
- The protest was peaceful as protestors held up a banner, sang, and chanted but did not enter the FIS.
- The Jefferson Parish Sherriff's Office is on site monitoring the protest.
- Local media is also onsite.
- No impact to operations.

Tucson Field Office

Phoenix Sky Harbor Airport (PHX)

- Protests began at 1440 hours (MST) outside Terminal 4 Level 2.
- The number of protestors in undetermined as the protest is not near the FIS.
- Phoenix Police Department (PPD) is monitoring the protest.
- No impact to operations at this time.

Submitted by: ^{D6, D7C} / Field Liaison Division **Date / Time:** January 29, 2017 / 1900 hours

SYNOPSIS:

On January 28, 2017, various U.S. Customs and Border Protection (CBP) ports of entry (POEs) are reporting protests resulting from the Executive Order (EO) "Protecting the Nation from Foreign Terrorist Entry into the United States" issued by President Trump on January 27, 2017. This EO suspended all entry into the United Sates for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees.

DETAILS:

New York Field Office:

John F. Kennedy International Airport (JFK) UPDATE #2:

• As of 2135 hours, JFK Terminal 4 is reporting that the crowds of protesters are decreasing at this time.

UPDATE #1:

- As of 1900 hours, protestors have occupied the parking garage at Terminal 4 (all levels) with signs.
- Crowd estimate is approximately 2,500-3,000. Demonstration mainly contained to Terminal 4 at this time, sporadic protesters at all the other terminals. PAPD, National Guard, state police, and NYPD assets will be deployed to all terminals.
- The protesters are being contained, are peaceful, are keeping their distance and are being closely monitored.
- Air Train service is restricted, only ticketed passengers and persons with airport ID will be allowed to enter the air train to access the central terminal areas.
- No impact to airport operations.

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- According to the NY/NJ Port Authority Police Department (PAPD), a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media outlets.
- With assistance of PAPD and Port Authority (PA) operations we have directed the protesters to remain in a specific lot where they are currently staged and monitored.
- The PAPD Police closed inner arrivals roadways to all traffic with exception police vehicles, and yellow cabs. Some arrivals doorways also have been restricted by PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors.
- The remaining 4 CBP terminals at JFK have not been impacted. The PAPD are making sure media personnel are not congregating in the terminals.
- A conference call with PAPD was held at 1500 hours and the JFK Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO.
- Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful.
- Approximately 350-400 demonstrators are currently in the east side of the parking lot.



Newark-Liberty International Airport (EWR)

- A group of protestors have congregated at the Terminal B International Arrivals Area of Newark Liberty International Airport.
- The crowd size is approximately 100 and the protest is peaceful.
- Several media outlets have set up around the protest. The group is protesting the implementation of President Trump's Executive Order.
- PAPD is securing the area for travelers and airport employees.



Baltimore Field Office:

Washington-Dulles International Airport (IAD)

- Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend a "Protest Rally To Welcome Refugees" at IAD organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia".
- Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from

Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.

- Social justice group "Standing Up For Racial Justice of Northern Virginia" organized a welcome rally via social media to take place at Washington Dulles Airport. The Governor and state attorney general gave a press conference and left Washington Dulles after briefly speaking with rally attendees.
- Rally organizer, Cayce Utley, representing the group stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them.
- Estimated by Airport authority that this event has drawn up to 300 participants. Protestors have been witnessed cheering when passengers exit the FIS, and occasionally chanting *"love, not hate. That's what makes America great."*
- In light of the rally/demonstration ongoing in the main terminal, CBP personnel have been mustered regarding situational awareness and to take appropriate safety precautions to include limiting traversing public areas of the terminal and use of cover shirts/jackets.
- Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

Philadelphia International Airport (PHL)

- Information obtained from news outlets and Philadelphia Police Airport Group have identified that a protest is scheduled at the Philadelphia International Airport Arrivals Hallway at 1400 hrs.
- Philadelphia Police Airport Group stated that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).
- Philly.com (Will Bunch columnist) is reporting that a protest is imminent (being organized) at Terminal "A".
 - Expected turn-out is projected to be in the hundreds
 - This is the main entrance and exit for the CBP staff to access the FIS for start/end of shifts
 - Officers will be advised to utilize secondary entrances, wear cover shirts or report to work in plain clothes
 - Officers are reminded that body armor is recommended and mustered multiple times not to engage the general public, media outlets, etc

- Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment
- o Additional staffing has been assigned for tomorrow
- o Egress and Ingress points will be staffed by officers/supervisors
- Officers have been advise to remain vigilant and to challenge individuals who are accessing our area
- PHI CBP Supervisors have been monitoring (not responding too) social media.

Baltimore International Airport (BWI):

UPDATE:

- On January 28, 2017, Captain Alford of the MDTA Police confirmed that a protest is scheduled for tomorrow, Sunday January 29, 2017 from 1700-2100. The protest will be held in the International Arrivals Hall at BWI.
- CBP Management and MDTA Police Captain Alford coordinated a teleconference to discuss the protest particulars.
- MDTA Police will have additional officers on hand at BWI.
- Social Media Link: GetGroundGame.com/airport protests. Reports protest will begin at 1700-2000 and advising protesters to drive or take train directly to Pier E (International Terminal) of BWI.
- The number of protesters is not currently known. It is anticipated the protest will be peaceful.
- It is unknown whether media will be present.
- MDTA Police is arranging a teleconference tomorrow. Call information: Time: 1000am. 1-877-620-6892 code: 8016962830. CBP Baltimore Management will be on the call.
- CBP Baltimore will not be engaging the protesters and employees. There is no known threat to CBP Baltimore.
- CBP employees will be re-mustered on the received EO guidance, officer/employee situational awareness (wearing a cover, escorting agriculture specialists, staying within the FIS, etc), and referring all media inquiries to appropriate contacts.

• The MDTA Police and MAA are not aware of any planned protests for today or tomorrow.

Boston Field Office:

Boston-Logan International Airport (BOS) UPDATE:

- The protest at Boston Logan Airport has grown to approximately 100 people. The protest is being led by the Local ACLU and Boston City Councilor Tito Jackson.
- At 2015 Senator Elizabeth Warren arrived and is speaking with protesters, it is anticipated that she will make a statement to the media on site.
- The protesters are chanting "say it loud stay it clear everyone is welcome here"
- The protest is being held outside the CBP FIS main arrivals door.
- As of now there is no impact to CBP operations.
- CBP Boston has stationed additional staff on the secure side of the FIS exit door to prevent protesters from entering.
- Multiple media outlets are covering the protest.
- In addition to the protest there are multiple immigration attorneys handing out literature and posting signs.
- The Massachusetts State Police and Massport are on site and are monitoring the situation.

- On January 28, 2017, Massachusetts District Attorney Maura Healey hosted a press conference outside the CBP Federal Inspection (FIS) area main arrivals door at BOS in response the Presidential Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States and was covered by two (2) media outlets.
- Additionally approximately five (5) protesters have gathered. CBP along with the Massachusetts State Police and Massport are monitoring the developing situation.

Chicago Field Office:

Chicago-O'Hare International Airport (ORD)

• Activists and elected officials called for an "emergency protest" at O'Hare **Airport's** international terminal. (no further details)

Port of Minneapolis/St. Paul (MSP)

• On January 28, 2017, at 1645 hours (CST), Minneapolis Airport Police Department called and relayed that a group of approximately 30-40 individuals have organized a demonstration/protest via Facebook, at the Minneapolis Airport, terminal one.

- The dispatcher stated that 30-40 protestors have organized via Facebook and are currently gathering at the Minneapolis International Airport, Terminal one and planned to walk through the terminal and meet at the CBP/FIS exit doors, and great people as they arrived. The Minneapolis Airport Police Department is monitoring the group by camera and also have officers present.
- All CBP staffed have been mustered and information disseminated.
- All officers were advised to travel in pairs and to wear a cover shirt when leaving the FIS area. The staff was also advised that any questions from the media should be directed to the Chief in Charge.
- The camera system within CBP does show that there are individuals gathering in the baggage claim area, near the FIS exit holding signs and cameras.
- Two CBPO's are assigned to EGRESS and any activity will be reported as soon as possible.

San Francisco Field Office

San Francisco International Airport (SFO) UPDATE:

- There are approximately 800 protestors outside the FIS exit arrival area at this time.
- The protestors have been banging on the FIS exit arrival area doors at times.
- The San Francisco Police Department has deployed their riot gear in preparation of the unruly protestors within the San Francisco International Terminal Area.
- The Global Entry office is currently closed due to the unruly protestors within the area of the Global Entry Office. We are currently contacting the people that have appointments so that they can reschedule.
- According to SFPD, California Lieutenant Governor Gavin Newsom is present among the protesters; he has not reached out to CBP at this time.

- CBP was informed by the San Francisco Police Department (SFPD) that there are demonstrations anticipated at the San Francisco International Airport this afternoon. The demonstrations are in reaction to the recent presidential executive orders dealing with immigration.
- The San Francisco Airport reported a demonstration in front of the Departures level by a group called "Not In Our Name." SFPD will monitor situation and not interfere unless the group breaks any laws, such as trying to enter the FIS. SFPD stated they will have officers posted around the FIS exit to monitor situation.
- The demonstration has had no significant impact on CBP operations.

- The group outside the "A" exit to the arrivals lobby has been dispersed.
- Per SFPD approximately 300 protesters are massed on the curb outside the FIS arrivals lobby. SFPD states they are hearing "chatter" from some in the crowd suggesting that "they rush the doors" to the FIS and "free those being illegally detained by CBP". SFPD states they are reaching out to San Mateo County Sheriff's Department for assistance in crowd control.
- CBP SFO is shutting down the "San Francisco Arrivals" set of exit doors, and rerouting passengers to utilize only the "Connecting Flights" set of exit doors as the sole means of exiting the FIS
- Armed CBP officers are stationed at both sets of exit doors to control entry
- CBP SFO is maintaining constant communication with SFPD to in order to monitor protest activity and assess risk.
- DFO Humphrey was on scene at SFO to oversee overall operations and ensure smooth and efficient processing of affected arriving aliens.

Houston Field Office:

Dallas-Fort Worth International Airport (DFW)

- On Saturday, January 28, 2017, at approximately 1630 hours, approx. 50-60 protesters and news media gathered outside the DFW International Airport FIS exit.
- Onsite were what appeared to be representatives from 10 different news media outlets with filming equipment. The DFW Police Department is onsite as well.
- At this time protesters are still onsite; however, passengers exiting the FIS were not being interfered with.





Houston-Bush Intercontinental Airport (IAH)

- On January 28, 2017, at 1940 hours (CST), CBP IAH was advised of possible protests outside of the FIS arrivals area.
- Approximately 60-70 protesters organized in the Terminal E arrival area and began protesting by chanting and clapping while traveler exited the FIS.
- Houston Police Department was on site in case any issues arises.
- Protesters were peaceful in their appearance, no issues reported. Local News media was present.
- CBP personnel were advised to not go into the public area where protest was being held.
- Additional staff was reallocated to Exit control to ensure no un-authorized access was gained by protesters.

San Diego Field Office:

San Diego International Airport (SAN)

- On January 28, 2017, at approximately 1630 hours, Assistant Port Director (APD)
 (b) (6), informed Supervisor (SCBPO) (b) (6), that he received information from HPD that a protest was taking place at San Diego International Airport.
- The protesters are at the curbside arrivals- lower level- at Terminal 2 (west) near Delta Airlines. Protesters location is currently away from San Diego CBP FIS.
- 1700 hrs: Protesters number at about 20 people.
- 1745 hrs: Protesters numbers have risen to about 100 people.
- No media attention at this time.
- CBP San Diego requested Harbor Police and the Airport Authority to inform CBP if changes within the protest escalate.

- For officer safety, all CBP staff have been briefed and instructed to take precautionary measures (ie: cover shirts) when leaving the premises of the FIS, and depart in pairs.
- Additional precautionary measure were the relocation of CBP marked units parked curbside Terminal 2, to the interior parking lots away from public view.
- Protest has no impact/disruption on Port Operations. There are no arriving passengers in the FIS subject to the EO.
- FIS Supervisors have been monitoring the gathering of protesters, and will update as necessary.



Detroit Field Office: Detroit Metropolitan Airport (DTW)

- On January 28, 2017, CBP DTW was informed by the WCAA Police of social media reports regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal scheduled to take place on January 29, 2017 from 1600 1800 hours
- Reports claim that 1000 people have signed up for the protest and several hundred more people may participate
- WCAA Police is coordinating with the airport Public Relations and Maintenance Department to establish an authorized picketing area
- In order to accommodate the number of protesters, the WCAA will allow three authorized picketing areas at the McNamara Terminal:
 - o Curbside at the departures level
 - o Curbside at the arrivals level
 - o Curbside at the international arrivals level
 - WCAA is considering as overflow area inside the airport in the domestic baggage

area, if necessary

- CBP/DTW Port Director will meet with WCAA prior to the event to view areas designated for the protesters
- CBP will establish a plain-clothes CBP officer as an observer in the International Arrivals Lobby outside of the FIS. The CBP officer will be equipped with a radio to maintain communications with the CBP Watch Commander/ Command Center
- CBP will increase security near the exit of the FIS to maintain safety of staff and passengers

Los Angeles Field Office:

Los Angeles International Airport (LAX)

- On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.
- Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.
- The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.
- CBP has deployed a limited Tactical Enforcement Operation (TEO) contingent in the internal FIS egress area, out of the public view. A similar contingent will be deployed tomorrow.
- Attorneys advertising their services and holding signs are lingering in the PIO area.
- The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.
- Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protesters will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the

arrivals level.



Las Vegas International Airport (LAS)

• CBP management at the LAS contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Submitted by: ^{D6, b7C} / Field Liaison Division Date / Time: January 28, 2017 / 2315 hours

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U.S. Customs and Border Protection Office of Field Operations Bullets for the Executive Assistant Commissioner January 28, 2017

Limited Distribution

Nationwide: Protests at Various Ports of Entry Resulting From President Trump's <u>Executive Order</u>

SYNOPSIS:

On January 28, 2017, various U.S. Customs and Border Protection (CBP) ports of entry (POEs) are reporting protests resulting from the Executive Order (EO) "Protecting the Nation from Foreign Terrorist Entry into the United States" issued by President Trump on January 27, 2017. This EO suspended all entry into the United Sates for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees.

DETAILS:

New York Field Office:

John F. Kennedy International Airport (JFK)

UPDATE:

- As of 1900 hours, protestors have occupied the parking garage at Terminal 4 (all levels) with signs.
- Crowd estimate is approximately 2,500-3,000. Demonstration mainly contained to Terminal 4 at this time, sporadic protesters at all the other terminals. PAPD, National Guard, state police, and NYPD assets will be deployed to all terminals.
- The protesters are being contained, are peaceful, are keeping their distance and are being closely monitored.
- Air Train service is restricted, only ticketed passengers and persons with airport ID will be allowed to enter the air train to access the central terminal areas.

• No impact to airport operations.

- According to the NY/NJ Port Authority Police Department (PAPD), a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media outlets.
- With assistance of PAPD and Port Authority (PA) operations we have directed the protesters to remain in a specific lot where they are currently staged and monitored.
- The PAPD Police closed inner arrivals roadways to all traffic with exception police vehicles, and yellow cabs. Some arrivals doorways also have been restricted by PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors.
- The remaining 4 CBP terminals at JFK have not been impacted. The PAPD are making sure media personnel are not congregating in the terminals.
- A conference call with PAPD was held at 1500 hours and the JFK Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO.
- Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful.
- Approximately 350-400 demonstrators are currently in the east side of the parking lot.



Newark-Liberty International Airport (EWR)

- A group of protestors have congregated at the Terminal B International Arrivals Area of Newark Liberty International Airport.
- The crowd size is approximately 100 and the protest is peaceful.
- Several media outlets have set up around the protest. The group is protesting the

implementation of President Trump's Executive Order.

• PAPD is securing the area for travelers and airport employees.



Baltimore Field Office:

Washington-Dulles International Airport (IAD)

- Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend a "Protest Rally To Welcome Refugees" at IAD organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia".
- Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.
- Social justice group "Standing Up For Racial Justice of Northern Virginia" organized a welcome rally via social media to take place at Washington Dulles Airport. The Governor and state attorney general gave a press conference and left Washington Dulles after briefly speaking with rally attendees.
- Rally organizer, Cayce Utley, representing the group stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them.
- Estimated by Airport authority that this event has drawn up to 300 participants. Protestors have been witnessed cheering when passengers exit the FIS, and occasionally chanting *"love, not hate. That's what makes America great."*
- In light of the rally/demonstration ongoing in the main terminal, CBP personnel have been mustered regarding situational awareness and to take appropriate safety precautions to include limiting traversing public areas of the terminal and use of cover shirts/jackets.

• Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

Philadelphia International Airport (PHL)

- Information obtained from news outlets and Philadelphia Police Airport Group have identified that a protest is scheduled at the Philadelphia International Airport Arrivals Hallway at 1400 hrs.
- Philadelphia Police Airport Group stated that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).
- Philly.com (Will Bunch columnist) is reporting that a protest is imminent (being organized) at Terminal "A".
 - Expected turn-out is projected to be in the hundreds
 - This is the main entrance and exit for the CBP staff to access the FIS for start/end of shifts
 - Officers will be advised to utilize secondary entrances, wear cover shirts or report to work in plain clothes
 - Officers are reminded that body armor is recommended and mustered multiple times not to engage the general public, media outlets, etc
 - Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment
 - Additional staffing has been assigned for tomorrow
 - Egress and Ingress points will be staffed by officers/supervisors
 - Officers have been advise to remain vigilant and to challenge individuals who are accessing our area
 - PHI CBP Supervisors have been monitoring (not responding too) social media.

Baltimore International Airport (BWI):

• The MDTA Police and MAA are not aware of any planned protests for today or tomorrow.

Boston Field Office:

Boston-Logan International Airport (BOS)

• On January 28, 2017, Massachusetts District Attorney Maura Healey hosted a press conference outside the CBP Federal Inspection (FIS) area main arrivals door at BOS in response the Presidential Executive Order: Protecting the Nation from Foreign

Terrorist Entry Into the United States and was covered by two (2) media outlets.

• Additionally approximately five (5) protesters have gathered. CBP along with the Massachusetts State Police and Massport are monitoring the developing situation.

Chicago Field Office:

Chicago-O'Hare International Airport (ORD)

• Activists and elected officials called for an "emergency protest" at O'Hare **Airport's** international terminal. (no further details)

Port of Minneapolis/St. Paul (MSP)

- On January 28, 2017, at 1645 hours (CST), Minneapolis Airport Police Department called and relayed that a group of approximately 30-40 individuals have organized a demonstration/protest via Facebook, at the Minneapolis Airport, terminal one.
- The dispatcher stated that 30-40 protestors have organized via Facebook and are currently gathering at the Minneapolis International Airport, Terminal one and planned to walk through the terminal and meet at the CBP/FIS exit doors, and great people as they arrived. The Minneapolis Airport Police Department is monitoring the group by camera and also have officers present.
- All CBP staffed have been mustered and information disseminated.
- All officers were advised to travel in pairs and to wear a cover shirt when leaving the FIS area. The staff was also advised that any questions from the media should be directed to the Chief in Charge.
- The camera system within CBP does show that there are individuals gathering in the baggage claim area, near the FIS exit holding signs and cameras.
- Two CBPO's are assigned to EGRESS and any activity will be reported as soon as possible.

San Francisco Field Office

San Francisco International Airport (SFO)

- CBP was informed by the San Francisco Police Department (SFPD) that there are demonstrations anticipated at the San Francisco International Airport this afternoon. The demonstrations are in reaction to the recent presidential executive orders dealing with immigration.
- The San Francisco Airport reported a demonstration in front of the Departures level by a group called "Not In Our Name." SFPD will monitor situation and not interfere unless the group breaks any laws, such as trying to enter the FIS. SFPD stated they will have officers posted around the FIS exit to monitor situation.
- The demonstration has had no significant impact on CBP operations.

- The group outside the "A" exit to the arrivals lobby has been dispersed.
- Per SFPD approximately 300 protesters are massed on the curb outside the FIS arrivals lobby. SFPD states they are hearing "chatter" from some in the crowd suggesting that "they rush the doors" to the FIS and "free those being illegally detained by CBP". SFPD states they are reaching out to San Mateo County Sheriff's Department for assistance in crowd control.
- CBP SFO is shutting down the "San Francisco Arrivals" set of exit doors, and rerouting passengers to utilize only the "Connecting Flights" set of exit doors as the sole means of exiting the FIS
- Armed CBP officers are stationed at both sets of exit doors to control entry
- CBP SFO is maintaining constant communication with SFPD to in order to monitor protest activity and assess risk.
- DFO (b) (6), (b) was on scene at SFO to oversee overall operations and ensure smooth and efficient processing of affected arriving aliens.

Houston Field Office:

Dallas-Fort Worth International Airport (DFW)

- On Saturday, January 28, 2017, at approximately 1630 hours, approx. 50-60 protesters and news media gathered outside the DFW International Airport FIS exit.
- Onsite were what appeared to be representatives from 10 different news media outlets with filming equipment. The DFW Police Department is onsite as well.
- At this time protesters are still onsite; however, passengers exiting the FIS were not being interfered with.





Submitted by: ^(b) (6), (b) (7)(C) / Field Liaison Division Date / Time: January 28, 2017 / 1900 hours

HOFFMAN, TODD A
DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
(b) (6), (b) (7)(C)
Potential EO Guidance
Friday, February 03, 2017 6:42:26 PM
High

Directors,

(b) (5)

will send out policy guidance and reach out via phone tree.

Once I receive word, I

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

From:	HUTTON, JAMES R
То:	MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P D6, D7C HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc:	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
Subject:	RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Date:	Sunday, January 29, 2017 2:00:25 AM
Attachments:	UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United
	<u>States.msq</u>
	image004.png
	image005.png
Importance:	High

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs

Washington, DC





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From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 1:39 AM

To: Owen, Todd C (AC	C OFO) ^{b6, b7C} @CBP.DHS.GOV>; WAGI	NER, JOHN P
b6, b7C @(CBP.DHS.GOV>; (b) (6), (b) (7)(C)	@CBP.DHS.GOV>; HOFFMAN,
TODD A ^{b6, b7C}	@CBP.DHS.GOV>; HUTTON, JAMES R	
(b) (6), (b) (7)(C) @	CBP.DHS.GOV>; DIRECTORS FIELD OPS < (0) (7)(E	
Cc: (b) (6), (b) (7)(C)	@CBP.DHS.GOV>;(b) (6), (b)	b) (7)(C)
	@cbp.dhs.gov>;(b) (6), (b) (7)(C)	<pre>@cbp.dhs.gov>; ALLES,</pre>
RANDOLPH D ^{b6, b7C}	@cbp.dhs.gov>; (b) (6), (b) (7)(0	

Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (0)(7)(E) examination, and where no derogatory information exists, consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. If derogatory information is discovered during the examination, the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



Kevin K. McAleenan Acting Commissioner U.S. Customs and Border Protection



We are the guardians of our Nation's borders. We are America's frontline.

Vigilance • Service • Integrity

From: To:	(b) (c), (b) (7)(C) (b) (c), (b) (7)(C) <u>OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE</u> <u>DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION</u> SUPPORT ASST DIRECTORS
Cc:	(b) (6), (b) (7)(C) (b) (6), ENFORCEMENT PROGRAMS DIVISION; D6, b7C
Subject:	RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Date:	Sunday, January 29, 2017 2:06:21 PM

Directors,

Please have your EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.

Thank you,

(b) (6), (b) (7)(C)	
Branch Chief	
Field Liaison Divisio	m
b6, b7C	

From: (b) (6), (b) (7)(C) Sent: Sunday, January 29, 2017 1:27:53 PM To: (b) (6), (b) (7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS Cc: (b) (6), (b) (7)(C)

6), (b) (7)(C) S; ENFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C)

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

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

Good afternoon DFOs and ADFOs,

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

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

Please include the CATs email address when responding.

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

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

If you have any questions, please let myself know or Branch Chief 66, bre

Thank you,

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



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From: (b) (6), (b) (7)(0	
Sent: Saturday, Janua	ary 28, 2017 8:33 PM
To: OFO-FIELD LIAISC	0N < (0) (7)(=) @cbp.dhs.gov>; DIRECTORS FIELD OPS
(b) (7)(E)	<pre>@cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ</pre>
<(b) (7)(E)	<pre>@cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS</pre>
(b) (7)(E)	<pre>@cbp.dhs.gov>; TRADE OPERATIONS ASST DIRECTORS</pre>
(b) (7)(E)	<pre>@cbp.dhs.gov>; MISSION SUPPORT ASST DIRECTORS</pre>
(b) (7)(E)	@cbp.dhs.gov>
Cc: (b) (6), (b) (7)(C)	@CBP.DHS.GOV>;(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>;(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>;(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	@CBP.DHS.GOV>; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States **Importance:** High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using <u>the attached</u> template for reporting **beginning with** the 0500 report on January 29, 2017.

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director Operations US Customs and Border Protection (b) (6), (b) (7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcementsensitive 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) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 1:09 AM

To: DIRECTORS FIELD OPS <	(7)(E) (@cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ
(b) (7)(E)	<pre>cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS</pre>
(b) (7)(E)	@cbp.dhs.gov>; TRADE OPERATIONS ASST DIRECTORS
(b) (7)(E)	<pre>@cbp.dhs.gov>; MISSION SUPPORT ASST DIRECTORS</pre>
<(b) (7)(E)	@cbp.dhs.gov>
Cc: (b) (6), (b) (7)(C)	@CBP.DHS.GOV>; OFO-FIELD LIAISON(b) (7)
	(b) (6), (b) (7)(C) $(acceleration constraints) (b) (c), (b) (c), (c) (c) (c) (c) (c) (c) (c) (c) (c) (c)$
(b) (6), (b) (7)(C)	@cbp.dhs.gov>; (b) (6), (b) (7)(C)
	<u>.dhs.gov</u> >;(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	<u>P.DHS.GOV</u> >; <mark>(b) (6), (b) (7)(C)</mark>
(b) (6), (b) (7)(C)	Ocbp.dhs.gov>

Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation

from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR:	Directors, Field Operations Director, Pre-Clearance
FROM:	Deputy Executive Director, Operations (Acting) Office of Field Operations
SUBJECT:	Reporting Guidance for Actions Taken Related to Executive Order: <i>Protecting the Nation from Foreign Terrorist Entry Into</i> <i>the United States</i>

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (^{b) (7)(E)} @cbp.dhs.gov). Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b) (7)(E) . For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at b6, b7C

From: To:	HUTTON, JAMES R HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; ENFORCEMENT PROGRAMS DIVISION
Cc:	<u>Owen, Todd C (AC OFO); WAGNER, JOHN P;</u> (b) (6), (b) (7)(C)
Subject:	(b) (c), (b) (7)(C) RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Date:	Sunday, January 29, 2017 11:49:14 AM

DFO's

Kindly request that you all Enforcement Programs Division (group mailbox) to all waiver requests. This will helps us track the waivers and alleviate field reporting.

Thank very much for all of your flexibility. We are striving not to burden the Field.

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





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From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 9:34 PM

To: HOFFMAN, TODD A (b) (6), (b) (7)(C) @CBP.DHS.GOV>; DIRECTORS FIELD OPS

b) (7)(E)	<pre>@cbp.dhs.gov>; EXECUTIVE DIRECTORS H</pre>	Q

(b) (7)(E)	<pre>@cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS</pre>	
(b) (7)(E)		

Cc: Owen, Todd C (AC OFO) < ^{b6, b7C} @CBP.DHS.GOV>; WAGNER, JOHN P

a6, b7C @CBP.DHS.GOV>:(b) (6), (b) (7)(C)

@CBP.DF	IS.GOV>; <mark>(b) (6), (b) (7)(C)</mark>	@CBP.DHS.GOV>;(b) (6), (b) (7)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>; (b) (6), (b) (7	7)(C)
(b) (6), (b) (7)(C)	@CBP.DHS.GOV>;(b) (6), (b) (7)(C)	@cbp.dhs.gov>;(b) (6), (b)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>;(b) (6), (b) (7)	(C) (OCC)

(b) (6), (b) (7)(C) @CBP.DHS.GOV>

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 1st 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

@cbp.dhs.gov

@cbp.dhs.gov

@cbp.dhs.gov

- (b) (6), (b) (7)(C)
 - (b) (6), (b) (7)(C)
- (b) (6), (b) (7)(C)
 - (0)
- EAC Owen
- DEAC Wagner
- (b) (6), (b) (7)
- XD Hoffman
- (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)

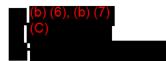
Specific bullets regarding the specific individual(s), for example:





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

Washington, DC





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From: HOFFMAN, TODD A Sent: Saturday, January 28, 2017 1:07 AM

To: DIRECTORS FIELD OPS	(b) (7)(E)	<pre>@cbp.dhs.gov>; EXECUTI</pre>	VE DIRECTORS HQ
<(b) (7)(E)	@cbp.dhs.gov>; BOR	DER SECURITY ASST DIREC	TORS
<(b) (7)(E)	@cbp.dhs.g		
Cc: Owen, Todd C (AC OF	D)(b) (6), (b) (7) @CB	<u>P.DHS.GOV</u> >; WAGNER, JO	HN P
b6, b7C <u>CBP</u> .	DHS.GOV>; HUTTON, J	JAMES R (b) (6), (b) (7)(C)	@CBP.DHS.GOV>;
(b) (6), (b) (7)(C)			<u>CBP.DHS.GOV</u> >;(b) (6),
(b) (6), (b) (7)(C)			
(b) (6), (b) (7)(C)	<u>ocbp.dhs.gov</u> >;(b) (6),	(b) (7)(C)	<u>@CBP.DHS.GOV</u> >
Cc: Owen, Todd C (AC OF(b6, b7C CBP. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	O)(b) (6), (b) (7) @CB	P.DHS.GOV>; WAGNER, JO JAMES R <mark>(b) (6), (b) (7)(C)</mark> @I ;(b) (6), (b) (7)(C)	<u>@CBP.DHS.GOV</u> >; <u>(b) (6)</u> , <u>cBP.DHS.GOV</u> >;

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) will coordinate the denial of boarding through (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) <u>All case processing will be recorded in (b) (7)(E)</u>

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) 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:

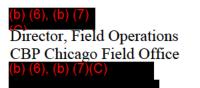
- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

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 ^{b6, b7C}, (A) Director, Enforcement Programs Division, at ^{b6, b7C}

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)
To:	HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HO
Cc:	<u>Owen, Todd C (AC OFO); WAGNER, JOHN P; D6, D7C</u>
Subject:	RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Date:	Wednesday, February 01, 2017 12:31:58 PM

Chicago Field Office acknowledge



Sent by Mobile Device

From: HOFFMAN, TODD A Sent: Thursday, February 02, 2017 12:58:03 AM To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; ^{b6, b7C} Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

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

From: To:	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc:	OFO-FIELD LIAISON
Subject:	RE: Warning Order: New Executive Order
Date:	Friday, January 27, 2017 7:22:56 PM

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

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

From: (b) (6), (b) (7)(C) Sent: Friday, January 27, 2017 6:50:24 PM To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ Cc: OFO-FIELD LIAISON Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

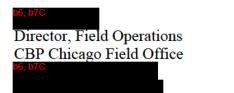
Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

Deputy Executive Director (Acting) OFO Operations

From: To:	(b) (b) (7)(C) HOFFMAN, TODD A: DIRECTORS FIELD OPS
Cc:	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; (b) (6), (b) (7)(C)
Subject:	RE: EO CAT
Date:	Monday, January 30, 2017 8:09:19 AM

Chicago has no issues to report.



Sent by Mobile Device

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via

(b) (7)(E) (a) (b) (7)(E) (a) (c) (b) (c) (b) (c) (c)

over the weekend.

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

From:	HUTTON, JAMES R
To:	DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc:	<u>Owen, Todd C (AC OFO); WAGNER, JOHN P; (b) (6), (b) (7)(C)</u>
	(b) (6), (b) (7)(C)
Subject:	Re-Delegation of EO Section 5 Refugee Waiver Authority
Date:	Monday, January 30, 2017 4:03:01 PM
Attachments:	<u>S Signed Action Memo Refugees.pdf</u>
	Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx
	2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance:	High

DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30^{th} – February 2^{nd} . These are first time entrants and thus should only arrive to the seven (7) designated POEs:

JFK Newark Miami Chicago Dulles LAX Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, (b) (7)(E)



not be further delegated.

J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs ^{D5, D7C} Washington, DC





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Subject: Redelegation of Refugee Walver Author

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, (b) (7)(E)

This authority may not be further delegated.

From:	HOFFMAN, TODD A
To:	DIRECTORS FIELD OPS
Cc:	HUTTON, JAMES R; (b) (6), (b) (7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; EXECUTIVE DIRECTORS HQ
Subject:	FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Date:	Tuesday, January 31, 2017 7:17:22 AM
Attachments:	Guidance on Withdrawal - Court Compliance.msg
	<u>Re-Delegation of EO Section 5 Refugee Waiver Authority.msg</u>
	Arrival of Central American Minors (CAM) Parolees - Jan 31st.msg
	RE UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United
	States.msg
	UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United
	States.msg
	Signed memo.msg

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- (b) (7)(E) (b) (5)

continue to push at all levels.

- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We're working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We'll have FAQs posted via CBP website and a public inquiry call center established later today.

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

1/30 email: court compliance on WD

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

1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival 1/28 email: Waiver Routing

<u>@cbp.dhs.gov</u> added to routing on 1/29.

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

I appreciate your efforts during this implementation. Please let me know if you have any

Also, please let me know if you have any reportable issues for the 0900 senior leadership meeting.

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)
To:	DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; (b) (6), (b) (7)(C)
	(b) (6), (b) (7)(C)
Subject:	Single Focus Conference Call

Good Evening Directors,

There will be a DFO/XD Conference Call this evening at 2100 hours to discuss the guidance and implementation of the Presidential Executive Order: Protecting the Nation from Foreign Terrorists Entry into The United States.

Call in information is as follows:

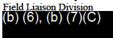


Please note this call is for Principles.

Thank you,

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

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



From: To:	(b) (6), (b) (7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc:	OFO-FIELD LIAISON; (b) (6), (b) (7)(C) HOFFMAN, TODD A
Subject:	TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports
Date: Importance:	Sunday, January 29, 2017 7:45:06 AM High

Good morning,

The time frame needed has now changed.

We need this information ASAP.

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

Sorry for the inconvenience.

Thank you,

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

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





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

Sent: Sunday, January 29,	2017 6:12 AM		
To: DIRECTORS FIELD OPS	<(b) (7)(E)	<pre>@cbp.dhs.gov>; BORDER S</pre>	ECURITY ASST DIRECTORS
(b) (7)(E)	@cbp.dhs.g	ov>; EXECUTIVE DIRECTORS	HQ
<(b) (7)(E)	<pre>@cbp.dhs.gov>; MIS</pre>	SION SUPPORT ASST DIRECT	FORS
<(b) (7)(E)	@cbp.dhs.g	gov>; TRADE OPERATIONS AS	SST DIRECTORS
<(b) (7)(E)	@cbp.dhs	.gov>	
Cc: OFO-FIELD LIAISON (D) (op.dhs.gov>; <mark>(b) (6), (b) (7)(0</mark>	
(b) (6), (b) (7)(C))CBP.DHS.GOV>; <mark>(b)</mark> (
	<pre>@cbp.dhs.gov>;(b)</pre>	(6), (b) (7)(C)	<pre>@cbp.dhs.gov>;</pre>
(b) (6), (b) (7)(C)	@ck	op.dhs.gov>; <mark>(b) (6), (b) (7)(</mark> C	
(b) (6), (b) (7)(C) @cbp.e	dhs.gov>; (b) (6), (b) ((7)(C)	<pre>@cbp.dhs.gov></pre>
Subject: ACTION: DUE 093	30 Hours (EST) 012920	017: Specifics needed on an	yone held at the ports

.

Good morning Directors,

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

Example:

FO/Location:	Name:	Status	Disposition	Departure
	(b) (6), (b) (7)(C)	K1	WD	TBD
JFK	(b) (6), (b) (7)(C)	B	2 WD	TBD

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

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

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

Thank you,

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

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



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

, nozisi bleif, Field Liaison,

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

.uoy ynedT

TBD	MD	B2	(D)(V) (d) ,(d) (d)
TBD	MD	КТ	() (q) (<u>(</u>)
Departure flight/time	Disposition	sutet2	:9meN

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

From: To:	(b) (6), (b) (7)(C) OFO-FIELD LIAISON; <u>DIRECTORS FIELD OPS;</u> <u>EXECUTIVE DIRECTORS HQ;</u> <u>BORDER SECURITY ASST</u> DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc:	(b) (6), (b) (7)(C)
Subject:	UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Date:	Saturday, January 28, 2017 8:33:02 PM
Attachments:	20170127 Executive Order Reporting attachment V2.xlsx
Importance:	High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using <u>the attached</u> template for reporting **beginning with** the 0500 report on January 29, 2017.

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

b6, b7C

Acting Deputy Executive Director Operations US Customs and Border Protection

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcementsensitive 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) On Behalf Of OFO-FIELD LIAISON		
Sent: Saturday, January 28, 2017 1:09 AM		
To: DIRECTORS FIELD OPS	<pre>@cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ</pre>	
(0) (7)(E) @cbp.dhs.gov>; BOR	DER SECURITY ASST DIRECTORS	
<(b) (7)(E) @cbp.dhs.go	DV>; TRADE OPERATIONS ASST DIRECTORS	
(b) (7)(E) @cbp.dhs.	gov>; MISSION SUPPORT ASST DIRECTORS	

< <mark>(b) (7)(E)</mark>	<pre>@cbp.dhs.gov></pre>	
Cc:(b) (6), (b) (7)(C)	@CBP.DHS.G	OV>; OFO-FIELD LIAISON ^{(b) (7)(E)}
@cbp.dł	ns.gov>; <mark>(b) (6), (b) (7)(C)</mark>	@cbp.dhs.gov>; (b) (6), (b)
	@cbp.dhs.gov>; (b) (6)	, (b) (7)(C)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>; (b) (6), (b) (7)(C)	
(b) (6), (b) (7)(C)	@CBP.DHS.GOV>; (b) (6), (b) (7)((C)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>	

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

MEMORANDUM FOR:	Directors, Field Operations Director, Pre-Clearance
FROM:	Deputy Executive Director, Operations (Acting) Office of Field Operations
SUBJECT:	Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (^{b) (7)(E)} @cbp.dhs.gov). Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b) (7)(E) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at

From: To:	(b) (c), (c) (c) (b) (c), (c)
Cc:	(b) (6), (b) (7)(C) NFORCEMENT PROGRAMS DIVISION; (b) (6), (b) (7)(C)
Subject:	UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Date:	Sunday, January 29, 2017 1:27:54 PM
Attachments:	Copy of Executive Order Reporting.xlsx FO EO Individuals Being Held.xlsx

Good afternoon DFOs and ADFOs,

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

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

Please include the CATs email address when responding.

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

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

If you have any questions, please let myself know or Branch Chief

Thank you,

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

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





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From: (b) (6), (b) (7)(C)
Sent: Saturday, Janu	ary 28, 2017 8:33 PM
To: OFO-FIELD LIAISO	ON () (7)(=) @cbp.dhs.gov>; DIRECTORS FIELD OPS
<(b) (7)(E)	@cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ
<(b) (7)(E)	<pre>@cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS</pre>
<(b) (7)(E)	cbp.dhs.gov>; TRADE OPERATIONS ASST DIRECTORS
<(b) (7)(E)	<pre>@cbp.dhs.gov>; MISSION SUPPORT ASST DIRECTORS</pre>
<(b) (7)(E)	<pre>@cbp.dhs.gov></pre>
Cc: (b) (6), (b) (7)(C)	@CBP.DHS.GOV>; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>; (b) (6), (b) (7)(C)
	@cbp.dhs.gov>; (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	@CBP.DHS.GOV>;(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>;(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	@cbp.dhs.gov>

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States **Importance:** High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using *the attached* template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director Operations US Customs and Border Protection (b) (6), (b) (7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcementsensitive 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) On	Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2	2017 1:09 AM
To: DIRECTORS FIELD OPS <	(7)(E) (@cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ
<(b) (7)(E)	<u>ocbp.dhs.gov</u> ; BORDER SECURITY ASST DIRECTORS
(b) (7)(E)	@cbp.dhs.gov>; TRADE OPERATIONS ASST DIRECTORS
<(b) (7)(E)	<u>@cbp.dhs.gov</u> >; MISSION SUPPORT ASST DIRECTORS
<(b) (7)(E)	@cbp.dhs.gov>
Cc: (b) (6), (b) (7)(C)	@CBP.DHS.GOV>; OFO-FIELD LIAISON (b) (7)
@cbp.dhs.gov	(b) (6), (b) (7)(C) <u>@cbp.dhs.gov</u> >;(b) (6), (b)
	@cbp.dhs.gov>;(b) (6), (b) (7)(C)
<u>@cb</u>	<u>p.dhs.gov</u> >;(b) (6), (b) (7)(C)
<u>@</u> C	<u>BP.DHS.GOV</u> >;(b) (6), (b) (7)(C)
	@cbp.dhs.gov>

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

MEMORANDUM FOR:	Directors, Field Operations Director, Pre-Clearance
FROM:	Deputy Executive Director, Operations (Acting) Office of Field Operations
SUBJECT:	Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b) (7)(E) . For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at 26, 57C

From: To:	(b) (c) (c) (c) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc:	(b) (6), (b) (7)(C)
Subject:	Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Date:	Saturday, January 28, 2017 6:59:40 PM
Attachments:	20170127 Executive Order Reporting attachment Update.xlsx
Importance:	High

Directors,

Per the conference call this afternoon, Field Liaison would like to provide the following takeaway items:

- For questions pertaining to the implementation of the new policy please contact Admissibility and Passenger Programs, Enforcement Programs Division,
 (a) (7)(E)

There has been a slight change to the reporting requirements as well. Effective immediately, please use the updated spreadsheet attached. In addition to the running cumulative total, the EAC would like to see totals for the reporting timeframe.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (0)(7)(E) or (0)(7)(E) (a) (0)(7)(E) (b) (7)(E) (c) (0)(7)(E) (c)

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





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this document with authorized security personnel without further approval from DHS.

half Of OFO-FIELD LIAISON
17 1:09 AM
ecbp.dhs.gov>; EXECUTIVE DIRECTORS HQ
p.dhs.gov>; BORDER SECURITY ASST DIRECTORS
<pre>@cbp.dhs.gov>; TRADE OPERATIONS ASST DIRECTORS</pre>
<pre>@cbp.dhs.gov>; MISSION SUPPORT ASST DIRECTORS</pre>
@cbp.dhs.gov>
@CBP.DHS.GOV>; OFO-FIELD LIAISON (b) (7)
b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b)
@cbp.dhs.gov>; (b) (6), (b) (7)(C)
lhs.gov>; (b) (6), (b) (7)(C)
DHS.GOV>; <mark>(b) (6), (b) (7)(C)</mark>
op.dhs.gov) (b) (6), (b) (7)(C) @cbp.dhs.gov>

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

MEMORANDUM FOR:	Directors, Field Operations Director, Pre-Clearance
FROM:	Deputy Executive Director, Operations (Acting) Office of Field Operations
SUBJECT:	Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (CIC) (CIC)

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b) (7)(=) . For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b) (7)(=)

From: To:	HUTTON, JAMES R HOFFMAN, TODD A; <u>DIRECTORS FIELD OPS;</u> <u>EXECUTIVE DIRECTORS HQ;</u> <u>BORDER SECURITY ASST</u> DIRECTORS
Cc:	<u>Owen, Todd C (AC OFO); WAGNER, JOHN P; (b) (6), (b) (7)(C)</u>
Subject: Date:	(b) (6), (b) (7)(C) UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States Saturday, January 28, 2017 9:33:42 PM
Attachments:	RE EO 212(f) Exemption Request for b6, b7C msq RE Waiver Request for 212(1) in re b6, b7C _msq EO 212(f) Waiver fo b6, b7C b6, b7C Image: Second Seco
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 1st 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

@cbp.dhs.gov

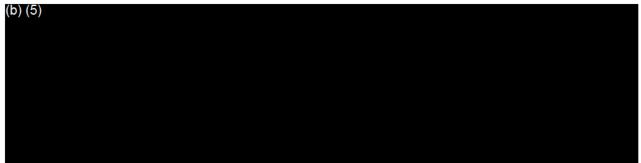
- (b) (6), (b) (7)(C) @cbp.dhs.gov
- (b) (6), (b) (7)(C)
- (b) (6), (b) (7)(C) @cbp.dhs.gov
- EAC Owen
- DEAC Wagner
- (b) (6), (b) (7)
- XD Hoffman
- (a) DXD ^{b6, b7C}
- DXD Hutton
- OFO Field Liaison

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

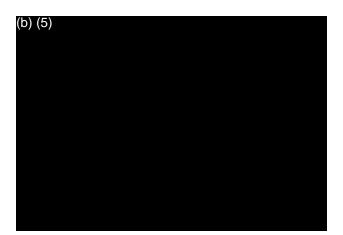
Waiver Narrative



(b) (5)

Specific bullets regarding the specific individual(s), for example:

(b) (5)	
(b) (5)	





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





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From: HOFFMAN, TODD A Sent: Saturday, January 28, 2017 1:07 AM To: DIRECTORS FIELD OPS < (b) (7)(= @cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ (a) (7)(= @cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS (b) (7)(= @cbp.dhs.gov> Cc: Owen, Todd C (AC OFO) (b, b) (7)(C) (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (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) will coordinate the denial of boarding through (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 (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) 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 ^{b6, b7C}, (A) Director, Enforcement Programs Division, at ^{b6, b7C}(b) (6), (b)

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)
То:	DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS;
	MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HO
Cc:	OFO-FIELD LIAISON
Subject:	Warning Order: New Executive Order
Date:	Friday, January 27, 2017 6:50:26 PM

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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