# THE WHITE HOUSE Office of the Press Secretary

For Immediate Release

January 27, 2017

#### EXECUTIVE ORDER

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## PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visaissuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

- Sec. 2. Policy. 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.
- Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.
- (b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.
- (c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).
- (d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.
- (e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

information requested pursuant to subsection (d) of this section until compliance occurs.

- (f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.
- (g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.
- (h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.
- Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.
- (b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.
- Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

- (b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.
- (c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.
- (d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.
- (e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.
- (f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

- (g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.
- Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.
- Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.
- (b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.
- Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.
- (b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.
- Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

- Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:
  - (i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;
  - (ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and
  - (iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and
  - (iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.
- (b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.
- $\underline{\text{Sec}}\,.\,\,\underline{11}\,.\,\,\,\underline{\text{General Provisions}}\,.\,\,\,\text{(a)}\,\,\,\,\text{Nothing in this order}$  shall be construed to impair or otherwise affect:
  - (i) the authority granted by law to an executive department or agency, or the head thereof; or
  - (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

- (b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.
- (c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

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## **Executive Order Tracking**

### **Cumulative Total**

Field Office: Date:

 Country	Number of Non- Immigrant Encounters	Number Immigrant/LP R Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

## **Executive Order Tracking**

## Reporting Period Total

Field Office: Date: Reporting Period:

Country	Number of Non- Immigrant Encounters	Number Immigrant/LP	Number of Refugees	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited	Number of LPR Waivers
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

# Executive Order Tracking - Cumulative Totals

Field Office: Date: Report Time:

Country	Number of Non- Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran									
Iraq									
Libya									
Somalia									
Sudan									
Syria									
Yemen									

## Executive Order Tracking - Reporting Period Totals

Country	Number of Non- Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran									
Iraq									
Libya									
Somalia									
Sudan	·								
Syria	·								
Yemen	_					_			



January 28, 2017

MEMORANDUM FOR:

Directors, Field Operations

Director, Pre-Clearance

FROM:

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

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

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

From: <u>HUTTON, JAMES R</u>
To: (b) (6), (b) (7)(C

Cc: (b) (6), (b) (7)(C) HOFFMAN, TODD A

Subject: Arrival of Central American Minors (CAM) Parolees - Jan 31st

Date: Monday, January 30, 2017 9:04:55 AM

Attachments: PAROLEE 30JAN-2FEB EL SALVADOR HONDURAS.XLS

Form I-512L CAM Parole Authorization Letter.pdf

image003.jpg

Importance: High

#### DFO/PDs

Starting on January 31<sup>st</sup>, the Ports of Miami, Houston and LA will encounter Central American Minors that have been authorized parole into the United States for a period of two (2) years. I have attached a list of the individuals scheduled to arrive to include a exemplar of the document they will present on primary. Just to alleviate any potential confusion, while these are adjudicated by CIS Refugee Office, these are not refugees, nor subject to the EO.

Please do not hesitate to contact me should the need arise.

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

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





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### **Carrier Liaison Program**

February 1, 2017 CLP@dhs.gov

# Executive Order (EO) Protecting the Nation from Foreign Terrorist Entry into the United States

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
  - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen <u>are suspended entry</u> into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
  - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of
  the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the
  individual.
- What about refugees who are considered to be "in transit?"
  - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we've operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
  - o Any diplomatic visa (A, G, C-2, or NATO)
  - o An I-551 (Green Card)
  - o An advance parole document
  - o Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.

### **Carrier Liaison Program**

February 1, 2017 CLP@dhs.gov

### Executive Order (EO) Protecting the Nation from Terrorist Attacks by Foreign Nationals

 To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

#### Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu Miami New York	Asia, Pacific Rim Latin America, Caribbean Europe, Africa, Mid-East	808-237-4632 305-874-5444 718-553-1783

• b 6, b<sup>7C</sup>, Director, Travel and Tourism Initiative at b 6, b<sup>7C</sup> or cell b 6, b<sup>7C</sup>.

#### SUMMARY OF NATIONALITY CODES

Afghanistan
Burundi
Bhutan
Democratic Republic of Congo
Central African Republic
Cote d'Ivoire
Cameroon
Colombia
Ertirea
Ethiopia
Guinea
Honduras
India
Jordan
Sri Lanka
Burma
Nepal
Pakistan
Palestine
Rwanda
Sierra Leone
South Sudan
El Salvador
Ukraine
Uganda AF BI BT CD CF CO ER ET GN HN ID JO LK MM NP PS RW SL SS V UA UG

PF#	DOA PoE	Arr	Carrier	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
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		$\vdash$	$\vdash$	ES-109245			PA	SV		MIA

			ES-109439	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	SV	1	MIA
			ES-109522		(1)(0)	PA	SV	1	MIA
			ES-109859			PA	SV	1	MIA
			ES-200120			PA	SV	3	MIA
						so	SV		
						so	SV		
·			ES-201141			PA	SV	1	MIA
	·	·							

PF#	DOA PoE	Arr	Carrier	Flt		Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	Time	UA	085	Pax					-		
A1H0545	01/31/17	16:50	UA	085	3		(h) (6) (h) (7)(C)	(b) (6)				
						IS-100266	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	ER	1	EWR
						IS-100272			. , ,	ER	1	EWR
						IS-100294			PA	ER		EWR
						IS-100295			PA	ER	1	EWR
						IS-100305			PA	ER	1	EWR
					SubTota							
ETH0074	01/31/17	13:25	QR	725	3							
						ET-138205			PA	ER	2	ORD
									SO	ER		
					SubTota							
ETH0075	01/31/17	19:15	ET	508	6							
						ET-127748			PA	ER	6	EWR
									WI	ET		
									DA	ER		
									SD	ET		
									SN	ET		
									so	ER		
					SubTota				30	LIV		
GHH0002	01/31/17	15:05	UA	951	19							
011110002	01/31/17	13.03	UA	931	15	CM-120508			PA	CF	1	IAD
	_					CM-120508 CM-120518			PA	CF		IAD
						CIVI-120518				CF		IAD
	_					014400506			DA		<u> </u>	
						CM-120526			PA	CF	1	IAD
						CM-120538			PA	CF	1	IAD
						CM-120544			PA	CF	1	IAD
						CM-120545			PA	CF	1	IAD
						CM-120546			PA	CF	1	IAD
<u> </u>						CM-120547			PA	CF	2	IAD

							(1) (0) (1) (7)(0)	_	(b) (6), (b) (7)(C)				
							(b) (6), (b) (7)(C)		(b) (7)(C	so	CF		
						CM-120552				PA	CF	2	IAD
										DA	CF		
						CM-120575				PA	CF	1	IAD
						CM-940603				PA	CF	6	IAD
										WI	CF		
										DA	CF		
										DA	CF		
										DA	CF		
										DA	CF		
					SubTota								
HNH0002	01/31/17	18:24	AA	1531	9								
						HO-100200				PA	HN	3	MIA
										SD	HN		
										SO	HN		
						HO-101351				PA	HN	1	MIA
						HO-101485				PA	HN	1	MIA
						HO-101563				PA	HN	1	MIA
						HO-101622				PA	HN	1	MIA
						HO-101663				PA	HN	1	MIA
						HO-101686				PA	HN	1	MIA
					SubTota								
IDH0010	01/31/17	14:50	QR	707	6								
						IN-100923				PA	AF	6	IAD
										WI	AF		
										so	AF		
										so	AF		
										DA	AF		
										DA	AF		
					SubTota								

							(b) (6), (b) (7)(C)	(b) (6), (b)				
IDH0017	01/31/17	14:15	QR	701	1			(b) (6), (b) (7)(C)				
						IN-100335			PA	PK	1	JFK
					SubTota							
IDH0019	01/31/17	14:15	QR	701	3							
						IN-100734			PA	MM	3	JFK
									WI	MM		
									DA	MM		
					SubTota							
JOH5105	01/31/17	18:10	AF	010	1							
						MO-100147			PA	CD	1	JFK
					SubTota							
KEH7013	01/31/17	16:00	LX	800	20							
						KE-565045			PA	SS	1	ORD
					SubTota							
KEH7330	01/31/17	11:50	AA	087	1							
						KE-900263			PA	ET	1	ORD
					SubTota							
MYH0014	01/31/17	13:15	QR	739	11							
						MY-204832			PA	MM	3	LAX
									WI	MM		
									so	MM		
						MY-216612			PA	MM	3	LAX
									WI	MM		
									so	ММ		
NPH4011	01/31/17	08:10	EK	231	4							
						AF-964091			PA	AF	4	IAD
									so	AF		
									DA	AF		
									so	AF		
					SubTota							

							b) (6), (b) (7)(C)		
NPH4015	01/31/17	07:55	QR	703	5		(7)(C)		
						CE-100445	PA AF		. JFK
						CE-100490	PA PK	4	JFK
							HU PK		
							SO PK		
							SO PK		
					SubTota				
NPH4026	01/31/17	13:35	QR	725	2				
						CE-940126	PA LK	2	ORD
							BR LK		
					SubTota				
NPH5014	01/31/17	13:35	QR	725	3				
						NP-940143	PA NP	1	ORD
						NP-940146	PA NP	1	ORD
						NP-940147	PA NP	1	ORD
					SubTota				
NPH5018	01/31/17	16:35	QR	777	27				
						NP-126109	PA BT	2	MIA
							DA BT		
						NP-137935	PA BT	2	MIA
							WI BT		
						NP-138604	PA BT	1	MIA
						NP-143154	PA BT	3	MIA
							WI BT		
							SO BT		
						NP-144883	PA BT	2	MIA
							WI BT		
						NP-144996	PA BT	2	MIA
							WI BT		
						NP-147948	PA BT	4	MIA

	<del></del>		Г		Π		(b) (6), (b) (7)(C)	(b	o) (6), (b) ()(C)	WI	NP		
								(7	')(C)		BT		
											ВТ		
						NP-148077					BT	4	MIA
										WI	ВТ		
										so	ВТ		
								-		so	ВТ		
						NP-148871				PA	BT	1	MIA
						NP-149064				PA	ВТ	1	MIA
						NP-149202				PA	BT	2	MIA
										DA	BT		
						NP-149380				PA	BT	2	MIA
										so	BT		
						NP-149468				PA	ВТ	1	MIA
					SubTota								
NPH5019	01/31/17	14:55	EK	235	24								
						NP-125172				PA	ВТ	3	ORD
										WI	NP		
											ВТ		
						NP-147577				PA	BT	3	ORD
											BT		
											BT		
						NP-148981					BT	5	ORD
											BT		
										DA	BT		
											ВТ		
											BT		
						NP-149323					BT	4	ORD
											NP		
										SO	BT		

							(b) (6), (b) (7)(C)	—(b	) (6), ) (7)(C)	DA	ВТ		
						NP-149338		—(b	) (/)(C)	PA	ВТ	2	ORD
										SO	ВТ		
						NP-149429				PA	ВТ	2	ORD
										DA	ВТ		
						NP-149467				PA	ВТ	2	ORD
										so	ВТ		
						NP-149551				PA	ВТ	3	ORD
										WI	NP		
										SO	ВТ		
					SubTota								
RUH0051	01/31/17	13:29	DL	049	1								
						RS-116950				PA	GN	1	JFK
					SubTota								
RWH0037	01/31/17	13:35	QR	725	2								
						RW-940651				PA	CD		ORD
						RW-940657				PA	CD	1	ORD
					SubTota								
SVH0016	01/31/17	11:50	AV	310	3								
						ES-106710				PA	SV		MIA
						ES-108094				PA	SV		MIA
						ES-109942				PA	SV	1	MIA
					SubTota								
SVH0017	01/31/17	11:25	AV	368	5								
						ES-108853				PA	SV		IAH
						ES-109071				PA	SV		IAH
			<u> </u>			ES-200315				PA	SV		IAH
						ES-200760				PA	SV		IAH
					6 LT :	ES-201185				PA	SV	1	IAH
					SubTota								

SVH0021	01/31/17	11:07	AV	522	1		(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	$\Box$	
						ES-109837	(7)(C) PA SV	1	LAX
					SubTota				
JAH0010	01/31/17	13:45	PS	231	34			$\neg$	
						UP-113488	PA UA	2	JFK
							SO UA		
						UP-114894	PA UA	5	JFK
							HU UA		
							DA UA		
							SO UA		
							SO UA		
						UP-115170	PA UA	5	JFK
							WI UA		
							SO UA		
							DA UA	$\Box$	
							DA UA		
						UP-115549	PA ER	3	JFK
							WI ER	$\Box$	
							SO ER	$\Box$	
						UP-115692	PA UA	5	JFK
							HU UA		
							DA UA		
							SO UA	$\neg$	
							SO UA		
						UP-116058	PA UA	2	JFK
							WI UA		
						UP-116335	PA UA	1	JFK
						UP-116803	PA UA	2	JFK
							WI UA		
						UP-116888	PA UA	2	JFK

							(b) (6), (b) (7)(C)	 (b) (6), (b) (7)(C)				
									WI	UA		
						UP-116969			PA	UA		JFK
						UP-116970			PA	UA		JFK
						WP-909726			PA	UA	5	JFK
									HU	UA		
									DA	UA		
									DA	UA		
									DA	UA		
					SubTota							
JGH5004	01/31/17	13:24	DL	049	23							
						UG-756748			PA	CD	6	JFK
									HU	CD		
									SO	CD		
									so	CD		
									DA	CD		
									DA	CD		
						UG-757477			PA	CD	5	JFK
									WI	CD		
									SO	CD		
									SO	CD		
									DA	CD		
						UG-758129			PA	CD	12	JFK
									HU	CD		
									SO	CD		
									SO	CD		
									DA	CD		
									so	CD		
									so	CD		
									so	CD		
									SO	CD		

	<del></del>			Т	Т	I	(b) (6), (b) (7)(C)	(b) (6), (b)	so	CD		
				+	$\vdash$			(b) (6), (b) (7)(C)	DA	CD		
	_			+	$\vdash$				DA	CD		
					SubTota				DA	CD		
UGH5045	01/31/17	12.25	QR	725	A							
0003043	01/31/17	15.55	ŲN	723	+ 4	UG-940493			PA	ER	- 1	ORD
					-				PA	CD	1	ORD
					SubTota	UG-940498			PA	СБ	1	OKD
UGH5047	01/31/17	12.25	QR	725	SubTota 1							
0003047	01/31/17	13.33	ŲΝ	723	<del>                                     </del>	UG-940457			PA	ET	2	ORD
					SubTota				PA	EI		OND
74112014	01/31/17	00.15	SA	200								
ZAH3014	01/31/17	06:15	SA	209	22	MI-100085		<del></del>	DA	DI	1	IAD
				-	-				PA	BI		IAD
				-	-	MI-100089			PA	CD	4	IAD
				-	-				so	CD		
				-					so	CD		
									SO	CD		
						MI-100110			PA	CD	1	IAD
					_	MI-100122	_		PA	CD	1	IAD
						MI-100123			PA	CD	1	IAD
						MI-120330			PA	CD		IAD
						MI-120438			PA	CD	3	IAD
									HU	CD		
									SO	CD		
						MI-120464			PA	CD	3	IAD
									DA	CD		
									DA	CD		
						MI-120735			PA	RW	1	IAD
						MI-120740			PA	RW	5	IAD
									WI	BI		

							(b) (6), (b) (7)(C)	(b) (6), (b (7)(C)	SD	BI		
								(7)(C)	so	RW		
									so	RW		
						MI-120755			PA	CD	1	IAD
					SubTota							
ZAH3024	01/31/17	06:40	SA	203	6							
						MI-120429			PA	CD	4	JFK
									HU	CD		
									DA	CD		
									so	CD		
						MI-120430			PA	CD	1	JFK
						MI-120461			PA	CD	1	JFK
					SubTota							
ZMH0004	01/31/17	14:55	EK	235	30							
						ZA-100007			PA	CD	3	ORD
									WI	CD		
									DA	CD		
						ZA-100019			PA	CD	1	ORD
						ZA-100040			PA	CD	1	ORD
						ZA-100041			PA	CD	1	ORD
						ZA-100065			PA	BI	1	ORD
						ZA-100111			PA	CD	1	ORD
						ZA-100170			PA	CD	9	ORD
									DA	CD		
									DA	CD		
									DA	CD		
									SO	CD		
									SO	CD		
									DA	CD		
									DA	CD		

							(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)				
								(')(')	so	CD		
						ZA-121327			PA	CD	5	ORD
									so	CD		
									SO	CD		
									SO	CD		
									SO	CD		
						ZA-121330			PA	CD	1	ORD
						ZA-121360			PA	CD	4	ORD
									HU	CD		
									SO	CD		
									DA	CD		
					SubTota							
MH0006	01/31/17	06:40	SA	203	35							
						ZA-100009			PA	CD	3	JFK
									WI	CD		
									SO	CD		
						ZA-100031			PA	CD	1	JFK
						ZA-100032			PA	CD	6	JFK
									SO	CD		
									DA	CD		
									DA	CD		
									DA	CD		
									DA	CD		
						ZA-100042			PA	CD	2	JFK
									DA	CD		
						ZA-100050			PA	CD	1	JFK
						ZA-100051			PA	CD	3	JFK
									so	CD		
									so	CD		
						ZA-100056			PA	CD	5	JFK

			(b) (6), (b) (7)(C)	(b) (6), (b) <sub>SO</sub>	CD		
	l			(7)(C)	CD		
				sc	CD		
				SC	CD		
		ZA-100097		PA	CD	1	JFK
		ZA-100118		PA	CD	1	JFK
		ZA-100119		PA	CD	1	JFK
		ZA-100122		PA	CD	1	JFK
		ZA-100123		PA	CD	1	JFK
		ZA-121294		PA	CD	1	JFK
		ZA-121311		PA	CD	1	JFK
		ZA-121312		PA	CD	1	JFK
		ZA-121324		PA	CD	1	JFK
		ZA-121325		PA	CD	1	JFK
		ZA-121349		PA	CD	3	JFK
				D <i>A</i>	CD		
				D/A	CD		
		ZA-121381		PA	CD	1	JFK
•	-	 <del>.</del>		•	288 pax		

PF#	DOA PoE	Arr	Carrier	Flt	Total	Case	Individual Name	Birthdat	e Relation	Nationality	Size	Po E
		Time			Pax							Ь_
EGH0039	02/01/17	13:10	LH	430	33		(1-) (2) (1-) (7)(2)	(b) (c)	(6)			
						EG-108981	(b) (6), (b) (7)(C)	(b) (6) (7)(C)	(D)	ET	1	ORD
						EG-110467		(1)(0)	PA	ER	1	ORD
						EG-112227			PA	ER	1	ORD
EGH4022	02/01/17	13:10	LH	430	2							
						AG-100071			PA	CI	2	ORD
									WI	CM		
					SubTota							
ETH0009	02/01/17	09:00	ET	504	26							
						ET-136215			PA	ER	4	LAX
									WI	ER		
									SO	ER		
									SO	ER		
						ET-138705			PA	ER	6	LAX
									WI	ER		
									so	ER		
									so	ER		
									so	ER		
									so	ER		
						ET-138706			PA	ER	3	LAX
									DA	ER		
									DA	ER		
						ET-138848			PA	ER	1	LAX
						ET-139430			PA	ER	2	LAX
									SO	ER		
						ET-139500			PA	ER	1	LAX
						ET-943586			PA	ER	1	LAX
					SubTota							

GHH0013	02/01/17	16:34	DL	220	10		(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)		<u> </u>		
01110013	02/01/17	10.54	DL	220	10	GH-126646		(7)(C)	PA	SL	1	JFK
		_		_								
	_					GH-126647			PA	SL		JFK
						GH-126650			PA	SL		JFK
						GH-126711			PA	CI	5	JFK
									DA	CI		
									GD	CI		
									DA	CI		
									DA	CI		
						GH-126713			PA	CF	1	JFK
					SubTota							
GHH0020	02/01/17	18:50	TK	005	7							
						CD-120646			PA	CF	6	ORD
									DA	CF		
									DA	CF		
									DA	CF		
									so	CF		
									so	CF		
						CD-121101			PA	CF	1	ORD
					SubTota							
JOH5033	02/01/17	16:15	RJ	263	40							
						JO-136132			PA	PS	6	ORD
									WI	PS		
				+					DA	PS	_	
									DA	PS		
	_			+			_		SD	PS		
				+					DA	PS		
					SubTota				DA	rs		
MDUEO20	02/04/47	12.25	CV	800								
NPH5020	02/01/17	12:25	CX	806	25				D.A	DT		ODE
						NP-107788			PA	BT	3	ORD

							(b) (6), (b) (7)(C)	<b>/</b>   <b>-</b>  \	(G) (b)			
								(7)	(6), (b) C)	BT		
								(, )	so	BT		
						NP-146046			PA	BT	1	ORD
						NP-149111			PA	BT	2	ORD
									so	BT		
						NP-149196			PA	BT	3	ORD
									DA	BT		
									so	BT		
						NP-149329			PA	BT	5	ORD
									WI	NP		
									DA	BT		
									so	BT		
									so	BT		
						NP-149412			PA	BT	3	ORD
									WI	BT		
									DA	BT		
						NP-149434			PA	BT	2	ORD
									so	BT		
						NP-149470			PA	BT	2	ORD
									DA	BT		
						NP-149480			PA	BT	1	ORD
						NP-149680			PA	BT	3	ORD
									DA	BT		
									DA	BT		
					SubTota							
(H1515	02/01/17	18:50	TK	005	8							
						PK-103518			PA	AF	7	ORD
									WI	AF		
									so	AF		
									DA	AF		

							(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DA	AF		
								(b) (7)(C)	DA	AF		
									so	AF		
						PK-103531			PA	AF	1	ORD
					SubTota							
SVH0018	02/01/17	17:45	AA	1520	11							
						ES-108493			PA	SV	1	MIA
						ES-200372			PA	SV	2	MIA
									DA	SV		
						ES-200513			PA	SV	1	MIA
						ES-200576			PA	SV	2	MIA
									DA	SV		
						ES-200663			PA	SV	5	MIA
									SO	SV		
									DA	SV		
									SO	SV		
									SO	SV		
					SubTota							
ΓRH00 <b>1</b> 9	02/01/17	11:50	TK	003	38							
						TU-404655			PA	AF	5	JFK
									WI	AF		
									SO	AF		
									SO	AF		
									DA	AF		
TZH0393	02/01/17	07:55	QR	703	34							
						TZ-125755			PA	CD	1	JFK
						TZ-125915			PA	CD	5	JFK
									DA	CD		
									DA	CD		

				(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	so	CD		
					(7)(C)	SO	CD		
			TZ-126197			PA	CD	8	JFK
						WI	CD		
						DA	CD		
						so	CD		
						SO	CD		
						DA	CD		
						DA	CD		
						SO	CD		
			TZ-126204			PA	CD	8	JFK
						WI	CD		
						so	CD		
						DA	CD		
						SO	CD		
						DA	CD		
						DA	CD		
						SO	CD		
			TZ-126769			PA	CD	1	JFK
			TZ-126788			PA	CD	6	JFK
						DA	CD		
						SO	CD		
						SO	CD		
						SO	CD		
						so	CD		
			TZ-940425			PA	CD	5	JFK
						WI	CD		
						so	CD		
						DA	CD		
						DA	CD		

## ARRIVALS - 1 FEBRUARY 2017

					SubTota							
UAH0032	02/01/17	14:45	PS	231	17							Г
						UP-116123	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	UA	2	JF
								(1)(C)	WI	UA		T
						UP-116124			PA	UA	3	JF
									WI	UA		T
									DA	UA		T
						UP- <b>11</b> 6225			PA	UA	1	JFI
						UP-116315			PA	UA	5	JFI
									HU	UA		Г
									DA	UA		Г
									so	UA		Г
									DA	UA		
						UP-116423			PA	UA	1	JFI
						UP- <b>11</b> 7153			PA	UA	4	JFI
									HU	UA		Г
									DA	UA		Г
									so	UA		Г
						UP-117214			PA	UA	1	JFI
					SubTota							
UAH0036	02/01/17	12:55	LH	456	6							Г
						UP-900952			PA	UA	6	LA
									HU	UA		Г
									DA	UA		Г
									DA	UA		Г
									DA	UA		Γ
									DA	UA		Γ
					SubTota							
UGH5026	02/01/17	19:05	TK	007	21							Γ
						UG-756072			PA	CD	5	IAI

## ARRIVALS - 1 FEBRUARY 2017

	T						(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DA	CD		
								(7)(C)	SO	CD		
									SO	CD		
									SD	CD		
						UG-757292			PA	CD	1	IAD
						UG-940556			PA	CD	9	IAD
									WI	CD		
									SO	CD		
									SO	CD		
									SO	CD		
									SO	CD		
									SO	CD		
									DA	CD		
									SO	CD		
						UG-940620			PA	CD	5	IAD
									HU	CD		
									SO	CD		
									DA	CD		
						UG-940698			PA	CD	1	IAD
						UG-940912			PA	CD	1	IAD
					SubTota							
UGH5048	02/01/17	12:45	EK	215	4							
						UG-758091			PA	CD	5	LAX
									WI	CD		
									SO	CD		
									DA	CD		
					SubTota							
										178 pax		

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PF#	DOA PoE	Arr	Carrier	Flt		Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ECH0004	02/02/17	Time	AA	932	Pax				<del> </del>	<del> </del>		
ECH0004	02/02/17	12:11	AA	932	9		(b) (6), (b) (7)(C)	(b) (6) (b)			<u> </u>	
	_					EC-102491		(b) (6), (b) -(7)(C)	РА	СО		MIA
						EC-102492			FA	СО	_	MIA
						EC-102515			PA	СО	3	MIA
									DA	CO		
									DA	СО		
						EC-102524			PA	CO	2	MIA
									DA	СО		
						EC-102563			PA	CO	2	MIA
									DA	СО		
					SubTota							
ETH0010	02/02/17	16:20	LH	402	40							
						ET-136987			PA	ER	1	EWR
						ET-136988			PA	ER		EWR
	<del>-</del>					ET-137018			PA	ER		EWR
	+								DA	ER	<del>                                     </del>	
						ET-137989			PA	ER	2	EWR
						L1 137303			DA	ER		LVVIX
						ET-138038			PA	ER		EWR
						E1-138038					5	EWK
									WI	ER		
	_								DA	ER		
									so	ER		
									so	ER		
						ET-138316			PA	ER	1	EWR
						ET-138491			PA	ER	1	EWR
						ET-138497			PA	ER	1	EWR
						ET-138646			PA	ER	1	EWR
						ET-138651			PA	ER	1	EWR
						ET-138739			PA	ER	1	EWR

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						ET-138878	(b) (6), (b) (7)(C)	(b) (6), (b (7)(C)	PA	ER	1	EWR
						ET-138883		(1)(0)	PA	ER	1	EWR
						ET-138919			PA	ER	1	EWR
						ET-139373			PA	ER	1	EWR
						ET-139858			PA	ER	4	EWR
									DA	ER		
									so	ER		
									so	ER		
						ET-140183			PA	ER	1	EWR
					SubTota							
ETH0011	02/02/17	14:00	QR	725	30							
						ET-133478			PA	ER	8	ORD
									WI	ER		
									DA	ER		
									GS	ER		
									GD	ER		
									SO	ER		
									DA	ER		
									so	ER		
						ET-134046			PA	ER	2	ORD
									DA	ER		
						ET-137602			PA	ER	1	ORD
						ET-139206			PA	ER	1	ORD
					SubTota							
ETH0012	02/02/17	15:45	QR	713	26							
						ET-943913			PA	ET	2	IAH
									DA	ET		
						ET-943976			PA	ET	1	IAH
						ET-944014			PA	ER	4	IAH
									DA	ER		

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							(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DA	ER		
						ET-944015		(7)(C)	PA	ER	4	IAH
									DA	ER		
									DA	ER		
									DA	ER		
						ET-944046			PA	ET	3	IAH
									DA	ET		
						ET-944109			PA	ET	4	IAH
									DA	ET		
									DA	ET		
						ET-944129			PA	ER	3	IAH
									so	ER		
									DA	ER		
					SubTota							
IOH5112	02/02/17	16:30	RJ	261	1							
						JO-136434			PA	JO	1	JFK
					SubTota							
KEH7014	02/02/17	12:16	DL	0047	31							
						KE-562841			PA	ET	1	JFK
						KE-564929			PA	CD	2	JFK
									so	CD		
						KE-566344			PA	CD		JFK
						KE-567377			PA	CD		JFK
						KE-567635			PA	CD		JFK
						KE-568152			PA	CD		JFK
						KE-568171			PA	CD		JFK
						KE-568677			PA	UG	1	JFK
					SubTota							
MYH0004	02/02/17	14:15	QR	701	3							
						MY-219846			PA	MM	3	JFK

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							(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	HU	MM		
								(7)(C)	SO	MM		
					SubTota							
NPH5021	02/02/17	12:25	CX	806	27							
						NP-148145			PA	ВТ	2	ORD
									WI	IN		
						NP-149147			PA	ВТ	1	ORD
						NP-149148			PA	ВТ	1	ORD
						NP-149183			PA	ВТ	4	ORD
									WI	NP		
									DA	BT		
									DA	ВТ		
						NP-149192			PA	ВТ	1	ORD
						NP-149213			PA	BT	2	ORD
									WI	BT		
						NP-149247			PA	BT	2	ORD
									WI	BT		
						NP-149255			PA	BT	1	ORD
						NP-149299			PA	BT	1	ORD
						NP-149300			PA	BT	3	ORD
									WI	BT		
									SO	BT		
						NP-149424			PA	BT	3	ORD
									SO	BT		
									DA	BT		
						NP-149554			PA	ВТ	6	ORD
									WI	NP		
									DA	ВТ		
									so	ВТ		
									DA	ВТ		

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	Τ						(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DΑ	BT		
					SubTota			(/)(C)				
PKH1513	02/02/17	16:35	QR	777	5							
						PK-103455			PA	AF	5	MIA
									ΝI	AF		
									О	AF		
									DA	AF		
									DA	AF		
					SubTota							
PKH1514	02/02/17	18:25	TK	001	16							
						PK-103414			PA	AF	6	JFK
									ΝI	AF		
									О	AF		
									DA	AF		
									О	AF		
									О	AF		
						PK-103464			PA	AF	5	JFK
									ΝI	AF		
									О	AF		
									О	AF		
									О	AF		
						PK-103473			PA	AF	5	JFK
									О	AF		
									О	AF		
									O	AF		
									О	AF		
					SubTota							
PKH1516	02/02/17	13:15	QR	739	14							
						PK-102909			PA	AF	6	LAX
									ΝI	AF		

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							(b) (6), (b) (7)(C)	(b)	(6), (7)(C) so	AF		
								(D)	(7)(C) so	AF		
									so			
									DA	AF		
						PK-103195			PA	AF	3	LAX
									WI	AF		
									DA	AF		
						PK-103519			PA	AF	1	LAX
						PK-103520			PA	AF	1	LAX
						PK-103521			PA	AF	2	LAX
									so	AF		
						PK-103522			PA	AF	1	LAX
					SubTota							
PKH1517	02/02/17 1	15:45	QR	713	8							
KIII317						PK-103463			PA	AF	3	IAH
									WI	AF		
									DA	AF		
						PK-103526			PA	AF	5	IAH
									WI	AF		
									so	AF		
									so	AF		
									so	AF		
					SubTota							
SVH0020	02/02/17 1	17:45	AA	1520	13							
						ES-100148			PA	SV	3	MIA
	1 1								so	sv		
	1								so	SV		
	1 1					ES-100496			PA	sv	1	MIA
	1					ES-100497			PA	SV	1	MIA
	1 1					ES-106886			PA	sv	1	MIA

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						ES-108795	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	SV	2	MIA
								(b) (1)(C)	DA	SV		
						ES-109256			PA	SV	1	MIA
						ES-109980			PA	SV	1	MIA
						ES-200726			PA	SV	1	MIA
						ES-201501			PA	SV	1	MIA
						ES-201502			PA	SV	1	MIA
					SubTota							
ГНН0012	02/02/17	21:00	СХ	890	20							
						TH-144887			PA	MM	1	EWR
						TH-148945			PA	MM	1	EWR
						TH-149292			PA	MM	1	EWR
						TH-151054			PA	MM	3	EWR
									WI	MM		
									DA	MM		
						TH-152626			PA	MM	1	EWR
						TH-157064			PA	MM	1	EWR
						TH-157318			PA	MM	4	EWR
									SO	MM		
									DA	MM		
									SO	MM		
						TH-157708			PA	MM	6	EWR
									WI	MM		
									DA	MM		
									SO	MM		
									SO	MM		
									DA	MM		
						TH-158551			PA	MM	2	EWR
									DA	MM		
					SubTota							

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THH0017	02/02/17	12:40	CI	006	7							
						TH-157747	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	MM	7	LAX
								(b) (7)(C)	WI	MM		
									SO	MM		
									DA	MM		
									SO	MM		
									SO	MM		
									so	MM		
					SubTota							
THH0129	02/02/17	12:40	CI	006	4							
						TH-157906			PA	MM	4	LAX
									WI	MM		
									DA	MM		
									DA	MM		
					SubTota							
THH0170	02/02/17	08:30	KE	037	1							
						BM-940992			PA	MM	1	ORD
					SubTota							
TRH0151	02/02/17	12:55	LH	456	5							
						TU-402044			PA	AF	3	LAX
									BR	AF		
									BR	AF		
						TU-402045			PA	AF	1	LAX
						TU-409280			PA	AF	1	LAX
					SubTota							
UAH0011	02/02/17	13:45	PS	231	40							
						UP-114875			PA	UA	1	JFK
						UP-116112			PA	UA	1	JFK
						UP-116458			PA	UA	2	JFK
									HU	UA		

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			UP-116524	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (d) (d) (d)	UA	2	JFK
				(b) (7)(C) <sub>HU</sub>	UA		
			UP-116629	PA	UA	14	JFK
				WI	UA		
				SO	UA		
				DA	UA		
				SO	UA		
				SO	UA		
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				DA	UA		
				DA	UA		
				DA	UA		
				SO	UA		
				SO	UA		
				DA	UA		
				SO	UA		
			UP-116639	PA	UA	1	JFK
			UP-116710	PA	UA	2	JFK
				HU	UA		
			UP-116859	PA	UA	1	JFK
			UP-116960	PA	UA	1	JFK
			UP-116961	PA	UA	1	JFK
			UP-117478	PA	UA	3	JFK
				WI	UA		
				SO	UA		
			UP-900639	PA	UA	3	JFK
				HU	UA		
				DA	UA		
			UP-900668	PA	UA	5	JFK
				WI	UA		

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							(b) (6), (b) (7)(C)	(b) (6), (l (7)(C)	DA DA	UA		
								(7)(C)	so	UA		
									DA	UA		
						WP-261968			PA	UA	3	JFK
									WI	UA		
									so	UA		
					SubTota							
GH5035	02/02/17	14:00	QR	725	35							
						UG-755443			PA	CD	2	ORD
									so	CD		
						UG-755771			PA	CD	6	ORD
									HU	CD		
									so	CD		
									so	CD		
									SO	CD		
									SO	CD		
						UG-756875			PA	CD	1	ORD
						UG-756904			PA	CD	4	ORD
									HU	CD		
									DA	CD		
									so	CD		
						UG-757025			PA	CD	1	ORD
						UG-757027			PA	CD	1	ORD
						UG-757028			PA	CD	1	ORD
						UG-757249			PA	CD	1	ORD
						UG-757841			PA	CD	2	ORD
									DA	CD		
						UG-758527			PA	CD	1	ORD
						UG-758706			PA	CD	4	ORD
									DA	CD		

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							(b) (6), (b) (7)(C)	(b	o) (6), o) (7)(C)	DA	CD		
								(b	) (7)(C)	DA	CD		
						UG-940731				PA	CD	6	ORD
										WI	CD		
										SO	CD		
										SO	CD		
										SO	CD		
						UG-940736				PA	CD	2	ORD
										SO	CD		
						UG-940765				PA	CD	1	ORD
						UG-940899				PA	CD	1	ORD
						UG-940913				PA	CD	2	ORD
										DA	CD		
					SubTota								
JGH5039	02/02/17	11:45	KL	601	10								
						UG-756622				PA	CD	1	LAX
						UG-757853				PA	CD	8	LAX
										so	CD		
										so	CD		
										so	CD		
										so	CD		
										DA	CD		
										DA	CD		
										DA	CD		
						UG-758092				PA	CD	1	LAX
					SubTota								
JGH5043	02/02/17	08:15	EK	203	22								
						UG-753641				PA	CD	4	JFK
										HU	RW		
										DA	RW		

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				(b) (6), (b) (7)(C)	(b) (6),	so	RW		
			UG-755831		-(b)(7)(C)	PA	CD	7	JFK
						WI	CD		
						DA	CD		
						DA	CD		
						DA	CD		
						DA	CD		
						so	CD		
			UG-756715			PA	CD	2	JFK
						HU	CD		
			UG-758332			PA	CD	7	JFK
						WI	CD		
						SO	CD		
						DA	CD		
						SO	CD		
						so	CD		
						DA	CD		
			UG-940563			PA	CD	1	JFK
			UG-940797			PA	CD	1	JFK
		SubTota							
							309 pax		

From: HUTTON, JAMES R

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

(OCC)

Cc: HOFFMAN, TODD A; (b) (6), (b) (7)(C)

(5)(5), (5)(1)(5)

Subject: EO 212(f) Waiver b 6, b7C

Date: Saturday, January 28, 2017 7:37:10 PM

Attachments: <u>image001.jpq</u>
Importance: High

#### OCC

Please see below a waiver request involving a year old male, who is travelling with his LPR parents. JFK PD has already approved a waiver for his LPR parents.

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

#### **Details:**

- Subject is a b 6, b 70 year old traveling with his parents who are both LPRs, he is a first time immigrant (FX2), (b) (6), (b) (7)
- Syrian passport b 6, b7C in b 6, b7C Syria.
- Subject plans to live with his parents
   (b) (6), (b) (7)(C)
   (b) (6), (b)
- Subject has been a 6, grade student at 6, b7C School in 6, saudi Arabia.
- Subject was residing b 6, b7C (b) (7)(C) b 6, b7C , Saudi Arabia.
- Foreign phone number 6, b7C
- Email address as 6, b7C
- b 6, b7C

- Passport reveals travel to b 6, b7C
- Last in Syria ir 6, b7C
- No evidence of travel to other countries of interest found.
- b7E checked. b7E

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





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## JAN 2 8 2017

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

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

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, b7E will coordinate the denial of boarding through b7E (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 off with the following language: Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

		Cu	mulative		
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total since 27 Jan 2000 Hrs
Iran	51	35	0	0	86
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19
Total	102	77	0	0	173

		0300-15	00 28 Jan 2017		
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	49	30	0	0	79
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
Toatal	94	64	0	0	158

Field Office/Location	Name	Status
NYFO / JFK	b6, b7C	IR 5
NYFO / JFK		B1/B2
NYFO / JFK		IR 5
NYFO / JFK		K-1
NYFO / JFK		DV 2
NYFO / JFK		DV3
NYFO / JFK		B1/B2
NYFO / JFK		B1/B2
NYFO / JFK		I-512
NYFO / JFK		B2
NYFO / JFK		B1/B2
NYFO / JFK		F-1
NYFO / JFK		B1/B2
NYFO / JFK		F-1
NYFO / JFK		B2
NYFO / JFK		I-512
NYFO / JFK		F-1
El Paso OFO/ Santa Teresa POE		Credible Fear
El Paso OFO/ Santa Teresa POE		Credible Fear
SFO		B2
SFO		K-1
SDFO/Otay		LPR
LAX		B2
LAX		SQ1
LAX		B2
LAX		IR1
LAX		B2
LAX		B2

	b6, b7C	
LAX		B2
LAX		IR1
LAX		C1
LAX		REF
LAX		B2
Baltimore FO / IAD		J2
Baltimore FO / BWI		NA
BFO/PHL		SQ1
BFO/PHL		LPR
DFW		B2
DFW		IV
DFW		IV

Disposition	Departure Flight/Time		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending HQ decision	TBD, if necessary		
Waiver Request pending HQ decision	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending HQ decision	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
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Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending HQ decision	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
ER/CF TOT ICE ERO	TBD		
ER/CF TOT ICE ERO	TBD		
WD	TBD		
ERCF	TBD	(b) (6), (b) (7)(C), (l	b)
IN CUSTODY/PENDING INTERVIEW	TBD		
IN CUSTODY/PENDING INTERVIEW	TBD		
IN CUSTODY/PENDING INTERVIEW	TBD		
IN CUSTODY/PENDING INTERVIEW	TBD		
IN CUSTODY/PENDING INTERVIEW	TBD		
IN CUSTODY/PENDING INTERVIEW	TBD		
Requesting Waiver	TBD if necessary		
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Requesting Waiver	TBD if necessary
Requesting Waiver	TBD if necessary
ER/CFI / Pending waiver request response	NA
NA	NA
Waiver/Approved-Cred Fear, coordinating w	/ETBD
Examination in Progress	TBD
WD	1125 (CST)
ER	1125 (CST)
ER	1125 (CST)
WD	1125 (CST)
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# AUTHORIZATION TO TRANSPORT FOR PAROLE OF AN ALIEN INTO THE UNITED STATES

Date Issued: Aug 7, 2015 This Document Valid Until: Sep 7, 2015

SAMPLE

Name of Bearer: John SMITH

Date/Place of Birth: Jan 1, 2000 San Salvador, El Salvador

Bearer's A-Number: A088888888

Gender: Male

Passport Number: AA 88888888

TO: TRANSPORTATION COMPANY

TO: U.S. CUSTOMS AND BORDER PROTECTION (CBP) OFFICER AT PORT-OF-ENTRY

The Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS), has AUTHORIZED PAROLE FOR TWO (2) YEARS into the United States for the above named bearer under Section 205(d)(A) of the Immigration and Nationality Act. USCIS has waived all ineligibilities for parole purposes only.

Presentation of the original of this document will authorize a transportation line to accept the named bearer, whose photograph is embedded below, on board for travel to the United States on or before Scp 7, 2015 without liability under Section 273(b) of the Immigration and Nationality Act for transporting an alien without a visa to the United States.

Presentation of the original of this document will inform the Customs and Border Protection officer at a port of entry that USCIS has authorized the above named bearer to enter the United States on or before Sep 7, 2015 as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act for a period of two (2) years commencing with the alien's arrival in the United States.

Issued by: Roger O Thornhill

Field Office Director

San Salvador, El Salvador

Telephone: 503 25012999



#### Subject:

FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 12:22:59 AM

To: Owen, Todd C (AC OFO); WAGNER, JOHN P; 66, 67C

**Cc:** ALLES, RANDOLPH D; (b) (6), (b) (7)(C)

Subject: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign

Terrorist Entry Into the United States

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, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

#### KM



## 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

#### THE WHITE HOUSE

WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: Donald F. McGahn II – Counsel to the President

SUBJECT: Authoritative Guidance on Executive Order Entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (Jan. 27, 2017)

Section 3(c) of the Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

From: HUTTON, JAMES R

To: <u>DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HO</u>

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

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

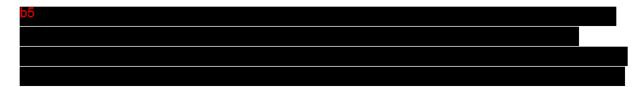
Subject: Guidance on Withdrawal - Court Compliance

Date: Monday, January 30, 2017 9:16:48 PM

Attachments: <u>image002.jpq</u>

#### DFO's

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



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





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 From:
 Owen, Todd C (AC OFO)

 To:
 HUTTON, JAMES R

Cc: (b) (6), (b) (7)(C) HOFFMAN, TODD A; (b) (6), (b) (7)(C)

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

Date: Saturday, January 28, 2017 5:22:38 PM

Attachments: <u>image001.jpg</u>

Approved per C1, 1722 hours.

Todd C. Owen

**Executive Assistant Commissioner** 

Office of Field Operations

U.S. Customs & Border Protection

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 5:03 PM

**To:** Owen, Todd C (AC OFO) (b) (6), (b) (7)(C) @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>; HOFFMAN, TODD A (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>

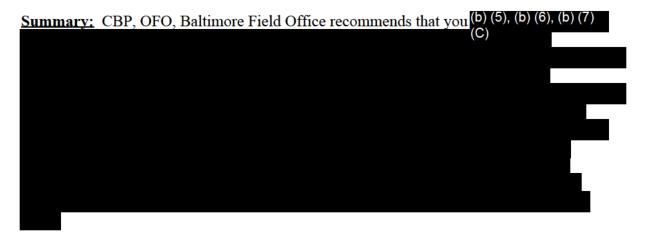
Subject: EO 212(f) Exemption Request (b) (6), (b) (7)(C)

Importance: High

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

#### January 28, 2017

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

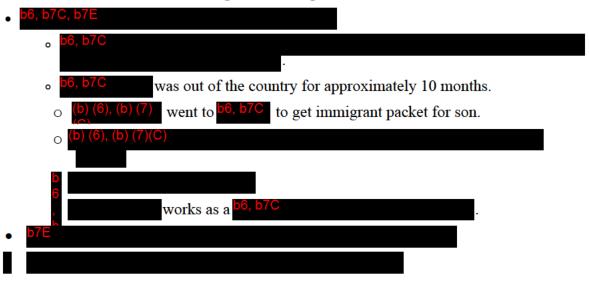


#### **Details:**

- Subject arrived aboard b6, b7C with USC Father:
  - o 00, 070

## b6, b7C

- Waiver request is for the accompanying minor child. Child is b6, b7C years old.
  - · Child is a first-time immigrant, entering on an IR2 visa.





## Timeline:

0815 Subject arrived aboard (0)(6),(6)(7)(5)
 D7E

## **Contacts:**

#### b7E

Area Port contacted at 1230 hours. Field Office contacted at 1244hours.

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





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From: <u>HUTTON, JAMES R</u>

To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST

DIRECTORS; ENFORCEMENT PROGRAMS DIVISION

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

b) (b), (b) (7)(c

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

States

Date: Sunday, January 29, 2017 11:49:15 AM

Attachments: <u>image001.jpq</u>

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

into the United States

Importance: High

## DFO's

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

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

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

- (b) (6), (b) (7)(C) <u>@cbp.dhs.gov</u>
- (b) (6), (b) (7)(C) @cbp.dhs.gov
- (b) (6), (b) (7)(C) @cbp.dhs.gov
- 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

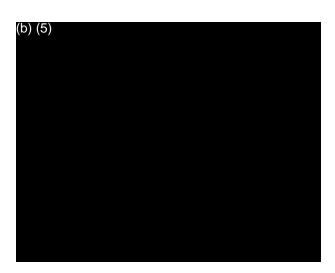
## **Waiver Narrative**



(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) @cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ b) (7)(E) @cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS @cbp.dhs.gov> Cc: Owen, Todd C (AC OFO) 66, 670 @CBP.DHS.GOV>; WAGNER, JOHN P @CBP.DHS.GOV>; HUTTON, JAMES R(b)(6), (b)(7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C)  $@CBP.DHS.GOV>{(b)(6)}$ (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> Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the

United States
Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman

**Executive Director** 

Admissibility and Passenger Programs

Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign

Terrorist Entry into the United States"

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

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

Wherever possible, (b) (7)(E) will coordinate the denial of boarding through (b) (7)(E) 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 (c) (7) with the following language: Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert

DFO/SES PD).

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

To: **HUTTON, JAMES R** HOFFMAN, TODD A; (b) (6), (b) Cc: Subject: RE: Waiver Request for 212(1) (b) (6), (b) (7)(C) Date: Saturday, January 28, 2017 1:13:07 PM Waiver granted by C1, 1312 hours. Todd C. Owen **Executive Assistant Commissioner** Office of Field Operations U.S. Customs & Border Protection From: HUTTON, JAMES R Sent: Saturday, January 28, 2017 5:56:22 PM To: Owen, Todd C (AC OFO) Cc: HOFFMAN, TODD A: (b) (6), (b) (7) Subject: Waiver Request for 212(1) (b) (6), (b) (7)(C) OFO recommends that you (b) (5), (b) (6), (b) (7)(C)arrived at JFK aboard Norwegian Subject (b) (6), (b) , on 01/26/2017 from n at Terminal One at 16, hours. The subject was in possession of Iraqi passpor(b) (6), (b) and valid ZZ refugee Classification Foil # Subject was referred to Passport Control Secondary for a 1 day Augmented (b) (7) interview Iraq and has been living there b6, b7C The subject was born and raised in b6, b7C The subject left Iraq about a ago due to death threats and an attempted kidnapping The subject left Iraq and traveled to and then onward to and remained unemployed The subject has been living The subject attended b6, While in Iraq he worked for

From:

Owen, Todd C (AC OFO)

- The subject is intending to travel to (b) (6), (b) (7)(C)
- This is the subject's first trip to the United States
- Previous travel outside of Iraq is b6, b7C
- Subject states that b6, b7C
- · (b) (7)(E) checked. (b) (7)(E)

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



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From: **HUTTON, JAMES R** To: HOFFMAN, TODD A Cc:

Subject: Signed memo

Date: Saturday, January 28, 2017 12:57:33 AM

Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf Attachments:

image001.jpg

J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs Washington, DC





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Date	FO	POE	Name	DOB	LPR/Non-LPR	Status	If denied, need highlevel bullets why
Date		TOL	(b) (6), (b) (7)(C)	(b) (6), (b)	EI ICHOR-EI K	Status	way
1/29/2017	ноп	DEW		(7)(C)	D1/D1	C1 approved 1/20	
1/29/2017		JFK	<u> </u>	-	B1/B2 DV1	C1 approved 1/29 C1 approved 1/29	
1/29/2017		LAX		į	B1/B2	C1 approved 1/29	
1/29/2017		LAX MIA			B1/B2	C1 approved 1/29	
1/31/2017		ATL	· ·	-	Ret Ref I-512	C1 approved 1/31 C1 approved 1/30	
1/28/2017	BAL	IAD		i	IR1	C! approved 1/28	
1/29/2017		PHL			CR1	C1 approved 1/29	
1/29/2017		JFK		-	Asylee IR5	C1 approved 1/29 C1 approved 1/29	
2/1/2017		JFK		i	I-512	C1 approved 1/25	
1/29/2017		PHL		į	SQ2	C1 approved 1/29	
1/28/2017		JFK JFK			CR1 FX2	C1 approved 1/27	
1/29/2017		JFK		- 1	IR5	C1 approved 1/28 C1 approved 1/29	
1/29/2017		JFK		i	B1/B2	C1 approved 1/29	
1/29/2017		Seattle			B1/B2	C1 approved 1/29	
1/31/2017		MIA PHL			Ret Ref CR1	C1 approved 2/1 C1 approved 1/29	
1/30/2017		IAD			IR2	C1 approved 1/29 C1 approved 1/28	
1/29/2017	NY	JFK			IR5	C1 approved 1/29	
1/29/2017		LAX			IR1	C1 Approved 1/29	
1/29/2017		DFW LAX			B1/B2 B1/B2	C1 approved 1/29 C1 approved 1/29	
1/29/2017		JFK		-	B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX		i	B1/B2	C! approved 1/29	
1/29/2017		LAX			B1/B2	C! approved 1/29	
1/29/2017		LAX LAX		-	B1/B2 B1/B2	C1 Approved 1/29 C! approved 1/29	
1/29/2017		LAX		1	B1/B2	C1 approved 1/29	
2/1/2017		BUF		į	F1	C1 approved 2/1	
1/29/2017		JFK			F1	C1 approved 1/29	
1/29/2017		SF LAX	·	-	B1/B2 B1/B2	C1 approved 1/29 C1 approved 1/29	
1/29/2017		JFK		i	I-512	C1 approved 1/29	
1/29/2017		JFK			Advance Parole	C1 approved 1/29	
2/1/2017		Seattle JFK			Ret Ref B1/B2	C1 approved 2/1 C1 approved 1/29	
2/1/2017		BUF	· · · · · · · · · · · · · · · · · · ·	-	F1	C1 approved 1/29 C1 approved 2/1	
1/29/2017	SF	SF			B1/B2	C1 approved 1/29	
1/29/2017		JFK			F2	C1 approved 1/29	
1/29/2017		DFW DFW		-	B1/B2 B1/B2	C1 approved 1/29 C1 approved 1/29	
1/29/2017		MCO		1	IR5	C1 Approved 1/29	
1/31/2017	BOS	Logan		į	I-512L	C1 approved 1/31	
1/29/2017		DFW			IR5	C1 approved 1/29	
1/29/2017		JFK LAX			B1/B2 SQ1	C1 approved 1/29 C1 approved 1/29	
1/29/2017	LA	LAX			I-571	C1 approved 1/29	
1/31/2017	HOU	DFW			SQ1	C1 approved 1/31	
1/30/2017		Newark IAD			K1 B1/B2	C1 approved 1/30 C1 approved 1/29	
1/29/2017		DFW			B1/B2	C1 approved 1/29 C1 approved 1/29	
1/29/2017	STL	Seattle			B1/B2	C1 approved 1/29	
2/1/2017		Boston			I-512	C1 approved 2/1	
1/29/2017		PHL SEA			CR1 I-512L	C1 approved 1/29 C1 Approved 1/29	
1/29/2017		LAX			C1/D	C1 Approved 1/29 C1 approved 1/29	
1/29/2017	BAL	IAD			DV1	C1 approved 1/29	
1/29/2017	HOU	DFW			IR5	C1 approved 1/29	
1/29/2017 1/29/2017		JFK San Diego			K1 LPR	C1 approved 1/29 DFO/SES PD Granted exemption 1/30/17	
1/29/2017		DFW			B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX			B1/B2	C1 Approved 1/29	
1/29/2017		IAD			IR2	C1 approved 1/29	
1/29/2017		JFK LAX			F1 B1/B2	C1 approved 1/29 C1 approved 1/29	
	Baltimore				1-512	C1 approved 1/29 C1 approved 2/1	
1/29/2017	MIA	MCO			IR5	C1 Approved 1/29	
1/29/2017		IAD			IR2	C1 approved 1/29	
1/29/2017	BAL	IAD			IR2	C1 approved 1/29	

				(b) (6), (b)			
1/29/2017	BAL	IAD	(b) (6), (b) (7)(C)		IR2	C1 approved 1/29	
1/29/2017	BAL	IAD		(7)(C)	IR2	C1 approved 1/29	
1/29/2017	BAL	IAD			J2 NIV	C1 approved 1/29	
1/29/2017	NY	JFK			I-512	C1 approved 1/30	
1/29/2017	SF	SF			B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX			IR1	C1 approved 1/29	
1/29/2017	SF	SF			K1	C1 approved 1/29	
1/28/2017	CHI	ORD			I-512L	C1 approved 1/29	
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	
2/1/2017	BUF	BUF			B1/B2	C1 approved 2/1	
1/28/2017	CHI	Boston			I-512	C1 approved 1/28	
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	
1/28/2017	BAL	IAD			IR2	C1 approved 1/28	
1/28/2017	BAL	IAD			IR2	C1 approved 1/28	
1/29/2017	SF	SF			B1/B2	C1 approved 1/29	
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	
1/29/2017	BAL	IAD			I-512	C1 approved 1/29	

Date	FO	POF	Name	DOR	Documents Presented	If denied exception, need

							If denied exception, need
Date	FO	POE	Name	DOB	Documents Presented	Disposition	highlevel bullets why

					Proof of		Custody Status with
Date	FO	POF	Name	DOR	Citizenshin/Identity	Disposition	Date/Time

							Are they in CBP custody
						Why no exception granted:	still? If so, why. If not, how
Date	FO	POE	Name	DOB	Documents Presented	High level bullets	did they depart.