

From: JAMES, MICHELE
Sent: Wednesday, February 01, 2017 6:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

Expires: Sunday, July 30, 2017 12:00 AM

CAT #: (b)(7)(E)

Michele M. James
 Customs and Border Protection
 Director, Field Operations Seattle

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

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 4:17 AM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
 (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ (b)(7)(E)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

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)(7)(E) The Department of State still has not agreed to electronically revoke visas for in-scope travelers. 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. Removal requires OCC review and concurrence to ensure Court order compliance.

- 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 [REDACTED] 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 questions. Also, the Crisis Action Team is staffed 24/7 and can be reached at [REDACTED] or [REDACTED] [REDACTED]

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: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:17 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:17 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Subject: Guidance on Withdrawal

Pursuant to guidance we received from DOJ we recommend that OFO immediately send the following language to the field. We have asked for further guidance from DOJ on what they intend with respect to the operational impact. In the interim, however, we recommend that this be sent to the field expeditiously in order to ensure that there is no question that CBP is in full compliance with the Court's order.

(b)(5)

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

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; 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 30th – February 2nd. 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:

(b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: MCALEENAN, KEVIN K

Sent: Monday, January 30, 2017 3:06 PM

To: ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>

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

Subject: Redelegation of Refugee Waiver Authority

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, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
EGH0034	01/30/17	13:10	LH							
									1	ORD
									1	ORD
GHH0012	01/30/17	16:34	DL							
									3	JFK
IDH0014	01/30/17	19:25	CI							
									3	LAX
IDH0023	01/30/17	20:25	CI							
									1	LAX
KEH7067	01/30/17	13:30	UA							
									1	ORD
									5	ORD
									1	ORD
									1	ORD
									1	ORD
									1	ORD
									1	ORD

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

ARRIVALS - 30 JANUARY 2017

					4 ORD
					1 ORD
KEH7328	01/30/17	12:45	EK		
					1 LAX
LBH0006	01/30/17	12:55	LH		
					1 LAX
					1 LAX
LBH0030	01/30/17	14:05	LH		
					1 IAH
NPH5016	01/30/17	06:40	CX		1 LAX
					5 LAX
					3 LAX
					1 LAX
					4 LAX

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

ARRIVALS - 30 JANUARY 2017

						2 JFK
						4 JFK
						3 JFK
						1 JFK
						2 JFK
RWH0038	01/30/17	13:30	UA			
						1 ORD
RWH0039	01/30/17	13:30	UA			
						2 ORD
SVH0012	01/30/17	11:50	AV			
						1 MIA
						1 MIA
						1 MIA
						1 MIA
SVH0014	01/30/17	17:45	AA			
						1 MIA
						1 MIA
						1 MIA

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

ARRIVALS - 30 JANUARY 2017

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

	1 MIA
	1 MIA
	1 MIA
	3 MIA
	1 MIA

97 pax

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5							
											1	EWR
											1	EWR
											1	EWR
											1	EWR
											1	EWR
					SubTotal							
ETH0074	01/31/17	13:25	QR	725	3							
											2	ORD
					SubTotal							
ETH0075	01/31/17	19:15	ET	508	6							
											6	EWR
					SubTotal							
GHH0002	01/31/17	15:05	UA	951	19							
											1	IAD
											2	IAD
											1	IAD
											1	IAD
											1	IAD
											1	IAD
											1	IAD
											2	IAD

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

ARRIVALS - 31 JANUARY 2017

					SubTota
HNH0002	01/31/17	18:24	AA	1531	9
					SubTota
IDH0010	01/31/17	14:50	QR	707	6
					SubTota

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

	2	IAD
	1	IAD
	6	IAD
	3	MIA
	1	MIA
	1	MIA
	1	MIA
	1	MIA
	1	MIA
	1	MIA
	6	IAD

ARRIVALS - 31 JANUARY 2017

IDH0017	01/31/17	14:15	QR	701	1
					SubTota
IDH0019	01/31/17	14:15	QR	701	3
					SubTota
JOH5105	01/31/17	18:10	AF	010	1
					SubTota
KEH7013	01/31/17	16:00	LX	008	20
					SubTota
KEH7330	01/31/17	11:50	AA	087	1
					SubTota
MYH0014	01/31/17	13:15	QR	739	11
NPH4011	01/31/17	08:10	EK	231	4
					SubTota

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

					1 JFK
					3 JFK
					1 JFK
					1 ORD
					1 ORD
					3 LAX
					3 LAX
					4 IAD

ARRIVALS - 31 JANUARY 2017

							4 MIA
							1 MIA
							1 MIA
							2 MIA
							2 MIA
							1 MIA
					SubTota		
NPH5019	01/31/17	14:55	EK	235		24	
							3 ORD
							3 ORD
							5 ORD
							4 ORD

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

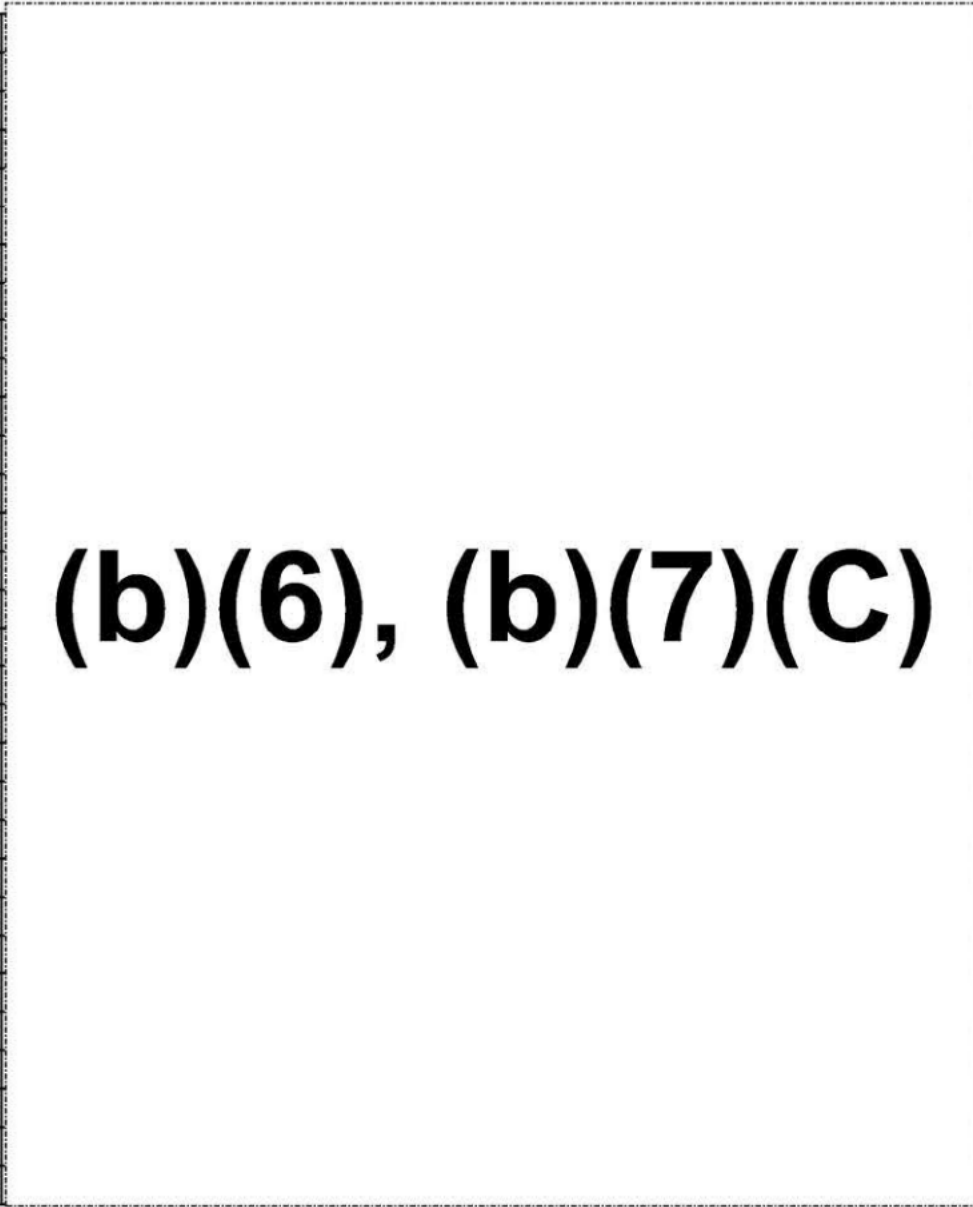
ARRIVALS - 31 JANUARY 2017

Flight	Date	Time	Airline	Count	SubTotal	Destination
UGH5004	01/31/17	13:24	DL	049	2	
						1 JFK
						1 JFK
						5 JFK
						6 JFK
						5 JFK
						12 JFK

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

ARRIVALS - 31 JANUARY 2017

					SubTota
UGH5045	01/31/17	13:35	QR	725	4
					SubTota
UGH5047	01/31/17	13:35	QR	725	1
					SubTota
ZAH3014	01/31/17	06:15	SA	209	22



		1 ORD
		1 ORD
		2 ORD
		1 IAD
		4 IAD
		1 IAD
		1 IAD
		1 IAD
		1 IAD
		3 IAD
		3 IAD
		1 IAD
		5 IAD

ARRIVALS - 31 JANUARY 2017

					SubTota		
ZAH3024	01/31/17	06:40	SA	203	6		1 IAD
							4 JFK
							1 JFK
							1 JFK
					SubTota		
ZMH0004	01/31/17	14:55	EK	235	30		
							3 ORD
							1 ORD
							1 ORD
							1 ORD
							1 ORD
							1 ORD
							9 ORD

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

ARRIVALS - 31 JANUARY 2017

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

		1 JFK
		1 JFK
		1 JFK
		1 JFK
		1 JFK
		1 JFK
		1 JFK
		1 JFK
		1 JFK
		1 JFK
		3 JFK
		1 JFK

2-Feb-17

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E						
ECH0004	02/02/17	12:11	AA	932	9	(b)(6), (b)(7)(C)												
																1	MIA	
																	1	MIA
																	3	MIA
																	2	MIA
																	2	MIA
					SubTotal													
ETH0010	02/02/17	16:20	LH	402	40													
																	1	EWR
																	1	EWR
																	2	EWR
																	2	EWR
																	5	EWR
												1	EWR					
												1	EWR					
												1	EWR					
												1	EWR					
												1	EWR					
												1	EWR					

2-Feb-17

							2	MIA
							1	MIA
							1	MIA
							1	MIA
							1	MIA
							1	MIA
					SubTota			
THH0012	02/02/17	21:00	CX	890	20			
							1	EWR
							1	EWR
							1	EWR
							3	EWR
							1	EWR
							1	EWR
							4	EWR
							6	EWR
							2	EWR
					SubTota			

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

2-Feb-17

									2 JFK
									14 JFK
									1 JFK
									2 JFK
									1 JFK
									1 JFK
									1 JFK
									3 JFK
									3 JFK
									5 JFK

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:05 AM
To: SABATINO, DIANE J; MASTON, CHRISTOPHER D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) HOFFMAN, TODD A
Subject: Arrival of Central American Minors (CAM) Parolees - Jan 31st
Attachments: PAROLEE 30JAN-2FEB EL SALVADOR_HONDURAS.XLS; Form I-512L CAM Parole Authorization Letter.pdf
Importance: High

DFO/PDs

Starting on January 31st, 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)(C)
Washington, DC

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



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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:49 AM
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)
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

DFO's
 Kindly request that you all Enforcement Programs Division (group mailbox) to all waiver requests. This will help 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)(C)
 Washington, DC

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



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

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

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

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

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

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

Sample

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

Waiver Narrative




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

(b)(7)(E)

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

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

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

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

• (b)(6), (b)(7)(C)

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

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

Sample

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

Waiver Narrative




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

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

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

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

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

(b)(7)(E)

(b)(7)(E)

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

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

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)
W; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6)

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)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6)
Importance: High

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Waiver Request for 212(1) in re (b)(6)

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; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
Subject: Waiver Request for 212(1) in re (b)(6)

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

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

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

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

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

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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

OCC

Please see below a waiver request involving a 14 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), (b)(7)(E)

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:58 AM
To: HOFFMAN, TODD A
Cc: (b)(6), (b)(7)(C)
Subject: Signed memo
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman **(b)(6), (b)(7)(C)**
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.

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(b)(7)(E)

(b)(7)(E)

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)(C)

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

From:

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

Sent:

Monday, January 30, 2017 1:27 PM

To:

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

Cc:

Subject:

20170130 1230 Executive Order Report - Seattle/Area Port of Pembina

Attachments:

20170130 1230 Executive Order Report.xlsx

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

CUSTOMS AND BORDER PROTECTION

Office of Field Operations

10980 HWY 29

Pembina, ND 58271

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

Executive Order Tracking - Cumulative Totals

Field Office: Seattle/Area Port of Pembina

Date: 1/30/2017

Report Time: 1230

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals 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 Withdrawals 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									

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 10:46 AM
To: (b)(6), (b)(7)(C); JAMES, MICHELE; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Subject: Update LPR numbers TASKING
Attachments: Seattle Spread sheet.xlsx

Director and ADFO's,

Please have a member of your staff verify the highlighted numbers and update the attachment. The numbers for LPR encounters and LPE waivers granted do not matchup.

EAC Owen is requesting this be completed As Soon as Possible.

Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	r E F w C
Iran	8	18	0	0	8	0	
Iraq	10	1	0	0	10	0	
Libya	0	0	0	0	0	0	
Somalia	0	1	0	0	1	0	
Sudan	1	1	0	0	1	0	
Syria	0	0	0	0	0	0	
Yemen	1	0	0	0	1	0	

Respectfully submitted,

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

1300 Pennsylvania Ave. NW, (b)(6), (b)(7)(C)
Washington, DC 20229

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



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Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals 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	8	18	0	0	8	0	0	0	18
Iraq	10	1	0	0	10	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0
Somalia	0	1	0	0	1	0	0	0	0
Sudan	1	1	0	0	1	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	1	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: Seattle Field Office Date: 1/28/2017 Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0

Message

From: (b)(6), (b)(7)(C)
 on behalf of OFO-FIELD LIAISON [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OFOFIELDLIAISON63582775]
Sent: 1/29/2017 3:43:33 PM
To: (b)(6), (b)(7)(C)
CC: (b)(6), (b)(7)(C)
Attachments: Seattle Spread sheet.xlsx

Director and ADFO's,

Please have a member of your staff verify the highlighted numbers and update the attachment. The numbers for LPR encounters and LPE waivers granted do not matchup.

EAC Owen is requesting this be completed As Soon as Possible.

Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non-Immigrant	Number of Immigrant	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited	Number of Expedited	Number of LPRs	Number of LPR
---------	-------------------------	---------------------	--------------------------	-------------------------------	-------------------------------	---------------------	---------------------	----------------	---------------

	Visa Encounters	Visa Encounters				Removals	Removals with Fear Claim	not granted waivers	Waivers Granted by DFO
Iran	8	18	0	0	8	0	0	0	18
Iraq	10	1	0	0	10	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0
Somalia	0	1	0	0	1	0	0	0	0
Sudan	1	1	0	0	1	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	1	0	0	0	0

Respectfully submitted,

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

Program Manager

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

1300 Pennsylvania Ave. NW, Room **(b)(6), (b)(7)(C)**

Washington, DC 20229

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

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



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Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals 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	8	18	0	0	8	0	0	0	18
Iraq	10	1	0	0	10	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0
Somalia	0	1	0	0	1	0	0	0	0
Sudan	1	1	0	0	1	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	1	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: Seattle Field Office Date: 1/28/2017 Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0

From:

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

Sent:

Wednesday, February 01, 2017 7:27 PM

To:

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

Cc:

Subject:

EO Reporting for 020117 1730

Attachments:

Copy of Great Falls EO Processing Details .xlsx; Copy of Great Falls Executive Order Reporting FEB1 1130.xlsx

Please find the attached EO Reports. Nothing new to report.

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

CASC

Sweetgrass, MT

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

Date	Port Location	Name	DOB	COC	Status	Disposition
1/29/2017	Roosville, Mt	(b)(6), (b)(7)(C)		Iran	Flagpole	WD
1/29/2017	Roosville, Mt		Iran	Flagpole	WD	
1/31/2017	Eastport, ID		Iraq	NIV	WD/NIV cancelled	