

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:19 AM  
**To:** (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) HOFFMAN, TODD A; HILMEY, ROSE M  
**Subject:** RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Ms. (b)(6), (b)(7)(C)

The Buffalo Field Office submits a negative report for our AOR.

Regards,

(b)(6), (b)(7)(C)  
 Buffalo Field Office  
 Acting Assistant Director, Border Security  
 (b)(6), (b)(7)(C) Extension (Office)  
 (b)(6), (b)(7)(C) (Samsung)

---

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

Good morning,

The time frame needed has now changed.

We need this information ASAP.

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

Sorry for the inconvenience.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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

Sent: Sunday, January 29, 2017 6:12 AM

To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) MISSION SUPPORT ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E)

Cc: (b)(7)(E)

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

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

Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

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

**Example:**

FO/Location: Name: Status Disposition Departure flight/time

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

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

(b)(7)(E)

(b)(7)(E)

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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**From:** Owen, Todd C (AC OFO)

**Sent:** Saturday, January 28, 2017 10:57:40 PM

**To:** (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

---

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

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

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 3:46 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P  
**Subject:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

MEMORANDUM FOR: Directors, Field Operations  
Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is 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) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (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 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)  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
 RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Importance:** High

DFO's

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

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

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

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

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

Sample

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

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

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

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

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

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



(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)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E)  
**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) and Regional Carrier Liaison Groups (RCLG).

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, a (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; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

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); CAMPBELL, CARL S; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**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)  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

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) MURDOCK, JUDSON W  
**Subject:** Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

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:** HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;  
 (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Waiver for (b)(6), (b)(7)(C)  
**Importance:** High

OCC

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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



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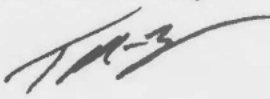
1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations  
Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

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

(b)(7)(E)

Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is 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) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive  
For Official Use Only

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:56 AM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH  
 COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** EV EO 3 IRANIANS (Total)  
**Attachments:** image003.png

All,

See below information prepared by ARU Chief (b)(6), (b)(7)(C) There are currently three (not four) cases.

Respectfully,

(b)(6), (b)(7)(C)  
 Section Chief  
 Passenger Operations  
 U.S. Customs and Border Protection  
 Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 10:40:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** IRANIANS

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

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

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

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

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

Respectfully,

**(b)(6), (b)(7)(C)** | CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT | **(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)** | [Cell\_phone\_icon] **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:54 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(E)

Thank you

---

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 12:33:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(E)

Waiver approved.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:25 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(E)

DFO,

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

Regards,

(b)(6), (b)(7)(C)  
Port Director  
Los Angeles/Long Beach Seaport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:17 AM

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

Here is the LAX formatted request.

---

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 9:11:41 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: (b)(6), (b)(7)(C)

Updated to LAX format.

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Vessel Operations/ Port Hueneme  
Los Angeles/ Long Beach Seaport  
Office: (b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

---

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 9:10:49 AM  
To: (b)(6), (b)(7)(C)  
Subject: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
*CBP Enforcement Officer*  
*Criminal Enforcement Unit/LAX*  
*Office Number* (b)(6), (b)(7)(C)  
*Cell Phone* (b)(6), (b)(7)(C)  
*Fax* (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:14 AM  
**To:** MARTEL, CARLOS C; SANCHEZ, (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH  
 COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** RE: EV EO 3 IRANIANS (Total)

All,

This is a correction to my typo. Subject: (b)(6), (b)(7)(C) is a citizen of Iraq.

Respectfully,

(b)(6), (b)(7)(C) CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT | (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 10:56 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)  
 (b)(6), (b)(7)(C), (b)(7)(E)  
 (b)(6), (b)(7)(C)  
**Subject:** EV EO 3 IRANIANS (Total)

All,

See below information prepared by ARU Chief (b)(6), (b)(7)(C) There are currently three (not four) cases.

Respectfully,

(b)(6), (b)(7)(C)  
 Section Chief  
 Passenger Operations  
 U.S. Customs and Border Protection  
 Los Angeles International Airport

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



From: (b)(6), (b)(7)(C)  
Sent: Friday, January 27, 2017 10:40:04 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: IRANIANS

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

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

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

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

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

Respectfully,

(b)(6), (b)(7)(C) CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT | (b)(6), (b)(7)(C)

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

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

**From:** FOLA BORDER SECURITY  
**Sent:** Tuesday, January 31, 2017 4:01 AM  
**To:**

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

**Subject:** FW: LAX Daily Enforcement Report for Monday, January 30, 2017

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:00:42 AM (UTC-08:00) Pacific Time (US & Canada)  
**To:** (b)(6), (b)(7)(C); MARTEL, CARLOS C.; (b)(6), (b)(7)(C); FOLA BORDER SECURITY; (b)(6), (b)(7)(C)

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

**Subject:** LAX Daily Enforcement Report for Monday, January 30, 2017

**Los Angeles International Airport (LAX)**

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

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

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

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

**SIGNIFICANT INCIDENTS**

Protest demonstrations continued over the President's Executive Order. Crowds reached a reported high of 120 demonstrators in the early evening. The demonstrations were reported to be peaceful and had no direct impact to CBP operations.

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

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

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

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



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

Thank you,

**(b)(6), (b)(7)(C)**  
CBP Watch Commander  
Los Angeles International Airport

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

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**From:** STAVINOHA, STEVEN  
**Sent:** Sunday, January 29, 2017 4:26 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Negative for New Orleans. Thank you

Steven Stavinoha  
 Director, New Orleans  
 Office of Field Operations  
 US Customs & Border Protection

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

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 3:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's

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

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

Washington, DC

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:31 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

None left in the Houston Field Office.

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

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

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 3:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's

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

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

Washington, DC

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:33 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

None for Miami/Tampa.

---

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

DFO's

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

Please provide NLT 16:45 EST

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

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

(b)(7)(E)

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 4:25 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

None in the Detroit FO.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

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

---

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

DFO's

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

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:27 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

None for SJFO.

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 5:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

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

**Please provide NLT 16:45 EST**

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

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



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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 4:28 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

6 waivers pending approval. 1 remaining waiver will be submitted shortly.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U.S. Customs and Border Protection

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

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 9:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's

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

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

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



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---

**From:** MANNING, REGINALD I  
**Sent:** Sunday, January 29, 2017 4:29 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Negative for Atlanta.

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

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

OFO PROUD!

---

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

DFO's

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

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

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



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**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:00 AM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
 HOFFMAN, TODD A; DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C) ALLES,  
 RANDOLPH D; FLANAGAN, PATRICK S  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY  
 Court Order  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist  
 Entry into the United States  
**Importance:** High

DFO's

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

Thank you,

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 1:39 AM  
**To:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>  
 <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON,  
 JAMES R <(b)(6), (b)(7)(C)>; DIRECTORS FIELD OPS <(b)(7)(E)>  
**Cc:** <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C) ALLES, RANDOLPH D  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

ALCON:

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

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



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

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

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

*Vigilance • Service • Integrity*

**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), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (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 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

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

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

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

Sample

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

Waiver Narrative

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations  
From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and Regional Carrier Liaison Groups (RCLG).

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

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

**From:** 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; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

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

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

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




**(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)

   (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)  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

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**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) MURDOCK, JUDSON W  
**Subject:** Waiver Request for 212(1) in re: (b)(6), (b)(7)(C)

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

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



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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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

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

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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:** HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;  
(b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)  
**Importance:** High

OCC

Please see below a waiver request (b)(5), (b)(6), (b)(7)(C), (b)(7)(E), who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends

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

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

**Details:**

- Subject is a fourteen year old traveling with his parents who are both LPRs, he is a first time immigrant (FX2), (b)(6), (b)(7)(C)
- Syrian passport (b)(6), (b)(7)(C) issued 10 Mar 2013 [expires 09 Mar 2019] in Damascus, Syria.
- Subject plans to live with his parents at (b)(6), (b)(7)(C) Columbus OH 43220.
- Subject has been a ninth grade student at Dar Jana International School in Jeddah, Saudi Arabia.
- Subject was residing with his parents in his father's apartment, located in (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Jeddah, Saudi Arabia.
- Foreign phone number (b)(6), (b)(7)(C) [mobile] [WhatsApp]
- Email address as (b)(6), (b)(7)(C)
- Social Media: Facebook "(b)(6), (b)(7)(C)", Instagram "(b)(6), (b)(7)(C)", and Snapchat "(b)(6), (b)(7)(C)"
- Passport reveals travel to USA, Saudi Arabia, Turkey, and Spain.
- Last in Syria in 2013 when he traveled with his parents for vacation.
- No evidence of travel to other countries of interest found.
- (b)(7)(E) revealed no derogatory information.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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



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



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**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 4:33 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Our final detainee is in (b)(7)(E) interview and finishing lunch. (b)(5) (b)(6), (b)(7)(E)

Brian J. Humphrey  
Director, Field Operations  
San Francisco/Portland

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

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

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

**Please provide NLT 16:45 EST**

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

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



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**From:** HILMEY, ROSE M  
**Sent:** Sunday, January 29, 2017 4:28 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

None for Buffalo.  
 Rose Hilme  
 Director, Field Operations  
 U.S Customs and Border Protection  
 Buffalo, New York

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

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

DFO's

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

**Please provide NLT 16:45 EST**

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

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



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