

**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 4:00 PM  
**To:** (b)(6), (b)(7)(C); HOFFMAN, TODD A; FLANAGAN, PATRICK S  
**Cc:** (b)(6), (b)(7)(C); LOWRY, KIM M  
**Subject:** RE: (b)(6), (b)(7)(C)

Consular Affairs will be onsite tonight and we can tee this up

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 3:55 PM  
**To:** HUTTON, JAMES R (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); LOWRY, KIM M (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C)

Yes, (b)(6), (b)(7)(C) walked them through how this should work and provided State contact info just want to keep you all aware of the high-level cases we're getting so you're not surprised.

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

**From:** HUTTON, JAMES R  
**Sent:** Friday, February 3, 2017 3:54 PM  
**To:** (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)



**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 7:59 PM  
**To:** (b)(6), (b)(7)(C) HOFFMAN, TODD A  
**Cc:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P  
**Subject:** RE: Waiver Narrative -- U.S. National Interest

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:42:44 PM  
**To:** HUTTON, JAMES R; HOFFMAN, TODD A  
**Cc:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P  
**Subject:** RE: Waiver Narrative -- U.S. National Interest

(b)(5)

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
T: (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 1, 2017 7:40 PM  
**To:** (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C)  
**Cc:** (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)  
**Subject:** RE: Waiver Narrative -- U.S. National Interest

(b)(6), (b)(7)(C)  
(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:** Wednesday, February 01, 2017 6:09 PM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** (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)  
**Subject:** Waiver Narrative -- U.S. National Interest  
**Importance:** High

(b)(5)

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 1, 2017 3:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

(b)(6), (b)(7)(C)  
For your OIG files.

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:** Wednesday, February 01, 2017 3:46 PM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS  
(b)(7)(E); EXECUTIVE DIRECTORS HQ  
**Cc:** ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; (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)

**Subject:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**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) 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, February 04, 2017 10:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A  
**Subject:** FW: Draft documents for roll out plan  
**Attachments:** Draft - Resumption of EO guidance (JSF V1).docx; DRAFT CAT SOP (JSF V1).docx; EO National Interest Waiver Criteria (JSF V1).docx; Predecisional EO Restart Rollout Plan - (JSF V1) .docx; Sample Carrier Notice (JSF V1).docx; Sample Info Center Script (JSF V1).doc

**Expires:** Thursday, August 03, 2017 12:00 AM

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

Attached is drafts of what we have per C1 request.

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 10:14 PM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Draft documents for roll out plan

XD/DXD:

All please find attached documents prepared for EO rollout. Please note the following:

**(b)(5)**

Respectfully,

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

(A)Director

Enforcement Programs

Washington, DC, 20229

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

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

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

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

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

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



U.S. Customs and  
Border Protection

**(b)(5)**

**(b)(5)**

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**(b)(5)**

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**(b)(5)**

For Official Use Only

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

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

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

**PREDECISIONAL/DRAFT**

**(b)(5)**

**PREDECISIONAL/DRAFT**

**(b)(5)**

**PREDECISIONAL/DRAFT**

PREDECISIONAL/DRAFT

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

PREDECISIONAL/DRAFT



# U.S. Customs and Border Protection

Carrier Liaison Program

February xx 2017

CLP@dhs.gov

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

**(b)(5)**

**(b)(5)**



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

**Carrier Liaison Program**

February 1, 2017

CLP@dhs.gov

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

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



**FOR OFFICIAL USE ONLY**

**(b)(5)**

**FOR OFFICIAL USE ONLY**

**FOR OFFICIAL USE ONLY**

**(b)(5)**

**FOR OFFICIAL USE ONLY**

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**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 10:34 AM  
**To:** HOFFMAN, TODD A  
**Subject:** RE: Call from Washington State (b)(6), (b)(7)(C)

Flanagan pulled me to talk to pol appointees

---

**From:** HOFFMAN, TODD A  
**Sent:** Monday, January 30, 2017 10:23:14 AM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** FW: Call from Washington State (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:08:26 AM  
**To:** HOFFMAN, TODD A  
**Subject:** Call from Washington State (b)(6), (b)(7)(C)

XD,

Hope you're doing well. I can only imagine what your weekend was like.

With that in mind, (b)(6), (b)(7)(C) office (Washington State) is asking about a specific individual who was traveling to SeaTac International Airport from Somalia (b)(6), (b)(7)(C). The individual's name is (b)(6), (b)(7)(C) and he is reported to have been returned to (b)(6), (b)(7)(C). A *Seattle Times* article states that (b)(6), (b)(7)(C) has lived in Seattle for 12 years. I don't have any more information about his legal status at this time.

(b)(6), (b)(7)(C) would like to speak with someone who can discuss a process by which (b)(6), (b)(7)(C) could return to the U.S. I understand that we may not be able to talk about (b)(6), (b)(7)(C) specific case (absent a privacy release), but perhaps CBP can walk the (b)(6), (b)(7)(C) through the implementation of the EO.

Would welcome your thoughts on this.

Thanks,

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

Executive Director  
Office of Intergovernmental Public Liaison  
U.S. Customs and Border Protection  
U.S. Department of Homeland Security

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

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 8:14 AM  
**To:** HOFFMAN, TODD A  
**Subject:** FW: Calls for Executive Order  
**Attachments:** 20170131 EO Info Center Script Final.doc

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:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:02 AM  
**To:** HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Calls for Executive Order

- The ESTA/EVUS team are ready to answer calls about the Executive Order. The phone number (b)(7)(E) (b)(7)(E) have been established to answer calls specifically about this program.
- The CBP Information center should be the first place to refer travelers – like it says in the statement posted on January 31<sup>st</sup>. They have been provided that script above, as have all of the ESTA/EVUS staff.
- The CBP Infocenter is open from 830am to 4pm. They should be the first place to go, with referral to APP staff if they are more complex questions.

(b)(6), (b)(7)(C)  
Director  
Travel and Tourism Initiatives

Electronic Visa Update System (EVUS)  
Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

**FOR OFFICIAL USE ONLY****EXECUTIVE ORDER (EO)****Protecting the Nation from Terrorist Attacks by Foreign Nationals  
Talking Points for CBP Info Center****INFO CENTER SCRIPT:**

On January 27, 2017, the President of the United States signed the Executive Order (EO) Protecting the Nation from Terrorist Entry into the United States. The Executive Order immediately suspended entry into the United States for all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen for 90 days.

- The Executive Order imposes a 90-day bar on entry into the United States on nationals of certain designated countries. This bar also includes a 90-day prohibition on visa issuance.
- The EO applies at any port of entry – air, land or sea.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, and select other visas outlined in the Executive Order.
- Citizens of Iran, Iraq, Syria, Sudan, Libya, Yemen, and Somalia may use the following documents to travel to the U.S.:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - A refugee or asylee travel document
  - An advance parole document
  - Any SQ immigrant visa
- For Green Card holders (a Lawful Permanent Resident, or LPR):
  - If LPR was out of the country at the time of the order's signing, or travels out of the country after the order was signed, the EO applies. However, green card holders are eligible for national interest waivers consistent with the provisions of the Executive Order, but may experience delays upon arrival.
  - It does not affect lawful permanent residents who are currently in the country.
- The EO generally affects less than 1 percent of the more than 325,000 international air travelers who arrive at ports of entry every day.
- Under the Executive Order, the Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, will immediately conduct a review to ensure that the information available from a foreign country to be used in the processing of an application for a visa or other immigration benefit is adequate to uphold the integrity of the process.
- This is not an outright ban on travel for individuals from the seven identified countries. This is a temporary 90-day suspension on travel for immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen to enter the United States.
- Department of State has provisionally revoked the visas of affected travelers, therefore these visas are currently not valid for travel to the United States.
- CBP has been in communication with the airlines through CBP regional carrier liaisons.
- CBP does not generally comment on individual cases; CBP is granting waivers, as outlined in the Executive Order, to individuals whose admission into the country is in the national interest, and who does not pose a national security threat.
- CBP and DHS are committed to ensuring that all individuals affected by the executive orders, including those affected by the court orders, are being provided all rights afforded under the law.

**FOR OFFICIAL USE ONLY**

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- CBP welcomes more than a million passengers arriving to the United States every day. The religion, faith, or spiritual beliefs of an international traveler are not determining factors about his/her admissibility into the United States.

If callers are from overseas, please have them first contact their local US embassy or consulate.

If callers are persistent in wanting more information on what they can do, direct them to call the ESTA PMO at (b)(7)(E)

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**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 10:11 AM  
**To:** (b)(6), (b)(7)(C) HOFFMAN, TODD A  
**Subject:** RE: CHILD

Even better

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:08:43 AM  
**To:** HUTTON, JAMES R; HOFFMAN, TODD A  
**Subject:** FW: CHILD

FYSA: Only

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:51 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: CHILD  
**Importance:** High

XD – below is a brief paper on the child you authorized boarding this morning. This is a creation of record case because the infant was born to a LPR mother abroad. There is a documentary exception for these cases and child only has a birth certificate. The father is a USC and the child should be immediately eligible for U.S. citizenship after being admitted at the POE.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** CHILD  
**Importance:** High

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

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

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

Chief Watch Commander  
DHS-Customs and Border Protection

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

Desk:

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

BB:

Fax:

Work

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

HSDN

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



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

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 11:14 AM  
**To:** HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C)-1 Traveler to Boston

FYDA

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

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




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---

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 11:13 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C)-1 Traveler to Boston

(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:** Wednesday, February 01, 2017 11:09 AM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) J-1 Traveler to Boston

Ryan:

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

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

(b)(6), (b)(7)(C)  
Senior Attorney (Enforcement and Operations), Office of the Chief Counsel  
U.S. Customs and Border Protection  
Tel: (b)(6), (b)(7)(C) | Cell: (b)(6), (b)(7)(C) | Fax: (b)(6), (b)(7)(C)

Attention: This document may contain attorney work-product, or confidential and sensitive U.S. Government information. Please immediately deliver this information only to the intended recipients to whom it is addressed. U.S. Customs and Border Protection has not approved the review, retransmission, dissemination or use of this information by anyone other than the intended recipient(s).

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, February 04, 2017 8:56 PM  
**To:** HOFFMAN, TODD A  
**Subject:** FW: Draft - Guidance to the Field (b)(5)  
**Attachments:** Draft (b)(5) DFO guidance memo.docx; (b)(5) (b)(5) docx

You have an old version. They just sent the attached to (b)(6), (b)(7)(C) Firing up laptop to review now.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 8:50:36 PM  
**To:** HUTTON, JAMES R  
**Subject:** FW: Draft - Guidance to the Field - (b)(5)

We sent it to (b)(6), (b)(7)(C) for review....see attached.

(b)(6), (b)(7)(C)  
(A) Director  
Enforcement Programs Division  
US Customs and Border Protection  
Washington, DC

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 8:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Draft - Guidance to the Field (b)(5)

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

Attached for review, comments, consideration.

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

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

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

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

DRAFT

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

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

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

DRAFT

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:49 PM  
**To:** MCALEENAN, KEVIN K; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Deputy,

Subject 2 back in CBP custody.

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

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:43 PM  
**To:** MCALEENAN, KEVIN K (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)  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 HUTTON, JAMES R < (b)(6), (b)(7)(C) >  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Deputy,

The second subject has been released. I believe we are providing assistance with his connecting flight. JFK is currently working on regaining custody.

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 1:35 PM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
 WAGNER, JOHN P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S < (b)(6), (b)(7)(C) >  
 (b)(6), (b)(7)(C)

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

Subject: RE: FINAL SIGNED EO FOR ACTION

EAC and Field Ops team,  
Please confirm receipt and that we have not already released.  
KM

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:26:11 PM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(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)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:36 AM  
**To:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
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)  
(b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

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

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

**Sent:** Saturday, January 28, 2017 8:27:14 AM

**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

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

**Subject:** RE: FINAL SIGNED EO FOR ACTION

(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)

**From:** MCALEENAN, KEVIN K

**Sent:** Saturday, January 28, 2017 12:19 AM

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

TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: FINAL SIGNED EO FOR ACTION

Thank you! Great work tonight (b)(6), (b)(7)(C) Will be a tough day for us in the field, but would not have worked at all without your help.

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 12:13:16 AM  
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
Subject: RE: FINAL SIGNED EO FOR ACTION

(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)

From: MCALEENAN, KEVIN K  
Sent: Saturday, January 28, 2017 12:10 AM  
To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
WAGNER, JOHN P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HOFFMAN,  
TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 12:07 AM  
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C); 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) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**(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)**

**From:** MCALEENAN, KEVIN K

**Sent:** Friday, January 27, 2017 11:57 PM

**To:** **(b)(6), (b)(7)(C)** Owen, Todd C (AC OFO) **(b)(6), (b)(7)(C)**  
WAGNER, JOHN P **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** HOFFMAN,  
TODD A **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)**  
**Cc:** ALLES, RANDOLPH D **(b)(6), (b)(7)(C)** FLANAGAN, PATRICK S **(b)(6), (b)(7)(C)**  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

**(b)(5)**

KM

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:43 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) 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) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(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)

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 11:35 PM  
**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)  
 (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** Fulghum, Chip  
**Sent:** Friday, January 27, 2017 11:29 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Maher, Joseph (b)(6)  
 Nielsen, Kirstjen (b)(6); Hamilton, Gene (b)(6)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6)  
**Subject:** Re: FINAL SIGNED EO FOR ACTION

I've signed. I've had printer issues at home so doc isn't perfect but you are cleared to go.

Chip

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 11:25 PM

To: Maher, Joseph; Nielsen, Kirstjen; Hamilton, Gene  
Cc: Metzler, Alan; Higgins, Jennifer; Fulghum, Chip  
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

Thank you,  
KM

From: Maher, Joseph  
Sent: Friday, January 27, 2017 10:54 PM  
To: Nielsen, Kirstjen (b)(6) Hamilton, Gene (b)(6) MCALEENAN, KEVIN  
K (b)(6), (b)(7)(C)  
Cc: Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip  
(b)(6)  
Subject: RE: FINAL SIGNED EO FOR ACTION

Please find attached a delegation (and related cover memo) for Chip's consideration and signature.

Joe

Joseph B. Maher  
Acting General Counsel  
U.S. Department of Homeland Security

(b)(6)

*This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.*

From: Nielsen, Kirstjen  
Sent: Friday, January 27, 2017 9:24 PM  
To: Maher, Joseph (b)(6) Hamilton, Gene (b)(6) MCALEENAN, KEVIN  
K (b)(6), (b)(7)(C)  
Cc: Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip  
(b)(6)  
Subject: RE: FINAL SIGNED EO FOR ACTION

Thanks Joe  
Spoke to Gene- will standby in case, when and until S1 engagement is needed.  
Thanks

**From:** Maher, Joseph  
**Sent:** Friday, January 27, 2017 9:18 PM  
**To:** Nielsen, Kirstjen (b)(6) Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** Nielsen, Kirstjen  
**Sent:** Friday, January 27, 2017 9:15 PM  
**To:** Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Maher, Joseph (b)(6)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

Thanks  
Best,  
K

**From:** Hamilton, Gene  
**Sent:** Friday, January 27, 2017 8:52 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Maher, Joseph (b)(6)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6) Nielsen, Kirstjen (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Looping in Joe, also.

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 8:37 PM  
**To:** Hamilton, Gene (b)(6)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6) Nielsen, Kirstjen (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

(b)(5)

KM

**From:** Hamilton, Gene  
**Sent:** Friday, January 27, 2017 8:22:17 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Metzler, Alan; Higgins, Jennifer; Fulghum, Chip  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 8:15 PM  
**To:** Hamilton, Gene (b)(6)  
**Cc:** Metzler, Alan (b)(6); Higgins, Jennifer (b)(6); Fulghum, Chip (b)(6)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Gene

(b)(5)

KM

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 7:54:39 PM  
**To:** (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 7:48:11 PM  
**To:** MCALEENAN, KEVIN K; WAGNER, JOHN P; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)

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

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

Subject: RE: FINAL SIGNED EO FOR ACTION

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

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

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

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

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

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

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

Sent: Friday, January 27, 2017 6:50 PM

To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> (b)(6), (b)(7)(C)

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

Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
(b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
FLANAGAN, PATRICK S (b)(6), (b)(7)(C) > (b)(6), (b)(7)(C)

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

Subject: FINAL SIGNED EO FOR ACTION

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:53 PM  
**To:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; MILLER, TROY A; (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:48 PM  
**To:** HOFFMAN, TODD A; (b)(6), (b)(7)(C) MCALEENAN, KEVIN K  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P  
(b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

All,

(b)(5)

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

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:42:55 PM  
**To:** MCALEENAN, KEVIN K; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Deputy,

The second subject has been released. I believe we are providing assistance with his connecting flight. (b)(7)(E)

(b)(7)(E)

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

**From:** MCALEENAN, KEVIN K

**Sent:** Saturday, January 28, 2017 1:35 PM

**To:** (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C);  
WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN,  
TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

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

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

HUTTON, JAMES R; (b)(6)

**Subject:** RE: FINAL SIGNED EO FOR ACTION

EAC and Field Ops team,  
Please confirm receipt and that we have not already released.  
KM

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

**Sent:** Saturday, January 28, 2017 1:26:11 PM

**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C)

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

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

**Subject:** RE: FINAL SIGNED EO FOR ACTION

(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)

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

From: (b)(6), (b)(7)(C)  
 Sent: Saturday, January 28, 2017 11:36 AM  
 To: (b)(6), (b)(7)(C); MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
 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)  
 (b)(6), (b)(7)(C)  
 Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 HUTTON, JAMES R; (b)(6), (b)(7)(C)  
 Subject: RE: FINAL SIGNED EO FOR ACTION

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

(b)(5)

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

From: (b)(6), (b)(7)(C)  
 Sent: Saturday, January 28, 2017 8:27:14 AM  
 To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
 Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

(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)

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 12:19 AM

To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN,  
TODD A (b)(6), (b)(7)(C)

Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)

Subject: RE: FINAL SIGNED EO FOR ACTION

Thank you! Great work tonight (b)(6), (b)(7)(C) Will be a tough day for us in the field, but would not have worked at all without your help.

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

Sent: Saturday, January 28, 2017 12:13:16 AM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)

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

Subject: RE: FINAL SIGNED EO FOR ACTION

(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)

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 12:10 AM

To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN,  
TODD A (b)(6), (b)(7)(C)

Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)

Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

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

Sent: Saturday, January 28, 2017 12:07 AM

To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) 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)

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

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

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

Subject: RE: FINAL SIGNED EO FOR ACTION

(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)

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 11:57 PM

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

WAGNER, JOHN P (b)(6), (b)(7)(C)

TODD A (b)(6), (b)(7)(C)

Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S < (b)(6), (b)(7)(C) >  
Subject: RE: FINAL SIGNED EO FOR ACTION

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

Please confirm receipt and concurrence.  
KM

From: (b)(6), (b)(7)(C)  
Sent: Friday, January 27, 2017 11:43 PM  
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) 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)  
(b)(6), (b)(7)(C)  
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
Subject: RE: FINAL SIGNED EO FOR ACTION

(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)

From: MCALEENAN, KEVIN K  
Sent: Friday, January 27, 2017 11:35 PM  
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
MILLER, TROY A (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
Subject: FW: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** Fulghum, Chip  
**Sent:** Friday, January 27, 2017 11:29 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Maher, Joseph (b)(6)  
Nielsen, Kirstjen (b)(6) Hamilton, Gene (b)(6)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6)  
**Subject:** Re: FINAL SIGNED EO FOR ACTION

I've signed. I've had printer issues at home so doc isn't perfect but you are cleared to go.

Chip

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 11:25 PM  
**To:** Maher, Joseph; Nielsen, Kirstjen; Hamilton, Gene  
**Cc:** Metzler, Alan; Higgins, Jennifer; Fulghum, Chip  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

Thank you,  
KM

**From:** Maher, Joseph  
**Sent:** Friday, January 27, 2017 10:54 PM  
**To:** Nielsen, Kirstjen (b)(6) Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Please find attached a delegation (and related cover memo) for Chip's consideration and signature.

Joe

Joseph B. Maher  
Acting General Counsel  
U.S. Department of Homeland Security

(b)(6)

*This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.*

**From:** Nielsen, Kirstjen  
**Sent:** Friday, January 27, 2017 9:24 PM  
**To:** Maher, Joseph (b)(6); Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Thanks Joe  
Spoke to Gene- will standby in case, when and until S1 engagement is needed.  
Thanks

**From:** Maher, Joseph  
**Sent:** Friday, January 27, 2017 9:18 PM  
**To:** Nielsen, Kirstjen (b)(6); Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** Nielsen, Kirstjen  
**Sent:** Friday, January 27, 2017 9:15 PM  
**To:** Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Maher, Joseph (b)(6)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

Thanks  
Best,  
K

**From:** Hamilton, Gene  
**Sent:** Friday, January 27, 2017 8:52 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Maher, Joseph (b)(6)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6) Nielsen, Kirstjen (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Looping in Joe, also.

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 8:37 PM  
**To:** Hamilton, Gene; (b)(6)  
**Cc:** Metzler, Alan; (b)(6); Higgins, Jennifer; (b)(6); Fulghum, Chip  
(b)(6); Nielsen, Kirstjen; (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

KM

**From:** Hamilton, Gene  
**Sent:** Friday, January 27, 2017 8:22:17 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Metzler, Alan; Higgins, Jennifer; Fulghum, Chip  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 8:15 PM  
**To:** Hamilton, Gene; (b)(6)  
**Cc:** Metzler, Alan; (b)(6); Higgins, Jennifer; (b)(6); Fulghum, Chip  
(b)(6)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Gene,

(b)(5)

KM

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 7:54:39 PM

To: (b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

---

From: (b)(6), (b)(7)(C)  
Sent: Friday, January 27, 2017 7:48:11 PM  
To: MCALEENAN, KEVIN K; WAGNER, JOHN P; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**(b)(5)**

(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)

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

Sent: Friday, January 27, 2017 6:50 PM

To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P (b)(6), (b)(7)(C)  
FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

Subject: FINAL SIGNED EO FOR ACTION



**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 12:17 AM  
**To:** (b)(6), (b)(7)(C) HUTTON, JAMES R  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Only for LPRs

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:13 AM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) 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) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(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)

**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 12:10 AM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
WAGNER, JOHN P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HOFFMAN,  
TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S < (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:07 AM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) 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) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**Subject:** RE: FINAL SIGNED EO FOR ACTION

(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)**

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 11:57 PM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
 WAGNER, JOHN P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HOFFMAN,  
 TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D <(b)(6), (b)(7)(C)> FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

Please confirm receipt and concurrence.  
KM

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:43 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) 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) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Sir,

(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)

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 11:35 PM  
**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) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** Fulghum, Chip  
**Sent:** Friday, January 27, 2017 11:29 PM

To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Maher, Joseph (b)(6)  
Nielsen, Kirstjen (b)(6) Hamilton, Gene (b)(6)  
Cc: Metzler, Alan (b)(6) Higgins, Jennifer (b)(6)  
Subject: Re: FINAL SIGNED EO FOR ACTION

I've signed. I've had printer issues at home so doc isn't perfect but you are cleared to go.

Chip

From: MCALEENAN, KEVIN K  
Sent: Friday, January 27, 2017 11:25 PM  
To: Maher, Joseph; Nielsen, Kirstjen; Hamilton, Gene  
Cc: Metzler, Alan; Higgins, Jennifer; Fulghum, Chip  
Subject: RE: FINAL SIGNED EO FOR ACTION

Deputy,

(b)(5)

Thank you,  
KM

From: Maher, Joseph  
Sent: Friday, January 27, 2017 10:54 PM  
To: Nielsen, Kirstjen (b)(6); Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
Cc: Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
Subject: RE: FINAL SIGNED EO FOR ACTION

Please find attached a delegation (and related cover memo) for Chip's consideration and signature.

Joe

Joseph B. Maher  
Acting General Counsel  
U.S. Department of Homeland Security

(b)(6)

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**From:** Nielsen, Kirstjen  
**Sent:** Friday, January 27, 2017 9:24 PM  
**To:** Maher, Joseph (b)(6); Hamilton, Gene (b)(6); MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Metzler, Alan (b)(6); Higgins, Jennifer (b)(6); Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Thanks Joe  
Spoke to Gene- will standby in case, when and until S1 engagement is needed.  
Thanks

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**To:** Nielsen, Kirstjen (b)(6); Hamilton, Gene (b)(6); MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Metzler, Alan (b)(6); Higgins, Jennifer (b)(6); Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** Nielsen, Kirstjen  
**Sent:** Friday, January 27, 2017 9:15 PM  
**To:** Hamilton, Gene (b)(6); MCALEENAN, KEVIN K (b)(6), (b)(7)(C); Maher, Joseph (b)(6)  
**Cc:** Metzler, Alan (b)(6); Higgins, Jennifer (b)(6); Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

Thanks  
Best,  
K

**From:** Hamilton, Gene  
**Sent:** Friday, January 27, 2017 8:52 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C); Maher, Joseph (b)(6)  
**Cc:** Metzler, Alan (b)(6); Higgins, Jennifer (b)(6); Fulghum, Chip (b)(6); Nielsen, Kirstjen (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Looping in Joe, also.

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 8:37 PM  
**To:** Hamilton, Gene; (b)(6)  
**Cc:** Metzler, Alan; (b)(6); Higgins, Jennifer; (b)(6); Fulghum, Chip  
(b)(6); Nielsen, Kirstjen; (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Adding CoS,

Gene,

(b)(5)

KM

**From:** Hamilton, Gene  
**Sent:** Friday, January 27, 2017 8:22:17 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Metzler, Alan; Higgins, Jennifer; Fulghum, Chip  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

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**Sent:** Friday, January 27, 2017 8:15 PM  
**To:** Hamilton, Gene; (b)(6)  
**Cc:** Metzler, Alan; (b)(6); Higgins, Jennifer; (b)(6); Fulghum, Chip  
(b)(6)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Gene,

(b)(5)

KM

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 7:54:39 PM  
**To:** (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

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

Sent: Friday, January 27, 2017 7:48:11 PM

To: MCALEENAN, KEVIN K; WAGNER, JOHN P; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)

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

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

Subject: RE: FINAL SIGNED EO FOR ACTION

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 6:50 PM

**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

**Subject:** RE: FINAL SIGNED EO FOR ACTION

**(b)(5)**

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 6:41 PM

**To:** WAGNER, JOHN P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

**Subject:** FINAL SIGNED EO FOR ACTION



**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:59 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States  
**Importance:** High

Here is the guidance. Please ensure (b)(7)(E) are on board.

(b)(6), (b)(7)(C) we had a call with A4A members at 2200 hours. We addressed their questions but (b)(6), (b)(7)(C) may have more tomorrow.

---

**From:** HOFFMAN, TODD A  
**Sent:** Friday, January 27, 2017 10:06:41 PM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

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

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

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

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

- (1) All case processing will be recorded in (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

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   
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E) (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) (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) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

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

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

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

**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 (b)(7)(E) Executive Director (b)(7)(E) (b)(7)(E) 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

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

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

*Vigilance • Service • Integrity*

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 8:43 AM  
**To:** HUTTON, JAMES R  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Not sure if this is an intransit refugee.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:27:14 AM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(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)

**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 12:19 AM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN,  
TODD A (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Thank you! Great work tonight (b)(6), (b)(7)(C) Will be a tough day for us in the field, but would not have worked at all without your help.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:13:16 AM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
Subject: RE: FINAL SIGNED EO FOR ACTION

(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)

From: MCALEENAN, KEVIN K  
Sent: Saturday, January 28, 2017 12:10 AM  
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
WAGNER, JOHN P (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)  
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 12:07 AM  
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C); 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)  
(b)(6), (b)(7)(C)  
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: FINAL SIGNED EO FOR ACTION

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

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

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

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 11:57 PM  
**To:** **(b)(6), (b)(7)(C)**; Owen, Todd C (AC OFO) **(b)(6), (b)(7)(C)**  
WAGNER, JOHN P <**(b)(6), (b)(7)(C)**> HOFFMAN,  
TODD A <**(b)(6), (b)(7)(C)**>  
**Cc:** ALLES, RANDOLPH D **(b)(6), (b)(7)(C)**; FLANAGAN, PATRICK S **(b)(6), (b)(7)(C)**  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

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

**(b)(5)**

KM

**From:** **(b)(6), (b)(7)(C)**  
**Sent:** Friday, January 27, 2017 11:43 PM  
**To:** MCALEENAN, KEVIN K **(b)(6), (b)(7)(C)**; 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)**  
**(b)(6), (b)(7)(C)**  
**Cc:** ALLES, RANDOLPH D **(b)(6), (b)(7)(C)**; FLANAGAN, PATRICK S **(b)(6), (b)(7)(C)**  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

**(b)(5)**

(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)

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 11:35 PM  
**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);  
JU; (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** Fulghum, Chip  
**Sent:** Friday, January 27, 2017 11:29 PM  
**To:** MCALEENAN, KEVIN K; (b)(6), (b)(7)(C); Maher, Joseph; (b)(6);  
Nielsen, Kirstjen; (b)(6); Hamilton, Gene; (b)(6)  
**Cc:** Metzler, Alan; (b)(6); Higgins, Jennifer; (b)(6)  
**Subject:** Re: FINAL SIGNED EO FOR ACTION

I've signed. I've had printer issues at home so doc isn't perfect but you are cleared to go.

Chip

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 11:25 PM  
**To:** Maher, Joseph; Nielsen, Kirstjen; Hamilton, Gene  
**Cc:** Metzler, Alan; Higgins, Jennifer; Fulghum, Chip  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

Thank you,  
KM

**From:** Maher, Joseph  
**Sent:** Friday, January 27, 2017 10:54 PM  
**To:** Nielsen, Kirstjen (b)(6) Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

Joe

Joseph B. Maher  
Acting General Counsel  
U.S. Department of Homeland Security

(b)(6)

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**From:** Nielsen, Kirstjen  
**Sent:** Friday, January 27, 2017 9:24 PM  
**To:** Maher, Joseph (b)(6) Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Thanks Joe  
Spoke to Gene- will standby in case, when and until S1 engagement is needed.  
Thanks

**From:** Maher, Joseph  
**Sent:** Friday, January 27, 2017 9:18 PM  
**To:** Nielsen, Kirstjen (b)(6) Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** Nielsen, Kirstjen  
**Sent:** Friday, January 27, 2017 9:15 PM  
**To:** Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Maher, Joseph (b)(6)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

Best,  
K

**From:** Hamilton, Gene  
**Sent:** Friday, January 27, 2017 8:52 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Maher, Joseph (b)(6)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6) Nielsen, Kirstjen (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Looping in Joe, also.

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 8:37 PM  
**To:** Hamilton, Gene (b)(6)  
**Cc:** Metzler, Alan (b)(6) Higgins, Jennifer (b)(6) Fulghum, Chip (b)(6) Nielsen, Kirstjen (b)(6)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

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

KM

**From:** Hamilton, Gene  
**Sent:** Friday, January 27, 2017 8:22:17 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Metzler, Alan; Higgins, Jennifer; Fulghum, Chip  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 8:15 PM  
**To:** Hamilton, Gene (b)(6)  
**Cc:** Metzler, Alan (b)(6); Higgins, Jennifer (b)(6); Fulghum, Chip (b)(6)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Gene.  
(b)(5)

KM

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 7:54:39 PM  
**To:** (b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 7:48:11 PM  
**To:** MCALEENAN, KEVIN K; WAGNER, JOHN P; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

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

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

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

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

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

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

---

**From:** **(b)(6), (b)(7)(C)**  
**Sent:** Friday, January 27, 2017 6:50 PM

To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S < (b)(6), (b)(7)(C)

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

Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)  
(b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

From: MCALEENAN, KEVIN K  
Sent: Friday, January 27, 2017 6:41 PM  
To: WAGNER, JOHN P (b)(6), (b)(7)(C)  
FLANAGAN, PATRICK S < (b)(6), (b)(7)(C)

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

Subject: FINAL SIGNED EO FOR ACTION

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 9:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Fyi

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 6:50:06 AM  
**To:** HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

T4  
I will be there shortly

Good copy on (b)(6), (b)(7)(C)

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

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



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**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 9:48 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Please set two calls for carriers/airports at 1230 and us travel, etc. at 1:00.

Ryan, I'm going to the office. Can you meet me there? We need [REDACTED] on call for coding. May want [REDACTED] if around.

---

**From:** [REDACTED]  
**Sent:** Saturday, January 28, 2017 6:38:03 AM  
**To:** HOFFMAN, TODD A; [REDACTED]  
**Cc:** HUTTON, JAMES R  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Yes I can get ACI, probably AAAE, and working to get the IATA guy now. Probably should also include US Travel or do a separate call.

[REDACTED]  
 Director, ESTA, EVUS  
 Office of Field Operations, APP  
 US Customs and Border Protection  
 Office [REDACTED]  
 Cell [REDACTED]  
 Sent from mobile device

---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 9:26:43 AM  
**To:** [REDACTED]  
**Cc:** HUTTON, JAMES R  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Who can you get for later today? IATA, AAAE, etc

---

**From:** [REDACTED]  
**Sent:** Saturday, January 28, 2017 4:20:48 AM  
**To:** HOFFMAN, TODD A; [REDACTED]  
**Cc:** HUTTON, JAMES R  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Did you tell all the other airlines yet? And what about other stakeholders.

[REDACTED]  
 Director, ESTA, EVUS  
 Office of Field Operations, APP  
 US Customs and Border Protection  
 Office [REDACTED]  
 Cell [REDACTED]  
 Sent from mobile device

---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:59:26 AM  
**To:** [REDACTED]  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Here is the guidance. Please ensure (b)(7)(E) re on board.

(b)(6), (b)(7)(C) we had a call with A4A members at 2200 hours. We addressed their questions but (b)(6), (b)(7)(C) may have more tomorrow.

**From:** HOFFMAN, TODD A

**Sent:** Friday, January 27, 2017 10:06:41 PM

**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS

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

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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for [REDACTED] (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of [REDACTED] (b)(7)(E) should be notated in [REDACTED] (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 [REDACTED] (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

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

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

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

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

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

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

---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 12:30 PM  
**To:** HUTTON, JAMES R  
**Subject:** FW: WaPo article on JFK case

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

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

From: Owen, Todd C (AC OFO)  
 Sent: Saturday, January 28, 2017 12:23 PM  
 To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
 Subject: FW: WaPo article on JFK case

Same request for this 2nd one. Can you cut, paste the write up, send to me directly. Thx.

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

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From: MCALEENAN, KEVIN K  
 Sent: Saturday, January 28, 2017 5:19:59 PM  
 To: Owen, Todd C (AC OFO)  
 Subject: RE: WaPo article on JFK case

Can you resend with the text pasted? Same issue.

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

From: Owen, Todd C (AC OFO)  
 Sent: Saturday, January 28, 2017 12:18 PM  
 To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>  
 Subject: FW: WaPo article on JFK case

C1, 2nd waiver request.

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

---

From: PEREZ, ROBERT E  
 Sent: Saturday, January 28, 2017 5:15:11 PM  
 To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; WAGNER, JOHN P; Owen, Todd C (AC OFO)

Subject: FW: WaPo article on JFK case

FYI.

---

From: (b)(6), (b)(7)(C)  
 Sent: Saturday, January 28, 2017 11:58:53 AM  
 To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
 Subject: RE: WaPo article on JFK case

OFO Field Liaison,

Please view the bullets below regarding the second subject, regarding the first subject the bullets were sent earlier.

Subject #2

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

See below bullets on the first case.

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

Sent: Saturday, January 28, 2017 9:51 AM

To: OFO-FIELD LIAISON

(b)(7)(E)

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

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

HUTTON, JAMES R

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

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

Subject: NYFO Need Clarifications- Actions Taken Related to Executive Order

Good morning,

Please have your staff provide answers to the questions below:

Update on the status of refugee processing instructions.

Was it intentionally to exclude other PDs SES from granting waiver, or an oversight.

Regarding the JFK case below( media attentions) should a first time arriving refugee be process as first time immigrant(ER), or process as first time refugee (S1 waiver). A respond back to us as soon as possible will be greatly appreciated.

See below bullets regarding the case.

Bullets for the DFO:

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

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

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

Respectfully,

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

Border Security Coordinator

U.S. Customs & Border Protection

Office of Field Operations, New York

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

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

Fax:

Email:

HSDN:

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

"A man can be destroyed but not defeated."

Ernest Hemingway

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

Sent: Saturday, January 28, 2017 11:28 AM

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

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

Subject: FW: WaPo article on JFK case

FYSA and visibility.

Respectfully,

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

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

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

Washington, DC 20229

(Office)

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

(Fax)

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

"A team is greater than the sum of its parts"

Preparation+Attitude+Opportunity+Action=Luck

[cid:image001.jpg@01D1600E.F2626B80]

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

Sent: Saturday, January 28, 2017 11:16 AM

To: OFO-FIELD LIAISON <

(b)(7)(E)

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

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

Cc: (b)(7)(E)

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

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

Subject: FW: WaPo article on JFK case

Let us know. Thx.

---

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 11:14:42 AM

To: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); PEREZ, ROBERT E;

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

Subject: WaPo article on JFK case

Do we have 2 Iraqi refugees detained at JFK? Need some bullets ASAP.

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 11:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.  
**Attachments:** 2100 01282017 Updated table Executive Order Reporting attachment (002).....xlsx; Executive Order 28 Jan 2017 2100 hrs Report.xlsx

**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 7:57:37 PM  
**To:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A  
**Subject:** FW: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

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

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:51 PM  
**To:** MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>; FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>  
**Subject:** FW: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

2200 report.

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

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 10:34 PM  
**To:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
OFO-FIELD LIAISON <(b)(7)(E)>  
**Subject:** Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

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

**Office of Field Operations  
Bullets for the Executive Assistant Commissioner  
January 28, 2017**

**Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.**

**1500 - 2100 January 28, 2017**

<b>Country</b>	<b>Number of Non-Immigrant Encounters</b>	<b>Number Immigrant/LPR Encounters</b>	<b>Number of Refugees Encounters</b>	<b>Number of Withdraws Granted</b>	<b>Number of Expedited Removals</b>	<b>Number of Expedited Removals with Fear Claim</b>
Iran	20	70	16	8	1	0
Iraq	32	73	0	29	0	0
Libya	0	0	0	0	0	0
Somalia	0	2	0	0	0	0
Sudan	8	3	2	7	0	0
Syria	7	12	1	5	0	0
Yemen	8	2	0	2	4	0
<b>Totals</b>	<b>75</b>	<b>162</b>	<b>19</b>	<b>51</b>	<b>5</b>	<b>0</b>

**Cumulative**

<b>Country</b>	<b>Number of Non-Immigrant Encounters</b>	<b>Number Immigrant/LPR Encounters</b>	<b>Number of Refugees Encounters</b>	<b>Number of Withdrawals Granted</b>	<b>Number of Expedited Removals</b>	<b>Number of Expedited Removals with Fear Claim</b>
Iran	53	104	16	46	1	1
Iraq	48	115	0	55	0	0
Libya	0	0	0	0	0	0
Somalia	3	5	0	4	0	0
Sudan	13	12	2	19	0	0

Syria	18	23	1	23	0	0
Yemen	9	19	0	13	4	0
<b>Totals</b>	144	278	19	160	5	1

(b)(7)(E)

Cumulative						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV/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	81	47	0	0	0	128
Iraq	12	22	0	0	0	34
Libya	5	0	0	0	0	5
Somalia	0	1	0	0	0	1
Sudan	19	10	0	0	0	29
Syria	20	10	0	0	0	30
Yemen	12	22	0	0	0	34
Total	149	112	0	0	0	261

1500-2100 28 Jan 2017						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV/IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	30	12	0	0	0	42
Iraq	3	6	0	0	0	9
Libya	1	0	0	0	0	1
Somalia	0	1	0	0	0	1
Sudan	6	2	0	0	0	8
Syria	5	1	0	0	0	6
Yemen	2	13	0	0	0	15
Total	47	35	0	0	0	82

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 28, 2017 / 2200 hours

1500-2100 28 Jan 2017						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV/IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	30	12	0	0	0	42
Iraq	3	6	0	0	0	9
Libya	1	0	0	0	0	1
Somalia	0	1	0	0	0	1
Sudan	6	2	0	0	0	8
Syria	5	1	0	0	0	6
Yemen	2	13	0	0	0	15
Total	47	35	0	0	0	82

Cumulative						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV/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	81	47	0	0	0	128
Iraq	12	22	0	0	0	34
Libya	5	0	0	0	0	5
Somalia	0	1	0	0	0	1
Sudan	19	10	0	0	0	29
Syria	20	10	0	0	0	30
Yemen	12	22	0	0	0	34
Total	149	112	0	0	0	261

**From:** HOFFMAN, TODD A  
**Sent:** Sunday, January 29, 2017 7:23 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order 29 Jan 2017 0500 Report  
**Attachments:** Executive Order 29 Jan 2017 0500hrs Report.xlsx

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:20 AM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order 29 Jan 2017 0500 Report

(b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:06:19 AM  
**To:** (b)(6), (b)(7)(C) (b)(7)(E) OFO-FIELD LIAISON  
**Subject:** Executive Order 29 Jan 2017 0500 Report

Cumulative						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV/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	109	92	0	0	0	201
Iraq	17	23	0	0	0	40
Libya	5	0	0	0	0	5
Somalia	0	4	0	0	0	4
Sudan	22	16	0	0	0	38
Syria	22	6	0	0	0	28
Yemen	11	21	0	0	0	32
Total	186	162	0	0	0	348

2100-0300 29 Jan 2017

Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	30	50	0	0	0	80
Iraq	5	1	0	0	0	6
Libya	0	0	0	0	0	0
Somalia	0	3	0	0	0	3
Sudan	7	8	0	0	0	15
Syria	3	0	0	0	0	3
Yemen	0	1	0	0	0	1
Total	45	63	0	0	0	108

Respectfully,

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

Chief Watch Commander

U.S. Customs and Border Protection

(b)(7)(E)

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

(Duty, honor, commitment and fidelity to country are not just words, they are the code by which warriors live)

**WARNING:** The information contained herein remains under the control of the Department of Homeland Security (DHS), through the Bureau of Customs and Border Protection (CBP). It is being disseminated for authorized LAW ENFORCEMENT purposes only. This information shall not be distributed beyond the original addressees without prior authorization of the originator as it may contain proprietary or other sensitive trade information subject to dissemination restrictions under the Trade Secrecy Act and Bank Secrecy Act. It is not to be released to the public and only those personnel with a valid "need-to-know" should be allowed access.

<b>Cumulative</b>						
<b>Country</b>	<b>NIV denied boarding or no show</b>	<b>IV denied boarding or no show</b>	<b>TSDB NIV/IV denied boarding or no show</b>	<b>Refugee denied boarding or no show</b>	<b>TSDB LPR denied boarding or no show</b>	<b>Total since 27 Jan 2000 Hrs</b>
Iran	109	92	0	0	0	201
Iraq	17	23	0	0	0	40
Libya	5	0	0	0	0	5
Somalia	0	4	0	0	0	4
Sudan	22	16	0	0	0	38
Syria	22	6	0	0	0	28
Yemen	11	21	0	0	0	32
<b>Total</b>	<b>186</b>	<b>162</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>348</b>

<b>2100-0300 29 Jan 2017</b>						
<b>Country</b>	<b>NIV denied boarding or no show</b>	<b>IV denied boarding or no show</b>	<b>TSDB NIV denied boarding or no show</b>	<b>Refugee denied boarding or no show</b>	<b>TSDB LPR denied boarding or no show</b>	<b>Total for Period</b>
Iran	30	50	0	0	0	80
Iraq	5	1	0	0	0	6
Libya	0	0	0	0	0	0
Somalia	0	3	0	0	0	3
Sudan	7	8	0	0	0	15
Syria	3	0	0	0	0	3
Yemen	0	1	0	0	0	1
<b>Total</b>	<b>45</b>	<b>63</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>108</b>

**From:** HOFFMAN, TODD A  
**Sent:** Sunday, January 29, 2017 10:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.  
**Attachments:** Copy of Executive Order Reporting.xlsx; Executive Order 29 Jan 2017 0500hrs Report.xlsx

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:02 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) <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

With attachments.

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

**Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry into the U.S.**

Cumulative								
Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdraws Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers

Iran	60	49	233	1	55	0	1	2
Iraq	55	63	101	0	58	0	1	0
Libya	0	0	3	0	0	0	0	0
Somalia	0	6	3	0	2	0	0	0
Sudan	14	17	12	0	24	0	0	0
Syria	28	19	34	0	31	2	3	0
Yemen	12	18	8	0	13	0	0	0
<b>TOTALS</b>	169	172	394	1	183	2	5	2

**2100 - 0500 January 29, 2017**

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdraws Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers
Iran	9	7	76	1	7	0	0	0
Iraq	6	21	68	0	5	0	0	0
Libya	0	0	1	0	0	0	0	0
Somalia	0	0	1	0	0	0	0	0
Sudan	2	0	3	0	0	0	0	0
Syria	4	3	12	0	1	0	1	0
Yemen	3	1	5	0	0	0	0	0
<b>TOTALS</b>	24	32	166	1	13	0	1	0

**NTC-Passenger:**

Cumulative						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV/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	109	92	0	0	0	201
Iraq	17	23	0	0	0	40
Libya	5	0	0	0	0	5
Somalia	0	4	0	0	0	4
Sudan	22	16	0	0	0	38
Syria	22	6	0	0	0	28
Yemen	11	21	0	0	0	32
Total	186	162	0	0	0	348

## 2100-0300 29 Jan 2017

Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	30	50	0	0	0	80
Iraq	5	1	0	0	0	6
Libya	0	0	0	0	0	0
Somalia	0	3	0	0	0	3
Sudan	7	8	0	0	0	15
Syria	3	0	0	0	0	3
Yemen	0	1	0	0	0	1
Total	45	63	0	0	0	108

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 29, 2017 / 0845 hours

<b>Cumulative</b>						
<b>Country</b>	<b>NIV denied boarding or no show</b>	<b>IV denied boarding or no show</b>	<b>TSDB NIV/IV denied boarding or no show</b>	<b>Refugee denied boarding or no show</b>	<b>TSDB LPR denied boarding or no show</b>	<b>Total since 27 Jan 2000 Hrs</b>
Iran	109	92	0	0	0	201
Iraq	17	23	0	0	0	40
Libya	5	0	0	0	0	5
Somalia	0	4	0	0	0	4
Sudan	22	16	0	0	0	38
Syria	22	6	0	0	0	28
Yemen	11	21	0	0	0	32
<b>Total</b>	<b>186</b>	<b>162</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>348</b>

<b>2100-0300 29 Jan 2017</b>						
<b>Country</b>	<b>NIV denied boarding or no show</b>	<b>IV denied boarding or no show</b>	<b>TSDB NIV denied boarding or no show</b>	<b>Refugee denied boarding or no show</b>	<b>TSDB LPR denied boarding or no show</b>	<b>Total for Period</b>
Iran	30	50	0	0	0	80
Iraq	5	1	0	0	0	6
Libya	0	0	0	0	0	0
Somalia	0	3	0	0	0	3
Sudan	7	8	0	0	0	15
Syria	3	0	0	0	0	3
Yemen	0	1	0	0	0	1
<b>Total</b>	<b>45</b>	<b>63</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>108</b>

**From:** HOFFMAN, TODD A  
**Sent:** Monday, January 30, 2017 2:00 PM  
**To:** Owen, Todd C (AC OFO); WAGNER, JOHN P  
**Subject:** FW: URGENT - EO revocation request from the Acting CBP Commissioner

(b)(5), (b)(6)

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:48 PM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT - EO revocation request from the Acting CBP Commissioner

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT - EO revocation request from the Acting CBP Commissioner

[See below](#)

(b)(5)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT - EO revocation request from the Acting CBP Commissioner

Sir,

(b)(5)

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:31 PM  
**To:** (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT - EO revocation request from the Acting CBP Commissioner

Looping in (b)(6), (b)(7)(C)

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

SUPERVISOR  
RESTON, VIRGINIA

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

From: (b)(7)(E)  
Sent: Monday, January 30, 2017 1:12 PM  
To: (b)(6), (b)(7)(C)  
Subject: FW: URGENT - EO revocation request from the Acting CBP Commissioner

FYSA

(b)(6)

Contractor, Quality Support, Inc.

(b)(6)

Official  
UNCLASSIFIED

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 1:08 PM  
To: (b)(6), (b)(6), (b)(7)(C), (b)(6)  
Cc: (b)(6), (b)(7)(C), (b)(7)(E)  
Subject: RE: URGENT - EO revocation request from the Acting CBP Commissioner

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

From: (b)(6)  
Sent: Monday, January 30, 2017 12:33 PM  
To: (b)(6), (b)(7)(C), (b)(6)  
Cc: (b)(6), (b)(7)(C), (b)(7)(E)  
Subject: RE: URGENT - EO revocation request from the Acting CBP Commissioner

+ (b)(6)

(b)(6)

**(b)(6)**

Official - SBU  
UNCLASSIFIED

**From:** (b)(6)  
**Sent:** Monday, January 30, 2017 12:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C), (b)(7)(E)  
**Subject:** URGENT - EO revocation request from the Acting CBP Commissioner

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

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

(b)(6)

**(b)(6)**

Contractor, Quality Support, Inc.

**(b)(6)**

Official  
UNCLASSIFIED

**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 10:23 AM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Significant Offload Potential Media/Political Interest - IAP AMS

**(b)(5), (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:** Wednesday, February 01, 2017 10:16 AM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** RE: Significant Offload Potential Media/Political Interest - IAP AMS

**(b)(5)**

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

**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 9:52 AM  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Significant Offload Potential Media/Political Interest - IAP AMS

When you have a chance and based on yesterday's conversation. This is the case I gave Kim Lowry a heads up  
**(b)(6), (b)(7)(C)**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:50 AM  
**To:** HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

**Subject:** RE: Significant Offload Potential Media/Political Interest - IAP AMS

**Update:**

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

Please see below information provided to IAP AMS concerning an offload which occurred on Saturday, January 28, 2017. This offload has sparked media and legal interest in the Netherlands.

**Significant Media/Legal Interest IAP AMS**

- On January 27, 2017, at approximately 2330 EST, IAP-AMS received an offload request **(b)(7)(E)** for two Iranian nations subject to 212 (f) proclamation under the Executive Order.
- Subjects were in possession of first time entry IR5 Immigrant Visas **(b)(6), (b)(7)(C)**
- Subjects were scheduled to fly on board Royal Dutch Airlines (KLM) Flight #651 on January 28, 2017 at 0700 EST.
- An offload recommendation was provided to the airline to which they concurred.
- On January 30, 2017, a letter was submitted on behalf of the subjects by Akin Gump, Strauss Hauer & FELD LLP to Royal Dutch Airlines requesting the subjects be authorized to board for successful admission to the US, as properly documented Legal Permanent Residents.
- Currently, KLM has refused rebooking of the couple to the US. KLM has assisted in rebooking the couple to Iran.

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

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

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

Additional Documents provided by KLM:

(1) Body of Email from Akin Gump, Strauss Hauer & FELD LLP to KLM

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

**(b)(6), (b)(7)(C)** People who travel on immigrant visas and are admitted into the U.S. are considered admitted as Lawful Permanent Residents (LPRs) and usually receive their physical green card a month later.

This couple was scheduled to board a flight from Amsterdam on Saturday 28, 2017 at 1 PM (Amsterdam time) but we're barred from boarding on the premise that they would not be allowed to enter and pursuant to the president's Executive Order banning nationals from certain counties including Iran.

This happened before the Eastern District Court of New York issued a temporary order on 01/28/2017 at around 9 PM EST (3 AM in Amsterdam on 01/29/2017) staying the removal nationwide of anyone arriving at a port of entry and holding a valid immigrant and non-immigrant visa.

Additionally since then the Massachusetts District Court has ordered that Customs Border Patrol shall not detain and remove anyone with a valid Immigrant visa (which they have), the Virginia Eastern District Court has issued an order prohibiting the removal of all lawful permanent residents arriving at Dulles Airport, and the DHS Secretary Kelly has issued a statement explaining that absent any significant derogatory information that shows the person is an immediate threat, customs should allow entry of LPRs in the national interest. Mr. and Mrs **(b)(6), (b)(7)(C)** clearly fit into this group of people that the orders are protecting from being removed and which DHS has said will be allowed to enter.

Despite providing these orders and notices to KLM personnel, and even a legal statement from Akin Gump and CAIR Coalition, the couple has been refused rebooking and boarding to any flights to Boston, NY, or Dulles, VA. Instead, it is our understanding KLM has rebooked them on a flight departing tomorrow at approximately 5 PM (Amsterdam time) to Iran.

We are asking that this couple be allowed to board because not only do the court orders show that they will not be removed but also because DHS has issued a statement providing guidance that LPRs should generally be admitted.

(2) Letter

**Akin Gump**  
STRAUSS HAUER & FELD LLP

## MEMORANDUM

January 30, 2017

Re: (b)(6), (b)(7)(C) United States Immigration Status

On behalf of (b)(6), (b)(7)(C) we submit this statement in conjunction with (b)(6), (b)(7)(C) an immigration specialist with the Capital Area Immigrants' Rights (CAIR) Coalition, regarding the immigration status of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) should be allowed to board a KLM flight from Amsterdam to Washington, DC, USA due to their immigrant visas issued by the United States Department of State. This immigrant visa is the functional equivalent of being a lawful permanent resident of the United States. Once (b)(6), (b)(7)(C) arrive in the United States, their visas will be processed and they will be granted legal permanent residence status. Secretary John Kelly, the Secretary of the United States Department of Homeland Security, stated in a press release on January 29, 2017, that "I hereby deem the entry of lawful permanent residents to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations." See Press Release, Secretary John Kelly Department of Homeland Security, Statement by Secretary John Kelly on the Entry of Lawful Permanent Residents Into the United States (Jan. 29, 2017) (attached).

The United States Code defines "lawfully admitted for permanent residence" as "the status of having been lawfully accorded the privilege of residing permanently in the United States as an immigrant in accordance with the immigration laws, such status not having changed." 8 U.S.C. § 1101(a)(20) (2012) (emphasis added). The use of the term "accorded" under the definition does not mean the individual must already be in the United States, but rather encompasses those that have been accorded the privilege, whether in the United States or abroad. United States Legislators, when drafting section 1101(a)(2), specifically used the term "accorded" when referring to lawful permanent residents, as opposed to "admitted", as used elsewhere in the act. This alone is instructive, for "[w]here Congress includes particular language in one section of a statute but omits it in another section of the same Act, it is generally presumed that Congress acts intentionally and purposely in the disparate inclusion or exclusion." *INS v. Cardoza-Fonseca*, 480 U.S. 421, 432, 107 S.Ct. 1207 (1987) (quotation and alteration omitted); see also *Barnhart v. Sigmon Coal Co.*, 534 U.S. 438, 452, 122 S.Ct. 941, 151 L.Ed.2d 908 (2002). (b)(6), (b)(7)(C) have been accorded this privilege after undergoing the lengthy United States Department of State visa application process.

Because (b)(6), (b)(7)(C) have an immigrant visa and have the status as the functional equivalent of a lawful permanent resident, Secretary Kelly's statement makes it clear that there is no risk, barring significant derogatory information indicating a serious threat to public safety and welfare, to their successful admission into the United States.

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

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Immigration Advisory Program/Joint Security Program

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

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

**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 4:42 PM  
**To:** Owen, Todd C (AC OFO); WAGNER, JOHN P  
**Subject:** FW: Carrier Bulletin- EO Updates  
**Attachments:** Carrier Notice- EO Updates.pdf

FYI. Just to add to the drama, this already went out to the carriers.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:34 PM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Subject:** FW: Carrier Bulletin- EO Updates

(b)(6), (b)(7)(C)  
Director  
Travel and Tourism Initiatives  
Electronic Visa Update System (EVUS)  
Admissibility and Passenger Programs  
Office of Field Operations  
(b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:53 PM  
**To:** Air New Zealand (b)(6), (b)(7)(C) Austria gov <(b)(6), (b)(7)(C)> Czech (b)(6), (b)(7)(C) Czech airlines (b)(6), (b)(7)(C) Czech gov <(b)(6), (b)(7)(C)> Czech S (b)(6), (b)(7)(C) Jet Blue (b)(6), (b)(7)(C) Securitas <(b)(6), (b)(7)(C)> Sjaak <(b)(6), (b)(7)(C)> Sjaak (b)(6), (b)(7)(C) Sweden Fraud Prevention Officer <(b)(6), (b)(7)(C)> Timatic <(b)(6), (b)(7)(C)> Vienna <(b)(6), (b)(7)(C)> AIR TRANSPORT ASSOCIATION <(b)(6), (b)(7)(C)> Vienna Security (b)(6), (b)(7)(C) AA <(b)(6), (b)(7)(C)> AAAasia (b)(6), (b)(7)(C) Air Asia (b)(6), (b)(7)(C) Alaska Air <(b)(6), (b)(7)(C)> American Airlines (b)(6), (b)(7)(C) AIR TRANSPORT ASSOCIATION <(b)(6), (b)(7)(C)> delta (b)(6), (b)(7)(C) Delta <(b)(6), (b)(7)(C)> Delta Vision- Bahamas (b)(6), (b)(7)(C) evair <(b)(6), (b)(7)(C)> Iceland Air -Oli (b)(6), (b)(7)(C) Jurgen-Delta <(b)(6), (b)(7)(C)> longport (b)(6), (b)(7)(C) Naca carriers (b)(7)(E) New Zealand Air <(b)(6), (b)(7)(C)> oman air <(b)(6), (b)(7)(C)> (b)(6), (b)(7)(C) sats <(b)(6), (b)(7)(C)> security <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C) Sky bahamas (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) United (b)(6), (b)(7)(C) US Air (b)(6), (b)(7)(C) US Airways  
 (b)(6), (b)(7)(C); Vision Airlines (b)(6), (b)(7)(C) West Jet  
 (b)(6), (b)(7)(C) West Jet (b)(6), (b)(7)(C) Air Berlin (b)(6), (b)(7)(C) AJAMI,  
 CHARLES (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C); Finnair airlines  
 (b)(6), (b)(7)(C); Hawaiian Airways (b)(6), (b)(7)(C) ICTS (b)(6), (b)(7)(C)  
 Northwest Airlines (b)(6), (b)(7)(C) Air France (b)(6), (b)(7)(C) Air India (b)(6), (b)(7)(C) Air  
 tahiti (b)(6), (b)(7)(C) Cayman Airways  
 (b)(6), (b)(7)(C) China Airlines (b)(6), (b)(7)(C) Copa Airlines (b)(6), (b)(7)(C)  
 Gozen Air (security (b)(6), (b)(7)(C) Japan Airlines (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Korean Airlines  
 (b)(6), (b)(7)(C) Philippine Airlines (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 Saarenpää Susanna (b)(6), (b)(7)(C) Scandanavian Airlines (b)(6), (b)(7)(C) Singapore  
 Airlines (b)(6), (b)(7)(C) Vietnam  
 Airlines (b)(6), (b)(7)(C) ABRLN (b)(6), (b)(7)(C) air asia (b)(6), (b)(7)(C)  
 Air Berlin (b)(6), (b)(7)(C); BRLN (b)(6), (b)(7)(C) Czech Security (b)(6), (b)(7)(C)  
 Fedral (b)(7)(E) Security (b)(6), (b)(7)(C) SSS  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C);

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

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

**(b)(6), (b)(7)(C)** ; NTC-PASSENGER WC **(b)(7)(E)** MRCLG  
**(b)(7)(E)** JFK RCLG **(b)(7)(E)** HNL-RCLG **(b)(7)(E)**  
**Subject:** Carrier Bulletin- EO Updates

Attached is the Carrier Bulletin on Updates for Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States.

Thank you,

**(b)(7)(E)**  
CBP Officer/Program Manager  
Carrier Liaison Program  
Travel and Tourism Initiatives  
Admissibility and Passenger Programs  
U.S. Customs and Border Protection  
**(b)(6), (b)(7)(C)** Office

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

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

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

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

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# U.S. Customs and Border Protection

## 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 are suspended entry 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:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - An advance parole document
  - 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.



# U.S. Customs and Border Protection

## 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	Asia, Pacific Rim	(b)(6), (b)(7)(C)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

- (b)(6), (b)(7)(C) Travel and Tourism Initiative at (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C)

---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, February 04, 2017 3:10 PM  
**To:** WAGNER, JOHN P  
**Subject:** FW: EO Refusal for 01/27/2017 2100 - 01/28/2017 2055  
**Attachments:** Copy of Copy of EO AIR REFUSALS 01282017\_sw.xlsx

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**From:** HOFFMAN, TODD A  
**Sent:** Thursday, February 02, 2017 4:53:24 PM  
**To:** Owen, Todd C (AC OFO)  
**Subject:** FW: EO Refusal for 01/27/2017 2100 - 01/28/2017 2055

As outlined below, 45 individuals were returned during the subject timeframe. The reason for the initial disparity is also explained below. We're waiting to see if the EDNY defines our timeframe. We can brief you tomorrow.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:46 PM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO Refusal for 01/27/2017 2100 - 01/28/2017 2055

Sir,

Attached is spreadsheet with the scrub of data to confirm encounters on the 27 and 27th.

**Time frame: 01/27/2017 2100 hours – 01/28/2017 2055.**

Custody status and disposition of the 107 systems records of travelers encountered via Air POEs:

- 20 were granted an immigration benefit via C1 exception.
- 39 were encountered at Preclearance facilities abroad and were not physically present in the United States.
- 1 individual was an Iranian “flagpole” who was processed as a withdrawal subj had no intention of applying for admission into the United States.
- 45 individuals returned outbound (all withdrawals) on Friday, January 27 between 2100 and 2055.

Custody status for 2 encounters was not determined from systems records. Manual review of POE records revealed the following:

- 1 was a land border withdrawal from SEA FO.
- 1 custody status was resolved out of JFK directly with OCC

Respectfully,

(b)(6), (b)(7)(C)  
 (A)Director  
 Enforcement Programs  
 Washington, DC, 20229

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

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:43 PM  
**To:** HUTTON, JAMES R (b)(6), (b)(7)(C)  
 <(b)(6), (b)(7)(C)> HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** RE: EO Refusal for 01/27/2017 2100 - 01/28/2017 2055

Attached is spreadsheet with the latest scrub. **Time frame: 01/27/2017 2100 hours – 01/28/2017 2055.**

Of the 107 records of travelers encountered via Air POEs:

- 20 were granted an immigration benefit via C1 exception.
- 39 were encountered at Preclearance facilities abroad and were not physically present in the United States.
- 1 individual was an Iranian “flagpole” who was processed as a withdrawal subj had no intention of applying for admission into the United States.
- 45 individuals returned outbound (all withdrawals) on Friday, January 27 between 2100 and 2055.

Spread  
 (b)(6), (b)(7)(C)  
 Supervisory Program Manager  
 EO CAT  
 Office of Field Operations  
 (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:54 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Refusal for 01/28/2017  
**Importance:** High

As discussed.

(b)(6), (b)(7)(C)  
(A)Director  
Enforcement Programs  
Washington, DC, 20229

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

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It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from CBPs Office of Field Operations.

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 9:58 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) >; FENCEL, ROBERT A <(b)(6), (b)(7)(C)>  
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)  
Subject: EO Refusal for 01/28/2017  
Importance: High

All,

See attached list of EO Refusals for 01/28/2017. Excluding land and sea the total universe of air and pre-clearance was 93.

I added the address and phone numbers of all of the refusals. I also added the email addresses from most of the visa applications.

Please advise if anyone has any further requests/suggestions/comments.

(b)(6), (b)(7)(C)  
Supervisory Program Manager  
Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

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

FIRST NAME MIDDLE LAST NAME DOB CITIZENSHIP FOIL NUMBER ADDRESS PHONE NUMBER EMAIL Notes

(b)(7)(E)

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

\*facebook

\*derog

FIRST NAME	LAST NAME	ADDRESS	PHONE NUMBER	EMAIL	Notes
(b)(7)(E)					
<b>(b)(6), (b)(7)(C)</b>					

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

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

---

**From:** HOFFMAN, TODD A  
**Sent:** Tuesday, January 31, 2017 10:26 PM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** FW: EO Refusal for 01/28/2017  
**Attachments:** EO AIR REFUSALS 01282017.xlsx  
**Importance:** High

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

Are we sure this is everyone. What timeframe was used as we are 100 off.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:57:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HUTTON, JAMES R; HOFFMAN, TODD A  
**Subject:** EO Refusal for 01/28/2017

All,

See attached list of EO Refusals for 01/28/2017. Excluding land and sea the total universe of air and pre-clearance was **93**.

I added the address and phone numbers of all of the refusals. I also added the email addresses from most of the visa applications.

Please advise if anyone has any further requests/suggestions/comments.

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

Supervisory Program Manager  
Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

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

FIRST NAME MIDDLE LAST NAME DOB CITIZENSHIP FOIL NUMBER ADDRESS PHONE NUMBER EMAIL

(b)(7)(E)

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

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

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

**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 6:40 AM  
**To:** HUTTON, JAMES R  
**Subject:** FW: 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

(b)(7)(E)

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 4:03 PM  
**To:** DIRECTORS FIELD OPS (b)(6) BORDER SECURITY ASST DIRECTORS  
 (b)(6) EXECUTIVE DIRECTORS HQ  
 (b)(6)  
**Cc:** Owen, Todd C (AC OFO) (b)(6) WAGNER, JOHN P (b)(6)

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

**Subject:** Re-Delegation of EO Section 5 Refugee Waiver Authority  
**Importance:** High

(b)(7)(E)

(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6)

Washington, DC

(b)(6)



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**From:** MCALEENAN, KEVIN K

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

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

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

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

**Subject:** Redlegation of Refugee Waiver Authority

(b)(7)(E)

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