

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
EGH0034	01/30/17	13:10	LH	430	38																				
						1	N	N	01/30/2017	UA	765	ORD	DEN	17:35	19:16	UA	5922	20:05							
						14	N	Y	01/30/2017	UA	4506	ORD	MCI	18:15	19:51										
						SubTotal Y:		3	3																
GHH0012	01/30/17	16:34	DL	220	3																				
						1-3																			
						SubTotal Y:		0	0																
IDH0014	01/30/17	19:25	CI	008	3																				
						1-3																			
						SubTotal Y:		0	0																
IDH0023	01/30/17	20:25	CI	008	1																				
						1	Y		01/31/2017	AS	475	LAX	SEA	10:00	12:45	AS	952	14:35							
						SubTotal Y:		1	0																
KEH7067	01/30/17	13:30	UA	973	16																				
						1	N	Y	01/30/2017	UA	5798	ORD	BOI	19:15	22:27										
						6-10																			
						11																			
						12	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56										
						13	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56										
						14	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51										
						15	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51										
						2-5	Y		01/31/2017	UA	4525	ORD	ABQ	08:55	11:13										
						16	Y		01/31/2017	UA	5901	ORD	STL	09:30	10:50										
						SubTotal Y:		7	1																
KEH7328	01/30/17	12:45	EK	215	1																				
						1	N	Y	01/30/2017	AA	6048	LAX	SJC	19:40	21:01										
						SubTotal Y:		0	1																
LBH0006	01/30/17	12:55	LH	456	20																				
						11	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55										
						12	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55										
						SubTotal Y:		4	7																
LBH0030	01/30/17	14:05	LH	440	1																				
						2	Y		01/31/2017	UA	6035	IAH	BOI	17:35	20:34										

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

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	
ATH0545	01/31/17	16:50	UA	085	5																	
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	ISGC3H	
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35	SAT	MiM	ITS634	
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12				LAS	MiM	ITSX0X	
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	ITPM58	
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	ITPM58	
						SubTotal Y:		5	0													
ETH0074	01/31/17	13:25	QR	725	3																	
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15				DFW	RMI	PNKLHQ	
						SubTotal Y:		0	1													
ETH0075	01/31/17	19:15	ET	508	6																	
						1-6														DSM	RMI	
						SubTotal Y:		0	0													
GHH0002	01/31/17	15:05	UA	951	19																	
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50	COS	MiM	M61HZ3	
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50	COS	MiM	M61HZ3	
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10				GSO	MiM	M6547R	
						3														DCA		
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28				ATL	MiM	M6X5S9	
						SubTotal Y:		18	0													
HHH0002	01/31/17	18:24	AA	1531	9																	
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29				LAX	MiM	LXIBLC	
						4														MIA		
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31				RDU	MiM	ILPFMY	
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43				IAD	MiM	WBZWLS	
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43				IAD	MiM	WBZWLS	

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

					6	Y		02/01/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3526	12:45	SUX	MiM	YTNFWU
					2	Y		02/01/2017	AA	1053	MIA	TPA	09:20	10:26				TPA	MiM	YUEFQP
					SubTotal Y:		8	0												
IDH0010	01/31/17	14:50	QR	707	6															
					1-6														SHD	
					SubTotal Y:		0	0												
IDH0017	01/31/17	14:15	QR	701	1															
					1														ALB	
					SubTotal Y:		0	0												
IDH0019	01/31/17	14:15	QR	701	3															
					1-3														PHL	
					SubTotal Y:		0	0												
JOH5105	01/31/17	18:10	AF	010	1															
					1	Y		02/01/2017	DL	462	JFK	SLC	11:12	14:39				SLC	RMI	JMSUOE
					SubTotal Y:		1	0												
KEH7013	01/31/17	16:00	LX	008	20															
					30	Y		02/01/2017	UA	771	ORD	DFW	09:05	11:47				DFW	MiM	YNFLI7
					SubTotal Y:		16	0												
KEH7330	01/31/17	11:50	AA	087	1															
					1														ORD	
					SubTotal Y:		0	0												
MYH0014	01/31/17	13:15	QR	739	11															
					4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	OVTLKQ
					7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	OVTLKQ
					SubTotal Y:		0	0												
NPH4011	01/31/17	08:10	EK	231	4															
					1-4	N	Y	01/31/2017	UA	4749	IAD	STL	17:25	18:57				STL	RMI	FMHMYT
					SubTotal Y:		0	4												
NPH4015	01/31/17	07:55	QR	703	5															
					1	N	Y	01/31/2017	AA	1223	JFK	DFW	14:55	18:04				DFW	MiM	CE100490
					2-5													MDT		
					SubTotal Y:		0	1												
NPH4026	01/31/17	13:35	QR	725	2															
					1-2	N	Y	01/31/2017	AA	4659	ORD	SDF	18:35	20:58				SDF	MiM	2WBNRG
					SubTotal Y:		0	2												
NPH5014	01/31/17	13:35	QR	725	3															

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

					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53			DFW	MiM	OSFDNS
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59			LAN	MiM	SDCDVO
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57			CLE	MiM	AZYUPH
					SubTotal Y:		0	2											
NPH5018	01/31/17	16:35	QR	777	27														
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM	NRJSVY
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	TAYWXD
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	CDVBUV
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM	NRJSVY
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI	NLKPCE
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI	NMQUST
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	OVXYNQ
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	NWTNQY
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	JVEGBJ
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56			CLT	MiM	DCLYHK
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	DEIXYM
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54			LAS	MiM	NSCXMS
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58			GSO	MiM	TQJAAU
					SubTotal Y:		0	7											
NPH5019	01/31/17	14:55	EK	235	24														
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43			PIT	RMI	BPP9XY
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51			CLE	RMI	BPMPWW
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI	ZGEMBQ
					20-23												ORD		
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI	CRAFHB
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14			DSM	RMI	BPN9NJ

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

						25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI	G5J5CP
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM	YVPSNJ
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	HPHFRF
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	GCHMIY
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI	B8CVD7
						SubTotal Y:		0	21												
ZAH3024	01/31/17	06:40	SA	203	6																
						2-5														SWF	
						6														SWF	
						1														HVN	
						SubTotal Y:		0	0												
ZMH0004	01/31/17	14:55	EK	235	30																
						26-28														RFD	
						29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35				CLE	RMI	M38H7Q
						20														ORD	
						21														ORD	
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53				DFW	RMI	OFWQMY
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35				CLE	RMI	M38H7Q
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45				GSO	RMI	M24C31
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24				SDF	RMI	M37EKK
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24				SDF	RMI	M37EKK
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45				GSO	RMI	M3DBGS
						SubTotal Y:		13	12												
ZMH0006	01/31/17	06:40	SA	203	35																
						7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11				TPA	MiM	2IEEQP

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

309 pax

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

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

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

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

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

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

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:16 AM
To: HUTTON, JAMES R
Subject: FW: Subject: EO 212(f) Waiver Request: (b)(6), (b)(7)(C) (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: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 4:55 AM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SABATINO, DIANE J (b)(6), (b)(7)(C)
Subject: RE: Subject: EO 212(f) Waiver Request (b)(6), (b)(7)(C) (b)(7)(E)

Disregard, sorry.

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 1:53:34 AM
To: (b)(6), (b)(7)(C) SABATINO, DIANE J
Subject: FW: Subject: EO 212(f) Waiver Request (b)(6), (b)(7)(C) (b)(7)(E)

I didn't see a C1 approval message. Are we still waiting?

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:51:30 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; SABATINO, DIANE J
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; OFO-FIELD LIAISON
Subject: FW: Subject: EO 212(f) Waiver Request (b)(6), (b)(7)(C) (b)(7)(E)

CAT TEAM- below submission is updated 212 (f) waiver request for C-1 approval. Original submission contained typos. Below corrected version.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:45:04 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Subject: EO 212(f) Waiver Request (b)(6), (b)(7)(C) (b)(7)(E)

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

OFO recommends that you

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

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

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

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

Respectfully,

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

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

Watch Commander
Passenger Operations
Miami International Airport

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

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 7:29 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Pending C1 Approval 212(f) Exemption for (b)(6), (b)(7)(C) (BOS)

He just approved, thx.

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 7:29 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: RE: Pending C1 Approval 212(f) Exemption for (b)(6), (b)(7)(C) (BOS)

On it Sir.

(b)(6), (b)(7)(C)
Adjutant for (A) Commissioner McAleenan

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 7:27 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Pending C1 Approval 212(f) Exemption for (b)(6), (b)(7)(C) (BOS)

FYSA.

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 7:21 PM
To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>
Subject: FW: Pending C1 Approval 212(f) Exemption for (b)(6), (b)(7)(C) (BOS)

Sir,

I believe you may have a Boston request in your queue. Sent 16:53. Thx.

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 7:13 PM
To: FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: Pending C1 Approval 212(f) Exemption for (b)(6), (b)(7)(C) BOS

Mr. Flannigan,

For visibility, just wanted to highlight that this exemption from BOS is still pending C1 approval (forwarded by OCC at 1653hrs).

C1 has already approved an exemption request from SEA that was forwarded after the BOS request.

If we've missed the BOS approval, please let me know

Thanks in advance,

(b)(6), (b)(7)(C) EO CAT

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:53 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES <(b)(7)(E)>; FERRARA, WILLIAM
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); MCALEENAN, KEVIN K
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Thanks.

(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: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 4:02 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; BOSTON FIELD OFFICE -

BORDER SECURITY EMPLOYEES < (b)(7)(E) >; FERRARA, WILLIAM

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

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

Exception request for your review.

Respectfully,

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

(A) Program Manager
E.O. CAT HQ
Office of Field Operations
U.S. Customs and Border Protection
Office:
Mobile: (b)(6), (b)(7)(C)



WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY (FOUO). 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: Wednesday, February 01, 2017 3:51 PM

To: ENFORCEMENT PROGRAMS DIVISION < (b)(7)(E) >

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E); FERRARA, WILLIAM

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

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

OFO CAT,

Below is a waiver request from the Boston Field Office for a passenger that arrived at Boston Logan Airport at 1345 hours.

The subject is in advance parole status

OFO recommends that you

(b)(7)(E)

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

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

Tactical Operations Supervisor
U.S Customs and Border Protection

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

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 7:54 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

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: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C)

Subject: FW: FINAL SIGNED EO FOR ACTION

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

Message

From: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Sent: 2/4/2017 8:36:31 PM
To: (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Reporting Questions/Clarification

Thx

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 12:33:40 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Reporting Questions/Clarification
 XD/DXD,

No need to review entire chain, however please know the following:

1. (b)(6), (b)(7)(C) and I went over preliminary ideas for OIG data requests this AM.
2. OIT is proceeding with automation of reports per my guidance Friday. Understanding the predecisional rollout plan, we may (and I stress may) be ready by the time we resume. I expect that certain rules will change based upon what EO'S are in place at the time of roll out, but (b)(6), (b)(7)(C) work have positioned us well to move toward automated reporting. Recommend a period of manual collection to validate business rules, but we will get there.

Respectfully,

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

(A)Director

Enforcement Programs

Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:17:55 PM

To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Questions/Clarification

FYSA

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Questions/Clarification

I spoke with her. It will work.

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

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

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

Sent: Friday, February 03, 2017 6:19 PM

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

Subject: FW: Reporting Questions/Clarification

Importance: High

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

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

Supervisory Program Manager

Admissibility and Passenger Programs-HQ

U.S. Customs & Border Protection

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

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

*Mobile Message

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:03:58 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Questions/Clarification

Hi Ma'am,

(b)(5)

Thanks.

Very Respectfully,

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

Branch Chief (Program Manager/CBPO)

Department of Homeland Security

U.S. Customs and Border Protection

Office of Field Operations

APP/Traveler Entry Programs

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

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

Sent: Friday, February 03, 2017 4:53 PM

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

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

Subject: RE: Reporting Questions/Clarification

Importance: High

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

I apologize. New look and feel for the report requirements/request as of NOW. Please see attached and below.

Answers:

1. Please provide a mapping of the (b)(7)(E) Dispositions to NIV. **All (b)(7)(E) dispositions. Yes, all 300+.**
2. Please provide a mapping of the (b)(7)(E) Dispositions to IV. **All (b)(7)(E) dispositions. Yes, all 300+.**

Please provide clarification as to whether or not you would like the twice daily report broken into two reports as we have done for the cumulative. **Two reports.**

Executive Order Tracking - 24 Hour Reporting Period

February 1, 2017 ENCOUNTERS						
Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounter	Number of Refugee Encounters	No Doc Encounters	I-512 Encounters
Iran	0	1	0	1	0	0
Iraq	1	0	4	1	0	0
Libya	0	0	0	0	0	0
Somalia	0	0	0	0	0	0
Sudan	0	0	0	0	0	0
Syria	1	0	0	3	0	0
Yemen	0	0	0	0	0	0
Total	2	1	4	5	0	0

February 1, 2017 ACTIONS													
Country	Number of Withdrawals Granted	Number of Expedited Removals	Returning Refugee NOT granted waiver	Returning Refugee granted waiver	Number of Expedited Removals with	Number of Non-Immigrants NOT granted	Number of Non-Immigrants granted	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed waiver NOT granted	Canadian Landed waiver granted	I-512 waiver NOT granted	I-512 waiver granted

					Fear Claim	waivers	waivers			d			
Iran	0	0	0	1	0	0	0	0	1	0	0	0	0
Iraq	0	0	0	1	0	0	1	0	0	0	4	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	1	0	0	3	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	1	0	0	5	0	0	1	0	1	0	4	0	0

I believe all the discussions and agreements made today still applies.

Please let me know if I need to remain here at TASPDP or meet up anytime this weekend and/or Monday. I am and remain flexible. Thanks in advance.

Very Respectfully,

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

Branch Chief (Program Manager/CBPO)

Department of Homeland Security

U.S. Customs and Border Protection

Office of Field Operations

APP/Traveler Entry Programs

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

Email:

(b)(6), (b)(7)(C)**From:** **(b)(6), (b)(7)(C)****Sent:** Friday, February 03, 2017 1:51 PM**To:** **(b)(6), (b)(7)(C)****Cc:** **(b)(6), (b)(7)(C)****(b)(6), (b)(7)(C)****Subject:** Reporting Questions/ClarificationGood Afternoon **(b)(6), (b)(7)(C)**

Here is the updated spreadsheet with the requirements for the reporting. TASP will provide the reporting. It will be a total of 3, unless you want the last twice daily report to be broken out into two separate reports as we have done for the cumulative.

1. Please provide a mapping of the CSIS Dispositions to NIV.
2. Please provide a mapping of the CSIS Dispositions to IV.
3. Please provide clarification as to whether or not you would like the twice daily report broken into two reports as we have done for the cumulative.

Respectfully,

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

Program Manager

DHS | CBP | OIT | TASP

Office:

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

E-mail:

From: HOFFMAN, TODD A
Sent: Saturday, February 04, 2017 10:22 PM
To: (b)(6), (b)(7)(C)
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

From: (b)(5), (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:13:47 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Cc: (b)(5), (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:

(b)(5)

Respectfully,

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

WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY.

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.

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

Law Enforcement Sensitive
For Official Use Only

(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)

For Official Use Only

(b)(5)

For Official Use Only

(b)(5)

For Official Use Only



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

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

FOR OFFICIAL USE ONLY

EXECUTIVE ORDER (EO)

**Protecting the Nation from Terrorist Attacks by Foreign Nationals
Talking Points for CBP Info Center**

(b)(5)

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY

(b)(5)

ESTA PMO at 202-344-1170.

FOR OFFICIAL USE ONLY

From: HOFFMAN, TODD A
Sent: Saturday, February 04, 2017 8:36 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Field/Stakeholder Engagement Plan and Talking Points
Attachments: (b)(5)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 5:33:09 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: FW: Field/Stakeholder Engagement Plan and Talking Points

I'm sure the CAT has already shared what we're working on/status, but want to make sure you have visibility. I'm trying to get as much consolidated for your review as possible before 9:30pm.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:31 PM
To: (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: RE: Field/Stakeholder Engagement Plan and Talking Points

All,

Please find first inputs attached. CAT leadership is looking to review at 9:30pm tonight – then we also need to coordinate OCC review.

(b)(5)

Thank you!

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

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

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

Sent: Saturday, February 04, 2017 7:04 PM

To: (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)

Subject: RE: Field/Stakeholder Engagement Plan and Talking Points

Please find the draft outline attached. Add outline items and text and share updates with this group.

I'm going to suggest we get clearance on our rolling list of FAQs at this stage as well, so let's add any FAQs we have been using or have pending.

Thank you!

(b)(6), (b)(7)(C) | U.S. Customs and Border Protection (b)(6), (b)(7)(C)

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

Sent: Saturday, February 04, 2017 6:24 PM

To: (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: Field/Stakeholder Engagement Plan and Talking Points

PRE-DECISIONAL

All,

(b)(5)

Best,

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

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

Office of the Commissioner

U.S. Customs and Border Protection

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

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

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

From: HOFFMAN, TODD A
Sent: Saturday, February 04, 2017 8:54 PM
To: HUTTON, JAMES R
Subject: FW: Field/Stakeholder Engagement Plan and Talking Points
Attachments: [Predecisional] EO Restart Rollout Plan - v2.docx

(b)(5)

From: (b)(5), (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 5:33:09 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: FW: Field/Stakeholder Engagement Plan and Talking Points

I'm sure the CAT has already shared what we're working on/status, but want to make sure you have visibility. I'm trying to get as much consolidated for your review as possible before 9:30pm.

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:31 PM
To: (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: RE: Field/Stakeholder Engagement Plan and Talking Points

All,

Please find first inputs attached. CAT leadership is looking to review at 9:30pm tonight – then we also need to coordinate OCC review.

(b)(5)

Thank you!

Best,

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

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

Sent: Saturday, February 04, 2017 7:04 PM

To: (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: RE: Field/Stakeholder Engagement Plan and Talking Points

Please find the draft outline attached. Add outline items and text and share updates with this group.

I'm going to suggest we get clearance on our rolling list of FAQs at this stage as well, so let's add any FAQs we have been using or have pending.

Thank you!

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

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

Sent: Saturday, February 04, 2017 6:24 PM

To: (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: Field/Stakeholder Engagement Plan and Talking Points

PRE-DECISIONAL

All,

(b)(5)

Best,

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

(b)(6), (b)(7)(C)
Office of the Commissioner

U.S. Customs and Border Protection

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

PREDECISIONAL/DRAFT

Chapeau:

(b)(5)

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:21 AM
To: HOFFMAN, TODD A
Cc: HUTTON, JAMES R
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

XD

No current reportable issues.

(b)(5)

(b)(5)

Thank you

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

Director, Field Operations
U.S Customs and Border Protection
Buffalo, New York

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

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:17:20 AM
To: DIRECTORS FIELD OPS
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; EXECUTIVE DIRECTORS HQ
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

Directors,

Here is a quick summary regarding the Executive Order:

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

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

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

1/30 email: court compliance on WD

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

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

1/28 email: Waiver Routing ([redacted] **(b)(7)(E)**) added to routing on 1/29.

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

I appreciate your efforts during this implementation. Please let me know if you have any questions. Also, the Crisis Action Team is staffed 24/7 and can be reached at [redacted] **(b)(7)(E)** or [redacted] **(b)(7)(E)** [redacted] **(b)(7)(E)**

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

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:17 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal - Court Compliance

DFO's

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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

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

Subject: Guidance on Withdrawal

(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) (office)
(cell)

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

DFOs

(b)(5), (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)



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: MCALEENAN, KEVIN K

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

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

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

(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
EGH0034	01/30/17	13:10	LH	430	38																				
						1	N	N	01/30/2017	UA	765	ORD	DEN	17:35	19:16	UA	5922	20:05							
						14	N	Y	01/30/2017	UA	4506	ORD	MCI	18:15	19:51										
						SubTotal Y:		3	3																
GHH0012	01/30/17	16:34	DL	220	3																				
						1-3																			
						SubTotal Y:		0	0																
IDH0014	01/30/17	19:25	CI	008	3																				
						1-3																			
						SubTotal Y:		0	0																
IDH0023	01/30/17	20:25	CI	008	1																				
						1	Y		01/31/2017	AS	475	LAX	SEA	10:00	12:45	AS	952	14:35							
						SubTotal Y:		1	0																
KEH7067	01/30/17	13:30	UA	973	16																				
						1	N	Y	01/30/2017	UA	5798	ORD	BOI	19:15	22:27										
						6-10																			
						11																			
						12	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56										
						13	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56										
						14	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51										
						15	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51										
						2-5	Y		01/31/2017	UA	4525	ORD	ABQ	08:55	11:13										
						16	Y		01/31/2017	UA	5901	ORD	STL	09:30	10:50										
						SubTotal Y:		7	1																
KEH7328	01/30/17	12:45	EK	215	1																				
						1	N	Y	01/30/2017	AA	6048	LAX	SJC	19:40	21:01										
						SubTotal Y:		0	1																
LBH0006	01/30/17	12:55	LH	456	20																				
						11	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55										
						12	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55										
						SubTotal Y:		4	7																
LBH0030	01/30/17	14:05	LH	440	1																				
						2	Y		01/31/2017	UA	6035	IAH	BOI	17:35	20:34										

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

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	
ATH0545	01/31/17	16:50	UA	085	5																	
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	ISGC3H	
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35	SAT	MiM	ITS634	
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12				LAS	MiM	ITSX0X	
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	ITPM58	
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	ITPM58	
						SubTotal Y:		5	0													
ETH0074	01/31/17	13:25	QR	725	3																	
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15				DFW	RMI	PNKLHQ	
						SubTotal Y:		0	1													
ETH0075	01/31/17	19:15	ET	508	6																	
						1-6													DSM	RMI		
						SubTotal Y:		0	0													
GHH0002	01/31/17	15:05	UA	951	19																	
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50	COS	MiM	M61HZ3	
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50	COS	MiM	M61HZ3	
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10				GSO	MiM	M6547R	
						3													DCA			
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28				ATL	MiM	M6X5S9	
						SubTotal Y:		18	0													
HHH0002	01/31/17	18:24	AA	1531	9																	
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29				LAX	MiM	LXIBLC	
						4													MIA			
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31				RDU	MiM	ILPFMY	
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43				IAD	MiM	WBZWLS	
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43				IAD	MiM	WBZWLS	

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

					6	Y		02/01/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3526	12:45	SUX	MiM	YTNFWU
					2	Y		02/01/2017	AA	1053	MIA	TPA	09:20	10:26				TPA	MiM	YUEFQP
					SubTotal Y:		8	0												
IDH0010	01/31/17	14:50	QR	707	6															
					1-6														SHD	
					SubTotal Y:		0	0												
IDH0017	01/31/17	14:15	QR	701	1															
					1														ALB	
					SubTotal Y:		0	0												
IDH0019	01/31/17	14:15	QR	701	3															
					1-3														PHL	
					SubTotal Y:		0	0												
JOH5105	01/31/17	18:10	AF	010	1															
					1	Y		02/01/2017	DL	462	JFK	SLC	11:12	14:39				SLC	RMI	JMSUOE
					SubTotal Y:		1	0												
KEH7013	01/31/17	16:00	LX	008	20															
					30	Y		02/01/2017	UA	771	ORD	DFW	09:05	11:47				DFW	MiM	YNFLI7
					SubTotal Y:		16	0												
KEH7330	01/31/17	11:50	AA	087	1															
					1														ORD	
					SubTotal Y:		0	0												
MYH0014	01/31/17	13:15	QR	739	11															
					4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	OVTLKQ
					7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	OVTLKQ
					SubTotal Y:		0	0												
NPH4011	01/31/17	08:10	EK	231	4															
					1-4	N	Y	01/31/2017	UA	4749	IAD	STL	17:25	18:57				STL	RMI	FMHMYT
					SubTotal Y:		0	4												
NPH4015	01/31/17	07:55	QR	703	5															
					1	N	Y	01/31/2017	AA	1223	JFK	DFW	14:55	18:04				DFW	MiM	CE100490
					2-5													MDT		
					SubTotal Y:		0	1												
NPH4026	01/31/17	13:35	QR	725	2															
					1-2	N	Y	01/31/2017	AA	4659	ORD	SDF	18:35	20:58				SDF	MiM	2WBNRG
					SubTotal Y:		0	2												
NPH5014	01/31/17	13:35	QR	725	3															

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

					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53			DFW	MiM	OSFDNS
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59			LAN	MiM	SDCDVO
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57			CLE	MiM	AZYUPH
					SubTotal Y:		0	2											
NPH5018	01/31/17	16:35	QR	777	27														
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM	NRJSVY
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	TAYWXD
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	CDVBUV
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM	NRJSVY
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI	NLKPCE
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI	NMQUST
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	OVXYNQ
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	NWTNQY
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	JVEGBJ
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56			CLT	MiM	DCLYHK
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	DEIXYM
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54			LAS	MiM	NSCXMS
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58			GSO	MiM	TQJAAU
					SubTotal Y:		0	7											
NPH5019	01/31/17	14:55	EK	235	24														
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43			PIT	RMI	BPP9XY
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51			CLE	RMI	BPMPWW
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI	ZGEMBQ
					20-23												ORD		
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI	CRAFHB
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14			DSM	RMI	BPN9NJ

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

						25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI	G5J5CP
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM	YVPSNJ
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	HPHFRF
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	GCHMIY
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI	B8CVD7
						SubTotal Y:		0	21												
ZAH3024	01/31/17	06:40	SA	203	6																
						2-5														SWF	
						6														SWF	
						1														HVN	
						SubTotal Y:		0	0												
ZMH0004	01/31/17	14:55	EK	235	30																
						26-28														RFD	
						29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35				CLE	RMI	M38H7Q
						20														ORD	
						21														ORD	
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53				DFW	RMI	OFWQMY
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35				CLE	RMI	M38H7Q
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45				GSO	RMI	M24C31
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24				SDF	RMI	M37EKK
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24				SDF	RMI	M37EKK
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45				GSO	RMI	M3DBGS
						SubTotal Y:		13	12												
ZMH0006	01/31/17	06:40	SA	203	35																
						7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11				TPA	MiM	2IEEQP

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

309 pax

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

DFO/PDs

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

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

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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

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

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

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

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ <(b)(7)(E)> BORDER SECURITY ASST DIRECTORS <(b)(7)(E)>
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>

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

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

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

Importance: High

DFO's

As a follow up from guidance sent last night.

(b)(7)(E)

(b)(7)(E)

•
•
•
•
•
•
•
•
•
•
(b)(6), (b)(7)(C)

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

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

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

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: HOFFMAN, TODD A

Sent: Saturday, January 28, 2017 1:07 AM

To: DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ
<(b)(7)(E)> BORDER SECURITY ASST DIRECTORS

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

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

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

Importance: High

Directors,

I apologize for the delay. <(b)(5), (b)(7)(E)>

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

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"

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

(b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (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: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

DFO's
 As a follow up from guidance sent last night. (b)(5), (b)(7)(E)

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

⋮ (b)(6), (b)(7)(C)

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

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

(b)(5), (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)**



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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

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

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

Directors,

I apologize for the delay. **(b)(5), (b)(7)(E)**

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

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”

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

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

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

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

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

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

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

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

(b)(5), (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)**



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

(b)(7)(E)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

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

OCC

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC



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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by 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: **(b)(6), (b)(7)(C)**
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) If you have any questions or require additional information, please

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:01 PM
To: (b)(6), (b)(7)(C) 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) HUTTON, JAMES
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

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

Deputy Chief Counsel
U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:57 PM
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) 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) HUTTON, JAMES R; (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 5:47:49 PM
To: MCALEENAN, KEVIN K; (b)(6), (b)(7)(C) 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) 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: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 5:47 PM

To: (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)

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)

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

HUTTON, JAMES R

(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 5:43 PM

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

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

MCALEENAN, KEVIN

(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)

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

Sent: Saturday, January 28, 2017 5:29:15 PM

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

HUTTON, JAMES R

Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:58:23 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

All,

(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 1:26 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)
(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)

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)

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)(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)(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)(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) 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)
(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)

(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)

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)

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 EU 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)

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

Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:26 PM
To: HOFFMAN, TODD A
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 7:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(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 7:10 PM
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"

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 7:06 PM
To: (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

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

(b)(5)

Todd

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 7:04 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C); MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

(b)(5)

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 6:49 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

(b)(5)

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 1:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

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

Your thoughts on the below

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 1:27 PM

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

Importance: High

Boss

Proposed message to Field on how to process waivers at POE's for the other categories.

(b)(5)

(b)(5)

Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

☎: 202-325-2315
☎: 202-344-3450
✉: James.Hutton@dhs.gov



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, 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 other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C); EXECUTIVE DIRECTORS HQ
(b)(6), (b)(7)(C) BORDER SECURITY ASST DIRECTORS
[dhs.gov](mailto:(b)(6), (b)(7)(C)@dhs.gov)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C); CHROEDER-FAWCETT, JENNIFER L (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); FORET, VERNON T <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:33 PM
To: (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FAQs (Updated)
Attachments: Final QA (SH)v2.docx

Please find the updated FAQs attached (b)(6), (b)(7)(C) will add in the materials the 7 points of additional guidance and re-distribute so we can get final CBP clearance.

Best,

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

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

Office of the Commissioner
U.S. Customs and Border Protection

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

(b)(5)

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:12 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUTTON, JAMES R; HOFFMAN, TODD A; FRIEL, MICHAEL J
Cc: FLANAGAN, PATRICK S
Subject: RE: FAQs
Attachments: Final QA v5 (Q1-25).docx

All,

(b)(5)

(b)(5), (b)(7)(E) Please let me know if you have any additional questions.

Best,

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

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

Office of the Commissioner
U.S. Customs and Border Protection

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 12:00:40 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 12:00:40 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 12:00:40 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 12:00:40 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 12:00:40 AM

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:33 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: FW: Field/Stakeholder Engagement Plan and Talking Points
Attachments: (b)(5)

I'm sure the CAT has already shared what we're working on/status, but want to make sure you have visibility. I'm trying to get as much consolidated for your review as possible before 9:30pm.

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:31 PM
To: (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: RE: Field/Stakeholder Engagement Plan and Talking Points

All,

Please find first inputs attached. CAT leadership is looking to review at 9:30pm tonight – then we also need to coordinate OCC review.

(b)(5)

Thank you!

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:04 PM
To: (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: RE: Field/Stakeholder Engagement Plan and Talking Points

Please find the draft outline attached. Add outline items and text and share updates with this group.

I'm going to suggest we get clearance on our rolling list of FAQs at this stage as well, so let's add any FAQs we have been using or have pending.

Thank you!

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

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

Sent: Saturday, February 04, 2017 6:24 PM

To: (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: Field/Stakeholder Engagement Plan and Talking Points

PRE-DECISIONAL

All,

(b)(5)

Best,

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

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

Office of the Commissioner

U.S. Customs and Border Protection

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

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

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

(b)(5)

PREDECISIONAL/DRAFT

From: FRIEL, MICHAEL J
Sent: Saturday, January 28, 2017 2:49 PM
To: MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) WAGNER, JOHN P; Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) ALLES, RANDOLPH D; LOWRY, KIM M; (b)(6), (b)(7)(C)
 HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: POTUS Executive Order - Communication
Attachments: Statement POTUS Executive Order Jan 27.docx

Just CBP...

Attached is the draft DHS statement for review.

Will stand by for any feedback via track changes.

R/S

Mike

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 2:35 PM
To: FRIEL, MICHAEL J (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 WAGNER, JOHN P (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES,
 RANDOLPH D (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6)
 (b)(6) (b)(6), (b)(7)(C) Christensen, Gillian
 (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6)
 (b)(6) Burriesci, Kelli
 (b)(6)

Subject: RE: POTUS Executive Order - Communication

Team,
How are we doing on these? Specifically 1 and 2. Standing by to review. Is looking for these ASAP.
KM

From: FRIEL, MICHAEL J
Sent: Saturday, January 28, 2017 12:45 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) WAGNER, JOHN P
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) <Patrick.Flanagan@dhs.gov>; MCALEENAN, KEVIN K
 (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6), (b)(7)(C) LOWRY, KIM M

(b)(6), (b)(7)(C)	(b)(6)	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	Christensen, Gillian	(b)(6) HUTTON, JAMES R
(b)(6), (b)(7)(C)	HOFFMAN, TODD A	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)		
(b)(6)		
(b)(6)	Burriesci, Kelli	(b)(6) Ladowicz, Pete (b)(6)
(b)(6)		

Subject: POTUS Executive Order - Communication

Thank you for joining the call.

Per the Deputy Commissioner, below are the assigned tasks for today.

1. FAQ and Talking Points: (b)(6), (b)(7)(C) --DHS OPA will provide cleared FAQ and talking points to coordinate DHS wide communications on the EO. All Components will contribute as appropriate. DUE: 1/28 Afternoon.
2. CBP Operational Statement: (b)(6), (b)(7)(C) --CBP OPA will draft operational statement providing high level overview of operational impacts, including number of individuals impacted and the waiver process, to be published online. DUE: 1/28 Afternoon.
3. Roll-up of Congressional and Media Inquiries: (b)(6), (b)(7)(C) Offices will consolidate listing of media and Congressional inquiries on the implementation of the EOs. DHS OPA and OLA will forward the consolidated inquiries to the DHS Front Office for direction on engagements. Due: 1/28 Afternoon.
4. Background Call with Media: (b)(6), (b)(7)(C) Upon receipt of cleared talking points, DHS OPA will coordinate call for the Commissioner of CBP to provide, on background, overview of the implementation of the EOs. Due 1/28 Afternoon.

R/S

Michael Friel
Assistant Commissioner (Acting)
Office of Public Affairs
U.S. Customs and Border Protection

(b)(5)

From: FLANAGAN, PATRICK S
Sent: Monday, January 30, 2017 3:09 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: FW: Redelegation of Refugee Waiver Authority

V/R
Patrick

Patrick Flanagan

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

Notice: FOR OFFICIAL USE ONLY - this transmission contains material covered by the Privacy Act of 1974 and should be viewed only by personnel having an official "need to know." If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the content of this information is prohibited. If you have received this communication in error, please notify me immediately by email and delete the original message.

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: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

(b)(7)(E)

(b)(7)(E) This authority may not be further delegated.

The White House
Office of the Press Secretary
For Immediate Release
January 27, 2017

EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

EXECUTIVE ORDER

Protecting the Nation from Foreign Terrorist Entry into the United States

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

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

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

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

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that

do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is

a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

- (i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;
- (ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and
- (iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and
- (iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

- (i) the authority granted by law to an executive department or agency, or the head thereof; or
- (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 12:24:27 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 12:24:27 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 12:24:27 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 12:24:27 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 12:24:27 AM

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:41 AM
To: (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A
Subject: Executive Order : Refugees from IOM - Urgent

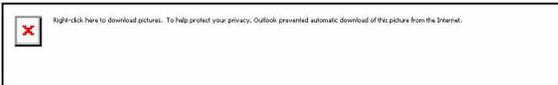
Good morning (b)(6), (b)(7)(C)

I would need confirmation from CBP whether refugees travelling under the supervision of IOM (United Nations agency), holders of valid US issued travel document are allowed to entry the United States or not. We have a group of 30 people tomorrow morning, and others the following days, with nationals from Iran, Irak and Syria. It is not clear whether these particular case is covered by the new regulation.

Thanking you in advance for your prompt input.

Kind regards

(b)(6)



Accédez aux meilleurs tarifs Air France, gérez vos réservations et enregistrez-vous en ligne sur <http://www.airfrance.com>
Find best Air France fares, manage your reservations and check in online at <http://www.airfrance.com>

Les données et renseignements contenus dans ce message peuvent être de nature confidentielle et soumis au secret professionnel et sont destinés à l'usage exclusif du destinataire dont les coordonnées figurent ci-dessus. Si vous recevez cette communication par erreur, nous vous demandons de ne pas la copier, l'utiliser ou la divulguer. Nous vous prions de notifier cette erreur à l'expéditeur et d'effacer immédiatement cette communication de votre système. Société Air France - Société anonyme au capital de 126 748 775 euros - RCS Bobigny (France) 420 495 178 - 45, rue de Paris, Tremblay-en-France, 95747 Roissy Charles de Gaulle CEDEX

The data and information contained in this message may be confidential and subject to professional secrecy and are intended for the exclusive use of the recipient at the address shown above. If you receive this message by mistake, we ask you not to copy, use or disclose it. Please notify this error to the sender immediately and delete this message from your system. Société Air France - Limited company with capital of 126,748,775 euros - Bobigny register of companies (France) 420 495 178 - 45, rue de Paris, Tremblay-en-France, 95747 Roissy Charles de Gaulle CEDEX

Pensez à l'environnement avant d'imprimer ce message.
Think of the environment before printing this mail.

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 5:48 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: NEED TO TALK ASAP. EO implemented

Initial numbers enroute

(b)(6), (b)(7)(C)
 Deputy Executive Director
 (b)(7)(E)
 Office of Field Operations
 Customs and Border Protection
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 5:40 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(7)(E)
Subject: RE: NEED TO TALK ASAP. EO implemented

Sir,

This is based on (b)(7)(E) the only way we could get you a fast answer that is for TODAY (not stale data):

ETA Date	Passport Country	Potential Travelers	Confirmed/Referred Travelers
27-Jan-17	SO	15	8
27-Jan-17	LY	11	7
27-Jan-17	IR	390	225
27-Jan-17	YE	119	103
27-Jan-17	SD	68	45
27-Jan-17	SY	84	50
27-Jan-17	IQ	98	39
	TOTAL	785	477

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

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

Sent: Friday, January 27, 2017 5:13 PM

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

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

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

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

Subject: NEED TO TALK ASAP. EO implemented

Needs stats for folks in air today and set top arrive from those 7 countries. Need it by 540.



United States Department of State

Washington, D.C. 20520

SENSITIVE BUT UNCLASSIFIED

January 27, 2017

ACTION MEMO FOR ACTING SECRETARY SHANNON

FROM: CA – Deputy Assistant Secretary (b)(6)

SUBJECT: (SBU) Determination to except (b)(6), (b)(7)(C) from the President's Executive Order in the national interest

Recommendation

(SBU) That you determine that the granting entry to the United States by the Department of Homeland Security (DHS) to (b)(6), (b)(7)(C) is in the national interest.

Approve _____ Disapprove _____

Background

(SBU) The Executive Order “Protecting the Nation from Terrorist Attacks by Foreign Terrorist Entry into the United States” signed Jan. 27, 2017, suspends entry into the United States, as immigrants and nonimmigrants, of aliens from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen pursuant to the President's authority under section 212(f) of the Immigration and Nationality Act (INA). Subsection 3(g) of the Executive Order authorizes the Secretaries of State and Homeland Security, on a case-by-case basis, and when in the national interest, to issue visas or other immigration benefits to nationals of those countries.

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

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

(SBU) CA recommends you exercise your authority under subsection 3(g) to determine that it is in the national interest to except (b)(6), (b)(7)(C) from the Executive Order, allowing entry into the United States. Upon your approval of this memo, the Secretary of Homeland Security or his designee will be asked to concur.

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

-2-

Attachment:

Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

-3-

Approved: CA - [(b)(6)]

Drafted: CA/VO/SAC - [(b)(6)]

Cleared:
CA/VO/SAC - [(b)(6)]
CA/VO/L - [(b)(6)]
P -

SENSITIVE BUT UNCLASSIFIED



United States Department of State

Washington, D.C. 20520

SENSITIVE BUT UNCLASSIFIED

January 27, 2017

ACTION MEMO FOR ACTING SECRETARY SHANNON

FROM: CA – Assistant Secretary David T. Donahue, Acting

SUBJECT: (SBU) Determination to except Ayman Asfari from the President’s Executive Order in the national interest

Recommendation

(SBU) That you determine that the granting entry to the United States by the Department of Homeland Security (DHS) to Ayman Asfari and Bassma Kodmani is in the national interest.

Approve _____ Disapprove _____

Background

(SBU) The Executive Order “Protecting the Nation from Terrorist Attacks by Foreign Terrorist Entry into the United States” signed Jan. 27, 2017, suspends entry into the United States, as immigrants and nonimmigrants, of aliens from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen pursuant to the President’s authority under section 212(f) of the Immigration and Nationality Act (INA). Subsection 3(g) of the Executive Order authorizes the Secretaries of State and Homeland Security, on a case-by-case basis, and when in the national interest, to issue visas or other immigration benefits to nationals of those countries.

(SBU) Ayman Asfari is an American-educated Syrian-UK national (he’s been a UK citizen for 20 years). He is resident in London, and is CEO of Petrofac, an oil-field services company with an international presence. Asfari is active in Syrian opposition politics, though is independent of any of the major opposition groupings. He is a board member of the Carnegie Endowment, and visits Washington frequently in that capacity. Asfari founded the Asfari Foundation, which undertakes humanitarian relief and civil society projects. Asfari is a strong, responsible, and independent voice within the Syrian opposition and is an advocate

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

-2-

for a peaceful settlement of the Syrian conflict. He is a long-standing contact of the State Department, providing insights into developments in Syria, urging responsible behavior by the Syrian opposition, and supporting humanitarian relief in impoverished Syrian communities. His ability to travel to the United States to consult with U.S. officials, members of Congress, the private sector, and the NGO community, is in the interest of U.S.

(SBU) Bassma Kodmani is a Paris-based Syrian-French dual national. She is a long-time activist in Syrian opposition politics and a member of the negotiating team of the Syrian High Negotiations Committee (HNC). The HNC is the body formed pursuant to a U.S., Russian, and UN effort to start political negotiations between the Syrian government and the opposition. Kodmani is a consistent advocate for a peaceful settlement of the Syrian conflict. She has been a contact of U.S. officials for many years, and her views on the Syrian conflict, the role of opposition politics, and prospects for a political settlement have been important contributions to U.S. thinking. Having Kodmani in the U.S. to consult with U.S. officials and the NGO community is in the national security interest of the U.S.

(SBU) Ayman Asfari and Bassma Kodmani are scheduled to arrive by private aircraft on January 29. CA recommends you exercise your authority under subsection 3(g) to determine that it is in the national interest to except Ayman Asfari and Bassma Kodmani from the Executive Order, allowing entry into the United States. Upon your approval of this memo, the Secretary of Homeland Security or his designee will be asked to concur.

Attachment:

Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

-3-

Approved: CA – ERamotowski for Acting Assistant Secretary David T. Donahue

Drafted: CA/VO/SAC – JFellows

Cleared:

CA/VO – ERamotowski

CA/VO/SAC - MParker

CA/VO/L – DNewman

NEA - SJones

P –

SENSITIVE BUT UNCLASSIFIED

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:39 AM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

(b)(7)(E)



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