3. The balance of harms favors the issuance of this temporary restraining order and its

uance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order. The Court shall schedule a hearing prior to the expiration of this Order.

EOFOIA001108175-00001

CBPBATES00100710

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

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

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 –

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:25 AM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: RE: Child of a USC set up for offload under 212F

Agree Thx.

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 10:59:40 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Child of a USC set up for offload under 212F

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:58 AM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Child of a USC set up for offload under 212F

(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: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 7:40 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Child of a USC set up for offload under 212F

Not sure if you received this.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:17 AM

To: HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Child of a USC set up for offload under 212F

Todd/Ryan, (b)(5), (b)(7)(E)
(b)(5), (b)(7)(E) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:54:38 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Child of a USC set up for offload under 212F

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:43:15 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Child of a USC set up for offload under 212F

(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)
Chief Watch Commander
(b)(7)(E)
(b)(6), (b)(7)(C)

"The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy."

Martin Luther King Jr.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:26 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Child of a USC set up for offload under 212F

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

(b)(6), (b)(7)(C)
Joseph D. Kibler (Jody)
Watch Commander
(b)(7)(E)
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:18 AM
To:
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Child of a USC set up for offload under 212F

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:12 AM
To:
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Child of a USC set up for offload under 212F

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

Respectfully,

(b)(6), (b)(7)(C)
Chief Watch Commander
(b)(7)(E)
(b)(6), (b)(7)(C)

"The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy."

Martin Luther King Jr.

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:08 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Child of a USC set up for offload under 212F

Chiefs,

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

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

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:18 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Will do. (b)(5), (b)(7)(E)

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 7:12:11 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Gents,

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

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

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 4:09 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 9:06:01 PM
To: MARTEL, CARLOS C
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Please see below. (b)(5), (b)(7)(E) Thx.

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

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 4:04 PM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Sir,

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

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:01 PM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:58:04 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C) WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(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: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 12:42 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) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT

PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON: For your review and consideration.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:03 AM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)

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

Subject: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

ALCON,

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

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

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:37 PM
To: HOFFMAN, TODD A
Subject: FW: Executive Order 29 Jan 2017 1500hrs Report

(b)(7)(E) Stats

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:36 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order 29 Jan 2017 1500hrs Report

Here you go

Good afternoon,

Please see the below and attached Cumulative summary/0300-1500 summaries for 29 Jan 2017 along with the projected totals for 30 Jan 2017.

Cumulative					
Country	NIV denied boarding or no show	IV denied boarding or no show	(b)(7)(E)	Refugee denied boarding or no show	(b)(7)(E)	Total since 27 Jan 2000 Hrs
Iran	174	152		0		326
Iraq	24	25		2		51
Libya	5	0		0		5
Somalia	0	5		0		5
Sudan	27	17		0		44
Syria	32	6		1		39
Yemen	16	21		0		37
Total	278	226		3		507

0300-1500 29 Jan 2017						
Country	NIV denied boarding or no show	IV denied boarding or no show	(b)(7)(E)	Refugee denied boarding or no show	(b)(7)(E)	Total for Period
Iran	65	60		0		125
Iraq	7	2		2		11

Libya	0	0	(b)(7)(E)	0	(b)(7)(E)	0
Somalia	0	1		0		1
Sudan	5	1		0		6
Syria	10	0		1		11
Yemen	5	0		0		5
Total	92	64		3		159

PROJECTED for 30 Jan 2017					
Date	**CTRY**	**LPR**	**NIV**	**IV**	**Total**
1/30/2017 Data as of 1000 on Jan 29	**IQ**	22	7	10	**39**
	IR	41	11	3	**55**
	LY	0	3	0	**3**
	SD	8	5	1	**14**
	SO	1	0	4	**5**
	SY	4	10	1	**15**
	YE	10	11	6	**27**
Totals		**86**	**47**	**25**	**158**

Respectfully,

(b)(6), (b)(7)(C)
Chief Watch Commander
National Targeting Center-Passenger

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:14 AM
To: HOFFMAN, TODD A
Cc: MURDOCK, JUDSON W; HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting attachment V2.xlsx

Importance: High

XD Hoffman – For your visibility.

Thank you,

(b)(6), (b)(7)(C)
Acting Deputy Executive Director, Operations
Office of Field Operations
(o) (b)(6), (b)(7)(C)
(c) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:13 AM
To: WHITE, ROBERT E (b)(6), (b)(7)(C) FLORES, PETE ROMERO (b)(6), (b)(7)(C) JAMES, MICHELE (b)(6), (b)(7)(C) MANCHA, HECTOR (b)(6), (b)(7)(C)
Cc: MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

Good Morning DFOs,

The 0500 report from your field office to Field Liaison was not submitted on the new format, and thus was missing crucial information. This omission caused significant delays in Field Liaison's ability to compile a national report which goes to senior OFO leadership and C1/C2, who in turn use the report for their briefings further up the chain.

I understand that via time zones and on-the-ground activities can cause information to be inadvertently missed. Operations is requesting that you please ensure that your team employs the correct, updated spreadsheet, attached, for future reporting.

If you have any questions, please contact myself or XD Murdock, or have a member of you team contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)
Acting Deputy Executive Director, Operations
Office of Field Operations
(o) (b)(6), (b)(7)(C)
(c) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ (b)(6), (b)(7)(C) BORDER SECURITY ASST DIRECTORS (b)(6), (b)(7)(C) TRADE OPERATIONS ASST DIRECTORS (b)(6), (b)(7)(C) MISSION SUPPORT ASST DIRECTORS (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using *the attached* template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
  - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)
Acting Deputy Executive Director
Operations
US Customs and Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ
(b)(6), (b)(7)(C) BORDER SECURITY ASST DIRECTORS
(b)(6), (b)(7)(C) TRADE OPERATIONS ASST DIRECTORS
(b)(6), (b)(7)(C) MISSION SUPPORT ASST DIRECTORS
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States.* It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(6), (b)(7)(C) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

Executive Order Tracking - Cumulative Totals

Field Office: Date: Report Time:

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

Executive Order Tracking - Reporting Period Totals

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

From: ALLES, RANDOLPH D
Sent: Sunday, January 29, 2017 9:48 AM
To: HOFFMAN, TODD A
Subject: RE: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Thanks

S/F
R. D. Alles, (b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 9:43:58 AM
To: MCALEENAN, KEVIN K; ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C) CONROY, DONALD E
Subject: RE: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Sir,

We're working on it.

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:28 AM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>; FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
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)>
Subject: RE: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please advise re the circumstances of the two LPRs not granted waivers.

From: HOFFMAN, TODD A
Sent: Sunday, January 29, 2017 9:09:24 AM
To: MCALEENAN, KEVIN K; ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R
Subject: FW: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Morning report.

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

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

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

Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdraws Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers
Iran	60	49	233	1	55	0	(b)(6), (b)(7)(C)	2
Iraq	55	63	101	0	58	0		0
Libya	0	0	3	0	0	0		0
Somalia	0	6	3	0	2	0		0
Sudan	14	17	12	0	24	0		0
Syria	28	19	34	0	31	2		0
Yemen	12	18	8	0	13	0		0
TOTALS	169	172	394	1	183	2		2

2100 - 0500 January 29, 2017

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

(b)(7)(E)

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division
Date / Time: January 29, 2017 / 0845 hours

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:03 AM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Cc: IAP Branch Chiefs GML; (b)(6), (b)(7)(C)
Subject: FW: IAP Doha Daily Report for 01/28/2017
Attachments: IAP-Doha Daily Report for January 28, 2017 (2) (1) (1).docx; 20170128_102508.jpg

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:15 AM
To: IAP Reports GML (b)(7)(E) IAP TLS GML (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: IAP Doha Daily Report for 01/28/2017

(b)(7)(E)

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

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

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

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

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

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

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

WITH IMMEDIATE EFFECT

We have just been advised by U.S. Customs and Border Protection (CBP) **that effective immediately**, per the Presidential Executive Order below, nationals of the following countries will be prohibited from entering the United States for at least 90 days:

Iran

Iraq

Sudan

Somalia

Syria

Yemen

Libya

The Department of State is in the process of revoking Immigrant and Non-Immigrant visas for nationals of the above countries, but the interactive messaging response from CBP may not have the most up-to-date information in the first few days until all the visa revocations have been entered into CBP's system.

BA must deny travel for the next 90 days to the nationals of the above countries. The only exceptions that will allow us to board these nationals are:

- They are in possession of a valid U.S. Lawful Permanent Resident Card (LPR) or
- They are able to present a valid passport from another country that will allow U.S. entry, e.g. Canada, UK, France, and Brazil etc. along with a valid U.S. visa or ESTA as applicable for that passport
- Diplomats, NATO visa's, C-2 to the UN, and G-1 thru G-4 visa's.

Otherwise they must be denied even if they have previously been admitted regardless of the visa issued. Please remember this is an extremely unique and sensitive situation. The passenger should be advised they are not admissible to the U.S. per the U.S. government, and directed back to the carrier they arrived on at the non-U.S. city.

EOFOIA001108352-00001

CBPBATES00100803

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:04 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: RE: LAX
Attachments: LAX 1500.xlsx

A breakdown by nationality of LAX stats as of 1500 today is attached:

Summary of encounters:
NIVs: 19
IVs: 03
LPRs: 299
Refugees: 1

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:41 PM
To: LOWRY, KIM M < (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) >
Subject: RE: LAX

Sorry, totally forgot. (b)(6), (b)(7)(C) is in the CAT and working it. He should have them shortly.

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

From: LOWRY, KIM M
Sent: Tuesday, January 31, 2017 7:35 PM
To: HOFFMAN, TODD A < (b)(6), (b)(7)(C) >
Subject: LAX

Todd
Do you have the LAX numbers per the call today?
Thanks!
Kim

Executive Order Tracking - Cumulative Totals

Field Office: Los Angeles Date: 1/31/2017 Report Time: 15:00 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	7	1	252	1	2	0	0	0	6	0	0	0	252
Iraq	2	1	20	0	1	0	0	0	1	0	1	0	20
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	8	0	0	0	0	0	1	0	0	0	8
Syria	2	1	18	0	0	0	0	0	2	0	1	0	18
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 7:53 PM
To: Owen, Todd C (AC OFO)
Subject: FW: EO Refusal for 01/27/2017 2100 - 01/28/2017 2055
Attachments: Copy of Copy of EO AIR REFUSALS 01282017_sw.xlsx

Expires: Tuesday, August 01, 2017 12:00 AM

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

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

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

Sir,

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

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

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

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

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

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

Respectfully,

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

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

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

Of the 107 records of travelers encountered via Air POEs:

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

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

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

As discussed.

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

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

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

All,

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

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

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

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

FIRST NAME	MIDDLE	LAST NAME	DOB	CITIZENSHIP	EOIL NUMBER	ADDRESS	PHONE NUMBER	EMAIL	Notes
									*
									*facebook
									*
									*derog

(b)(7)(E)

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

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

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

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

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

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 12:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; HOFFMAN, TODD A
Subject: RE: Carrier Guidance
Attachments: 01/29/2017: CBP Awareness Messaging

See attached.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:11 PM
To: FERRARA, WILLIAM < (b)(6), (b)(7)(C)
< (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
HOFFMAN, TODD A < (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

(b)(5)

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

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From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 10:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C);
HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

At 2248 the message and court order was sent to the carriers. Copies of the message and court order will be made available at the 0830 Massport Operations meeting tomorrow. A event closeout will be sent after the conclusion of the meeting.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:31:49 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; HOFFMAN, TODD A
Subject: FW: Carrier Guidance

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

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

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
(b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 1:53 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

Ryan/ (b)(6), (b)(7)(C)

Thanks for your assistance. (b)(7)(E)
(b)(7)(E)

Thanks

William A. Ferrara
Director, Field Operation
Boston Field Office
U.S. Customs and Border Protection

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:50:30 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C) HOFFMAN, TODD A
Subject: FW: Carrier Guidance

(b)(6)

Here's the guidance:

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47 PM
To: (b)(6), (b)(7)(C)

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) HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
A (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:39:56 PM
To: (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C)
Subject: Carrier Guidance

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

(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: Sunday, January 29, 2017 10:48 PM
To: (b)(6), (b)(7)(C)

Subject: 01/29/2017: CBP Awareness Messaging
Attachments: DMA Boston 2017_01_29_12_02_33.pdf

Good Evening,

The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in Louhghalam v. Trump, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thank you,

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Boston
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:57 PM
To: (b)(6), (b)(7)(C)

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

Subject: 01/29/2017: CBP Awareness Messaging

All,

Please see the below information awareness messaging from CBP.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thanks,

(b)(6), (b)(7)(C)
Watch Commander
Area Port of Boston

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

CIVIL ACTION NO. 17-cv-10154

TEMPORARY RESTRAINING ORDER
January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order. The Court shall schedule a hearing prior to the expiration of this Order.

EOFOIA00108947-00003

III. Petitioners shall file an Amended Complaint by January 30, 2017.

Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

CBPBATES00100828

From: West Gulf Maritime Association (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:06 AM
To: HUTTON, JAMES R
Subject: WGMA Daily Industry Update Report

Having trouble viewing this email? www.wgma.org

WGMA Daily Industry Update Report

www.wgma.org

January 30, 2017

Trump's Latest Executive Order: Banning People from 7 Countries and More (Video)
January 27 - With just a few quick strokes of the pen, President Donald Trump on Friday banned - temporarily, for now - roughly 218 million people from entering the United States. Trump barred citizens of seven Muslim-majority countries from entering the US for at least the next 90 days by executive order, which a senior White House official said later Friday is likely just a first step toward establishing a broader ban. CNN Politics

Memorial Service - (b)(6), (b)(7)(C) Saturday, February 4th
(b)(6), (b)(7)(C) Chairman of Gulf Winds passed away Thursday night January 26 after a valiant battle with cancer. (b)(6), (b)(7)(C) was well known in the transportation industry and served on many boards and committees throughout his career. He was a long-time supporter of numerous organizations including West Gulf Maritime Association, Transportation Club, Houston International Seafarers Center, Houston Maritime Museum, Greater Houston Port Bureau, and University of Houston's Logistics program. Obituary: Legacy

WGMA Membership Meetings:

Corpus Christi (2nd Wednesday of Even Months) - February 8, 2017 - Meeting Details

Sabine (3rd Wednesday of Even Months) - February 15, 2017 - TBA

Lake Charles (2nd Wednesday of Odd Months) - March 8, 2017 - TBA

-

WGMA - Regional News Updates:

Houston Pilots: Interim Rule for Bayport Channel
January 27 - Via email from Captain (b)(6), (b)(7)(C) Presiding Officer, Houston Pilots: After our meeting yesterday with the Port of Houston, VTS and Dredging Concerns the Houston Pilots are comfortable opening the Bayport Channel to the interim size ships. The new restriction will be 1096'x143x40'. Please note the draft restriction of 40' or less. Please read the rule below and take notice of the restrictions in place for the safe transit of these larger vessels. Interim Rule 01-17

Coast Guard Rescues Man, 3 Children from Sinking Boat off Galveston (Video)
GALVESTON, January 29 - A Coast Guard boat crew rescued a man and his three children Sunday morning, after their boat began to sink in the Galveston Fairway Anchorage, 10 miles

southeast of the Galveston jetties. (b)(6), (b)(7)(C) called 911 at 1:50 a.m., who patched him into the Coast Guard. He says that he was fishing when his boat began to sink with his three children aboard. The man's children are (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ABC 13 News

Port of Houston Authority Commissioners Meeting - January 31
Please link here for the agenda, time, location and additional details for the POHA Commissioners meeting: Notice of Meeting

HMM lecture series - The search for Malaysia Airlines flight MH370 - January 31
Join us for the Houston Maritime Museum's (HMM) upcoming Industry Lecture on The Search for Malaysia Airlines Flight MH370 on Tuesday, January 31st at 7:00pm. (b)(6), (b)(7)(C) President of deep-sea search company Fugro, will discuss the 23,000-mile water search they conducted. Lectures are $5 for adults and free for HMM members, active military, veterans and children under 12. For more information, please visit: Houston Maritime Museum

Sea Star Base Galveston Celebrates Name Change with GRCC (Photos)
January 27 - Galveston Regional Chamber of Commerce on Thursday honored Sea Star Base Galveston with a ribbon cutting ceremony. (b)(6), (b)(7)(C) Sea Star Base executive director, explained the significance of the event, "We were Sea Scout Base, but we went through a renaming and restructuring to broaden our outreach efforts." Guidry News

Please click here to scroll down to the "Something Different" section

$10 billion, Exxon-Saudi Project Concerns Texas Communities
PORTLAND - (b)(6), (b)(7)(C) has a "Keep Christ in Christmas" bumper sticker on his Chevy pickup. His wife, Victoria, wears a Rush Limbaugh T-shirt. They're more focused on raising chickens than fighting climate change. But the (b)(6), (b)(7)(C) who have lived in this small city north of Corpus Christi for nearly 45 years, have become accidental activists, helping to lead the fight against a $10 billion petrochemical plant that would be built a half-mile from their home by Exxon Mobil Corp. and the Saudi Basic Industries Corp., or SABIC. Houston Chronicl

Port's Scanners Secure Game
January 29 - Equipment at Port Houston will help secure NRG Stadium for Super Bowl LI. Pictured is Customs and Border Protection's nonintrusive inspection equipment that does an X-ray-like scan of containers and other cargo before they leave Barbours Cut Container Terminal. It was driven to NRG Stadium and will scan every item destined for that stadium. "For us, this is just a normal day," said (b)(6), (b)(7)(C) acting director of field operations for Customs and Border Protection. Houston Chronicle

Coast Guard honors fallen hero during memorial in Texas
SAN BENITO, Texas - Coast Guard, Navy and Marine Corps members from South Texas gathered with the family of a Coast Guard veteran and Silver Star Medal recipient, to honor him at a funeral and memorial in San Benito Friday. Chief Warrant Officer 4 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ived from Oct. 14, 1918 until his death Jan. 9, 2017. Guidry News

Maritime & Logistics Partners Symposium - Tuesday, February 7, 2017
Port Houston Maritime Education Initiative "Preparing the Next Generation of Maritime Leaders" Houston Pilots, 203 Deerwood Glen Drive, Deer Park, TX 77536. Two sessions available: 10:30-12:00 or 12:30 - 2:00. Admission and Lunch are free. Lunch will be served from 12:00-12:30. Click Here to RSVP Or emai (b)(6), (b)(7)(C)

WGMA Corpus Christi Membership Dinner Meeting - February 8, 2017
Captain (b)(6), (b)(7)(C) Aransas Corpus Christi Pilots
WGMA members are encouraged to come out to a special informal dinner meeting on Wednesday, February 8, 2017 at 5:30 PM. Presiding Officer Captain Rivera from the Aransas-Corpus Christi Pilots will provide an insightful overview for the area and open up the floor for any Q/A. RSVP will be needed. No cost for WGMA members to attend but please send RSVP to (b)(6), (b)(7)(C) of your attendance so we can plan accordingly. Meeting Details

WGMA - National News Updates:

Fact Sheet: Protecting the Nation from Foreign Terrorist Entry to the United States
January 29 - The Executive Order signed on January 27, 2017 allows for the proper review and establishment of standards to prevent terrorist or criminal infiltration by foreign nationals. The United States has the world's most generous immigration system, yet it has been repeatedly exploited by terrorists and other malicious actors who seek to do us harm. In order to ensure that the United States government can conduct a thorough and comprehensive analysis of the national security risks posed from our immigration system, it imposes a 90-day suspension on entry to the United States of nationals of certain designated countries-countries that were designated by Congress and the Obama Administration as posing national security risks in the Visa Waiver Program. Dept. Homeland Security

Statement by Secretary John Kelly on the Entry of Lawful Permanent Residents into the United States
WASHINGTON, January 29 - In applying the provisions of the president's executive order, I hereby deem the entry of lawful permanent residents to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations. Dept. Homeland Security

ILA Mechanics Union Shuts Down Port of Charleston's Wando Welch Terminal
January 27 - Traffic within the Wando Welch Terminal in Mount Pleasant was at a standstill Friday afternoon as members of the International Longshoremen's Association slowed truck movements through the State Ports Authority's largest container yard. According to reports, union members were forcing truck drivers to stop for visual chassis inspections instead of allowing them to drive past cameras for video inspections made possible by a new automated gate system the SPA installed last summer. The inspections were forcing backups within the terminal with one trucker reporting he had moved just 50 yards in a half hours' time. The Post and Courier

Border Tax Ideas Roil Oil Markets, Favor Gulf Coast Refiners
HOUSTON/NEW YORK, January 27 - As with many industries now fretting over the uncertain future of U.S. trade policy, the oil business is sizing up the potential impact of the various protectionist measures being bandied about Washington - which have sent crude markets into a tizzy. The trade proposal with the most momentum may be the controversial tax reform, pushed by Republicans in Congress, that could slap a tax of up to 20 percent on all imports, including crude oil. That would spark a rise in fuel costs across the country that would hurt East and West Coast refiners more than those near the Gulf of Mexico. Reuters

USCG - Amalgamated Navigation Rules
January 27 - The USCG Navigation Center (NAVCEN) posted an Amalgamated International-Inland Version of the Navigation Rules, including Annexes, Implementing Rules, Penalties, and Bridge-to-Bridge Rules. (Source: Bryant's Maritime Consulting)

Please click here to scroll down to the "Something Different" section

White House: Fast-Tracking Infrastructure Projects
January 30 - President Trump signed an Executive Order expediting environmental reviews and approvals for high priority infrastructure projects. (Thanks to Bryant's Maritime Consulting) 82 Fed.Reg. 8657

Trump Warms to House Republicans' Proposed Border-Adjusted Tax
January 27 - President Donald Trump is warming to a congressional Republican proposal that would replace the U.S. corporate income tax with a levy on companies' imports and domestic sales, even though he had recently criticized the idea as too complicated, a senior administration official said. The Republican proposal, which enjoys broad support among members of the party in the House of Representatives, is known as a border-adjusted tax. Exports would be exempt from U.S. taxes, under the plan, and proponents say it would discourage companies from moving their headquarters offshore. Bloomberg

The Strategic Petroleum Reserve's Muted Effect in the Shale Era
January 29 - Fundamental changes in U.S. crude oil production, crude transportation patterns, refinery sourcing of oil, import volumes and other factors have undermined the ability of the Strategic Petroleum Reserve to mitigate the domestic impact of a world energy crisis. Worse yet, the Department of Energy's planned fix for the SPR will take at least several years-assuming it's allowed to proceed according to plan. Today we consider current shortfalls in the SPR's crude-delivery network, the potential effect on U.S. refineries in the event of an emergency, and the DOE's plan to fix things. RBN Energy

New U.S. Waterways Videos Released (Videos)
January 29 - The U.S. Waterways Council has developed a series of videos aimed at educating audiences about the importance of inland waterways infrastructure and of the Navigation & Ecosystem Sustainability Program (NESP). Maritime Executive

Making America 'Crude' Again: U.S. Oil and Gas Industry Feels the Trump Effect
January 27 - By any stretch of anyone's imagination, it is fair to say the lead up to, as well as the first few days of the Donald Trump administration have been nothing short of spectacular for U.S. Oil and Gas Inc. Barely hours after Trump had taken office as the 45th President of the USA, an overhauled White House website proudly declared its new found pro energy industry credentials. Guidance on climate change - a key feature of the Obama administration's policy framework - was swiftly erased from the site. Forbes

WGMA - International News Updates:

'Huge Threat to Global Shipping': BIMCO Warns on Growing Protectionism
January 30 - Global shipowning body BIMCO has issued a brace of reports in which it warns growing protectionist policies around the world pose a "huge threat" to world shipping, while boxship owners must not be tempted to bring their ships out of layup this year. In a macroeconomic report, BIMCO covered the "possible backlash against globalization". Splash 24/7

Strong Fleet Growth to Keep LNG Shipping Rates in Check
LONDON, January 30 - 2017 will be a tough year for LNG shipowners as rates are expected to remain under pressure, according to the latest edition of the LNG Forecaster report published by global shipping consultancy Drewry. This year has started on a positive note for LNG shipowners as spot rates have firmed up to the West of Suez because of seasonal demand for LNG. Many analysts have started writing positive stories about the LNG shipping market believing that the momentum in rates will continue. However, Drewry reiterates its outlook that the fundamentals of LNG shipping market are not strong enough to sustain this recovery for long. Drewry

Most Ex-Hanjin Ships Remain Inactive
January 30 - More than two-thirds of the 98 ships previously operated by collapsed Korean container line Hanjin Shipping are currently still parked up, although the return of some ex-Hanjin vessels to the market has caused the idle fleet to shrink since December and at least eight others look set to return to action fairly shortly, according to container shipping analyst Drewry. In its latest Container Insight Weekly report, Drewry said the collapse of Hanjin last August "exposed the frailty of container lines in an era of ultra-low freight rates and caused panic among cargo owners with assets aboard their ships". But now that the logistical chaos has been cleared up, Drewry has been examining what happened to those vessels. Lloyd's Loading List

Financial Security for Seafarers in Force
New obligations under the Maritime Labor Convention which require shipowners to have compulsory insurance to cover abandonment of seafarers, as well as claims for death or long-term disability of seafarers, came into force last week. IMO Secretary General (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) welcomed that development on January 18. The provision of financial security in case of abandonment of seafarers, and shipowners' responsibilities for contractual claims for personal injury to, or death of seafarers is a standing agenda item for the International

Maritime Organization's legal committee. Global Trade

Container Shipping: What next for the smaller TEU fleet? (Part 2)
January 30 - The smaller TEU vessels have struggled to find a logical home since the Panama Canal expansion as logistics companies are utilizing the neo-Panamax gauge for economies of scale. This leaves the 1,000-4,999 TEU fleet to face the continued conundrum of meeting their commitments to their financiers through vessel employment revenues or, failing that, selling those vessels for scrap. Platts

Please click here to scroll down to the "Something Different" section

Tanker Markets Awaiting Signals as OPEC Compliance is Debated
January 28 - It seems that the tanker markets are waiting for future direction, amid OPEC's reported cuts in production, but rising production levels from other oil producers, in what appears to be a mixed bag for the demand/supply balance of the market. In a recent note, shipbroker Gibson began by noting that "late last year 24 countries, with a combined output in excess of 51 million b/d agreed to cut or cap production. Whilst Nigeria, Libya and Iran are generally exempt, barring any major increase from these states, the potential impact on the market, if fully complied with, stands at 1.722 million b/d. Hellenic Shipping News

Shipping Intelligence Network: Looking Back Across a Quarter of a Century!
January 27 - This month marks the 25th anniversary of the publication of the very first edition of Shipping Intelligence Weekly. So, this week we take a look back to 1992 and compare the shipping industry then to its profile today. If this reveals anything it's that whilst many things change dramatically, in an industry like this some things don't appear to change too much at all... Clarksons

Ship Owners should Start Planning for the 2020 Sulphur Cap, as Time Frame is Closing Rapidly says DNV GL
January 30 - The next few years are bound to change a major part of the way that the shipping industry is operating, as there will be a tectonic shift in fuels used and as such, major conversion and retrofit projects on existing vessels, as well as planning for future-proofing current newbuildings, need to be set in motion by ship owners. In an exclusive interview with Hellenic Shipping News Worldwide, Mr. (b)(6), (b)(7)(C) Regional Manager South East Europe & Middle East with DNV GL, said that even if suppliers and yards gear up ahead of the global 0.5% sulphur cap, "we believe that there will be a few thousand scrubber installations by 2020, requiring the rest of the fleet to rely on compliant fuel". Hellenic Shipping News

Advantage Vancouver: Building a Global Maritime Hub
January 27 - As Canada's largest port, Vancouver B.C has always been big on shipping. Now they have their sights set on becoming a world-class maritime centre. "There's no problem selling Vancouver," says (b)(6), (b)(7)(C) Executive Director of the Vancouver International Maritime Centre (VIMC), the organisation heading up the expansion initiative. "We have had tremendous interest in Vancouver as a place to establish and invest, with top-level crowds at our marketing events around the world." She points out that despite the current slump in shipping, experts are pegging global growth to resume and gain momentum toward 2030. Many also predict that India and China will quadruple their freight volumes by 2050, and Vancouver is well positioned to take advantage of growing volumes. AJOT

Innovative Cruise Ship Hosts LNG Conference
January 27 - As part of the international trade conference "Making LNG Happen: Combining Forces for Sustainable Shipping," 80 representatives from the fields of business, politics and science visited the cruise ship AIDAprima in Rotterdam on Thursday, January 26, 2017. The guests included (b)(6), (b)(7)(C) Ambassador of the Federal Republic of Germany in the Netherlands and his Norwegian colleague (b)(6), (b)(7)(C) Marine LInk

WGMA - People, Places and Events:

TOMORROW - HMM lecture series - The search for Malaysia Airlines flight MH370

January 31, 2017
Houston Maritime Museum - Houston, TX

TOMORROW - Port of Houston Authority Commissioners Meeting
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PortVision	AIS Based Service
Propeller Club International	Calendar of Meetings and News
Shipping Stock Index	Provided by TradeWinds
YoungShip	Networking Events for Young Maritime Professionals
WISTA	Women's International Shipping & Trading Association
World Holiday Calendar	Earth Calendar
World Time Zones	Timeanddate.com

WGMA's - Something Different:

Sinking of MV Wilhelm Gustloff - 30 January 1945

The MV Wilhelm Gustloff was launched in 1937 as a German passenger vessel. Initially used for cruises in the Baltic, it was briefly converted to a hospital ship at the start of World War II and then used as a barracks ship in German-occupied Gdynia. With the Russian assault in early 1945, the ship was designated to evacuate troops, auxiliaries, and civilians back to

Germany. It departed Gdynia early on the morning of 30 January 1945 with an estimated 10,000 persons onboard, including 5,000 children. Fearing a collision with a supposed Germany naval convoy that night, the master activated the ship's navigation lights. The lights were observed by a Russian submarine, which fired three torpedoes. All hit their mark and the ship sank quickly, with only a few hundred survivors. The loss of an estimated 9,300 persons makes it the largest loss of life resulting from the sinking of one vessel in maritime history. (Source: Bryant's Maritime Consulting)

Facepalm: Some Idiot Drives Truck onto a NorCal Jetty to Watch Waves... Needs Airlift Out (Video)
January 27 - The U.S. Coast Guard had to rescue a man from the Humboldt Bay north jetty in northern California on Thursday after he drove his truck on the jetty and became stranded by heavy surf. gCaptain

NBA Legends' CRAZY Reactions to 6'1'' Dunker (video)
You Tube

The 20 worst days in Houston's history (photos)
Click through the gallery to see which dates are etched most deeply in Houston's history: Chron

LNG-Fueled 'Viking Grace' to Get Rotor Sails
Finnish wind propulsion company Norsepower Oy has announced it has signed an agreement with Finnish shipping line Viking Line to install rotor sails onboard the LNG-fueled cruise ferry MS *Viking Grace*. The 57,565 GT *Viking Grace* currently operates between Turku, Finland and Stockholm, Sweden, and is already one of the most environmentally-friendly cruise ferries in the world. gCaptain

Bucket-list train trips: Riding the Trans-Siberian Railway (photos)
American author Lisa Dickey has ridden the famed Trans-Siberian Railway four times over four decades, seeing the train - and the country - transform over time. Her new book about those journeys, Bears in the Streets (St. Martin's Press, $25.99) comes out Jan. 31. She shares her hard-earned tips, and what riders should consider if they're planning a trip. USA Today

Back to Section: - Regional - National - International - Calendar Events

(b)(6), (b)(7)(C)
Director of Maritime Affairs
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Senior Vice President
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Maritime Affairs Rep.
(b)(6), (b)(7)(C)

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

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From: West Gulf Maritime Association < (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:25 AM
To: HUTTON, JAMES R
Subject: WGMA Daily Industry Update Report

Having trouble viewing this email? www.wgma.org

WGMA Daily Industry Update Report

www.wgma.org

January 31, 2017

TODAY - Port Commission, Board of Pilot Commissioners Meeting Set for Tuesday, January 31

The Port Commission of the Port of Houston Authority will meet in regular session on Tuesday, January 31, at 9 a.m., followed by a meeting of the Board of Pilot Commissioners at 9:30 a.m. or immediately following the recess of the Port Commission meeting. The meetings will take place in the fourth floor boardroom of Port Houston's Executive Building, 111 East Loop North (Exit 29 off Loop 610) in Houston. Business Wire

WGMA Membership Meetings:

Corpus Christi (2nd Wednesday of Even Months) - February 8, 2017 - Meeting Details

Houston (4th Wednesday of Every Month) - February 22 - TBA

Sabine (3rd Wednesday of Even Months) - February 15, 2017 - TBA

Lake Charles (2nd Wednesday of Odd Months) - March 8, 2017 - TBA

-

WGMA - Regional News Updates:

Port of South Louisiana Encouraged by President Trump's Priority Project List
January 27 - As an advocate of deepening the Mississippi River, a critical element to unencumbered movement of cargo and the success of Louisiana's -- and the nation's -- economy, Port of South Louisiana Executive Director (b)(6), (b)(7)(C) traveled to Washington, D.C. last month to meet key stakeholders, including (b)(6), (b)(7)(C) a key member of President Trump's transition team. Today, (b)(6), (b)(7)(C) is serving in the White House as Deputy Director, Infrastructure at the National Trade Council. In the meeting with (b)(6), (b)(7)(C) and Mr. (b)(6), (b)(7)(C) discussed issues affecting the Port of South Louisiana, including, and most importantly, the dredging of the Mississippi River. Port of South Louisiana

Houston Energy Company to Build New Gas Unit
January 30 - One of Houston's biggest public companies is beefing up production of a gas product. Houston-based Enterprise Products Partners LP (NYSE: EPD) plans to build a new isobutane dehydrogenation unit in Mont Belvieu, which could manufacture about 425,000 tons of isobutylene per year, according to a Jan. 30 press release. The gas product can be used to manufacture lubricants, rubber products and alkylate for gasoline

blendstock. Houston Business Journal

The Port of Galveston Continues to Make History on Galveston Island
"Up until the hurricane of 1900, the port was the busiest on the Gulf ... by the larger, deep water facility known as the Houston Ship channel. Galveston

USS Independence nearly ready to depart following delays
The arrival of the USS Independence at the Port of Brownsville has been delayed by fears on the part of environmental regulators that some of the preparations for the ship's departure from the Puget Sound Naval Shipyard were polluting the water there. The Brownsville Herald

Emerging Grain-related Project Cargoes
Traditional bagged and palletized shipments to developing countries and remote markets persist, for now, according to (b)(6), (b)(7)(C) trade and business development director with the Port of Lake Charles, Louisiana. Breakbulk

Please click here to scroll down to the "Something Different" section

Which US metro areas depend most on exports - at a glance (West Gulf areas listed)
President Donald Trump is threatening to rip up trade agreements and slap taxes on Chinese and Mexican goods, raising the risk of a trade war. Which American communities would have the most to lose? The Brookings Institution's Metropolitan Policy Program ranked U.S. metro areas by their exports as a percentage of their local gross domestic product - the broadest measure of economic output. Fox News

Port receives highest award for financial reporting
Galveston, Texas - The Board of Trustees of the Galveston Wharves (Port of Galveston) was recently awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. Guidry News

Maritime Security 2017 East - March 7th to 9th, 2017
Moody Gardens Hotel & Conference Center in Galveston, TX. The Fifth Annual Maritime Security 2017 East continues its commitment to providing all participants from the federal, state and local agencies, ports, critical infrastructure and private industry an outstanding opportunity to learn and collaborate across different perspectives, jurisdictions, and borders. Maritime Security East

Texas A&M Propeller Club Golf Tournament - Friday March 10th, 2017
The Texas A&M University at Galveston Student Propeller Club will be hosting our 24th Annual Golf Tournament on Friday March 10th, 2017. This event will be held at Moody Gardens Golf Course in Galveston, TX. Proceeds from this event allow our club to attend upcoming conferences and educational events. Please link here: Additional Details

February Commerce Club: (b)(6), (b)(7)(C) Federal Reserve Bank of Dallas
Tuesday, February 14, 2017 @ 11:15 am - 1:00 pm. Please link here for additional details and registration: TX Gulf

WGMA - National News Updates:

New U.S. Maritime Advisory System Established
WASHINGTON, January 30 - The Maritime Administration (MARAD), in partnership with the Departments of State, Defense, Justice, Transportation, and Homeland Security, the intelligence community, and maritime industry stakeholders, has announced the launch of the new *U.S. Maritime Advisory System*, which establishes a single federal process to expeditiously provide maritime threat information to maritime industry stakeholders,

including vessels at sea. More: Marad

Trump Names (b)(6), (b)(7)(C) Acting Chairman
January 30 - (b)(6), (b)(7)(C) was named acting chairman of the Federal Maritime Commission (FMC) last week by President Donald Trump, replacing (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) who joined the FMC on June 3, 2011 and was named chairman on April 1, 2013, will remain as one of the FMC's five commissioners. (b)(6), (b)(7)(C) joined the FMC in December 2009 and is one of two Republican commissioners, the other being (b)(6), (b)(7)(C). The three Democrats are (b)(6), (b)(7)(C). FMC members serve five-year terms that expire on June 30. AmericanShipper

Hanjin Parent Targeted for $31 Million Pension Bill
January 30 - A New York pension fund seeking $31 million from Hanjin Shipping Co. asked court permission to investigate ties between the South Korean carrier and its parent entity, one of the so-called chaebol that dominate the nation's economy. Monday's filing in U.S Bankruptcy Court in New Jersey marks an attempt to draw the Hanjin Group conglomerate into the U.S. bankruptcy of Hanjin Shipping, which filed in August for receivership proceedings in Korea. The maritime carrier sought recognition of its insolvency in the U.S. days later by filing for chapter 15 protection, the section of the U.S. bankruptcy code covering foreign corporate debtors. The Wall Street Journal

White House - Reducing Regulations
January 30 - President Trump issued an executive order on Reducing Regulation and Controlling Regulatory Costs. Among other things, it calls for the repeal of two regulations for each new one promulgated and directs that the total incremental cost of new regulations shall be no greater than zero, unless otherwise required by law. (Source: Bryant's Maritime Consulting) White House

USCG - El Faro Investigation
January 30 - The US Coast Guard issued a media release stating that the third and final USCG Marine Board of Investigation (MBI) hearing regarding the loss of the SS Eel Faro on 1 October 2015 will commence on 6 February 2017 in Jacksonville. (Source: Bryant's Maritime Consulting) USCG News

Please click here to scroll down to the "Something Different" section

HOMEPORT Announcement: Breach of Security Instruction
January 30 - New Coast Guard policy for use by Maritime Transportation Security Act (MTSA) regulated vessels and facilities outlining the criteria and process for suspicious activity (SA) and breach of security (BoS) reporting. Coast Guard Captains of the Port (COTP), Area Maritime Security Committees (AMSC), and the operators of vessels and facilities regulated by the MTSA may use this policy letter when evaluating SA and BoS reports. This policy letter will be distributed by electronic means only. It is available by accessing the MTSA page on HOMEPORT.

New, Aggressive Clean Air Action Plan for LA/Long Beach Ports
January 31 - Driven by California's Sustainable Freight Action Plan, the ports of LA and Long Beach are updating their Clean Air Action Plan (CAAP). The state's plan, unveiled in July 2016, focuses on improvements to freight infrastructure efficiency, a transition to zero-emission tech, and a goal to make California's freight system more competitive. According to the Journal of Commerce, these ports currently have the strictest air-quality standards in the US and this new update of their CAAP will create environmental policies that some cargo owners and port clients fear will make the port complex less competitive. Port Vision

FEMA - Grant Funds and Controlled Equipment
The Federal Emergency Management Agency (FEMA) issued an Information Bulletin (IB) providing an update to grant applicants, recipients, and sub-recipients guidance regarding the requirements when applying for, or expending grant funds for, controlled equipment expenditures and for using grant-funded controlled equipment (e.g., armored vehicles, specialized firearms). (Source: Bryant's Maritime Consulting) IB 407a FEMA

White House - fast-tracking infrastructure projects
President Trump signed an Executive Order expediting environmental reviews and approvals for high priority infrastructure projects. 82 Fed. Reg. 8657 Source: Bryant's Maritime Consulting

Maritime Trade and the America First Policy
January 29 - The new American administration under President Donald Trump seeks to manage an "America First" policy in areas of the economy, including stricter enforcement of America's borders with neighbor countries Mexico and Canada. America may seek to more strictly enforce the Jones Act in maritime transportation as such legislation promises to provide manufacturing opportunities for American ship builders. North American domestic maritime transportation not only involves ocean coastal shipping, it also involves shipping on the Great Lakes where even short distance shipping of bulk freight has proven to be cost-competitive against railway and truck transportation. Maritime Executive

WGMA - International News Updates:

UK P&I Club Comments on Effect of Trump Travel Ban on Crew
January 30 - President Trump's Executive Order of January 27, 2017 on immigration means, among other things, that for the next 90 days crewmembers from Syria, Yemen, Sudan, Somalia, Iraq, Iran and Libya, whether or not they hold visas, will be denied entry to the U.S. The U.K. P&I Club says that "at present, the implementation of the Executive Order is not entirely clear" and that should members be affected by the order they should contact the Club. The Club makes these recommendations: Marine Log

Deliveries of Crude Tankers Set for Peak Quarter, but Fleet Growth Headwinds to Remain Through to Mid-2018 says Shipbroker
January 31 - Newbuilding deliveries are set to spike this quarter across each of the crude tanker size classes, putting over 86 million barrels of new capacity onto the water and marking a peak quarter for the present high-delivery cycle, said shipbroker Charles R. Weber in its latest weekly report. According to the shipbroker, "the surge comes as yards progress into an orderbook built to high levels between 2014 and 2015 when forward fundamentals indicated a narrowing supply/demand balance. Unfortunately for owners, the surge comes against a backdrop of marked near-term demand uncertainty and amid a two-year-long lull in phase-outs, threatening to further decouple a fragile supply/demand balance and maintain headwinds on earnings for quarters to come". Hellenic Shipping News

DMA Continues to Abolish Special Requirements for Danish Shipping
January 30 - A benchmark analysis shows that Denmark has 33 special requirements for ships flying the Danish flag. Four requirements have already been abolished and the benchmark analysis will be used actively to revise or abolish the remaining special requirements. Director General Andreas Nordseth from the Danish Maritime Authority: "Denmark is characterized by quality shipping and Deloitte's benchmark analysis confirms that Denmark is a good place to conduct maritime business. We have been alleviating burdens for a long time and we have already abolished four of the 33 special requirements identified in the analysis. Now, with this analysis in hand, we will take initiatives to make it even more attractive to fly the Danish flag." DMA

Capacity Pull on Asia-Europe Westbound Post CNY
January 30 - Chinese New Year, the year of the Rooster has just begun. Since end of 2016, the market appears to be recovering with container rates +125% higher than they were around this time last year for the Asia-Europe routes. With overcapacity still not fully addressed, there are still uncertainties if the market is truly a seller's market this time around. Reports from our sources this past week, however, state that carriers are taking stronger measures to deal with overcapacity to make sure the market stays up. Xeneta

Please click here to scroll down to the "Something Different" section

IMO Plans for Sulphur Cap are 'a Mess' says UAE Ship Manager
January 29 - A high-ranking member of the UAE's shipping community has hit out at the IMO

decision to implement a low sulphur cap on marine fuels by 2020. Speaking at the Maritime Forum UAE last week, (b)(6), (b)(7)(C) ceo of Red Sea Marine Management, branded the process a "mess", and said that changes to legislation would cost shipowners millions of dollars. The IMO's decision in October 2016 to introduce a global 0.5% sulphur cap on marine fuels from 2020 took many industry professionals by surprise, as the organisation had previously said it was also considering implementing the cap from 2025. Seatrade Maritime

US Withdrawal from TPP 'Strengthens China's Trade Role'
January 30 - The US' withdrawal from the Trans Pacific Partnership Agreement (TPP) will strengthen China's position on the global economic stage and make China the clear leading trade power within the Asia-Pacific region, asserts supply chain expert and author Mark Millar. "In Donald Trump's quest to put America First, then China is of course firmly front and centre in his sights. This is because of the sheer scale of production that has been off-shored to China (larger volumes than any other 'low-cost' country) and the subsequent huge volume of imports into the US from China," the former senior executive with UPS and DHL - now a Hong Kong-based keynote speaker and visiting lecturer specialising in supply chain and logistics - told Lloyd's Loading List. Lloyd's Loading List

(b)(6), (b)(7)(C) to Create New Norwegian Tanker Behemoth
January 30 - A striking transaction could be brewing as tanker carrier Frontline announced a bid on its competitor DHT Sunday evening. The bid from Frontline, which is controlled by Norwegian billionaire (b)(6), (b)(7)(C), was submitted in writing Friday and concerns all shares in DHT Holdings, writes DHT in a press release Sunday evening. Frontline confirms the offer in a separate statement. Shipping Watch

Seatrade, the World's Largest Reefer Ship Operator, Goes Containers
January 30 - Seatrade has expanded its use of container vessels on its Fast Direct Dedicated (FDD) service between Europe and New Zealand, adding another nail to the coffin of its aging conventional reefer fleet. The Meridian service launched on 9 January on a Rotterdam-Dunkirk-Radicatel-Papeete-Noumea-Nelson-Napier-Tauranga-Callao-Paita-Philadelphia-Zeebrugge-Tilbury-Rotterdam rotation. Cutting out transhipment ports, the origin-to-destination service will run on a 10-day frequency, with Peru and the US east coast added to the northbound New Zealand to Europe service. The CoolStar

Russia Ramping Up Arctic Push
January 30 - Russia is fortifying Arctic, pouring in money and missiles, and a new generation of icebreakers; Moscow is eyeing new territory, mineral wealth, sea route; Arctic rivals look on amid fears of new arms race. The nuclear icebreaker Lenin, the pride and joy of the Soviet Union's Arctic great game, lies at perpetual anchor in the frigid water here. A relic of the Cold War, it is now a museum. But nearly three decades after the Lenin was taken out of service to be turned into a visitor attraction, Russia is again on the march in the Arctic and building new nuclear icebreakers. Marine Link

Asia-Europe Container Trade to See More Capacity Reductions in Bid to Prevent Rates Slump
January 30 - The traditional seasonal slump in Asia-Europe container freight rates could be avoided this year, as carriers prepare to pull huge amounts of capacity from the trade via void sailings. According to container freight pricing platform Xeneta, carriers will this week reduce capacity by 33% on the westbound Asia-Europe trade, with full capacity reduced next week by 43% capacity. There will be a further 8% reduction the week after that. "That's some 200,000 taken out of service," Xeneta chief executive Patrik Berglund told *The Loadstar*. The LoadStar

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WGMA's - Something Different:

Here's how to get around Houston for the Super Bowl

(b)(6), (b)(7)(C) doesn't want you to get stuck in traffic. Next week's 2017 Super Bowl will undoubtedly affect Houston traffic, but there are several ways that Houston natives and tourists alike can minimize their time in bumper-to-bumper backups. (b)(6), (b)(7)(C) president and CEO of Central Houston, is also serving as chair of the Super Bowl Transportation

Subcommittee and worked to launch several traffic-alleviating initiatives for next week, arguably the biggest of which is awareness. Houston Business Journal

Hackers Hold Hotel's Keys Hostage for Bitcoin Ransom
A European luxury hotel is going back to the basics, replacing its electronic key cards with lock and key. And with good reason. Since the beginning of the winter tourism season, the 4-star (b)(6), (b)(7)(C) in Austria has been hit with a series of cyberattacks. In one attack, the hackers held all system -- including the hotel's reservation and cash desk system -- hostage. The 180 guests (a full house) were locked out. CNN

Russia Has 40 Icebreakers in Arctic, US Has 2 - But One's Broken
Russia is taking advantage of the thawing Arctic to beef up its military presence in the region quite literally on "top of the world," something the U.S. will have to play catch-up on under President Trump's administration, according to a Foreign Policy report. "What has been our national security strategy in the Arctic?" Sen. Dan Sullivan, R-Alaska, asked Tuesday, per the report. "Well I think until recently, from the U.S. perspective, from the [Pentagon] perspective, it really hasn't existed." NewsMax

State Approves New Interstate 14 Designation
AUSTIN, January 27 - In an effort to enhance mobility and support interstate trade, the Texas Transportation Commission, at its January meeting, approved the designation of a 25-mile segment of the state highway system as Interstate 14. This is the first segment of I-14 to be designated in Texas. It will run jointly with US 190 from the intersection of US 190 and Business US 190 E in Copperas Cove to Interstate 35 in Belton. The commission's action provides the first interstate link for Fort Hood and area communities connecting to I-35. TxDOT

Texas Historical Commission Designates Astrodome a State Landmark (Video)
HOUSTON, January 27 - The Texas Historical Commission voted on Friday morning to designate the legendary Astrodome as a State Antiquities Landmark. The vote gives the landmark important legal protections -- Harris County, which owns the building, will have to seek approval from the state before making any significant structural changes to the building. Last September, Harris County Commissioners agreed to a $105 million plan to revitalize the aging building, including installing two levels of underground parking. ABC 13 News

Cruise Ship Sets Antarctic Record
January 30 - *The World*, a private residential cruise ship, has broken the record for the most southerly navigation reaching 78°43*997´S and 163°41*421´W at the Bay of Whales in Antarctica's Ross Sea. Carrying 145 residents and guests and 272 crew, the vessel claims the record for sailing the furthest south any vessel has ever sailed. *The World* achieved the record at 10:41hrs ship's time (New Zealand time) on January 28, 2017. Maritime Executive

Back to Section: - Regional - National - International - Calendar Events

(b)(6), (b)(7)(C)
Director of Maritime Affairs
(b)(6), (b)(7)(C)
www.wgma.org

(b)(6), (b)(7)(C)
Senior Vice President
(b)(6), (b)(7)(C)
www.wgma.org

(b)(6), (b)(7)(C)
Maritime Affairs Rep.
(b)(6), (b)(7)(C)
www.wgma.org

West Gulf Maritime Association, 1717 Turning Basin Drive,
Suite 200, Houston, TX 77029

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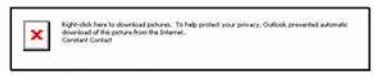

Try it free today

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:02 AM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: Calls for Executive Order
Attachments: 20170131 EO Info Center Script Final.doc

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

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

EXECUTIVE ORDER (EO)
Protecting the Nation from Terrorist Attacks by Foreign Nationals
Talking Points for CBP Info Center

INFO CENTER SCRIPT:

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:55 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

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

DXD:

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

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:52 AM
To: HOFFMAN, TODD A
Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Executive Order Update on Seaport Operations and Consolidated Guidance

Good Afternoon,

The Executive Order (E.O.) issued Friday, January 27, 2017, "Protecting the Nation from Foreign Terrorist Entry Into the United States," prohibits the entry of nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen.

Under the E.O., all non-immigrant visas in a C1 or D classification have been provisionally revoked by the Department of State, though such revocation may not appear in the system. As such, Directors of Field Operations may, on a case by case basis, approve waiver/exceptions under Section 3(g) of the E.O. to permit a crewman to land. This exception would apply for the duration of the vessel's coastwise travel in the United States.

(b)(7)(E)

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 (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. If your staff have any additional questions, a Crisis Action Team has been activated that is staffed 24/7 and can be reached at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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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)

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

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

Subject: Guidance on Withdrawal

(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)
(b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Importance: High

DFOs
In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd . These are first time entrants and thus should only arrive to the seven (7) designated POEs:
JFK
Newark
Miami
Chicago
Dulles
LAX
Houston

(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)

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From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 3:06 PM
To: ALLES, RANDOLPH D < (b)(6), (b)(7)(C) ; Owen, Todd C (AC OFO) < (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

(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
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)

					SubTotal Y:		1	0										
NPH5016	01/30/17	06:40	CX	898	23													
						20	N	N	01/30/2017	AA	2503	LAX	ORD	11:25	17:45	AA	3734	18:45
						1-5	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	1381	18:30
						21-23	N	Y	01/30/2017	AA	2513	LAX	ATL	16:10	23:33			
						6	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	1381	18:30
						16-19	N	N	01/30/2017	AA	1798	LAX	CLT	11:15	19:08			
						7	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	1381	18:30
						8-11	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	5763	18:50
						12-13	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	5763	18:50
						14-15	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	5763	18:50
					SubTotal Y:		0	3										
NPH5017	01/30/17	15:45	QR	713	16													
						15	Y		01/31/2017	UA	1403	IAH	ORD	10:15	12:53	UA	3822	13:50
						1	N	Y	01/30/2017	UA	1295	IAH	OMA	21:26	23:47			
						11-13	Y		01/31/2017	UA	3441	IAH	SLC	09:00	11:24			
						21-22	Y		01/31/2017	AA	1435	IAH	CLT	08:45	12:08	AA	5243	13:15
						23-24	Y		01/31/2017	UA	1403	IAH	ORD	10:15	12:53	UA	3822	13:50
						17-20	Y		01/31/2017	UA	3807	IAH	SDF	12:52	16:11			
						16	Y		01/31/2017	DL	3512	IAH	DTW	09:24	13:15	DL	3523	16:25
						2	N	Y	01/30/2017	UA	1295	IAH	OMA	21:26	23:47			
						14	N	N	01/30/2017	UA	5940	IAH	BNA	20:00	21:55			
					SubTotal Y:		13	2										
NPH5032	01/30/17	12:10	CX	830	12													
						4-5												
						7-10												

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

						1-3	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46			
						6	N	Y	01/30/2017	DL	4044	JFK	DCA	19:25	21:01			
						11-12	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46			
					SubTotal Y:		0	6										
RWH0038	01/30/17	13:30	UA	973	1													
						1	N	Y	01/30/2017	UA	4556	ORD	STL	19:25	20:44			
					SubTotal Y:		0	1										
RWH0039	01/30/17	13:30	UA	973	2													
						1-2	N	N	01/30/2017	UA	728	ORD	GRR	17:40	19:38			
					SubTotal Y:		0	0										
SVH0012	01/30/17	11:50	AV	310	4													
						3	N	Y	01/30/2017	AA	2254	MIA	JFK	17:01	19:59			
						4	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12			
						2	N	Y	01/30/2017	AA	2239	MIA	DCA	16:50	19:23			
						1	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12			
					SubTotal Y:		0	4										
SVH0014	01/30/17	17:45	AA	1520	10													
						8	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36			
						9	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36			
						1	Y		01/31/2017	AA	1533	MIA	DCA	09:25	11:57			
						2	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18			
						4	Y		01/31/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3684	14:40
						10	Y		01/31/2017	AA	4640	MIA	ATL	12:15	14:15			
						5-7	Y		01/31/2017	AA	1976	MIA	IAD	14:14	16:43			
						3	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18			
					SubTotal Y:		10	0										

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

97 pax

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													
HNH0002	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	JM5UOE
					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
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)

						24-25													ORD		
						15-17	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43				PIT	RMI	BPP9XY
					SubTotal Y:		0	13													
RUH0051	01/31/17	13:29	DL	049	1																
						1	N	N	01/31/2017	DL	2837	JFK	AUS	18:25	21:58				AUS	MiM	2ATGY5
					SubTotal Y:		0	0													
RWH0037	01/31/17	13:35	QR	725	2																
						1	N	N	01/31/2017	AA	3707	ORD	GRR	18:20	20:12				GRR	MiM	2C48LW
						2	N	Y	01/31/2017	AA	3275	ORD	BNA	20:15	21:39				BNA	MiM	2C4793
					SubTotal Y:		0	1													
SVH0016	01/31/17	11:50	AV	310	3																
						1	N	Y	01/31/2017	AA	313	MIA	BWI	20:19	22:57				BWI	MiM	MDUQON
						3	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23	AA	4401	22:16	PVD	MiM	FMCTVA
						2	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23				DCA	MiM	HSMNED
					SubTotal Y:		0	3													
SVH0017	01/31/17	11:25	AV	368	5																
						2													IAH		
						5													IAH		
						3													IAH		
						4													IAH		
						1													IAH		
					SubTotal Y:		0	0													
SVH0021	01/31/17	11:07	AV	522	1																
						1													LAX		
					SubTotal Y:		0	0													
UAH0010	01/31/17	13:45	PS	231	34																
						9-10	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14				PDX	RMI	JMSQRE
						21-25	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31				SEA	RMI	JMVCER
						11-15	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14				PDX	RMI	JMSSJM
						1-3	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31				SEA	RMI	JM295Q
						16-20	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14				PDX	RMI	JM34EV
						4-5	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31				SEA	RMI	JMR7BC
						8													JFK		
						26-27	N	N	01/31/2017	AA	95	JFK	SAN	18:30	21:45				SAN	RMI	ERMZVX

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

						6-7	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31				SEA	RMI	JMR6C8
						28	N	N	01/31/2017	AA	95	JFK	SAN	18:30	21:45				SAN	RMI	ERPDZX
						29	N	N	01/31/2017	AA	95	JFK	SAN	18:30	21:45				SAN	RMI	OTLDAW
						30-34	N	Y	01/31/2017	DL	221	JFK	TPA	19:40	22:56				TPA	RMI	JOTNGK
					SubTotal Y:		0	24													
UGH5004	01/31/17	13:24	DL	049	23																
						1-6	N	Y	01/31/2017	DL	2813	JFK	BOS	19:25	20:51				BOS	MiM	Y6WD88
						7-11	Y		02/01/2017	DL	583	LGA	DTW	12:35	14:40	DL	4667	16:10	ERI	RMI	HPVAM2
						12-23	N	Y	01/31/2017	DL	431	JFK	ATL	19:25	22:12				ATL	MiM	Y6VMRG
					SubTotal Y:		5	16													
UGH5045	01/31/17	13:35	QR	725	4																
						4	N	Y	01/31/2017	AA	2185	ORD	MSP	20:25	21:50				MSP	MiM	HWZLST
						2	N	N	01/31/2017	AA	3488	ORD	BNA	18:30	19:55				BNA	MiM	Z2U9RP
					SubTotal Y:		0	3													
UGH5047	01/31/17	13:35	QR	725	1																
						1	N	Y	01/31/2017	AA	2185	ORD	MSP	20:25	21:50				MSP	MiM	Z4PR75
					SubTotal Y:		0	2													
ZAH3014	01/31/17	06:15	SA	209	22																
						7	N	Y	01/31/2017	UA	6083	IAD	SYR	12:40	13:57				SYR	RMI	BNQKM1
						8-11	N	Y	01/31/2017	UA	6083	IAD	SYR	12:40	13:57				SYR	RMI	BNRTNJ
						12	N	Y	01/31/2017	UA	528	IAD	LAS	17:15	19:31				LAS	MiM	YVPP4V
						13	N	Y	01/31/2017	UA	528	IAD	LAS	17:15	19:31				LAS	MiM	YVPP4V
						14	N	Y	01/31/2017	UA	528	IAD	LAS	17:15	19:31				LAS	MiM	YVPP4V
						28	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	QFEIUE

(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)

						11	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11				TPA	MiM	2IR2JF
						12-17	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11				TPA	MiM	2IR2JF
						29-30	N	Y	01/31/2017	DL	45	JFK	SLC	16:15	19:50				SLC	RMI	G93PCK
						31													PVD		
						32-34													PVD		
						23-27	N	Y	01/31/2017	AA	1194	JFK	TUS	17:10	20:52				TUS	RMI	BMUHPZ
						1	N	Y	01/31/2017	B6	1185	JFK	RDU	15:28	17:21				RDU	MiM	2IRSJO
						10	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11				TPA	MiM	2IEEQP
						35													PVD		
						18	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11				TPA	MiM	2IR2JF
						20													PHL		
						28													MDT		
						21													PHL		
						22													PHL		
						5	N	Y	01/31/2017	B6	2302	JFK	BUF	12:29	13:52				BUF	MiM	2IRWGU
						6	N	Y	01/31/2017	B6	2302	JFK	BUF	12:29	13:52				BUF	MiM	2IRWGU
						2-4	N	Y	01/31/2017	B6	1185	JFK	RDU	15:28	17:21				RDU	MiM	2IRSJO
						19	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11				TPA	MiM	2IR2JF

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

288 pax

ARRIVALS - 1 FEBRUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax
EGH0039	02/01/17	13:10	LH	430	33
EGH4022	02/01/17	13:10	LH	430	2
					SubTotal Y:
ETH0009	02/01/17	09:00	ET	504	26

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

					SubTotal Y:
GHH0013	02/01/17	16:34	DL	220	10
					SubTotal Y:
GHH0020	02/01/17	18:50	TK	005	7
					SubTotal Y:
JOH5033	02/01/17	16:15	RJ	263	40
					SubTotal Y:
NPH5020	02/01/17	12:25	CX	806	25

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

					SubTotal Y:
PKH1515	02/01/17	18:50	TK	005	8

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

					SubTotal Y:
SVH0018	02/01/17	17:45	AA	1520	11
					SubTotal Y:
TRH0019	02/01/17	11:50	TK	003	38
TZH0393	02/01/17	07:55	QR	703	34

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

					SubTotal Y:
UAH0032	02/01/17	14:45	PS	231	17

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

					SubTotal Y:
UAH0036	02/01/17	12:55	LH	456	6
					SubTotal Y:
UGH5026	02/01/17	19:05	TK	007	21

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

					SubTotal Y:
UGH5048	02/01/17	12:45	EK	215	4
					SubTotal Y:

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

178 pax

2-Feb-17

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax
ECH0004	02/02/17	12:11	AA	932	9
					SubTotal Y:
ETH0010	02/02/17	16:20	LH	402	40

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

					SubTotal Y:
ETH0011	02/02/17	14:00	QR	725	30
					SubTotal Y:
ETH0012	02/02/17	15:45	QR	713	26

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

					SubTotal Y:
JOH5112	02/02/17	16:30	RJ	261	1
					SubTotal Y:
KEH7014	02/02/17	12:16	DL	0047	31
					SubTotal Y:
MYH0004	02/02/17	14:15	QR	701	3

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

					SubTotal Y:
NPH5021	02/02/17	12:25	CX	806	27
					SubTotal Y:
PKH1513	02/02/17	16:35	QR	777	5

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

					SubTotal Y:
PKH1514	02/02/17	18:25	TK	001	16
					SubTotal Y:
PKH1516	02/02/17	13:15	QR	739	14

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

					SubTotal Y:
PKH1517	02/02/17	15:45	QR	713	8
					SubTotal Y:
SVH0020	02/02/17	17:45	AA	1520	13
					SubTotal Y:

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

THH0012	02/02/17	21:00	CX	890	20
					SubTotal Y:
THH0017	02/02/17	12:40	CI	006	7
					SubTotal Y:
THH0129	02/02/17	12:40	CI	006	4

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

					SubTotal Y:
THH0170	02/02/17	08:30	KE	037	1
					SubTotal Y:
TRH0151	02/02/17	12:55	LH	456	5
					SubTotal Y:
UAH0011	02/02/17	13:45	PS	231	40

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

					SubTotal Y:
UGH5035	02/02/17	14:00	QR	725	35

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

					SubTotal Y:
UGH5039	02/02/17	11:45	KL	601	10

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

					SubTotal Y:
UGH5043	02/02/17	08:15	EK	203	22
					SubTotal Y:

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

309 pax

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)
(b)(6), (b)(7)(C)
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

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

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

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

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A < (b)(6), (b)(7)(C) >; DIRECTORS FIELD OPS < (b)(7)(E) >; EXECUTIVE DIRECTORS HQ < (b)(7)(E) >; BORDER SECURITY ASST DIRECTORS < (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)(5), (b)(7)(E)

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

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

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

(b)(7)(E)

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

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

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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS < (b)(7)(E) ; EXECUTIVE DIRECTORS HQ < (b)(7)(E) ; BORDER SECURITY ASST DIRECTORS < (b)(7)(E)
Cc: Owen, Todd C (AC OFO) < (b)(6), (b)(7)(C) >; WAGNER, JOHN P < (b)(6), (b)(7)(C) HUTTON, JAMES R < (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

Directors,

I apologize for the delay. (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: 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)
(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) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)

Importance: High

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

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

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

(b)(5), (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)

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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS < (b)(7)(E) >; EXECUTIVE DIRECTORS HQ < (b)(7)(E) >; BORDER SECURITY ASST DIRECTORS < (b)(7)(E) >
Cc: Owen, Todd C (AC OFO) < (b)(6), (b)(7)(C) >; WAGNER, JOHN P < (b)(6), (b)(7)(C) >
HUTTON, JAMES R < (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

Directors,

I apologize for the delay. (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)

Approved per C1, 1722 hours.

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

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

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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; (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; (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)

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

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

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

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

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1300 Pennsylvania Avenue NW
Washington, DC 20229

U.S. Customs and Border Protection

JAN 2 8 2017

Memorandum For: Directors, Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:50 PM
To: HUTTON, JAMES R
Attachments: EO V1.cocx.docx

Expires: Wednesday, July 26, 2017 12:00 AM

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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

Section 212(f) of the INA states:

Whenever the President finds that the entry of any aliens or any class of aliens into the United States would be detrimental to the interests of the Unites States, he may by proclamation enforce such period as he deem necessary, suspend the entry of aliens or any class of aliens as immigrants or non-immigrants or impose on the entry of aliens any restrictions he may deem to be appropriate.

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

Action Requested:

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:12 AM
To: HUTTON, JAMES R
Subject: RE: NYFO Need Clarifications- Actions Taken Related to Executive Order

Expires: Thursday, July 27, 2017 12:00 AM

I am going to try to catch a couple of hours sleep as I have not yet. Only real questions I have are (1) cancellation of the visa (b)(5) (b)(5) and (2) let me know if something comes out of the DoS dual national issue….

If you need something call my cell.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 10:02 AM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C); PEREZ, ROBERT E < (b)(6), (b)(7)(C)
Subject: RE: NYFO Need Clarifications- Actions Taken Related to Executive Order

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

Apologize for missing your other questions.

1. Please treat 1st time refugees as "Returning Refugees"
2. Waivers may be authorized by SES PD.

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

Washington, DC

☎: (b)(6), (b)(7)(C)
🖷:
✉:

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:56 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C) >; OFO-FIELD LIAISON < (b)(7)(E) >; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) ; HOFFMAN, TODD A (b)(6), (b)(7)(C) ; PEREZ, ROBERT E (b)(6), (b)(7)(C)
Subject: RE: NYFO Need Clarifications- Actions Taken Related to Executive Order

Thank you!!!!!!

(b)(6), (b)(7)(C)
Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
Office: (b)(6), (b)(7)(C)
Blackberry: (b)(6), (b)(7)(C)
Fax:
Email: (b)(6), (b)(7)(C)
HSDN

"A man can be destroyed but not defeated."

Ernest Hemingway

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:55 AM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON < (b)(7)(E) > (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
HOFFMAN, TODD A < (b)(6), (b)(7)(C) >; PEREZ, ROBERT E (b)(6), (b)(7)(C)

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

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

Already spoke with (b)(6), (b)(7)(C) on this and am on phone with OCC (b)(5)
(b)(5)

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:51 AM
To: OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: NYFO Need Clarifications- Actions Taken Related to Executive Order

Good morning,

Please have your staff provide answers to the questions below:

Update on the status of refugee processing instructions.

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

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

See below bullets regarding the case.

Bullets for the DFO:

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

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

Respectfully,

(b)(6), (b)(7)(C)
Border Security Coordinator
U.S. Customs & Border Protection
Office of Field Operations, New York
Office: (b)(6), (b)(7)(C)
Blackberry: (b)(6), (b)(7)(C)
Fax:
Email: (b)(6), (b)(7)(C)

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

"A man can be destroyed but not defeated."

Ernest Hemingway

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:02 PM
To: HUTTON, JAMES R
Subject: FW: Executive Order- Questions for Clarification

DOB they can still operate.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Customs and Border Protection
(C) (b)(6), (b)(7)(C)

From: ENFORCEMENT PROGRAMS DIVISION
Sent: Saturday, January 28, 2017 5:58:06 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Subject: RE: Executive Order- Questions for Clarification

Copy.

(b)(5)

(b)(6), (b)(7)(C)
Admissibility and Passenger Programs
Office of Field Operations
(b)(6), (b)(7)(C) *mobile*

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 6:56 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C)
Subject: RE: Executive Order- Questions for Clarification

We are reaching to FO to advise of revised guidance.

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

☎:
🖷:
✉:
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:54 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Executive Order- Questions for Clarification

Not specifically addressed. I would go DOB until further notice.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Customs and Border Protection
(C) (b)(6), (b)(7)(C)

From: ENFORCEMENT PROGRAMS DIVISION
Sent: Saturday, January 28, 2017 5:47:14 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Cc: HUTTON, JAMES R
Subject: RE: Executive Order- Questions for Clarification

Clarification –

(b)(5)

(b)(6), (b)(7)(C)
Admissibility and Passenger Programs
Office of Field Operations
(b)(6), (b)(7)(C) *mobile*

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:46 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: FW: Executive Order- Questions for Clarification

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

Enforcement Programs
Customs and Border Protection
(C) (b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:42:52 PM
To: (b)(6), (b)(7)(C)
Cc: JAMES, MICHELE; (b)(6), (b)(7)(C)
Subject: RE: Executive Order- Questions for Clarification

(b)(5)

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

☎:
🖷: (b)(6), (b)(7)(C)
✉:

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:04 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: JAMES, MICHELE (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Executive Order- Questions for Clarification

Ryan-

(b)(5)

Thanks,

(b)(6), (b)(7)(C)
(b)(7)(E)
Office of Field Operations
U.S. Customs and Border Protection
Seattle, WA
Office (b)(6), (b)(7)(C)
Blackberry (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)