OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

February 1, 2017

Mr. Kevin McAleenan
Acting Commissioner
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
1300 Pennsylvania Ave, N.W.
Washington, DC 20229

Dear Acting Commissioner McAleenan:

In connection with a request from Congress, the Office of Inspector General (OIG) has opened an investigation of the Department's implementation of the President's January 27, 2017 Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals" ("Executive Order"). Accordingly, pursuant to the Inspector General Act, 5 U.S.C. App., DHS OIG requests production by February 8, 2017 or a mutually agreed upon deadline if February 8, 2017 is not feasible, of the following documents[1] and information for the period between January 27, 2017 and January 31, 2017:

1. All documents and communications concerning implementation of the Executive Order prior to or following its issuance, including, but not limited to, all guidance memoranda, documents, emails, or other communications, whether formal or informal, issued by executive leadership of DHS, CBP, USCIS, or ICE to port directors.

2. All documents and communications related to compliance with and/or implementation of federal court orders related to the Executive Order, including, but not limited to, all guidance memoranda, documents, emails, or other communications,

[1] As used in this notice, the word "documents" is defined in the broadest sense possible, to include the original and any non-identical copies, all drafts and final versions, audio recordings, video recordings, transcripts, polygraph examination records, e-mails, instant message communications, other communications, summaries, work papers, typed or handwritten notes, telephone message slips, appointment books, calendars, photographs, or other format.

whether formal or informal, issued by executive leadership of DHS, CBP, USCIS, or ICE to port directors.

3. All video or audio recordings of secondary inspections at ports of entry where individuals subject to the Executive Order were detained.

4. All documents, situation reports, summaries, memoranda, communications, database extracts, and other records concerning the denial of entry, detention, release, removal, or deportation of the categories of individuals listed below. The requested information pertaining to each category of individual includes, but is not limited to, a list or database extract containing: (1) biographic traveler identification data (name, date of birth, country of birth, citizenship, legal residency status, gender, passport number and country, U.S. visa number, Alien number or other identification number), (2) travel information (port of entry, date and time of entry; departure country; dates of travel to Iraq, Syria, Iran, Libya, Somalia, Sudan, or Yemen from March 1, 2011 to the present; biographic traveler identification data for companion travelers, if any), (3) outcome of attempted entry into the United States (*e.g.*, returned, released, detained, other) and (4) the reason for detention, return, release, or other action.

    a. Lawful permanent residents (LPRs)
    b. Holders of valid immigrant and non-immigrant visas from Iraq, Syria, Iran, Libya, Somalia, Sudan, and Yemen
    c. Holders of valid immigrant and non-immigrant visas who have traveled to Iraq, Syria, Iran, Libya, Somalia, Sudan, and Yemen since March 1, 2011
    d. Individuals with refugee applications approved by USCIS, including but not limited to individuals from Iraq, Syria, Iran, Libya, Somalia, Sudan, and Yemen
    e. Individuals for whom the Secretaries of State and Homeland Security granted waivers, thus allowing them to:
        i. receive visas or other immigration benefits;
        ii. gain admission to the United States as religious minorities;

iii. gain admission to the United States in compliance with a pre-existing international agreement; or

iv. gain admission to the United States on the basis of undue hardship.

5. A list of all individuals who submitted a Record of Abandonment of Lawful Permanent Resident Status (USCIS Form I-407), including biographic traveler identification data and travel information as described above, any and all executed documents, the reason for abandonment of LPR status, and the outcome (*e.g.* returned, released, detained, other).
6. A list of all individuals who surrendered a Permanent Resident Card (I-551) or whose I-551 was revoked, including biographic traveler identification data and travel information as described above, any and all executed documents, the reason for the surrender or revocation of the I-551, and the outcome (*e.g.* returned, released, detained, other).
7. A list of all individuals who abandoned a request for admission, including biographic traveler identification data and travel information as described above, any and all executed documents, the reason for the abandonment, and the outcome (*e.g.* returned, released, detained, other).
8. All records of requests to access legal counsel, whether granted or denied, for LPRs, immigrant and non-immigrant visa holders, refugees, or other individuals from Iraq, Syria, Iran, Libya, Somalia, Sudan, and Yemen since March 1, 2011 or who have traveled to one of those countries since March 1, 2011.

Your prompt assistance in this matter is greatly appreciated.

Please call me with any questions, or your staff may contact Assistant Counsel (b)(6), (b)(7)(C).

Sincerely,

John Roth
Inspector General

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 9:03 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:59:00 AM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:50 AM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C)

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

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:27 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

(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) (desk)
(cell)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:26 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

(b)(5)

Respectfully,

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:18 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

(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) (desk)

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:16 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

As per our conversation,

(b)(5)

Hope this helps,

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

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From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Canadian Landed Immigrant Subject to EO.docx
Attachments: Guidance on Canadian Landed Immigrant Subject to EO.docx

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

☎: (b)(6), (b)(7)(C)
🖷: (b)(6), (b)(7)(C)
✉: (b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:31 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Canadian Landed Immigrant Subject to EO.docx

Minor edits made

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

☎: (b)(6), (b)(7)(C)
🖷:
✉: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:24 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: Guidance on Canadian Landed Immigrant Subject to EO.docx

(b)(6), (b)(7)(C)
CBP HQ
EO Crisis Action Team
(b)(6), (b)(7)(C)

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

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 12:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: CAT Daily Report
Attachments: EO CAT Report 020317 0900.docx

FYDA

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:08:35 PM
To: ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R; HOFFMAN, TODD A
Subject: CAT Daily Report

See attached.

(b)(6), (b)(7)(C)
CBP HQ
EO Crisis Action Team
(b)(6), (b)(7)(C)

For Official Use Only

EO-CAT Daily Action Report

Office of Field Operations
Admissibility and Passenger Programs
February 3, 2017
Reporting cycle: 0500 - 0500

Executive Summary:

- Cumulative Totals to date:
  - 1222 Number of denied boarding/no-shows
  - 49 Non-immigrant visa exceptions
  - 37 Immigrant visa exceptions
  - 5 Returning Refugees
- There are no travelers subject to EO in CBP custody.

Activity last 24 hours:

- A total of 7 Encounters over the past 24 hours
  - 1 Non Immigrant Visa - MIA – B1/B2 - Cruise Ship
  - 1 Immigrant Visa – LAX - IR5 -
  - 5 Refugee encounters (granted)

	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters
Granted Waivers	1	1
Not Granted Waivers	0	0
Totals	**1**	**1**

	Returning Refugees Encounters
Granted Waivers	5
Not Granted Waivers	0
Totals	**5**

- 1 adverse action last 24 hours
  - 1 WD Canadian Landed Immigrant, previous status violator. Would have been WD without EO.

	Adverse Actions
ER	(b)(5), (b)(7)(E)
ERCF	
WD	
Totals	

- Offloads/Adverse Actions past 24 hours
  - 106 Denied boarding foreign via RCLG or no-show
  - 0 Offloads IAP
  - 78 No-shows IAP
- Projected air next 24 hours:
  - 96 Projected
- Mohammed v. Trump, No. 17-cv-00786
  - No arrivals to date

Of Note Pending Travel Today:

- (b)(6), (b)(7)(C)
  - IAP FRA confirmed on board LH #1183 Zurich to Frankfurt by RCLG.
  - Arriving Boston at 13:10 hrs. 2/3/2017 via Lufthansa LH422
- NOTE: IAP FRA gave a No Board recommendation on all passengers which was acknowledged by the Lufthansa flight manager and Lufthansa Corporate Security. Lufthansa advised IAP that they received verbal guidance from an unspecified source to board EO nationals on the Boston flight and issued nine additional EO nationals on the same flight.

- (b)(6), (b)(7)(C)
  - Child and parents were scheduled to have their NIV interviews at the US Consulate General on Feb 5, 2017. DOS advised that their appointments were among more than 7300 Dubai appointments cancelled after the signing of the EO.
  - CAT through DOS contacted Dubai Consular Officer and obtained full name and residence information on the child.
  - Uncle found to live in Portland, OR
  - OCA Liaison advised that they are working with the Senators office who will be reaching out to family members.

- (b)(6), (b)(7)(C)
  - **This case is out of scope of executive order.**
  - (b)(6), (b)(7)(C)

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

Component Highlights/Significant Activity:

- Office of Field Operations
  - No outstanding issues

- Office of International Affairs
  - No outstanding issues

- Office of Congressional Affairs
  - OCA continues to receive a high volume of inquiries from multiple congressional offices.
  - The most frequently asked questions concern:
    - implementation of a process for individuals "stuck overseas" to request consideration for an exemption under the Executive Order (OCA continues to defer these questions to DoS and DHS)
    - copies of both the guidance sent to the field after the signing of the EO and WH guidance regarding LPRs (OCA is working with counsel/deferring to WH); CBP response to and implementation of Massachusetts Court Order (OCA is working with BFO)
    - number of individuals denied entry to the U.S. under the EO before and after the NY Court Order (OCA is working with CAT)
  - On 2/3/2017 1:30 PM EAC Owen will participate in a conference call with staff from all CBP/DHS authorization and appropriation committees. ICE, CIS, PLCY, and I&A have also been asked to participate. DHS OLA will moderate, OCA has provided bullets for the introduction.

- Office of Public Affairs
  - Washington Post inquiry questioning whether MA court ruling rendered EO as no longer applying to individuals from the seven designated countries flying into Boston Logan until February 25, 2017.

- (b)(7)(E)

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Executive Order Tracking - Cumulative Totals

Field Office: ALL Date: 1/27/2017 -2/3/2017

Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounter	Returning Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Returning Refugee NOT granted waiver	Returning Refugee granted waiver	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	Canadian Landed waiver NOT granted	Canadian Landed waiver granted	I-512 waiver NOT granted	I-512 waiver Granted	Totals Encounters
Iran	75	13	0	2	0	0	(b)(7)(E)	0	3	1	(b)(6), (b)(7)(C)	3	27	0	4	0	0	0	0	90
Iraq	69	12	4	1	0	0		0	3	1		0	4	0	11	0	4	0	0	86
Libya	1	3	0	0	0	0		0	3	0		0	1	0	3	0	0	0	0	4
Somalia	1	5	0	1	0	0		0	3	0		0	0	0	4	0	0	0	0	7
Sudan	13	8	0	0	0	0		0	0	0		0	3	0	0	0	0	0	0	21
Syria	35	17	0	3	0	0		0	0	3		0	5	1	9	0	0	0	0	55
Yemen	13	15	0	0	0	0		0	0	0		0	9	0	6	0	0	0	0	28
Total	207	73	4	7	0	0		0	12	5		3	49	1	37	0	4	0	0	291

Executive Order Tracking - 24 Hour Reporting Period

February 3, 2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounter	Number of Refugees Encounters	No Doc Encounters	I-512 Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Returning Refugee NOT granted waiver	Returning Refugee granted waiver	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	Canadian Landed waiver NOT granted	Canadian Landed waiver granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	1	0	1	0	0	0	0	0	1	0	0	0	0	1	0	0	0	0
Iraq	1	0	4	1	0	0	0	0	0	1	0	0	1	0	0	0	4	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	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	0	0	0	0	0	0
Syria	1	0	0	3	0	0	1	0	0	3	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	2	1	4	5	0	0	1	0	0	5	0	0	1	0	1	0	4	0	0

NTC PASSENGER:

Cumulative						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV/IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total since 27 Jan 2000 Hrs
Iran	258	243	0	31	0	532
Iraq	56	49	0	47	0	152
Libya	17	7	0	0	0	24
Somalia	1	21	0	127	0	149
Sudan	46	35	0	16	0	97
Syria	83	12	0	51	0	146
Yemen	58	64	0	0	0	122
Total	519	431	0	272	0	1222

0500 02 Feb 2017 through 0500 03 Feb 2017						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	10	13	0	0	0	23
Iraq	3	3	0	1	0	7
Libya	0	1	0	0	0	1
Somalia	0	0	0	38	0	38
Sudan	3	5	0	0	0	8
Syria	9	3	0	0	0	12
Yemen	6	11	0	0	0	17
Total	31	36	0	39	0	106

PROJECTED ARRIVALS

Date	CTRY	LPR	NIV	IV	Total
2/4/2017	**IQ**	14	0	0	**14**
	IR	84	18	66	**168**
	SD	6	0	1	**7**
	SY	8	2	1	**11**
	YE	8	6	2	**16**
	Totals	**120**	**26**	**70**	**216**

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:47 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF

Importance: High

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

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

☎:
🖷:
✉: (b)(6), (b)(7)(C)

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

United States"
Importance: High

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

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

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

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

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

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

(b)(7)(E)

(b)(7)(E)

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to

(b)(7)(E)

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

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

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

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

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

<u>The request for said waiver will need to follow the below format sent initially to the below distro</u>

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

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

Sample

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

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

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

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

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

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

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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

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

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

☎:
🖷:
✉:
(b)(6), (b)(7)(C)

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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

(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

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

[cid:image001.png@01D00E30.B35BEEB0]

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

Importance: High

OCC

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

☎:
🖷:
✉:
(b)(6), (b)(7)(C)

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1300 Pennsylvania Avenue NW
Washington, DC 20229

U.S. Customs and Border Protection

FEB 0 1 2017

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

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

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

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

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

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

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

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C), or send inquiries to (b)(7)(E)

Law Enforcement Sensitive
For Official Use Only

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

(b)(5)

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

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:09 AM
To: HUTTON, JAMES R < (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) Traveler to Boston

Ryan:

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

(b)(5)

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

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

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From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 8:23 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

(b)(6), (b)(7)(C)
FYI attached and below

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

Directors,

Here is a quick summary regarding the Executive Order:

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

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

1/30 email: court compliance on WD

1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals
1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival
1/28 email: Waiver Routing (b)(7)(E) added to routing on 1/29.
1/28: Executive Order Guidance to the Field – Signed Memo

I appreciate your efforts during this implementation. Please let me know if you have any questions. Also, the Crisis Action Team is staffed 24/7 and can be reached at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

(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) ; FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time
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										

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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

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						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																

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						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

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						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

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						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

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						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:
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:
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

ANDRIUSHCHENKO, Volodymyr | 24-Jan-00 | SO | UA

(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

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) H S; KOLLER, JULIE (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
RRB #2.4G-56
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)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ < (b)(6), (b)(7)(C) ; BORDER SECURITY ASST DIRECTORS < (b)(6), (b)(7)(C)
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)

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

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

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

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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C); EXECUTIVE DIRECTORS HQ (b)(6), (b)(7)(C); BORDER SECURITY ASST DIRECTORS (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)
(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)(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)

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO) < (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN < (b)(6), (b)(7)(C) (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; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

(b)(7)(E)

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

Importance: High

OCC

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

☎:
🖷:
✉: (b)(6), (b)(7)(C)

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

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

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

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1300 Pennsylvania Avenue NW
Washington, DC 20229

U.S. Customs and Border Protection

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman (b)(6), (b)(7)(C)
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

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

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

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

From: HUTTON, JAMES R
Sent: Saturday, February 04, 2017 10:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Draft documents for roll out plan
Attachments: Draft - Resumption of EO guidance (JSF V1) JRH edits.docx

I wanted to send as I had some comments/concerns that I think you need to see before we consolidate.

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

☎: (b)(6), (b)(7)(C)
🖷:
✉:

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From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:35 PM
To: (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Draft documents for roll out plan

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

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

XD/DXD:

(b)(5)

Respectfully,

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

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

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

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

From: HUTTON, JAMES R
Sent: Thursday, February 02, 2017 1:22 PM
To: (b)(6), (b)(7)(C)
Subject: Consolidate Guidance Attached.
Attachments: Guidance on Canadian Landed Immigrant Subject to EO.docx

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

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

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From: HUTTON, JAMES R
Sent: Thursday, February 02, 2017 3:03 PM
To: (b)(6), (b)(7)(C)
Subject: Use this one
Attachments: 20170202 Executive Order Updated Guidance.cocx JRH Edits.docx

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

☎: (b)(6), (b)(7)(C)
🖷:
✉: (b)(6), (b)(7)(C)

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

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

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 11:17 AM
To: (b)(6), (b)(7)(C)
Subject: FW: In Re (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
FYI below from DoS.

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)
Sent: Friday, February 03, 2017 11:11 AM
To: (b)(6); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6)
(b)(6)
Subject: RE: In Re (b)(6), (b)(7)(C)

(b)(5)

SBU
This email is UNCLASSIFIED.

From: (b)(6)
Sent: Friday, February 03, 2017 10:27 AM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6)
Subject: RE: In Re (b)(6), (b)(7)(C)

Thanks – (b)(6) are we aware of this case?

(b)(6)

(b)(6)
Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

Official
UNCLASSIFIED

From: HUTTON, JAMES R (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:36 AM
To: (b)(6)
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: In Re (b)(6), (b)(7)(C)

(b)(6)

(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: Friday, February 03, 2017 8:48 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: 4 month old

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

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

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

From: HOWE, RANDY J
Sent: Sunday, January 29, 2017 2:18 PM
To: HUTTON, JAMES R
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

You still in the office? Can you please call my desk?

Randy J. Howe
Director Field Operations
Preclearance Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(cell)

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:49:13 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)

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

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

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

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

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

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

Sample

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

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

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

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

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

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

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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

From: HOWE, RANDY J
Sent: Saturday, February 04, 2017 6:02 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C)
Attachments: Itinerary.pdf; Itinerary.pdf; Itinerary.pdf; Itinerary.pdf; Itinerary.pdf; Itinerary.pdf

Abu Dhabi: Action please. Also please provide a POC for coordination. Thank you

---

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 4:34:04 PM
To: ENFORCEMENT PROGRAMS DIVISION; HOWE, RANDY J
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R
Subject: RE: (b)(6), (b)(7)(C)

CAT:

(b)(5)

Thanks,

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

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

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From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 7:38 PM
To: (b)(6), (b)(7)(C)

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

Yes

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:15:09 PM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C)

Ryan,

(b)(5)

Thanks,

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

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

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From: (b)(6), (b)(7)(C) **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 02, 2017 6:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Subject: RE: (b)(6), (b)(7)(C)

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

Visa classifications below:

(b)(6), (b)(7)(C)	B1/B2	SYRIA
	F4 (IV)	SYRIA
	F4 (IV)	SYRIA
	F4 (IV)	SYRIA
	F4 (IV)	SYRIA
	B1/B2	SYRIA

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:29 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

CAT:

(b)(5)

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

(b)(5) Thanks,

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

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

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

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

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

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

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

From: HOWE, RANDY J
Sent: Wednesday, February 01, 2017 3:54 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Copy. We will push it out with the guidance as is and will adjust to my approval when approved. Thanks

Randy J. Howe
Director, Field Operations
U.S. Customs and Border Protection
Preclearance Field Office
(b)(6), (b)(7)(C) (Office)
(Cell)

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:50 PM
To: HOWE, RANDY J (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Not yet
Apparently S1 signed but can't confirm
Had to get out as public read amd starting to show up

From: HOWE, RANDY J
Sent: Wednesday, February 01, 2017 3:48:35 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Not delegated to DFO eh?

Randy J. Howe
Director, Field Operations
U.S. Customs and Border Protection
Preclearance Field Office
(b)(6), (b)(7)(C) (Office)
(Cell)

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:46 PM
To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS

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

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) ; (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) < (b)(6), (b)(7)(C) WAGNER, JOHN P

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

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

Importance: High

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

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

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

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

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

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E) (b)(7)(E) (b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C), Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to

(b)(7)(E)

J. Ryan Hutton
Deputy Executive Director

Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:12 PM
To: HUTTON, JAMES R
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Disregard – I spoke to Erik.

(b)(6), (b)(7)(C)
Assistant Director, Field Operations (Trade)
Houston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:59 AM
To: HUTTON, JAMES R < (b)(6), (b)(7)(C)
Subject: FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Ryan,

Are you referring to the Enforcement Programs Division mailbox?

Please advise –thanks.

(b)(6), (b)(7)(C)
Assistant Director, Field Operations (Trade)
Houston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: SHOBERG, ERIK
Sent: Sunday, January 29, 2017 10:52 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Please pass along.

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 10:49:13 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)

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

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

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

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

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

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

Sample

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

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

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

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

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

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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

Effective immediately, and pursuant to Executive Order entitled, *"Protecting the Nation from Foreign Terrorist Entry into the United States"* (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section

212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:39 PM
To: (b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S; HUTTON, JAMES R
Subject: RE: EO stats

Thank you!

(b)(5)

(b)(6), (b)(7)(C)
Office of Public Affairs
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C) | Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:34 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: EO stats

The numbers have been reviewed. Please see attached email from Mr. Hutton regarding the numbers for today.

LPR Waivers	1607
Visa Waivers	81
Denial Boarding	940

(b)(7)(E)

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

From: (b)(6)
Sent: Wednesday, February 01, 2017 1:17 PM
To: (b)(6), (b)(7)(C)

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

Cc: (b)(6) ; (b)(6), (b)(7)(C)
Subject: RE: EO stats

Great, I'm still looking for timing so we can advise WH.

Thanks,
(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:05:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6) (b)(6), (b)(7)(C)
Subject: RE: EO stats

(b)(6)
We've got the process in place and (b)(6), (b)(7)(C) is the correct POC for the daily numbers.
There's a scrub of the numbers which is the cause for delay.
Adding (b)(6), (b)(7)(C) here.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:02 PM
To (b)(6) ; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: RE: EO stats

And to whom would you like us to send updated numbers, once vetted?

(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)
Sent: Wednesday, February 01, 2017 1:00 PM
To: (b)(6), (b)(7)(C)

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

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

Subject: EO stats

Hey guys,

WH is tracking stats and wants to know when updates will be made available. We are holding them off with the general information that we get yesterday's numbers today, but can you provide guidance on the daily rhythm for updates?
Adding the CAT for awareness.

Thanks,
(b)(6)

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 12:08 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: Qatar 727 - Philadelphia - 1/27/17
Attachments: Qatar - Philadelphia - Jan 27.xlsx

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

FYSA. We have 15 individuals meeting the criteria in the Executive Order - Protecting the Nation from Terrorist Entry into the US arriving tomorrow morning at approximately 0730 into Philadelphia.
Below is an overview and attached provides more specifics.

We have (b)(6), (b)(7)(C) for this flight.

7 Iraq – 3 Immigrant visas and 4 LPRs
1 Iran – 1 non-immigrant B1/B2
6 Syria – 6 immigrant visas
1 Somalia – Refugee document

We have (b)(6), (b)(7)(C) for this flight. A similar flight arrives at Dulles and I expect to encounter the same type of travelers. We will manage as directed until further guidance is received.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

	Last Name	First Name	DOB	COC	PP #	Visa Type	LPR (Y or N)	Comments
1	(b)(6), (b)(7)(C)						Y	
2							Y	
3							Y	
4							N	
5							Y	
6							N	(b)(7)(E)
7							N	
8							N	
9							N	
10							N	
11							N	
12							N	
13							N	
14							N	(b)(7)(E)
15								
	YEMEN	NO PAX FROM HERE						
	SUDAN	NO PAX FROM HERE						
	LIBYA	NO PAX FROM HERE						

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:55 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R
Subject: FW: Response to IG Document request--needs attention!
Attachments: C1 Letter to IG re EO request (final 020217).doc; CBP Response to IG 013117 Request re EO (MARKED through 020117)(secured).pdf

Importance: High

(b)(5)

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

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:50 PM
To: MCALEENAN, KEVIN K < (b)(6), (b)(7)(C)
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
FLANAGAN, PATRICK S < (b)(5), (b)(6), (b)(7)(C)

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

Subject: Response to IG Document request
Importance: High

Commissioner,

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

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

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

Chief Counsel
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:47 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)
(b)(6), (b)(7)(C)
Subject: RE: Follow-up Email
Importance: High

Commissioner,

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

Please let me know if you wish to discuss.

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

Chief Counsel

U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: MCALEENAN, KEVIN K
Sent: Tuesday, January 31, 2017 2:15 PM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Follow-up Email

I know we are "collecting" the documents as I asked for the other night, including the (b)(5), (b)(7)(E) (b)(5), (b)(7)(E), but if we can respond initially to the IGs request ASAP, and augment as our files are put in order, that would be outstanding. Thank you. (b)(6), (b)(7)(C) is my POC for the FO on this piece.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:06 PM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Subject: FW: Follow-up Email

Kevin:

Can I get your assistance on this? I am not sure why counsel is being consulted, as we have a right to all documents. I assume these documents, and there can't be many of them, have already been collected, so it should be a fairly easy matter to send them to us.

Many thanks. Feel free to call if you have any questions.

(b)(6), (b)(7)(C)
Inspector General
Department of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:54:35 PM
To:
Cc: (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Follow-up Email

Mr. (b)(6), (b)(7)(C)

My apology for the delayed response. Please be advised that we will reply after consultation with counsel is completed.

Respectfully,

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

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

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From: ENFORCEMENT PROGRAMS DIVISION
Sent: Monday, January 30, 2017 4:04 PM
To: (b)(6), (b)(7)(C) >;
(b)(6), (b)(7)(C) >
Subject: FW: Follow-up Email
Importance: High

FYSA

OIG request

(b)(6), (b)(7)(C)
Admissibility and Passenger Programs

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:37 PM
To: ENFORCEMENT PROGRAMS DIVISION < (b)(7)(E)
Subject: Follow-up Email

CAT,

Please see below for action.

Thank you,

(b)(6), (b)(7)(C)
Chief of Staff
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Follow-up Email

FYSA—just got this

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:47 PM
To: (b)(6), (b)(7)(C)
Subject: Follow-up Email

Per our discussion earlier, I wanted to send you all of my contact information and document the request so that you have it for your records. The Office of Inspector General is requesting any policy guidance and/or instruction sent to the ports regarding the Executive Order that was last week, as well as any policy guidance provided to the ports regarding the Emergency Stay issued by Judge Donnelly out of the Eastern District of New York (or any general guidance following all of the recent judicial stays related to the Executive Order). Any assistance you can provide in retrieving them (if any were issued) or putting me in touch with right party is very much appreciated. Please do not hesitate to contact me with any questions or follow-up.

Regards,

Special Agent in Charge, DFAU
Office of Inspector General
Department of Homeland Security
(b)(6), (b)(7)(C)

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