

U.S. Department of Homeland Security
Washington, DC 20229



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

February 2, 2017

John Roth
Inspector General
Office of the Inspector General
Department of Homeland Security
Washington, D.C.

RE: Treatment of Privileged Information Regarding CBP Internal Guidance Pertaining to Implementation of the January 27, 2017 Executive Order (Protecting the Nation from Terrorist Entry into the United States) and Response to Judicial Actions Relating to Such Executive Order

Dear Mr. Roth:

It is my understanding that on January 30, 2017, the United States Department of Homeland Security's Office of the Inspector General (IG) requested that CBP provide it with internal guidance CBP issued in response to the signing of the January 27, 2017 Executive Order (EO), as well as guidance provided in response to the various judicial actions initiated in response to that EO, to facilitate an IG investigation. This request preceded the January 31, 2017, issuance by your office of a Preservation Notice in relation to this investigation, which CBP is actively in the process of implementing. Given that the guidance responsive to the initial request is based on advice provided by the Office of Chief Counsel (OCC), in coordination with the DHS Office of General Counsel (OGC), we expect this production to implicate a number of executive privileges against disclosure, including but not limited to the attorney client and attorney work product privileges.

To preserve the privileges that have attached to these materials, while also providing the IG expedited access to the information necessary for its investigation, please note the following:

- 1) CBP's sharing of this information with the IG does not constitute a waiver of any privilege for any purpose;

- 2) the materials and statements that are considered privileged by CBP shall not be disclosed to parties outside the Department, unless specifically authorized to do so in writing by my office and the DHS Office of General Counsel (OGC);
- 3) should any third party seek the materials, the IG will alert my office and OGC so that CBP, in consultation with OGC and OCC, may assert the Department's legal position – that the disclosure of the materials by the Department to the IG does not waive any privileges that have attached to the information sought. IG must refer any requests for designated privileged information to my office and OGC and must not release such information to such third parties without our approval, absent a court order; and
- 4) all Department employees and former federal employees with knowledge of this matter whom the IG may seek to interview in connection with its inquiry must be informed, upon IG request, that CBP, OCC and OGC do not view cooperating with the IG as waiving any Department privileges and shall encourage all such individuals or entities to cooperate fully with the IG.

With the concurrence of IG counsel, in order to expedite the production of responsive materials, all documents produced in connection with this investigation will be marked as originating from CBP, and applicable *and potentially applicable* privileges and protections will be identified to ensure proper handling and consultation consistent with this letter. The attached materials represent documents identified through February 1, 2017, as responsive to the January 31, 2017, IG request.

Should you have any questions or concerns about the position articulated in this letter regarding the release of information and the assistance CBP is providing to the IG, please do not hesitate to contact me and I would be happy to discuss the matter with you.

Sincerely,

Kevin K. McAleenan
Acting Commissioner

Attachments

cc: Acting General Counsel, Department of Homeland Security
Chief Counsel
Executive Assistant Commissioner, Office of Field Operations

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

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)



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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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"

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

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

DFO's
As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

Female

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

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

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

Directors,

I apologize for the delay. 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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
 RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
 AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL
 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 I (b)(5), (b)(6) (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) examination 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.

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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) 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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

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;
CAMPBELL, CARL S
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

Field Office contacted at 1244hours.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

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; CAMPBELL, CARL S; PEREZ, ROBERT E;
(b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for **(b)(6), (b)(7)(C)** (MINOR)
Importance: High

(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)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

Washington, DC

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



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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

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) CAMPBELL, CARL S;
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) CAMPBELL, CARL S; 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)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

(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)

**FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL**



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

From: HOFFMAN, TODD A

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

To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

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

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

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

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

Importance: High

Directors,

I apologize for the delay. 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.

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

The Department of 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 noted 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 TTRT/CTR examination 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) Director, Enforcement Programs Division (b)(6), (b)(7)(C).

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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



FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

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

(b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

(b)(7)(E)

(b)(7)(E)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

(b)(7)(E)

PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

(b)(7)(E)

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

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

(b)(7)(E)

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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



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

From: MCALEENAN, KEVIN K

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

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

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

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

Subject: Redlegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

(b)(7)(E)

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

(b)(7)(E)

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
PROTECTING THE NATION FROM FOREIGN TERRORIST
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL
ENTRY INTO THE UNITED STATES

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

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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

consultation with the Secretary of State and the Director of National Intelligence shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

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

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

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

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

FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

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

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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

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

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

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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

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

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

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

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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

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

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

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

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

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

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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

CBPBATES00101500

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

m: HUTTON, JAMES R
nt: 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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

From: (b)(6), (b)(7)(C)
nt: Monday, January 30, 2017 7:17 PM
: 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)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

Subject: Guidance on Withdrawal

(b)(5)

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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:57 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Refugee Arrivals
Attachments: Results of 30Jan-2 Feb Booking Spreadsheet Details_Master-2.xlsx

This is what I have.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

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

(b)(7)(E)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:46 PM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) BORDER SECURITY ASST DIRECTORS
(b)(6), (b)(7)(C); EXECUTIVE DIRECTORS HQ
(b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION (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 (b)(7)(E)

(b)(7)(E)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

CBPBATES00101554

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

1300 Pennsylvania Avenue NW
Washington, DC 20229



U.S. Customs and
Border Protection

FEB 01 2017

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

FROM: Todd A. Hoffman (b)(6), (b)(7)(C)
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 (b)(7)(E)

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)
Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for (b)(7)(E)

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

(b)(7)(E)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

(b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

From: HOFFMAN, TODD A

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

To: DIRECTORS FIELD OPS (b)(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. 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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
 RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
 AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL
 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 noted 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.

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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) Director, Enforcement Programs Division, & (b)(6), (b)(7)(C)

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

From: [Owen, Todd C \(AC OFO\)](#)
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 (b)(6), (b)(7)(C)
Date: Saturday, January 28, 2017 5:22:38 PM

Approved per C1, 1722 hours.

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

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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

(b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

CBPBATES00101563

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

From: [Owen, Todd C \(AC OFO\)](#)
To: [HUTTON, JAMES R](#)
Cc: [HOFFMAN, TODD A](#); [PEREZ, ROBERT E](#); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); [MURDOCK, JUDSON W](#)
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)
Date: Saturday, January 28, 2017 1:13:07 PM

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

From: [HUTTON, JAMES R](#)
To: [Owen, Todd C \(AC OFO\)](#); [redacted] (b)(6), (b)(7)(C)
[\(OCC\)](#)
Cc: [HOFFMAN, TODD A](#); [MURDOCK, JUDSON W](#); [CAMPBELL, CARL S](#); [PEREZ, ROBERT E](#); [redacted] (b)(6), (b)(7)(C)
[redacted] (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for [redacted] (b)(6), (b)(7)(C)
Date: Saturday, January 28, 2017 7:37:10 PM
Importance: High

OCC

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

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

(b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

CBPBATES00101567

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 9:26 PM
To: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Redelegation
Follow Up Flag: Follow up
Flag Status: Completed

Team

S1 has concurred with allowing C1 to delegate exemptions to field for 3(g) categories. This means the field now has the authority to adjudicated all exemptions for those subject to EO.

Guidance to field will go out shortly.

From: Owen, Todd C (AC OFO)
Sent: Wednesday, February 01, 2017 9:19:37 PM
To: MCALEENAN, KEVIN K; WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
Subject: RE: Redelegation

Thank you. We will advise the DFOs accordingly.

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

From: MCALEENAN, KEVIN K
Sent: Thursday, February 02, 2017 2:14:58 AM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
Subject: Redelegation

Acting Deputy Commissioner/Executive Assistant Commissioner,

SOURCE OF AUTHORITY BEING DELEGATED

(b)(7)(E)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

(b)(7)(E)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:29 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Redelegation of 3(g) Authority
Attachments: Executive Order Redelegation From Commissioner to OFO SES Draft 2-1-17.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 7:16:55 PM
To: HOFFMAN, TODD A
Subject: Redelegation of 3(g) Authority

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

(b)(7)(E)

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, National Targeting Center – Passenger
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States.

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

Commissioner

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 1, 2017 9:55 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
Subject: RE: Redelegation

Thank you. Yes

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:54:00 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
Subject: RE: Redelegation

(b)(5)

DELEGATED BY

DELEGATED TO

Commissioner

- Deputy Commissioner
- Executive Assistant Commissioner, Field Operations
- Deputy Executive Assistant Commissioner, Field Operations
- Executive Director Operations, Field Operations
- Executive Director, National Targeting Center – Passenger
- Directors, Field Operations
- Port Director, John F. Kennedy Airport
- Port Director, Los Angeles International Airport

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
 RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
 AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

**U.S. CUSTOMS AND BORDER PROTECTION
 DELEGATION ORDER**

ORIGINATING OFFICE: OC

DISTRIBUTION:

ORDER NUMBER:

ISSUE DATE: February 1, 2017

EFFECTIVE DATE: February 1, 2017

SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be

PROPERTY OF U.S. CUSTOMS AND BORDER PROTECTION

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

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

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 5:41 AM
To: DIRECTORS FIELD OPS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; MILLER, TROY A; HOWE, RANDY J;
ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Subject: FW: Mohammed v. Trump, No. 17-cv-00786

Follow Up Flag: Follow up
Flag Status: Completed

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

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

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

CBP HQ

EO Crisis Action Team

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

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 01, 2017 9:11:09 PM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; MILLER, TROY A; HUTTON, JAMES R

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

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

Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL

From: MCALEENAN, KEVIN K

Sent: Thursday, February 02, 2017 12:09:50 AM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; MILLER, TROY A; HUTTON, JAMES R

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

Subject: Mohammed v. Trump, No. 17-cv-00786

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:01 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Unclassified Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

(b)(5)

Thank you!

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

Customs and Border Protection, OFO
Admissibility and Passenger Programs (b)(6), (b)(7)(C)
Management & Program Analyst (Program Advisor)
Washington, DC 20029

Desk: (b)(6), (b)(7)(C) New S5 (b)(6), (b)(7)(C)

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

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

Sent: Thursday, February 02, 2017 11:44 AM

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

Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)

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

(b)(5)

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

Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection

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

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

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

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

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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

Sent: Thursday, February 02, 2017 11:44 AM

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

Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

(b)(5)

Thank you!

(b)(6), (b)(7)(C)
Customs and Border Protection, OFO
Admissibility and Passenger Programs (b)(6), (b)(7)(C)
Management & Program Analyst (Program Advisor)
Washington, DC 20029
Desk: (b)(6), (b)(7)(C), New S5 (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:41 AM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Unclassified Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:32 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

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

As requested.

Let me know if I can assist with anything further.

Have a great day.

Thank you!

(b)(6), (b)(7)(C)
Customs and Border Protection, OFO
Admissibility and Passenger Programs (b)(6), (b)(7)(C)
Management & Program Analyst (Program Advisor)
Washington, DC 20029
Desk: (b)(6), (b)(7)(C) New SS (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thanks!!

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Unclassified Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:27 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

I'm doing it now... sorry I missed your call.

Thank you!

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

Customs and Border Protection, OFO
Admissibility and Passenger Programs (b)(6), (b)(7)(C)
Management & Program Analyst (Program Advisor)
Washington, DC 20029
Desk: (b)(6), (b)(7)(C) New S5 (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:16 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Unclassified Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

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

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

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



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

From: HUTTON, JAMES R
Sent: 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)



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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:11 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Unclassified Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:06 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

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

There has been no further updates to the Executive Order Binders as of 1500 today.

Have a great evening.

Thank you!

(b)(6), (b)(7)(C)
Customs and Border Protection, OFO
Admissibility and Passenger Programs (b)(6), (b)(7)(C)
Management & Program Analyst (Program Advisor)

Washington, DC 20029

Desk: (b)(6), (b)(7)(C) New S5: (b)(6), (b)(7)(C)

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

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

Sent: Thursday, February 02, 2017 12:01 PM

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

Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)

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

(b)(5)

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

Deputy Associate Chief Counsel (Enforcement and Operations)

Office of Chief Counsel

U.S. Customs and Border Protection

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

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

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

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

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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

Sent: Thursday, February 02, 2017 11:55 AM

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

Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

(b)(5)

Thank you!

(b)(6), (b)(7)(C)
Customs and Border Protection, OFO
Admissibility and Passenger Programs (b)(6), (b)(7)(C)
Management & Program Analyst (Program Advisor)
Washington, DC 20029
Desk (b)(6), (b)(7)(C), New S5 (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:44 AM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Unclassified Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:44 AM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

(b)(5)

(b)(5)

Thank you!

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

Customs and Border Protection, OFO
Admissibility and Passenger Programs (b)(6), (b)(7)(C)
Management & Program Analyst (Program Advisor)
Washington, DC 20029

Desk: (b)(6), (b)(7)(C) New S5 (b)(6), (b)(7)(C)

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

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

Sent: Thursday, February 02, 2017 11:41 AM

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

Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)

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

(b)(5)

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

Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection

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

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

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

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

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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

Sent: Thursday, February 02, 2017 11:32 AM

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

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

Importance: High

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

As requested.

Let me know if I can assist with anything further.

Have a great day.

Thank you!

(b)(6), (b)(7)(C)
Customs and Border Protection, OFO
Admissibility and Passenger Programs (b)(6), (b)(7)(C)
Management & Program Analyst (Program Advisor)
Washington, DC 20029
Desk: (b)(6), (b)(7)(C) New S5 (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thanks!!

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Unclassified Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:27 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

I'm doing it now... sorry I missed your call.

Thank you!

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

Customs and Border Protection, OFO
Admissibility and Passenger Programs (b)(6), (b)(7)(C)
Management & Program Analyst (Program Advisor)
Washington, DC 20029

Desk: (b)(6), (b)(7)(C) New S5 (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:16 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5)

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

Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection

Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Unclassified Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

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

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

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



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

From: HUTTON, JAMES R
Sent: 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)



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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:59 PM
To: HUTTON, JAMES R
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"

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

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Unclassified Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

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

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

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





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

From: HUTTON, JAMES R

Sent: 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)

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)



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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:51 AM
To: (b)(6)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R;
(b)(6), (b)(7)(C); (b)(6)
Subject: IG Request Follow Up
Attachments: Signed Memo to McAleenan re Document Request (Request from IG 020117).pdf

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

(b)(5)

(b)(5)

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

Deputy Associate Chief Counsel (Enforcement and Operations)

Office of Chief Counsel

U.S. Customs and Border Protection

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

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

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

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

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).



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
Room 4.4A
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 documents¹ 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.



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

- 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;



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

- 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,

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

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

Inspector General

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:58 PM
To: HUTTON, JAMES R
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Can you send me Todd's message below in a pdf so it is clean?

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Unclassified Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

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

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

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



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

From: HUTTON, JAMES R

Sent: 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)



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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:59 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:57 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

C2 asked that we batch these to give C1 down time.

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:48:25 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION;
HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK,
JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:32:08 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK,
JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K;
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 PM
To: OFO-FIELD LIAISON <(b)(7)(E)>; ENFORCEMENT PROGRAMS DIVISION
 <(b)(7)(E)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
 <(b)(6), (b)(7)(C)>;
 Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;
 MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
 <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN
 <(b)(6), (b)(7)(C)>
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good evening,

Please see the following for waiver consideration.

Regards,

(b)(6), (b)(7)(C)
 Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:24 PM
To: BFO REPORTING <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
 <(b)(6), (b)(7)(C)>; CBP IAD Management
 <(b)(7)(E)>
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 29, 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)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Contacts:

NTC contacted at 1900 hours.
Area Port contacted at 1915 hours.
Field Office contacted at 2123.

Timeline:

- 19:46 EST UA 933 blocked.
- 20:08 hours referred from primary
- 20:20 arrived in secondary
- 20: 30 TTRT exam commenced
- 21:00 TTRT exam completed with no derogatory information

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 29, 2017; 2115

Thank you,

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

Assistant Port Director
U.S. Customs and Border Protection (CBP)
Port of Washington, D.C. (Dulles)

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

WARNING: This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments. Any disclosure of this document must be approved by the U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:34 PM
To: HUTTON, JAMES R
Subject: RE: Consideration of Waiver of 212(f) - Iraqi SIVs

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 3:21:17 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Consideration of Waiver of 212(f) - Iraqi SIVs

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

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

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

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

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

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:58 AM

To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C); PEREZ, ROBERT E (b)(6), (b)(7)(C)

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

Subject: RE: Consideration of Waiver of 212(f) - Iraqi SIVs

Waiver approved by c1, 1158 hours. Separate email received.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 4:30:23 PM
To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C) PEREZ, ROBERT E; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Consideration of Waiver of 212(f) - Iraqi SIVs

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

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

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

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

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

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

Respectfully,

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

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

"A man can be destroyed but not defeated."

Ernest Hemingway

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:22 PM
To: HUTTON, JAMES R; Owen, Todd C (AC OFO)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Ryan
Have team looking into this case.

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 12:06:36 AM
To: Owen, Todd C (AC OFO)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

EAC
Not sure but will check and let you know.

From: Owen, Todd C (AC OFO)
Sent: Sunday, January 29, 2017 8:31:49 PM
To: HUTTON, JAMES R
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Ryan, do we know it is that we didnt catch this pre-departure?

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 1:09:47 AM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); FLANAGAN, PATRICK S
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON
If delegation authority is not forthcoming this evening.

C2 has requested that we batch these requests for 9pm - Midnight - 3am - 6am. For urgent and emergent waivers please contact (b)(6), (b)(7)(C) @ (b)(6), (b)(7)(C)

CAT
If no waivers, please send C1 message stating same at times indicated above.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:59:52 PM

To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R

Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good evening,

Please see the following for waiver consideration.

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:53 PM
To: BFO REPORTING (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CBP IAD Management
<(b)(7)(E)>
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 29, 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)(5), (b)(6), (b)(7)(C)

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

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

SUBJECT OF INTEREST

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

Gender: Female

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

COC: Iran

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

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Male

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

COC: Iran

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

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

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Female

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

COC: Iran

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

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

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Female

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

COC: Iran

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

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

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

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

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

LINKED SUBJECT OF INTEREST

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

Gender: Female

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

COC: Iran

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

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

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

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

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

Timeline:

1836: Turkish Airlines block time

1921: Subject referred from primary

1925: Arrived in Secondary

Contacts:

(b)(7)(E) contacted at 1424 hours.

Area Port contacted at 1530 hours.

Field Office contacted at 1945 hours.

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 29, 2017; 1945

Thank you,

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

Assistant Port Director
U.S. Customs and Border Protection (CBP)
Port of Washington, D.C. (Dulles)

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

WARNING: This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments. Any disclosure of this document must be approved by the U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:14 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) J-1 Traveler to Boston

Thank you for your prompt review.

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

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto,*

may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

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

Ryan:

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017, 9:24 AM
To: CAMPBELL, CARL S; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HUTTON, JAMES R;
 (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Got it

(b)(6), (b)(7)(C)
 Acting Director, Field Programs
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) office
 (b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:09:52 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYI

Thank you,

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
 (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS
 (b)(7)(E)
 Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
 (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:10 AM
To: (b)(6), (b)(7)(C)
Cc: MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

FYI

Thank you,

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

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

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

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

Deputy Executive Director, Operations (Acting)
Office of Field Operations

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

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

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

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

Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:10 PM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: RE: Can we bring this guy back?
Attachments: Copy of EO AIR REFUSALS 01282017_sw.xlsx

(b)(5)

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 4:40 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Can we bring this guy back?

Is he on our list?

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:28:49 PM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: Can we bring this guy back?

(b)(5), (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)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

SIGMA EV
10378659
10370716
10385593
10374656
10374666
10374669
10374673
10374676
10384143
10369736
10369786
10370698
10382175
10375914
10382522
10374652
10374654
10374655
10374657
10374660
10374664
10382330
10382353
10374668
10375922
10375942
10372690
10377682
10382152
10382312
10370757
10377696
10382345
10382323
10382521
10382539
10379824
10369767
10374659
10377669
10385179
10386234
10386249
10386280
10382570
10386298
10374675
10374680
10383918
10379724
10383736
10377709
10372723
10382182
10382141
10383821
10384678
10382110
10382163
10382117
10377684
10369739
10370742
10379650
10376651
10382185
10372656
10377693
10381868
10381862
10369738
10379767
10382325
10372671
10369791
10370709
10374880
10369787
10375732
10375912
10375918
10382334
10382335
10372669
10372672
10370664
10382544
10382343
10381681
10375672
10372673
10372712
10372688

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:44 PM
To: HUTTON, JAMES R
Subject: FW: EO Refusal for 01/28/2017
Attachments: Copy of EO AIR REFUSALS 01282017_sw.xlsx
Expires: Monday, July 31, 2017 12:00 AM

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: FW: EO Refusal for 01/28/2017

All,

(b)(5)

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

(A)Director
Enforcement Programs
Washington, DC, 20229

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Refusal for 01/28/2017

Ma'am,

Attached is spreadsheet. I performed a manual review (multiple systems) of each person to determine last action of CBP.

Of the 93 records of travelers encountered via Air POEs:
17 were granted an immigration benefit via C1 exception.
26 were encountered at Preclearance facilities abroad and were not physically present in the United States.
45 individuals returned outbound (all withdrawals) on Saturday, January 28 between 0945 and 2055.

5 individuals I am unable to verify at this time:
3 are the minor children of an individual granted a C1 exception.
2 have no exit or exception benefits found.

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

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

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

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

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

As discussed.

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

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

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

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

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

All,

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

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

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

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

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

FIRST NAME	MIDDLE	LAST NAME	DOB	CITIZENSHIP	FOIL NUMBER	ADDRESS	PHONE NUMBER	EMAIL	Notes
<p>(b)(6), (b)(7)(C)</p>									

(b)(7)(E)

*facebook

*derog

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

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

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

(b)(5)

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:43 AM
To: HUTTON, JAMES R
Subject: (b)(5), (b)(6), (b)(7)(C)
Attachments: Copy of Copy of EO AIR REFUSALS 01282017_sw.xlsx

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

FIRST NAME	MIDDLE	LAST NAME	DOB	CITIZENSHIP	FOIL NUMBER	ADDRESS	PHONE NUMBER	EMAIL	Notes
				IRAQ					C1 approved exception 1/29
				SUDAN					Abu Dhabi PC -- WD -- Fern baby -- Did not board
				SUDAN					C1 approved exception 1/29 (typo in name)
				SYRIA					PHL -- WD -- Immigrant -- Outbound 01/28 0945
				SYRIA					PHL -- WD -- Immigrant -- Outbound 01/28 0945
				SYRIA					PHL -- WD -- Immigrant -- Outbound 01/28 0945
				SYRIA					PHL -- WD -- Immigrant -- Outbound 01/28 0945
				SYRIA					PHL -- WD -- Immigrant -- Outbound 01/28 0945
				SUDAN					JFK -- WD -- Returning H1B -- No Outbound record No waiver (01/28 2030)
				SYRIA					Abu Dhabi PC -- WD -- NIV -- Did not board
				RAN					Abu Dhabi PC -- WD -- NIV -- Did not board
				SUDAN					Abu Dhabi PC -- WD -- NIV -- Did not board
				SYRIA					Abu Dhabi PC -- WD -- NIV -- Did not board
				SYRIA					IAD -- WD -- NIV -- Outbound 01/28 1800
				SYRIA					Abu Dhabi PC -- WD -- NIV -- Did not board
				YEMEN					IAD -- WD -- Immigrant -- Outbound 01/28 1000
				YEMEN					IAD -- WD -- Immigrant -- Outbound 01/28 1000
				YEMEN					IAD -- WD -- Immigrant -- Outbound 01/28 1000
				YEMEN					IAD -- WD -- Immigrant -- Outbound 01/28 1000
				YEMEN					IAD -- WD -- Immigrant -- Outbound 01/28 1000
				YEMEN					IAD -- WD -- Immigrant -- Outbound 01/28 1000
				SYRIA					MCO -- WD -- NIV -- 01/28 2020
				IRAQ					C1 approved 1/29
				YEMEN					IAD -- WD -- Immigrant -- Outbound 01/28 1000
				SUDAN					C1 approved 1/29
				SYRIA					ORD -- WD -- NIV -- Outbound 01/28 1210
				SYRIA					IAD -- WD -- NIV -- Outbound 01/28 1025
				IRAQ					Montreal PC -- WD -- NIV -- Did not board
				SUDAN					MCO -- WD -- NIV -- 01/28 2020
				SUDAN					MCO -- WD -- NIV -- 01/28 2020
				RAN					SFO -- WD -- NIV -- Outbound 01/28 1145
				YEMEN					JFK -- WD -- NIV -- 01/28 1415
				SYRIA					MCO -- WD -- NIV -- 01/28 2020
				SYRIA					C1 approved 1/29
				SYRIA					MCO -- WD -- NIV -- 01/28 2020
				SYRIA					MCO -- WD -- NIV -- 01/28 2020
				SYRIA					C1 approved 1/29
				SYRIA					Abu Dhabi PC -- WD -- NIV -- Did not board
				SYRIA					PHL -- WD -- Immigrant -- Outbound 01/28 0945
				IRAQ					Montreal PC -- WD -- NIV -- Did not board
				YEMEN					C1 approved 1/29
				YEMEN					(b)(6), (b)(7)(C)
				YEMEN					DTW -- WD -- LPR/407 -- 01/28 2055
				SYRIA					C1 approved 1/29
				RAN					IAD -- WD -- Immigrant -- Outbound 01/28 1000
				YEMEN					IAD -- WD -- Immigrant -- Outbound 01/28 1000
				YEMEN					JFK -- WD -- NIV -- 01/28 2030
				SYRIA					Montreal PC -- WD -- NIV -- Did not board
				SYRIA					Abu Dhabi PC -- WD -- NIV -- Did not board
				RAN					C1 approved 1/29
				SUDAN					IAD -- WD -- Immigrant -- Outbound 01/28 1000
				SUDAN					MCO -- WD -- NIV -- 01/28 2020
				SUDAN					MCO -- WD -- NIV -- 01/28 2020
				SYRIA					JFK -- WD -- NIV -- 01/28 2030
				SYRIA					JFK -- WD -- NIV -- 01/28 2030
				RAN					C1 approved 1/29
				RAN					C1 approved 1/29
				RAN					C1 approved 1/29
				RAN					JFK -- WD -- NIV -- 01/28 1415
				RAN					Abu Dhabi PC -- WD -- NIV -- Did not board
				RAN					LAX -- WD -- IRS Immigrant - Outbound 01/28 1535
				SYRIA					C1 approved 1/29
				YEMEN					C1 approved 1/29
				SUDAN					MCO -- WD -- NIV -- 01/28 2020
				SUDAN					(b)(7)(E)
				RAN					C1 approved 1/29
				SUDAN					C1 approved 1/29
				SOMALIA					SEA -- WD -- Immigrant -- Outbound 01/28 1345
				RAN					Abu Dhabi PC -- WD -- NIV -- Did not board
				RAN					MCO -- WD -- Immigrant -- 01/28 2020
				IRAQ					JFK -- WD -- NIV (K1) -- Outbound 01/28 1830
				RAN					Montreal PC -- WD -- NIV -- Did not board
				SYRIA					Abu Dhabi PC -- WD -- NIV -- Did not board
				RAN					JFK -- WD -- Returning F1 -- Outbound 01/28 1640
				RAN					PHL -- WD -- NIV -- Outbound 01/28 0945
				SYRIA					Abu Dhabi PC -- WD -- NIV -- Did not board
				SYRIA					IAD -- WD -- NIV -- Outbound 01/28 1800
				SYRIA					IAD -- WD -- NIV -- Outbound 01/28 1800
				SYRIA					IAD -- WD -- NIV -- Outbound 01/28 1800
				RAN					C1 approved 1/29
				RAN					Calgary PC -- WD -- NIV -- Did not board
				RAN					Montreal PC -- WD -- NIV -- Did not board
				RAN					Montreal PC -- WD -- NIV -- Did not board
				RAN					LAX -- WD -- Returning F1 - Outbound 01/28 1930
				RAN					JFK -- WD -- Returning F1 -- Outbound 01/28 1945
				RAN					Toronto PC -- WD -- NIV -- Did not board
				RAN					Toronto PC -- WD -- NIV -- Did not board
				RAN					Toronto PC -- WD -- NIV -- Did not board
				SUDAN					Toronto PC -- WD -- NIV -- Did not board
				RAN					Toronto PC -- WD -- NIV -- Did not board
				RAN					Toronto PC -- WD -- NIV -- Did not board

(b)(7)(E)

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

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

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

*facebook

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

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