From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:46 AM
To: FRIEL, MICHAEL J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C) LOWRY, KIM M; FLANAGAN, PATRICK S
Subject: RE: OCA OPA Statement

Here's a statement just released by DHS and is cleared for your use as appropriate (attributable to DHS).

"In accordance with the judge's ruling, DHS has suspended any and all actions implementing the affected sections of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States."

This includes actions to suspend passenger system rules that flag travelers for operational action subject to the Executive Order.

DHS personnel will resume inspection of travelers in accordance with standard policy and procedure.

At the earliest possible time, the Department of Justice intends to file an emergency stay of this order and defend the President's Executive Order, which is lawful and appropriate. The Order is intended to protect the homeland and the American people, and the President has no higher duty and responsibility than to do so."

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:27 AM
To: FRIEL, MICHAEL J < (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)
(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C) LOWRY, KIM M < (b)(6), (b)(7)(C) ; FLANAGAN,

PATRICK S (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

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From: (b)(6), (b)(7)(C)
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Subject: RE: OCA OPA Statement

Good morning,

Any update from DHS OPA? OCA is receiving inquiries from staff on the Appropriations Committees as well as the Committee on Homeland Security. A cleared statement would be greatly appreciated.

Thank you,

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Cc: HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
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AC Friel – Please let the group know once you get clearance from DHS OPA. Thank you.

(b)(5)

(b)(5)

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

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(b)(6), (b)(7)(C); LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

Few minor tweaks below. Cleared out by head of OIL DOJ and run past OGC:

(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) (office)
(cell)

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(b)(6), (b)(7)(C); LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

Hi (b)(6), (b)(7)(C) – please see the C1 updated language for your review below. Thank you.

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(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

10-4.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:47:22 PM
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Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C) LOWRY, KIM M; FRIEL, MICHAEL J
Subject: RE: OCA OPA Statement

All,

Please see updated statement – once OCC approves. AC Friel – please coordinate with DHS OPA.

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(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)
(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

ALL : HOLD FROM FORWARD – DOJ message. Stand by.

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

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(b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

+ Kim Lowry

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

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

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Sent: Friday, February 3, 2017 8:37 PM
To: (b)(6), (b)(7)(C)

(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: RE: OCA OPA Statement

Please review the updated:

(b)(5)

Thank you,

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

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

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Cc: HUTTON, JAMES R < (b)(6), (b)(7)(C) HOFFMAN, TODD A < (b)(6), (b)(7)(C)

Subject: OCA OPA Statement

Importance: High

Attached and below.

OCA/OPA SUBMISSION FOR CLEARANCE.

(b)(5)

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

Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
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Cc: HUTTON, JAMES R (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C); LOWRY, KIM M (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
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Thank you, (b)(6), (b)(7)(C)

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(b)(5)

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From: KOLLER, JULIE (OCC)
Sent: Friday, February 03, 2017 9:30 PM
To: (b)(6), (b)(7)(C); FRIEL, MICHAEL J; (b)(6), (b)(7)(C)

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Cc: HUTTON, JAMES R (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C); LOWRY, KIM M (b)(6), (b)(7)(C)
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(b)(5)

(b)(5)

(b)(6), (b)(7)(C)
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(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
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(b)(5)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
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(b)(6), (b)(7)(C) (office)
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Sent: Friday, February 03, 2017 8:47:22 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C) LOWRY, KIM M; FRIEL, MICHAEL J
Subject: RE: OCA OPA Statement

All,

Please see updated statement – once OCC approves. AC Friel – please coordinate with DHS OPA.

Best,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:41 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)
(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

ALL : HOLD FROM FORWARD – DOJ message. Stand by.

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:40 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)
(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

+ Kim Lowry

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:38:13 PM
To: (b)(6), (b)(7)(C)

Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

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

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 8:37 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: RE: OCA OPA Statement

Please review the updated:

(b)(5)

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:30 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: OCA OPA Statement
Importance: High

Attached and below.

OCA/OPA SUBMISSION FOR CLEARANCE.

(b)(5)

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:41 AM
To: FRIEL, MICHAEL J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C) LOWRY, KIM M; FLANAGAN, PATRICK S
Subject: RE: OCA OPA Statement

Good morning,

Any update from DHS OPA? OCA is receiving inquiries from staff on the Appropriations Committees as well as the Committee on Homeland Security. A cleared statement would be greatly appreciated.

Thank you,

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

From: FRIEL, MICHAEL J
Sent: Friday, February 3, 2017 10:42 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)
(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

Still on hold. WH issued a statement...

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:33:21 PM
To: (b)(6), (b)(7)(C) FRIEL, MICHAEL J; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C) LOWRY, KIM M; FLANAGAN, PATRICK S
Subject: RE: OCA OPA Statement

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

AC Friel – Please let the group know once you get clearance from DHS OPA. Thank you.

(b)(5)

(b)(5)

Best,

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:30 PM
To: (b)(6), (b)(7)(C) FRIEL, MICHAEL J (b)(6), (b)(7)(C)
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Cc: HUTTON, JAMES R (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

(b)(5)

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:56 PM
To: FRIEL, MICHAEL J (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)
(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

Hi (b)(6), (b)(7)(C) - please see the C1 updated language for your review below. Thank you.

(b)(5)

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:50 PM
To: FRIEL, MICHAEL J < (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)
(b)(6), (b)(7)(C) LOWRY, KIM M < (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

Please hold, C1 edits pending.

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

From: FRIEL, MICHAEL J
Sent: Friday, February 03, 2017 8:48 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);
(b)(6), (b)(7)(C); LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

10-4.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:47:22 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C) LOWRY, KIM M; FRIEL, MICHAEL J
Subject: RE: OCA OPA Statement

All,

Please see updated statement – once OCC approves. AC Friel – please coordinate with DHS OPA.

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(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

ALL : HOLD FROM FORWARD – DOJ message. Stand by.

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

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(b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
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Subject: RE: OCA OPA Statement

Please review the updated:

(b)(5)

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:30 PM
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Subject: OCA OPA Statement
Importance: High

Attached and below.

OCA/OPA SUBMISSION FOR CLEARANCE.

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(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229
Desk: (b)(6), (b)(7)(C)
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Subject: RE: OCA OPA Statement

(b)(5)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
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(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

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

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Sent: Friday, February 03, 2017 8:40 PM
To: (b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
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+ Kim Lowry

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:38:13 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

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

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

From: (b)(6), (b)(7)(C)
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To: (b)(6), (b)(7)(C)
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Cc: HUTTON, JAMES R < (b)(6), (b)(7)(C) HOFFMAN, TODD A < (b)(6), (b)(7)(C)
Subject: RE: OCA OPA Statement

Please review the updated:

(b)(5)

(b)(5)

Thank you,

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

From: (b)(6), (b)(7)(C)
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Subject: OCA OPA Statement
Importance: High

Attached and below.

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(b)(5)

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

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

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

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

☎: (b)(6), (b)(7)(C)
🖷:
✉:

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

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

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

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

FLANAGAN, PATRICK S < (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

Did you ask them to push to DoS?

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:52:05 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R; FLANAGAN, PATRICK S
Cc: (b)(6), (b)(7)(C) LOWRY, KIM M
Subject: (b)(6), (b)(7)(C)

All,

Sending your way because this is coming from Rep. Lowey. I will add to the case list for the daily report.

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

- Representative Lowey has requested a waiver from the EO for an Iranian child seeking medical treatment.
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) is scheduled to start a clinical trial at Children's Hospital in Philadelphia on February 9, 2017 .
- (b)(6), (b)(7)(C) was issued a B2 visa and his mother (b)(6), (b)(7)(C) was issued a B1/B2 visa on January 22, 2017.
- The company conducting the clinical trial, Vtesse, contacted Rep. Lowey and has been working since June 2015 to get them from Iran to the US to take part in a clinical trial.
- While there are treatments for the disease, there is no cure. This disease is fatal with death due to complications to the disease most often occurring in the teenage years.

Thank you,

(b)(6), (b)(7)(C)
Office of Congressional Affairs
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

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

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Thank you,

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FLANAGAN, PATRICK S < (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

Did you ask them to push to DoS?

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:52:05 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R; FLANAGAN, PATRICK S
Cc: (b)(6), (b)(7)(C) LOWRY, KIM M
Subject: (b)(6), (b)(7)(C)

All,

Sending your way because this is coming from Rep. Lowey. I will add to the case list for the daily report.

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

- Representative Lowey has requested a waiver from the EO for an Iranian child seeking medical treatment.
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) is scheduled to start a clinical trial at Children's Hospital in Philadelphia on February 9, 2017 .
- (b)(6), (b)(7)(C) was issued a B2 visa and his mother (b)(6), (b)(7)(C) was issued a B1/B2 visa on January 22, 2017.
- The company conducting the clinical trial, Vtesse, contacted Rep. Lowey and has been working since June 2015 to get them from Iran to the US to take part in a clinical trial.
- While there are treatments for the disease, there is no cure. This disease is fatal with death due to complications to the disease most often occurring in the teenage years.

Thank you,

(b)(6), (b)(7)(C)
Office of Congressional Affairs

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

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 3:54 PM
To: (b)(6), (b)(7)(C) HOFFMAN, TODD A; FLANAGAN, PATRICK S
Cc: (b)(6), (b)(7)(C) LOWRY, KIM M
Subject: RE: (b)(6), (b)(7)(C)

Did you ask them to push to DoS?

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:52:05 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R; FLANAGAN, PATRICK S
Cc: (b)(6), (b)(7)(C) LOWRY, KIM M
Subject: (b)(6), (b)(7)(C)

All,

Sending your way because this is coming from Rep. Lowey. I will add to the case list for the daily report.

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

- Representative Lowey has requested a waiver from the EO for an Iranian child seeking medical treatment.
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) scheduled to start a clinical trial at Children's Hospital in Philadelphia on February 9, 2017 .
- (b)(6), (b)(7)(C) was issued a B2 visa and his mother (b)(6), (b)(7)(C) was issued a B1/B2 visa on January 22, 2017.
- The company conducting the clinical trial, Vtesse, contacted Rep. Lowey and has been working since June 2015 to get them from Iran to the US to take part in a clinical trial.
- While there are treatments for the disease, there is no cure. This disease is fatal with death due to complications to the disease most often occurring in the teenage years.

Thank you,

(b)(6), (b)(7)(C)
Office of Congressional Affairs
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:52 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R; FLANAGAN, PATRICK S
Cc: (b)(6), (b)(7)(C) LOWRY, KIM M
Subject: (b)(6), (b)(7)(C)

All,

Sending your way because this is coming from Rep. Lowey. I will add to the case list for the daily report.

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

- Representative Lowey has requested a waiver from the EO for an Iranian child seeking medical treatment.
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) scheduled to start a clinical trial at Children's Hospital in Philadelphia on February 9, 2017 .
- (b)(6), (b)(7)(C) was issued a B2 visa and his mother (b)(6), (b)(7)(C) was issued a B1/B2 visa on January 22, 2017.
- The company conducting the clinical trial, Vtesse, contacted Rep. Lowey and has been working since June 2015 to get them from Iran to the US to take part in a clinical trial.
- While there are treatments for the disease, there is no cure. This disease is fatal with death due to complications to the disease most often occurring in the teenage years.

Thank you,

(b)(6), (b)(7)(C)
Office of Congressional Affairs
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:52 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

How about the below individual? Was she successful in boarding?

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 2, 2017 3:14 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Good afternoon again CAT Team,

(b)(6), (b)(7)(C) the Iraqi SIV, has booked her travel as follows. I told the congressional offices interested in this case that I would forward to our operators for awareness. She will be boarding in a few hours.

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

Booking Confirmation

Terms and Conditions

OneTravel Booking: (b)(6), (b)(7)(C) Booked on Tue, Jan 31, 2017

Flight Details

Status: Check now

Departing Flight

Flydubai
Flight 204
Aircraft: 73H
BOEING 737 800 112 STD SEATS

Nonstop | Coach
Baggage Fees | Visa & Passport Info

Thu, Feb 02, 2017

Erbil International Airport, IQ

EBL - 11:10 am

Dubai, AE

DXB - 03:00 pm

Thu, Feb 02, 2017

Travel Time:
17h 35m

Airline Confirmation:
E3BHK4

Connecting flight wait time (DXB) **11h 25m**

Emirates Airline
Flight 231
Aircraft: 388
AIRBUS INDUSTRIE A380-800
300-474 STD SEATS

Nonstop | Coach
Baggage Fees | Visa & Passport Info

Fri, Feb 03, 2017

Dubai, AE

DXB - 02:25 am

Washington Dulles, DC

IAD - 08:10 am

Fri, Feb 03, 2017

Airline Confirmation:
N4H2L6

Check airline Fare Rules . Most airlines charge baggage fees, check the Baggage Fees for complete details.

Traveler Information

	E-Ticket Number	Traveler Name	Requests	Gender
1		(b)(6), (b)(7)(C)		

Special Service	Meal Preference
	Any meal

Disclaimer: All special requests, meal preferences, seat requests are not guaranteed. You must contact your airline to reconfirm that they have received this request and confirmed it.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 2, 2017 12:37 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Subject: RE: High Profile Inquiry

Thank you!

From: (b)(6), (b)(7)(C) **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 2, 2017 12:22 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Yes she has an SIV, according to the system.

EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:16 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Thank you. Just to be 100% clear, she does have an SIV correct? She is traveling alone and not with her husband who has the primary SIV.

From: (b)(6), (b)(7)(C) **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 2, 2017 12:07 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

(b)(7)(E) And SIV not applicable under the EO.

EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:31 AM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

CAT Team,

Can we confirm the below and attached individual should be good for travel? She claims to have an Iraqi SIV derivative visa, but was denied boarding once before. DHS getting a lot of pressure on this.

Thank you,

(b)(6), (b)(7)(C)
Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 11:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

Can you look her up? Need to know if her SIV is still valid. She should be able to travel if so.

From: (b)(6)
Sent: Wednesday, February 1, 2017 11:30 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: High Profile Inquiry
Importance: High

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

Greetings. Could you please take a look at this incoming letter to S1 (attached) for the spouse of an Iraqi SIV who is already in the U.S. The spouse attempted to leave on Jan 28, 2017 but was refused boarding. There is very high interest in this case from Senators Whitehouse, Blunt and Rep. Fortenberry. Rep. Fortenberry personally knows the principal SIV, (b)(6), (b)(7)(C) letter to the Senators and Member is copied below. I briefly discussed this case with (b)(6), (b)(7)(C) yesterday but did not have all the facts at that time. Please advise on your thoughts on this case. Thanks.

(b)(6)

(b)(6)
Office of Legislative Affairs
Department of Homeland Security
(b)(6)

I thank you for your warm welcome today. I am (b)(6), (b)(7)(C) a Yezidi and former interpreter with the US Army in Iraq, who visited your office with (b)(6), (b)(7)(C) today. I moved to Washington, DC on a Special Immigrant Visa (SIV) last July. I am writing to provide you with farther information about my wife, (b)(6), (b)(7)(C) case.

Full Name: (b)(6), (b)(7)(C)
Case Number: (b)(6), (b)(7)(C)

In April 2015, (b)(6), (b)(7)(C) filled out the DS-260 Form, a required to be completed for anyone who applies for a USA visa, and necessary to obtain an interview. She and I had our interviews at the American Embassy in Baghdad on Oct. 5, 2015; the Embassy checked our background and agreed to grant us visas. On April 2016, they issued my visa but not my wife's visa. They said that her application would take more time to be processed but I was advised to go ahead, so I came to America July 12, 2016.
On Sept, 19, 2016, after receiving her security clearance, the Embassy in Baghdad sent an email directing her to have her medical examination which she did in Erbil. But in Erbil, they told her that it would take three months to receive the results. After three months, she received the medical results and sent them to the Embassy with her passport based on a request from the Embassy. Two days later, she received another email from the Embassy asking her to complete DS-260 form again. The Embassy set up an interview for her on January 19th, 2017. So, her visa was issued on the same day. But, it took several days until her visa was shipped from Baghdad to Duhok via DHL.
On the 26th of January, (b)(6), (b)(7)(C) actually received her visa. One day later, I booked her a one way ticket through Priceline.com paying $1,295.96 for her to fly on Emirates Airlines through Dubai to the USA. On the morning of Saturday, 28th of January 2017, (b)(6), (b)(7)(C) went to Erbil International Airport and made her way through all the security checkpoints. But, when she was about to board to the plane, one of the plane crew took her ticket away from her, ripped it up and threw it away saying, "We got orders not to board any Iraqi with US visa." She was sent back to the refugee camp where she lives.

(b)(6), (b)(7)(C) visa will expire on **the 7th of March 2017**. If her visa expires before she arrives in the USA, she will have to go through two or more years of the same process. All her family is in France and I am here. Again, she will have to spend two or more years alone in a refugee camp if she cannot make it to the USA before her visa expires on **the 7th of March 2017**.

As a member of the Yezidi religious minority community and the wife of a former interpreter for the US Army, it would be such a hardship for her to wait out another delay in this unstable region. I would be so grateful if a contact could be made on (b)(6), (b)(7)(C) behalf to determine if there is some way to expedite her case so she can come to the United States as soon as possible.

Thank You Again for Your Help!

--

Best Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:14 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Good afternoon again CAT Team,

(b)(6), (b)(7)(C) the Iraqi SIV, has booked her travel as follows. I told the congressional offices interested in this case that I would forward to our operators for awareness. She will be boarding in a few hours.

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

Booking Confirmation

Terms and Conditions

OneTravel Booking: (b)(6), (b)(7)(C) Booked on Tue, Jan 31, 2017

Flight Details

Status: Check now

Departing Flight

Travel Time:
17h 35m

Flydubai
Flight 204
Aircraft: 73H
BOEING 737 800 112 STD SEATS

Nonstop | Coach
Baggage Fees | Visa & Passport Info

Thu, Feb 02, 2017
Erbil International Airport, IQ
EBL - 11:10 am

Dubai, AE
DXB - 03:00 pm
Thu, Feb 02, 2017

Airline Confirmation:
E3BHK4

Connecting flight wait time (DXB) **11h 25m**

Emirates Airline
Flight 231
Aircraft: 388
AIRBUS INDUSTRIE A380-800 300-474 STD SEATS

Nonstop | Coach
Baggage Fees | Visa & Passport Info

Fri, Feb 03, 2017
Dubai, AE
DXB - 02:25 am

Washington Dulles, DC
IAD - 08:10 am
Fri, Feb 03, 2017

Airline Confirmation:
N4H2L6

Check airline Fare Rules . Most airlines charge baggage fees, check the Baggage Fees for complete details.

Traveler Information

	E-Ticket Number	Traveler Name	Requests	Gender
1		(b)(6), (b)(7)(C)		

Special Service

Meal Preference
Any meal

Disclaimer: All special requests, meal preferences, seat requests are not guaranteed. You must contact your airline to reconfirm that they have received this request and confirmed it.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 2, 2017 12:37 PM
To: ENFORCEMENT PROGRAMS DIVISION < (b)(7)(E)
Subject: RE: High Profile Inquiry

Thank you!

From: (b)(6), (b)(7)(C) A **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 2, 2017 12:22 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
< (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Yes she has an SIV, according to the system.

EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:16 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Thank you. Just to be 100% clear, she does have an SIV correct? She is traveling alone and not with her husband who has the primary SIV.

From: (b)(6), (b)(7)(C) **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 2, 2017 12:07 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E) >

Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

(b)(7)(E) And SIV not applicable under the EO.

EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:31 AM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

CAT Team,

Can we confirm the below and attached individual should be good for travel? She claims to have an Iraqi SIV derivative visa, but was denied boarding once before. DHS getting a lot of pressure on this.

Thank you,

(b)(6), (b)(7)(C)
Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 11:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

Can you look her up? Need to know if her SIV is still valid. She should be able to travel if so.

From: (b)(6)
Sent: Wednesday, February 1, 2017 11:30 AM
To: LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: High Profile Inquiry
Importance: High

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

Greetings. Could you please take a look at this incoming letter to S1 (attached) for the spouse of an Iraqi SIV who is already in the U.S. The spouse attempted to leave on Jan 28, 2017 but was refused boarding. There is very high interest in this case from Senators Whitehouse, Blunt and Rep. Fortenberry. Rep. Fortenberry personally knows the principal

SIV, (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) letter to the Senators and Member is copied below. I briefly discussed this case with (b)(6), (b)(7)(C) yesterday but did not have all the facts at that time. Please advise on your thoughts on this case. Thanks.

(b)(6)

(b)(6)
Office of Legislative Affairs
Department of Homeland Security
(b)(6)

I thank you for your warm welcome today. I am (b)(6), (b)(7)(C) a Yezidi and former interpreter with the US Army in Iraq, who visited your office with (b)(6), (b)(7)(C) today. I moved to Washington, DC on a Special Immigrant Visa (SIV) last July. I am writing to provide you with farther information about my wife, (b)(6), (b)(7)(C) case.

Full Name: (b)(6), (b)(7)(C)
Case Number: (b)(6), (b)(7)(C)

In April 2015, (b)(6), (b)(7)(C) filled out the DS-260 Form, a required to be completed for anyone who applies for a USA visa, and necessary to obtain an interview. She and I had our interviews at the American Embassy in Baghdad on Oct. 5, 2015; the Embassy checked our background and agreed to grant us visas. On April 2016, they issued my visa but not my wife's visa. They said that her application would take more time to be processed but I was advised to go ahead, so I came to America July 12, 2016.
On Sept, 19, 2016, after receiving her security clearance, the Embassy in Baghdad sent an email directing her to have her medical examination which she did in Erbil. But in Erbil, they told her that it would take three months to receive the results. After three months, she received the medical results and sent them to the Embassy with her passport based on a request from the Embassy. Two days later, she received another email from the Embassy asking her to complete DS-260 form again. The Embassy set up an interview for her on January 19th, 2017. So, her visa was issued on the same day. But, it took several days until her visa was shipped from Baghdad to Duhok via DHL.
On the 26th of January (b)(6), (b)(7)(C) actually received her visa. One day later, I booked her a one way ticket through Priceline.com paying $1,295.96 for her to fly on Emirates Airlines through Dubai to the USA. On the morning of Saturday, 28th of January 2017, (b)(6), (b)(7)(C) went to Erbil International Airport and made her way through all the security checkpoints. But, when she was about to board to the plane, one of the plane crew took her ticket away from her, ripped it up and threw it away saying, "We got orders not to board any Iraqi with US visa." She was sent back to the refugee camp where she lives.
(b)(6), (b)(7)(C) visa will expire on **the 7th of March 2017**. If her visa expires before she arrives in the USA, she will have to go through two or more years of the same process. All her family is in France and I am here. Again, she will have to spend two or more years alone in a refugee camp if she cannot make it to the USA before her visa expires on **the 7th of March 2017**.
As a member of the Yezidi religious minority community and the wife of a former interpreter for the US Army, it would be such a hardship for her to wait out another delay in this unstable region. I would be so grateful if a contact could be made on (b)(6), (b)(7)(C) behalf to determine if there is some way to expedite her case so she can come to the United States as soon as possible.
Thank You Again for Your Help!
--
Best Regards,

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:37 PM
To: ENFORCEMENT PROGRAMS DIVISION
Subject: RE: High Profile Inquiry

Thank you!

From: (b)(6), (b)(7)(C) **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 2, 2017 12:22 PM
To: (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Yes she has an SIV, according to the system.

EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:16 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Thank you. Just to be 100% clear, she does have an SIV correct? She is traveling alone and not with her husband who has the primary SIV.

From: (b)(6), (b)(7)(C) **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 2, 2017 12:07 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Yes (b)(7)(E) returned no derog. And SIV not applicable under the EO.

EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:31 AM
To: ENFORCEMENT PROGRAMS DIVISION < (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

CAT Team,

Can we confirm the below and attached individual should be good for travel? She claims to have an Iraqi SIV derivative visa, but was denied boarding once before. DHS getting a lot of pressure on this.

Thank you,

(b)(6), (b)(7)(C)
Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection
1300 Pennsylvania Ave., NW – Suite 5.4A
Washington, D.C. 20229
(b)(6), (b)(7)(C)
Phone (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 11:41 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

Can you look her up? Need to know if her SIV is still valid. She should be able to travel if so.

From: (b)(6)
Sent: Wednesday, February 1, 2017 11:30 AM
To: LOWRY, KIM M < (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: High Profile Inquiry
Importance: High

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

Greetings. Could you please take a look at this incoming letter to S1 (attached) for the spouse of an Iraqi SIV who is already in the U.S. The spouse attempted to leave on Jan 28, 2017 but was refused boarding. There is very high interest in this case from Senators Whitehouse, Blunt and Rep. Fortenberry. Rep. Fortenberry personally knows the principal SIV (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) letter to the Senators and Member is copied below. I briefly discussed this case with Dane yesterday but did not have all the facts at that time. Please advise on your thoughts on this case. Thanks.

(b)(6)
Office of Legislative Affairs
Department of Homeland Security
(b)(6)

I thank you for your warm welcome today. I am (b)(6), (b)(7)(C) a Yezidi and former interpreter with the US Army in Iraq, who visited your office with (b)(6) today. I moved to Washington, DC on a Special Immigrant Visa (SIV) last July. I am writing to provide you with farther information about my wife, (b)(6), (b)(7)(C)'s case.

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

In April 2015, (b)(6), (b)(7)(C) filled out the DS-260 Form, a required to be completed for anyone who applies for a USA visa, and necessary to obtain an interview. She and I had our interviews at the American Embassy in Baghdad on Oct. 5, 2015; the Embassy checked our background and agreed to grant us visas. On April 2016, they issued my visa but not my wife's visa. They said that her application would take more time to be processed but I was advised to go ahead, so I came to America July 12, 2016.

On Sept, 19, 2016, after receiving her security clearance, the Embassy in Baghdad sent an email directing her to have her medical examination which she did in Erbil. But in Erbil, they told her that it would take three months to receive the results. After three months, she received the medical results and sent them to the Embassy with her passport based on a request from the Embassy. Two days later, she received another email from the Embassy asking her to complete DS-260 form again. The Embassy set up an interview for her on January 19th, 2017. So, her visa was issued on the same day. But, it took several days until her visa was shipped from Baghdad to Duhok via DHL.

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(b)(6), (b)(7)(C)'s visa will expire on **the 7th of March 2017**. If her visa expires before she arrives in the USA, she will have to go through two or more years of the same process. All her family is in France and I am here. Again, she will have to spend two or more years alone in a refugee camp if she cannot make it to the USA before her visa expires on **the 7th of March 2017**.

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Thank You Again for Your Help!

--

Best Regards,

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

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

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

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

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

From: (b)(6), (b)(7)(C) on behalf of ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 02, 2017 12:22 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Yes she has an SIV, according to the system.

EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:16 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Thank you. Just to be 100% clear, she does have an SIV correct? She is traveling alone and not with her husband who has the primary SIV.

From: (b)(6), (b)(7)(C) **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 2, 2017 12:07 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

(b)(7)(E). And SIV not applicable under the EO.

EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:31 AM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

CAT Team,

Can we confirm the below and attached individual should be good for travel? She claims to have an Iraqi SIV derivative visa, but was denied boarding once before. DHS getting a lot of pressure on this.

Thank you,

(b)(6), (b)(7)(C)
Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 11:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

Can you look her up? Need to know if her SIV is still valid. She should be able to travel if so.

From: (b)(6)
Sent: Wednesday, February 1, 2017 11:30 AM
To: LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: High Profile Inquiry
Importance: High

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

Greetings. Could you please take a look at this incoming letter to S1 (attached) for the spouse of an Iraqi SIV who is already in the U.S. The spouse attempted to leave on Jan 28, 2017 but was refused boarding. There is very high interest in this case from Senators Whitehouse, Blunt and Rep. Fortenberry. Rep. Fortenberry personally knows the principal SIV, (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) letter to the Senators and Member is copied below. I briefly discussed this case with (b)(6), (b)(7)(C) yesterday but did not have all the facts at that time. Please advise on your thoughts on this case. Thanks.

(b)(6)

(b)(6)
Office of Legislative Affairs
Department of Homeland Security
(b)(6)

I thank you for your warm welcome today. I am (b)(6), (b)(7)(C) a Yezidi and former interpreter with the US Army in Iraq, who visited your office with (b)(6), (b)(7)(C) today. I moved to Washington, DC on a Special Immigrant Visa (SIV) last July. I am writing to provide you with farther information about my wife, (b)(6), (b)(7)(C) case.

Full Name: (b)(6), (b)(7)(C)
Case Number: (b)(6), (b)(7)(C)

In April 2015, (b)(6), (b)(7)(C) filled out the DS-260 Form, a required to be completed for anyone who applies for a USA visa, and necessary to obtain an interview. She and I had our interviews at the American Embassy in Baghdad on Oct. 5, 2015; the Embassy checked our background and agreed to grant us visas. On April 2016, they issued my visa but not my wife's visa. They said that her application would take more time to be processed but I was advised to go ahead, so I came to America July 12, 2016.

On Sept, 19, 2016, after receiving her security clearance, the Embassy in Baghdad sent an email directing her to have her medical examination which she did in Erbil. But in Erbil, they told her that it would take three months to receive the results. After three months, she received the medical results and sent them to the Embassy with her passport based on a request from the Embassy. Two days later, she received another email from the Embassy asking her to complete DS-260 form again. The Embassy set up an interview for her on January 19th, 2017. So, her visa was issued on the same day. But, it took several days until her visa was shipped from Baghdad to Duhok via DHL.

On the 26th of January (b)(6), (b)(7)(C) actually received her visa. One day later, I booked her a one way ticket through Priceline.com paying $1,295.96 for her to fly on Emirates Airlines through Dubai to the USA. On the morning of Saturday, 28th of January 2017, (b)(6), (b)(7)(C) went to Erbil International Airport and made her way through all the security checkpoints. But, when she was about to board to the plane, one of the plane crew took her ticket away from her, ripped it up and threw it away saying, "We got orders not to board any Iraqi with US visa." She was sent back to the refugee camp where she lives.

(b)(6), (b)(7)(C) visa will expire on **the 7th of March 2017**. If her visa expires before she arrives in the USA, she will have to go through two or more years of the same process. All her family is in France and I am here. Again, she will have to spend two or more years alone in a refugee camp if she cannot make it to the USA before her visa expires on **the 7th of March 2017**.

As a member of the Yezidi religious minority community and the wife of a former interpreter for the US Army, it would be such a hardship for her to wait out another delay in this unstable region. I would be so grateful if a contact could be made on (b)(6), (b)(7)(C) behalf to determine if there is some way to expedite her case so she can come to the United States as soon as possible.

Thank You Again for Your Help!

--

Best Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:16 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

Thank you. Just to be 100% clear, she does have an SIV correct? She is traveling alone and not with her husband who has the primary SIV.

From: (b)(6), (b)(7)(C) **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 2, 2017 12:07 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
<(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

(b)(7)(E) And SIV not applicable under the EO.

EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:31 AM
To: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

CAT Team,

Can we confirm the below and attached individual should be good for travel? She claims to have an Iraqi SIV derivative visa, but was denied boarding once before. DHS getting a lot of pressure on this.

Thank you,

(b)(6), (b)(7)(C)
Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 11:41 AM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

Can you look her up? Need to know if her SIV is still valid. She should be able to travel if so.

From: (b)(6)
Sent: Wednesday, February 1, 2017 11:30 AM
To: LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: High Profile Inquiry
Importance: High

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

Greetings. Could you please take a look at this incoming letter to S1 (attached) for the spouse of an Iraqi SIV who is already in the U.S. The spouse attempted to leave on Jan 28, 2017 but was refused boarding. There is very high interest in this case from Senators Whitehouse, Blunt and Rep. Fortenberry. Rep. Fortenberry personally knows the principal SIV, (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) letter to the Senators and Member is copied below. I briefly discussed this case with (b)(6), (b)(7)(C) yesterday but did not have all the facts at that time. Please advise on your thoughts on this case. Thanks.

(b)(6)

(b)(6)
Office of Legislative Affairs
Department of Homeland Security
(b)(6)

I thank you for your warm welcome today. I am (b)(6), (b)(7)(C) a Yezidi and former interpreter with the US Army in Iraq, who visited your office with (b)(6), (b)(7)(C) today. I moved to Washington, DC on a Special Immigrant Visa (SIV) last July. I am writing to provide you with farther information about my wife, (b)(6), (b)(7)(C) case.

Full Name: (b)(6), (b)(7)(C)
Case Number: (b)(6), (b)(7)(C)

In April 2015, (b)(6), (b)(7)(C) filled out the DS-260 Form, a required to be completed for anyone who applies for a USA visa, and necessary to obtain an interview. She and I had our interviews at the American Embassy in Baghdad on Oct. 5, 2015; the Embassy checked our background and agreed to grant us visas. On April 2016, they issued my visa but not my wife's visa. They said that her application would take more time to be processed but I was advised to go ahead, so I came to America July 12, 2016.
On Sept, 19, 2016, after receiving her security clearance, the Embassy in Baghdad sent an email directing her to have her medical examination which she did in Erbil. But in Erbil, they told her that it would take three months to receive the results. After three months, she received the medical results and sent them to the Embassy with her passport based on a request from the Embassy. Two days later, she received another email from the Embassy asking her to complete DS-260 form again. The Embassy set up an interview for her on January 19th, 2017. So, her visa was issued on the same day. But, it took several days until her visa was shipped from Baghdad to Duhok via DHL.
On the 26th of January, (b)(6), (b)(7)(C) actually received her visa. One day later, I booked her a one way ticket through Priceline.com paying $1,295.96 for her to fly on Emirates Airlines through Dubai to the USA. On the morning of Saturday, 28th of January 2017, (b)(6), (b)(7)(C) went to Erbil International Airport and made her way through all the security checkpoints. But, when she was about to board to the plane, one of the plane crew took her ticket away from her, ripped it up and

threw it away saying, "We got orders not to board any Iraqi with US visa." She was sent back to the refugee camp where she lives.

(b)(6), (b)(7)(C) visa will expire on **the 7th of March 2017**. If her visa expires before she arrives in the USA, she will have to go through two or more years of the same process. All her family is in France and I am here. Again, she will have to spend two or more years alone in a refugee camp if she cannot make it to the USA before her visa expires on **the 7th of March 2017**.

As a member of the Yezidi religious minority community and the wife of a former interpreter for the US Army, it would be such a hardship for her to wait out another delay in this unstable region. I would be so grateful if a contact could be made on (b)(6), (b)(7)(C) behalf to determine if there is some way to expedite her case so she can come to the United States as soon as possible.

Thank You Again for Your Help!

--

Best Regards,

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

From: (b)(6), (b)(7)(C) on behalf of ENFORCEMENT PROGRAMS DIVISION
Sent: Thursday, February 02, 2017 12:07 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: High Profile Inquiry

(b)(7)(E). And SIV not applicable under the EO.

EO CAT

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:31 AM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

CAT Team,

Can we confirm the below and attached individual should be good for travel? She claims to have an Iraqi SIV derivative visa, but was denied boarding once before. DHS getting a lot of pressure on this.

Thank you,

(b)(6), (b)(7)(C)
Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 11:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

Can you look her up? Need to know if her SIV is still valid. She should be able to travel if so.

From (b)(6)
Sent: Wednesday, February 1, 2017 11:30 AM
To: LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6)

Subject: High Profile Inquiry
Importance: High

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

Greetings. Could you please take a look at this incoming letter to S1 (attached) for the spouse of an Iraqi SIV who is already in the U.S. The spouse attempted to leave on Jan 28, 2017 but was refused boarding. There is very high interest in this case from Senators Whitehouse, Blunt and Rep. Fortenberry. Rep. Fortenberry personally knows the principal SIV, (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) letter to the Senators and Member is copied below. I briefly discussed this case with (b)(6), (b)(7)(C) yesterday but did not have all the facts at that time. Please advise on your thoughts on this case. Thanks.

(b)(6)

(b)(6)
Office of Legislative Affairs
Department of Homeland Security
(b)(6)

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Full Name: (b)(6), (b)(7)(C)
Case Number: (b)(6), (b)(7)(C)

In April 2015, (b)(6), (b)(7)(C) filled out the DS-260 Form, a required to be completed for anyone who applies for a USA visa, and necessary to obtain an interview. She and I had our interviews at the American Embassy in Baghdad on Oct. 5, 2015; the Embassy checked our background and agreed to grant us visas. On April 2016, they issued my visa but not my wife's visa. They said that her application would take more time to be processed but I was advised to go ahead, so I came to America July 12, 2016.
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As a member of the Yezidi religious minority community and the wife of a former interpreter for the US Army, it would be such a hardship for her to wait out another delay in this unstable region. I would be so grateful if a contact could be made on (b)(6), (b)(7)(C) behalf to determine if there is some way to expedite her case so she can come to the United States as soon as possible.

Thank You Again for Your Help!

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Best Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:31 AM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry
Attachments: 20170131 Whitehouse letter to Secretary Kelly and Ambassador Shannon (SI....pdf

CAT Team,

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(b)(6), (b)(7)(C)
Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 11:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: High Profile Inquiry

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From (b)(6)
Sent: Wednesday, February 1, 2017 11:30 AM
To: LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: High Profile Inquiry
Importance: High

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(b)(6)

(b)(6)
Office of Legislative Affairs
Department of Homeland Security
(b)(6)

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

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Thank You Again for Your Help!
--
Best Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:35 PM
To: (b)(6), (b)(7)(C) (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION
Subject: RE: Authorization to board with canceled visa - IR national (b)(6), (b)(7)(C)

10-4, do you want me to respond to the airline?

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:32 PM
To: (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION < (b)(7)(E)
Subject: FW: Authorization to board with canceled visa - IR national (b)(6)
Importance: High

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

I don't know if she has populated on the HL yet, but below is in regards to a passenger who's visa was physically cancelled last week but wants to travel. I confirmed that she was on the list provided by the CAT and should be allowed to travel at this time. Can you please have someone create an event and note that she is cleared to board? If you don't have a free moment, please pass it along to (b)(6), (b)(7)(C) and (b)(6) to complete.

Thanks,

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

From: (b)(6)
Sent: Saturday, February 04, 2017 7:29 PM
To: (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C)
Subject: Authorization to board with canceled visa - IR nationa (b)(6)
Importance: High

Hello Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) and Ms. (b)(6), (b)(7)(C)

We've been contacted by the ACLU regarding the following customer who would like to travel to the U.S. tomorrow.

Name: (b)(6)
Iran passport number (b)(6)
U.S. visa type: F1
DOB: (b)(6)

(b)(6) anded at JFK January 28 on Swiss Air LW22. However, she was deemed inadmissible and her visa was canceled (my understanding is with a physical stamp on the visa) because of the Executive Order. She is currently in Geneva and would like to travel tomorrow, Sunday February 5, on either LW to JFK or UA to EWR.

She has not yet booked her ticket.

In spite of her valid U.S. visa having been stamped cancelled, can she travel tomorrow?

Thanks for your review and look forward to your response. Best regards, (b)(6), (b)(7)(C)

(b)(6)
United Airlines
Corporate Security
(b)(6)
M:
O: (b)(6)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:32 PM
To: (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Authorization to board with canceled visa - IR national (b)(6)

Importance: High

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

I don't know if she has populated on the HL yet, but below is in regards to a passenger who's visa was physically cancelled last week but wants to travel. I confirmed that she was on the list provided by the CAT and should be allowed to travel at this time. Can you please have someone create an event and note that she is cleared to board? If you don't have a free moment, please pass it along to (b)(6), (b)(7)(C) and (b)(6) to complete.

Thanks,

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

From: (b)(6)
Sent: Saturday, February 04, 2017 7:29 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Authorization to board with canceled visa - IR national Saba
Importance: High

Hello Mr. (b)(6), (b)(7)(C) Mr. (b)(6), (b)(7)(C) and Ms. (b)(6), (b)(7)(C)

We've been contacted by the ACLU regarding the following customer who would like to travel to the U.S. tomorrow.

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U.S. visa type: F1
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In spite of her valid U.S. visa having been stamped cancelled, can she travel tomorrow?

Thanks for your review and look forward to your response. Best regards, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
United Airlines
Corporate Security
(b)(6), (b)(7)(C)
M:
O: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:05 PM
To: ENFORCEMENT PROGRAMS DIVISION
Subject: RE: FL Fruit Fly Visit QIA Korea

Thank you very much for the feedback you provided. I will advise the USDA that Mr. (b)(6) travel to the US should be fine. Thanks again for the assistance you provided.

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

From: (b)(6), (b)(7)(C) on behalf of ENFORCEMENT PROGRAMS DIVISION
Sent: Friday, February 03, 2017 5:38:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FL Fruit Fly Visit QIA Korea

FYSA

Respectfully,

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:27 PM
To: ENFORCEMENT PROGRAMS DIVISION < (b)(6), (b)(7)(C)
Subject: RE: FL Fruit Fly Visit QIA Korea

He should be fine, I don't see any issues.

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

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

From: (b)(6), (b)(7)(C) **On Behalf Of** ENFORCEMENT PROGRAMS DIVISION
Sent: Friday, February 03, 2017 8:01 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FL Fruit Fly Visit QIA Korea

Ma'am,

For your visibility. Korean national with scheduled visit to U.S. Has approved ESTA and travel to Iran which meets exemption (annotated on ESTA authorization). Deferring to ESTA for response.

Respectfully,

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

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

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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: Saturday, February 04, 2017 7:36 PM
To: ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Authorization to board with canceled visa - IR national (b)(6), (b)(7)(C)

Importance: High

(b)(6), (b)(7)(C)
Director, ESTA, EVUS
Office of Field Operations, APP
US Customs and Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)
Sent from mobile device

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:28:53 PM
To: (b)(6), (b)(7)(C)
Subject: Authorization to board with canceled visa - IR nationa (b)(6), (b)(7)(C)

Hello Mr. (b)(6), (b)(7)(C), Mr. (b)(6), (b)(7)(C) and Ms. (b)(6), (b)(7)(C)

We've been contacted by the ACLU regarding the following customer who would like to travel to the U.S. tomorrow.

Name: (b)(6)
Iran passport number: (b)(6)
U.S. visa type: F1
DOB: (b)(6)

(b)(6) anded at JFK January 28 on Swiss Air LW22. However, she was deemed inadmissible and her visa was canceled (my understanding is with a physical stamp on the visa) because of the Executive Order. She is currently in Geneva and would like to travel tomorrow, Sunday February 5, on either LW to JFK or UA to EWR. She has not yet booked her ticket.

In spite of her valid U.S. visa having been stamped cancelled, can she travel tomorrow?

Thanks for your review and look forward to your response. Best regards, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
United Airlines
Corporate Security
andres.hirschfeld@united.com
M:
O: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:04 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Subject: Enjoined and Restrain Order
Attachments: Central District of CA case 2-17-cv-00786-AB-PLA.PDF

Sir,

As requested see attached.

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

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

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED MOHAMMED;
YOUSEF BADR DHAIFALLAH AHMED MOHAMED;
MAHA ABDULHAMEED MOHAMMED ALMAWRI;
MURAD KHALED ALI;
WALEED MUSAED QASEM MOHAMMED;
MAGED WALEED MUSAED QASEM;
ANWAR SALEH NAGI;
RIFAQ ANWAR SALEH NAGI ALEAZZALI;
KHALED ANWAR NAGI ALEAZZALI;
ASHAWQ MOHAMMED AYEDH AHMED;
SABA ALI ALI SAAED;
YOUSEF AHMED MOHAMED SAAD;
NAWAR AHMED MOHAMED SAAD;
IBRAHIM AHMED MOHAMED SAAD;
MOHAMED AHMED MOHAMED SAAD;
ABDULATEF ABDO MUTHANNA HAILAN;
DIYAZAN ALI SAEED;
SAHAR SALEM AHMED;
NASLAH H A SAEED;
ALI MOHSEN SAEED;
SAIF DIYAZAN ALI MOHSEN;
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)

ORDER GRANTING EMERGENCY MOTION FOR TEMPORARY RESTRAINING ORDER AND/OR PRELIMINARY INJUNCTION

OMAR ALI MOHSEN MURSHED;
BASSAM ALI MOHSEN MURSHED;
NADHRA SALEH ALZEER;
MUHRAH MOHSEN SALEH
MOQBEL SALEH;
QASEM ABDULRAHMAN SALEM
AL-HASANI;
MUNA O AL SAKKAF,

Plaintiffs,

v.

UNITED STATES OF AMERICA;
UNITED STATES DEPARTMENT
OF HOMELAND SECURITY;
UNITED STATES CITIZENSHIP
AND IMMIGRATION SERVICES;
UNITED STATES DEPARTMENT
OF STATE;
UNITED STATES CUSTOMS AND
BORDER PATROL;
DONALD J. TRUMP, in his official
capacity as President of the United
States of America;
DANA J. BOENTE, in his official
capacity as the Acting Attorney
General of the United States;
JOHN KELLY, Secretary of the
Department of Homeland Security;
LORI SCIALABBA, Acting Director
of U.S. Citizenship and Immigration
Services; KEVIN K. McALEENAN, in
his official capacity as Acting
Commissioner of U.S. Customs and
Border Patrol,

Defendants.

Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt. No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause Shown, the Court hereby **GRANTS** the Motion.

DISCUSSION

A temporary restraining order ("TRO") is "an extraordinary remedy that may only be awarded upon a clear showing that the plaintiff is entitled to such relief." *Winter v. Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the status quo before a preliminary injunction hearing may be held. *Granny Goose Foods, Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S. 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and preliminary injunctions, and courts apply the same standard to both. *Frontline Med. Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110 (C.D. Cal. 2009).

A party seeking preliminary injunctive relief must satisfy one of two tests. Under one test, the party must establish that he is (1) likely to succeed on the merits of his claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief, (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public interest. *Am. Trucking Ass'n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir. 2009).

Under the alternative test, a party must show "'serious questions going to the merits' [,] a balance of hardships that tips sharply toward the plaintiff," a likelihood of irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A "serious question" is one on which the movant "has a fair chance of success on the merits." *Sierra On-Line, Inc. v. Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

The Court finds that Plaintiffs have satisfied these standards and that a TRO should issue. Plaintiffs have satisfied the first test because they have shown that they are likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are likely to suffer irreparable harm in the absence of preliminary relief; the balance of equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also satisfied the "alternative" test: they have established at least a serious question going to

the merits of their claims; that the balance of hardships tips decisively in their favor; and, as noted as to the first test, a likelihood of irreparable harm and that an injunction is in the public interest.

IT IS HEREBY ORDERED THAT:

1. Defendants and their officers, agents, employees, attorneys, and all persons acting in concert or participating with them, are **ENJOINED AND RESTRAINED** from enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order by removing, detaining, or blocking the entry of Plaintiffs, or any other person from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;
2. Defendants, and Defendant United States Department of State in particular, are hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and issued immigrant visas of Plaintiffs;
3. Defendants, and Defendant United States Department of State in particular, are hereby **ORDERED** to return to Plaintiffs their passports containing validly issued immigrant visas so that Plaintiffs may travel to the United States on said visas; and
4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport, airline, and other authorities at Los Angeles International Airport and International Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their valid immigrant visas.

Unless otherwise agreed upon by the parties:

- Plaintiffs shall file any **supplemental brief** in support of their motion for preliminary injunction **by February 2, 2017**.
- Defendants shall file their **opposition by February 5, 2017**.
- Plaintiffs shall file their **reply by February 8, 2017**.
- Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why

the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

IT IS SO ORDERED.

Dated: January 31, 2017

HONORABLE ANDRÉ BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 5:25 PM
To: ENFORCEMENT PROGRAMS DIVISION; HOWE, RANDY J; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(7)(E)
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R
Subject: RE: (b)(6), (b)(7)(C)

Requests received.

Respectfully,

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

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From: ENFORCEMENT PROGRAMS DIVISION
Sent: Saturday, February 04, 2017 5:02 PM
To: HOWE, RANDY J <(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)>; (b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>; ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>
Subject: FW: (b)(6), (b)(7)(C)

Please see the below request from OCC to facilitate the travel of the above named individuals.

(b)(6), (b)(7)(C)
Enforcement Programs Division
Tel: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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

CAT:

(b)(5)

Thanks,

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

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: Friday, February 03, 2017 7:38 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>
Subject: RE: (b)(6), (b)(7)(C)

Yes

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

Ryan,

(b)(5)

Thanks,

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

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

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

Visa classifications below:

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

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

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

(b)(5)

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

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

(b)(5)

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

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From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, February 04, 2017 5:24 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO Guidance
Attachments: Canada LPR Guidance draft.docx; Canadian Landed Immigrants and E.O.PDF; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; EO- Protecting the Nation from Foreign Terrorist Entry.docx; EO- Protecting the Nation from Foreign Terrorist Entry.pdf; Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; Executive Order Redelegation From Commissioner to OFO SES Draft 2-1-17.docx; Form I-512L CAM Parole Authorization Letter.pdf; Guidance Memo (2.1.2017) (003).docx; Guidance on Withdrawal - Court Compliance; PAROLEE 30JAN-2FEB EL SALVADOR_HONDURAS.XLS; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Re-Delegation of EO Section 5 Refugee Waiver Authority; reversal global.pdf; S Signed Action Memo Refugees.pdf; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx; Arrival of Central American Minors (CAM) Parolees - Jan 31st; FW: EO Reporting

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From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 5:12 PM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: EO Guidance

As requested, please see above attachments.

Thanks,

(b)(6), (b)(7)(C)
Branch Chief
Customs and Border Protection
Enforcement Programs Division
Admissibility and Passenger Programs
Tel: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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"

The purpose of this memo is to inform the field that Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen may be considered for the grant of an immigration benefit, namely admission, under Section 3(g) of the President's Executive Order.

The immigration benefit of admission for nationals of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen, who are also Canadian Landed Immigrants (similar to a lawful permanent resident in the United States), must be considered on a case by case basis where appropriate in the U.S. national interest. This exception is only applicable at CBP Pre-Clearance locations and/or land border Ports of Entry. Authority for this exception is currently delegated to the Comissioner of CBP.

All requests for exception pursuant to this guidance should include detailed description of the traveler, any known derogatory information, and how the individuals' entry is in the U.S. national interest. Requests for approval should be submitted as per previous guidance for review.

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

1300 Pennsylvania Avenue NW
Washington, DC 20229

U.S. Customs and Border Protection

FEB 0 1 2017

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

FROM: Todd A. Hoffman (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 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) (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive
For Official Use Only

U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017 **CLP@dhs.gov**

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

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States.*
  - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.

- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.

- U.S. Lawful Permanent Residents (green card holders)
  - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" do not apply to Lawful Permanent Residents.

- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.

- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.

- What about refugees who are considered to be "in transit?"
  - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we've operationalized by assessing each traveler on a case-by-case basis.

- Documents that can be used by citizens identified by the EO to enter the United States are:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - A refugee or asylee travel document
  - An advance parole document
  - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.

U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017 **CLP@dhs.gov**

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

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

  Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	(b)(7)(E)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

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