

0300 - 1500 02 Feb 2017						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV/IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	4	7				11
Iraq		1				1
Libya		1				1
Somalia				18		18
Sudan						0
Syria	4	2				6
Yemen	2	1				3
Total	10	12	0	18	0	40

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

1500 - 2100 02 Feb 2017						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	2	1	0	0	0	3
Iraq	0	1	0	1	0	2
Libya	0	0	0	0	0	0
Somalia	0	0	0	3	0	3
Sudan	2	0	0	0	0	2
Syria	1	0	0	0	0	1
Yemen	2	6	0	0	0	8
Total	7	8	0	4	0	19

2100 - 0300 02 Feb 2017						
Country	NIV denied boarding or no show	IV denied boarding or no show	TSDB NIV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	4	5				9
Iraq	3	1				4
Libya						0
Somalia				17		17
Sudan	1	5				6
Syria	4	1				5
Yemen	2	4				6
Total	14	16	0	17	0	47

Friday, 3rd February Estimates

Date	CTRY	LPR	NIV	IV	Total
2/3/2017	IQ	20	19	11	50
	IR	77	38	42	157
	LY	0	1	0	1
	SD	9	2	1	12
	SO	3	0	1	4
	SY	6	6	0	12
	YE	7	2	2	11
Totals		122	68	57	247

Saturday, 4th February Estimates

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:31 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION
Subject: FW: 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)(6), (b)(7)(C)

Have confirmed that the delegation of the waiver to the DFO for first-time refugees is related to the 842 refugees outlined below.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:24 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Importance: High

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) EXECUTIVE DIRECTORS HQ
 (b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6) (b)(6), (b)(7)(C)

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

Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
Importance: High

(b)(7)(E)

(b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6)

Washington, DC

(b)(6)



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From: MCALEENAN, KEVIN K

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

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

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

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

Subject: Redlegation of Refugee Waiver Authority

(b)(7)(E)

Page 11



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY (b)(6)

FROM: PRM - (b)(6) Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

Recommendation

(b)(5)

Approve ~~MS~~ 1/28/17 Disapprove _____

Background

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "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 (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

UNCLASSIFIED

UNCLASSIFIED- 2 -

(b)(7)(E)

(b)(7)(E)

-
-
-

(b)(7)(E)

(b)(7)(E)

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

UNCLASSIFIED

Approved: A/S (b)(6) Acting (ok)

Drafted: PRM/A – (b)(6), (b)(7)(C)

Cleared: L – **(b)(6), (b)(7)(C)**
C –

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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

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

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

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

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

97 pax

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5																							
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ISGC3H						
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM	ITS634						
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM	ITSX0X						
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ITPM58						
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ITPM58						
						SubTotal Y:		5	0																			
ETH0074	01/31/17	13:25	QR	725	3																							
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI	PNKLHQ						
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6															DSM	RMI						
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM	M61HZ3						
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM	M61HZ3						
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H						
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM	M6547R						
						3															DCA							
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM	M6X5S9						
						SubTotal Y:		18	0																			
HNH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM	LXIBLC						
						4															MIA							
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM	ILPFMY						
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM	WBZWLS						
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM	WBZWLS						

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

					6	Y		02/01/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3526	12:45	SUX	MiM	YTNFWU
					2	Y		02/01/2017	AA	1053	MIA	TPA	09:20	10:26				TPA	MiM	YUEFQP
					SubTotal Y:		8	0												
IDH0010	01/31/17	14:50	QR	707	6															
					1-6														SHD	
					SubTotal Y:		0	0												
IDH0017	01/31/17	14:15	QR	701	1															
					1														ALB	
					SubTotal Y:		0	0												
IDH0019	01/31/17	14:15	QR	701	3															
					1-3														PHL	
					SubTotal Y:		0	0												
JOH5105	01/31/17	18:10	AF	010	1															
					1	Y		02/01/2017	DL	462	JFK	SLC	11:12	14:39				SLC	RMI	JMSUOE
					SubTotal Y:		1	0												
KEH7013	01/31/17	16:00	LX	008	20															
					30	Y		02/01/2017	UA	771	ORD	DFW	09:05	11:47				DFW	MiM	YNFL17
					SubTotal Y:		16	0												
KEH7330	01/31/17	11:50	AA	087	1															
					1														ORD	
					SubTotal Y:		0	0												
MYH0014	01/31/17	13:15	QR	739	11															
					4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	OVTLKQ
					7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	OVTLKQ
					SubTotal Y:		0	0												
NPH4011	01/31/17	08:10	EK	231	4															
					1-4	N	Y	01/31/2017	UA	4749	IAD	STL	17:25	18:57				STL	RMI	FMHMYT
					SubTotal Y:		0	4												
NPH4015	01/31/17	07:55	QR	703	5															
					1	N	Y	01/31/2017	AA	1223	JFK	DFW	14:55	18:04				DFW	MiM	CE100490
					2-5													MDT		
					SubTotal Y:		0	1												
NPH4026	01/31/17	13:35	QR	725	2															
					1-2	N	Y	01/31/2017	AA	4659	ORD	SDF	18:35	20:58				SDF	MiM	2WBNRG
					SubTotal Y:		0	2												
NPH5014	01/31/17	13:35	QR	725	3															

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

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

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

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

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

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

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

ARRIVALS - 1 FEBRUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
EGH0039	02/01/17	13:10	LH	430	33							
EGH4022	02/01/17	13:10	LH	430	2							
					SubTotal Y:							
ETH0009	02/01/17	09:00	ET	504	26							

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

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

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

2-Feb-17

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ECH0004	02/02/17	12:11	AA	932	9							
					SubTotal							
ETH0010	02/02/17	16:20	LH	402	40							

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

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

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

309 pax

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:52 PM
To: (b)(6), (b)(7)(C) IAP TLS GML
Cc: IAP HQ GML; (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:51 PM
To: (b)(6), (b)(7)(C) IAP TLS GML <(b)(7)(E)>
Cc: IAP HQ GML <(b)(7)(E)>
ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Received. Thank you.

Respectfully,

(b)(6), (b)(7)(C)
IAP Team Lead
Doha, Qatar

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:47:19 AM
To: IAP TLS GML
Cc: IAP HQ GML; (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please acknowledge upon receipt:

Ruling suspends action on EO.

Take no action associated with the EO. Routine pre-departure referrals and IAP engagement continues.

(b)(7)(E)

Please review summary of IMMEDIATE ACTION posted below.

Please let me know if you have any questions.

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

Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

(b)(7)(E)

Please communicate this suspension as appropriate with key stakeholders such as airlines.

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Attn:
(for office use only)

People ID#

U.S. Senator Kamala Harris

Privacy Release Form

Complete, sign, and return to:

SENATOR KAMALA HARRIS

(b)(6)

Date: Feb. 2nd, 2017

Name:

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

Address:

Phone:

Email:

Federal Agency Involved:

Social Security # or Agency File #:

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

Date of Birth:

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

Have you contacted our office before? no

Have you contacted another congressional office regarding this matter? yes

If "yes" to the above, which office & when? Long Beach, San Francisco (last week)

Is this matter currently pending before a local, state, or federal court? yes

Problem:

Please briefly explain your problem and outline the steps that have been taken by you and the agency with regards to your situation. In addition, please make your request for assistance as specific as possible. Should you require more room, feel free to attach a letter addressed directly to the Senator.

The problem described in the separate file

Lined area for text entry, currently blank.

I hereby authorize U.S. Senator Kamala Harris and her staff to make inquiries and obtain information related to my case currently pending with the above mentioned

SIGNATURE

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

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

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

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

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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**

1 OMAR ALI MOHSEN MURSHED;
2 BASSAM ALI MOHSEN MURSHED;
3 NADHRA SALEH ALZEER;
4 MUHRAH MOHSEN SALEH
5 MOQBEL SALEH;
6 QASEM ABDULRAHMAN SALEM
7 AL-HASANI;
8 MUNA O AL SAKKAF,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;
12 UNITED STATES DEPARTMENT
13 OF HOMELAND SECURITY;
14 UNITED STATES CITIZENSHIP
15 AND IMMIGRATION SERVICES;
16 UNITED STATES DEPARTMENT
17 OF STATE;
18 UNITED STATES CUSTOMS AND
19 BORDER PATROL;
20 DONALD J. TRUMP, in his official
21 capacity as President of the United
22 States of America;
23 DANA J. BOENTE, in his official
24 capacity as the Acting Attorney
25 General of the United States;
26 JOHN KELLY, Secretary of the
27 Department of Homeland Security;
28 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.

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

DISCUSSION

1
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under
12 one test, the party must establish that he is (1) likely to succeed on the merits of his
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public
15 interest. *Am. Trucking Ass’n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.
16 2009).

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

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

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

4
5 **IT IS HEREBY ORDERED THAT:**

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

21
22 Unless otherwise agreed upon by the parties:

- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for
24 preliminary injunction **by February 2, 2017**.
25 • Defendants shall file their **opposition by February 5, 2017**.
26 • Plaintiffs shall file their **reply by February 8, 2017**.
27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why
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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: Wednesday, February 01, 2017 5:40 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: FW: LAX
Attachments: Updated LAX numbers as of 1500 hours, 1 February.xlsx

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

Please see attached.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:36 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LAX

Here is the updated LAX numbers sir.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LAX

(b)(6), (b)(7)(C) would you take a look at this?

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:12 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: LAX

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

Are these numbers still good for LAX?

Thanks,

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

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

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

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

From: LOWRY, KIM M
Sent: Wednesday, February 1, 2017 9:07 AM
To: (b)(6), (b)(7)(C)
Subject: FW: LAX

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

Rep Schiff asked for the LAX numbers during the call yesterday. Would you follow up with his staff and provide over the phone?

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:03:30 PM
To: HOFFMAN, TODD A; LOWRY, KIM M
Subject: RE: LAX

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

Summary of encounters:

NIVs: 19
IVs: 03
LPRs: 299
Refugees: 1

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

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

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

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

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

Executive Order Tracking - Cumulative Totals

Field Office: Los Angeles

Date: 1/31/2017

Report Time: 15:00 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	7	1	282	1	2	0	0	0	6	0	0	0	282
Iraq	2	1	24	0	1	0	0	0	1	0	1	0	24
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	8	0	0	0	0	0	1	0	0	0	8
Syria	2	1	23	0	0	0	0	0	2	0	1	0	23
Yemen	7	0	0	0	0	0	0	0	7	0	0	0	0

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:31 AM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Clarification Regarding Returning Refugees/Asylees

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:55 PM
To: IAP TLS GML (b)(7)(E)
Cc: IAP HQ GML (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Clarification Regarding Returning Refugees/Asylees

IAP/JSP—Please see updated guidance posted below; please let me know if you have any questions:

Returning refugees or asylees who are nationals of the seven EO countries are **not** permitted to board.

Returning refugees & asylees from countries not affected by the EO are permitted to travel.

First time refugees, regardless of nationality, cannot travel unless they are included within the group of 872 previously approved by the Department of State.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:29 AM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMIGRANT VISA HOLDER EFFECTED BY EXECUTIVE ORDR - NEED VERIFICATION
 BASED ON 31 JAN DHS NEWS RELEASE (b)(6)

Dear Representative,

I appreciate if your office share any new development on affected individual cases such as" immigrant visa cat F4 holders from Iran".

What is the process if these visas expire in the next couple of weeks! Does Embassy contact us or we need to contact them and how??

Note: *** need clarification on new conference by Kevin McAleenan from U.S. Customs and Border Protection on 31 Jan, said "To make sure everybody understands how the process is working today, lawful permanent residents and special immigrant visa holders are allowed to board their flights foreign and will be processed for a waiver upon arrival. Again, we have done that over a thousand times so far in this three days of the implementation. Secondly, immigrant visa holders and nonimmigrant visa holders that are covered, they will be denied boarding before they board their aircraft and will be referred to the Department of State for further process."

who will be covered by "special immigrant visa"? mentioned by Kevin McAleenan.

Again I appreciate your response.

v/r

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

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

F-35 Joint Program Office
 Sustainment Directorate
 Performance Management

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:23 PM
To: (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: IMMIGRANT VISA HOLDER EFFECTED BY EXECUTIVE ORDR - NEED VERIFICATION BASED ON 31 JAN DHS NEWS
 RELEASE (b)(6)

Dear representative,

I **(b)(6), (b)(7)(C)** the petitioner, am writing to your office in regard of my family member who recently was issued "immigrant visa" Cat F4, family member of the US Citizen on 19 Jan 2017 after a long vetting process from the US Embassy in Armenia.

The applicants **(b)(6), (b)(7)(C)** are looking for answers/verification of their travel permission after the new development of 31 Jan news conference by Gen John Kelly Secretary of the Homeland Security and other leaderships of engaged Services.

Based on the news I am requesting your help and consideration to let us know if these applicants are exempted from the executive order and can utilize the 'waiver' program to enter the United States with their valid immigrant visas effective 31 Jan.

Their immigrant visa will expire on 15 Mar 2017 which falls into 90 days ban of entering the land. Please see attached images of the immigrant visas.

Please let me know if you have any further questions.

Appreciate your help to verifying the visa holders request.

v/r

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

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

F-35 Joint Program Office
Sustainment Directorate
Performance Management

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

Executive Order Tracking - Cumulative Totals

Field Office: ALL

Date: 1/27/2017 -1/29/2017

Report Time: 1500

Cumulative														
Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	(b)(6), (b)(7)(C)	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	64	19	292	1	57	0	(b)(6), (b)(7)(C)	3	3	0	2	1	294	
Iraq	61	9	173	0	62	0		0	1	0	4	1	173	
Libya	0	3	4	0	0	0		0	0	0	0	0	0	7
Somalia	0	7	3	0	2	0		0	0	0	3	0	0	5
Sudan	15	15	34	0	25	0		0	1	0	0	0	0	35
Syria	28	19	42	0	31	2		0	1	0	0	0	0	47
Yemen	12	18	8	0	13	0		0	0	0	6	0	0	9
Total	180	90	556	1	190	2			3	6	0	15	2	570

Executive Order Tracking - Reporting Period Totals

2100-0500 January 29, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	86	1	3	0	0	0	3	0	1	0	86
Iraq	7	1	35	0	4	0	0	0	1	0	0	0	37
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	1	13	0	1	0	0	0	1	0	0	0	12
Syria	2	3	23	0	0	0	0	0	1	0	0	0	23
Yemen	3	1	1	0	0	0	0	0	0	0	0	0	1
Total	21	6	158	1	8	0	0	0	6	0	1	0	159

Executive Order Tracking - Cumulative Totals

Field Office: Atlanta

Date: 1/29/2017

Report Time:

500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	1	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/29/2017

Report Time:

1500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	(b)(6), (b)(7)(C)	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	21	0	1	0	(b)(6), (b)(7)(C)	0	0	0	1	0	20
Iraq	0	7	8	0	2	0	(b)(6), (b)(7)(C)	0	0	0	4	0	8
Libya	0	3	1	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Somalia	0	4	1	0	1	0	(b)(6), (b)(7)(C)	0	0	0	3	0	1
Sudan	1	0	21	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	21
Syria	6	7	0	0	11	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2
Yemen	0	15	1	0	9	0	(b)(6), (b)(7)(C)	0	0	0	6	0	1

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	0	0	0	0	0	0	2
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	10	0	0	0	0	0	0	0	0	0	10
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Boston

Date: 1/29/2017

Report Time: 1500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	14	0	0	0	0	3	0	0	0	0	14
Iraq	0	0	6	0	0	0	0	0	0	0	0	0	6
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	6	0	0	0	0	0	0	0	0	0	6
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY

Date: 1/27/2017 -1/29/2017

Report Time: 1500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5	1	10	0	6	0	0	0	0	0	0	1	9
Iraq	0	0	7	0	0	0	0	0	0	0	0	0	7
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	2	0	0	0	0	0	0	0	0	0	2
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	1	0	1	0	1	0	0	0	0	0	0	0	1
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1

Executive Order Tracking - Reporting Period Totals

0500-1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	0	0	3	0	0	0	0	0	0	0	0
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	1	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Chicago Date: 01/29/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	4
Iraq	0	1	0	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	2	0	0	0	0	0	0	0	0	0	0	2
Sudan	0	1	0	0	0	0	0	0	0	0	0	0	1
Syria	1	4	0	0	1	0	0	0	0	0	0	0	4
Yemen	0	1	0	0	0	0	0	0	0	0	0	0	1

Executive Order Tracking Reporting Period Total

Field Office: Chicago Date: 01/29/2017 Reporting Period: 1400-2000 hrs CST

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Detroit

Date: 1/29/2017

Report Time: 1500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	12	0	0	0	0	0	0	0	0	0	12
Iraq	40	0	63	0	40	0	0	0	0	0	0	0	63
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	2	0	4	0	3	0	0	0	0	0	0	0	3
Yemen	2	0	4	0	2	0	0	0	0	0	0	0	4

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	0	0	0	0	0	0	2
Iraq	4	0	12	0	4	0	0	0	0	0	0	0	12
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	3	0	0	0	0	0	0	0	0	0	3
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: El Paso Date: 1/29/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: El Paso Date: Reporting Period: 0300 hours (MST)

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Houston

Date: 1/29/2017

Report Time: 1500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	18	0	5	0	0	0	3	0	1	0	18
Iraq	1	0	4	0	1	0	0	0	1	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	2	0	1	0	2	0	0	0	1	0	0	0	1
Syria	2	0	1	0	0	2	0	0	1	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	5	0	0	0	0	0	3	0	1	0	5
Iraq	0	0	0	0	0	0	0	0	1	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	1	0	0	0	0
Syria	0	0	0	0	0	0	0	0	1	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Laredo

Date: 1/29/2017

Report Time:

1500 hours (EST)

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: LOS

Date: 1/28/2017

Report Time: 1800

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	2	71	1	2	0	0	0	0	0	0	0	71
Iraq	3	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	2	0	0	0	0	0	0	0	0	0	2
Syria	2	1	6	0	0	0	0	0	0	0	0	0	6
Yemen	7	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	4	0	22	1	0	0	0	0	0	0	0	0	22
Iraq	1	1	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	2	1	1	0	0	0	0	0	0	0	0	0	1
Yemen	3	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa

Date:

1/29/2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	9	0	1	0	0	0	0	0	0	0	9
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	5	0	1	0	5	0	0	0	0	0	0	0	1
Syria	4	2	2	0	4	0	0	0	0	0	0	0	2
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa

Date:

1/29/2017

Reporting Period:

5:00

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	6	0	0	0	0	0	0	0	0	0	6
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	2	2	0	0	0	0	0	0	0	0	0	2
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date: 12/29/2017

Report Time: 0500 EST

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: NYFO

Date: 1/29/2017

Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	0	0	0	0	0	0	14
Iraq	3	1	16	0	6	0	0	0	0	0	0	0	16
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	5	0	0	0	0	0	0	0	0	0	5
Syria	2	2	14	0	0	0	0	0	0	0	0	0	14
Yemen	2	2	2	0	1	0	0	0	0	0	0	0	2

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	0	0	0	0	0	0	4
Iraq	0	0	13	0	0	0	0	0	0	0	0	0	13
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	6	0	0	0	0	0	0	0	0	0	6
Yemen	0	1	1	0	0	0	0	0	0	0	0	0	1

Executive Order Tracking - Cumulative Total

Field Office: PR

Date: 1/29/2017

Report Time: 1500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Total

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

Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO

Date:

1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
Iraq	0	0	54	0	0	0	0	0	0	0	0	1	53
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	2	0	0	0	0	0	0	0	0	0	2
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking Reporting Period Total

Field Office: San Diego FO

Date:

1/28/2017

Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date: 1/29/2017

Report Time: 5:00 AM

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	(b)(6), (b)(7)(C)	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	5	0	34	0	4	0		0	0	0	0	0	34	
Iraq	0	0	3	0	0	0		0	0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	1	0	7	0	1	0		0	0	0	0	0	0	7
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	22	0	0	0	0	0	0	0	0	0	22
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	5	0	0	0	0	0	0	0	0	0	5
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/29/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	22	0	8	0	0	0	0	0	0	0	22
Iraq	10	0	1	0	10	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	1	0	0	1	0	0	0	0	0	0	0	0
Sudan	1	0	2	0	1	0	0	0	0	0	0	0	2
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	1	0	0	0	0	0	0	0	0

Executive Order Track Reporting Period Total

Field Office: Seattle Field Office Date: 1/28/2017 Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	0	0	0	0	0	0	4
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: TUCSON Date: 1/29/2017 Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	21	9	45	0	29	0	0	0	0	0	0	0	45
Iraq	4	0	6	0	2	0	0	0	0	0	0	0	6
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	4	14	0	0	16	0	0	0	0	0	0	0	0
Syria	7	3	4	0	10	0	0	0	0	0	0	0	4
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	13	0	0	0	0	0	0	0	0	0	13
Iraq	2	0	1	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	1	0	0	1	0	0	0	0	0	0	0	0
Syria	0	0	5	0	0	0	0	0	0	0	0	0	5
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

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

Port of Entry Statistics:

- **Number of Non-Immigrant Visa Encounters** – Travelers who presented a non-immigrant visa to CBP.
- **Number of Immigrant Visa Encounters** – Travelers who presented an immigrant visa to CBP.
- **Number of LPR Encounters** – Travelers holding Lawful Permanent Resident status.
- **Number of Refugees Encounters** – Travelers arriving as first time or returning refugees.
- **Number of Expedited Removals with Fear Claim** – Travelers who were placed in Expedited Removal Proceedings and claimed a fear of being returned.
- **Number of Non-Immigrants not granted exceptions** – Travelers holding a non-immigrant visa not granted an exception under the E.O.
- **Number of Non-Immigrants granted exceptions** – Travelers holding a non-immigrant visa who were granted an exception under the E.O.
- **Number of Immigrants not granted exceptions** – Travelers holding an immigrant visa who were not granted an exception under the E.O.
- **Number of Immigrants granted exceptions** - Travelers holding an immigrant visa who were granted an exception under the E.O.
- **Number of LPRs not granted exceptions** – Travelers holding Lawful Permanent Resident status who were not granted exceptions under the E.O.
- **Number of LPR exceptions granted exceptions** - Travelers holding Lawful Permanent Resident status (LPR) who were granted an exception under the E.O.

(b)(7)(E)

Statistics:

- **NIV denied boarding or no show** – Travelers holding a non-immigrant visa (visitor) who were either denied boarding or did not show for a US bound flight at a foreign airport.
- **IV denied boarding or no show** –Travelers holding an immigrant visa who were either denied boarding or did not show for a US bound flight at a foreign airport.
- **Refugee denied boarding or no show** –Travelers with refugee documentation who were either denied boarding or did not show for a US bound flight at a foreign airport.
- **(b)(6), (b)(7)(C) LPR denied boarding or no show** – The amount of travelers holding Lawful Permanent Resident status and also listed in the (b)(7)(E) who were either denied boarding or did not show for a US bound flight at a foreign airport.

4

From: (b)(6), (b)(7)(C) on behalf of ENFORCEMENT PROGRAMS DIVISION
Sent: Wednesday, February 01, 2017 6:50 PM
To: FLANAGAN, PATRICK S
Cc: HOFFMAN, TODD A
Subject: Pending C1 Approval Exemption to Executive Order Request - DINI (BOS)

Mr. Flannigan,

For visibility, just wanted to highlight that this exemption from BOS is still pending C1 approval.

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

Thanks in advance,

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

From: (b)(6), (b)(7)(C) (OCC)
Sent: Wednesday, February 01, 2017 6:33 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C); HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
(b)(6), (b)(7)(C); WAGNER, JOHN P <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C) OFO-FIELD LIAISON
(b)(7)(E); ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: JAMES, MICHELE <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C);
MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>
Subject: RE: Exemption to Executive Order Request (b)(6), (b)(7)(C)

(b)(5) Thanks.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 6:10 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; CAMPBELL, CARL S <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(6), (b)(7)(C)>; ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>
(b)(7)(E)
Cc: JAMES, MICHELE <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C)
Subject: Exemption to Executive Order Request (b)(6), (b)(7)(C)

Sending on behalf of DFO Michele James

Exemption to Executive Order Request

February 1, 2017

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

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

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

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

Assistant Director, Border Security
Seattle Field Office

OFO - U.S. Customs and Border Protection
Seattle, Washington

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:42 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R;
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FLANAGAN, PATRICK S
Subject: Darweesh v. Trump, No. 17-cv-480

Sir,

(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) on behalf of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 9:42 AM
To: HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C); HOFFMAN, TODD A
Subject: RE: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Working on it.

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

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



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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:34 AM
To: OFO-FIELD LIAISON <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C)
Subject: FW: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

OPs

See below
Need to track down ASAP

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

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

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

Morning report.

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

U.S. Customs and Border Protection

Office of Field Operations
Bullets for the Executive Assistant Commissioner
January 29, 2017

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

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

2100 - 0500 January 29, 2017								
Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdraws Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers
Iran	9	7	76	1	7	0	(b)(6), (b)(7)(C)	0
Iraq	6	21	68	0	5	0		0
Libya	0	0	1	0	0	0		0
Somalia	0	0	1	0	0	0		0
Sudan	2	0	3	0	0	0		0
Syria	4	3	12	0	1	0		0
Yemen	3	1	5	0	0	0		0
TOTALS	24	32	166	1	13	0		0

(b)(7)(E)

(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:40 PM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); FLANAGAN, PATRICK S; Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: DHS direction on social media

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:38:13 PM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); FLANAGAN, PATRICK S; Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Subject: RE: DHS direction on social media

(b)(5)

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

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:34 PM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); FLANAGAN, PATRICK S; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Subject: RE: DHS direction on social media

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:31:10 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); FLANAGAN, PATRICK S
Subject: FW: DHS direction on social media

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

Please see below.

Facebook has made several calls to the DHS COS about our border search authority and social media. We've been asked to do a call **this afternoon** with Facebook's Federal Relations/Policy group to discuss this issue. (b)(6), (b)(7)(C) provided DHS IGA (who has been asked to coordinate the call on behalf of the Department) with some very useful information on this topic (see below). There would be a pre call before the discussion with Facebook.

Any issues with doing the call? Who should be on it from CBP?

Flagging for Patrick given that this began with a call from Facebook to the DHS COS.

Thanks,

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

From: (b)(6)
Sent: Thursday, February 02, 2017 2:15 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6)
Subject: RE: DHS direction on social media
Importance: High

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

From: (b)(6)
Sent: Thursday, February 2, 2017 12:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6)
Subject: FW: DHS direction on social media

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

From: (b)(6)
Sent: Thursday, February 2, 2017 11:24 AM
To: (b)(6)

Cc: (b)(6)

Subject: FW: DHS direction on social media

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

I just spoke with COS Nielsen on the below and she requested I connect with one of you on this because I need to call Facebook back today but I'll need either DHS OGC or CBP OCC to join the call. COS Nielsen wanted me to get your views on this before I reach out.

Thanks,

(b)(6)

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

Sent: Wednesday, February 1, 2017 12:29 PM

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

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

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

(b)(6); (b)(6), (b)(7)(C); FLANAGAN,

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

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

Subject: RE: DHS direction on social media

FYSA. I was responding to a call from OMB OIRA (the office that approves our collection authority for ESTA under the Paperwork Reduction Act). Per the information provided by CBP, i told them there is no change in collections practices re social media and mobile contacts.

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

Screening Coordination Office
DHS Office of Policy

--sent by mobile device.

From: (b)(6)

Sent: Wednesday, February 01, 2017 10:37:30 AM

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

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

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

Subject: RE: DHS direction on social media

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

Thank you for the all of the information and speaking with me on the phone. I will circle back with COS Nielsen and let you know if she prefers to respond to Facebook or delegate that. I'll circle back to this email string once I know the direction we're going with responding back and/or potential follow up from the COS.

Regards,

(b)(6)

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

Sent: Wednesday, February 1, 2017 8:15 AM

To: (b)(6)

Cc: (b)(6); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); (b)(6)
(b)(6); (b)(6), (b)(7)(C); FLANAGAN,
PATRICK S <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)

Subject: RE: DHS direction on social media

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

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

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

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

From: (b)(6)
Sent: Wednesday, February 01, 2017 7:34 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Cc: (b)(6) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6)
 (b)(6)

Subject: RE: DHS direction on social media

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

I wanted to follow up on the below - any update from OFO on this? I'm hoping we can close this one out with the COS this morning.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:18 AM

To: (b)(6) (b)(6), (b)(7)(C)
FLANAGAN, PATRICK S < (b)(6), (b)(7)(C) >
Cc: (b)(6) (b)(6), (b)(7)(C) (b)(6)
(b)(6) (b)(6), (b)(7)(C) (b)(6)
Subject: RE: DHS direction on social media

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

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

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From: (b)(6)
Sent: Tuesday, January 31, 2017 7:26 AM
To: (b)(6), (b)(7)(C); FLANAGAN, PATRICK S
(b)(6), (b)(7)(C)

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

Subject: RE: DHS direction on social media

Good Morning; (b)(6), (b)(7)(C)

(b)(5)

Regards,

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:20 PM
To: (b)(6); FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
Cc: (b)(6); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); (b)(6)
(b)(6)

Subject: RE: DHS direction on social media

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

(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)
Sent: Monday, January 30, 2017 5:59 PM
To: FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
Cc: (b)(6); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: DHS direction on social media

Thanks for the quick response - she did not provide a deadline but if we can get something by tomorrow morning to her I think that would be fine. I can provide an update in the 8am huddle so she knows it's being worked. Thank you.

From: FLANAGAN, PATRICK S

Sent: Monday, January 30, 2017 5:57 PM

To: (b)(6)

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

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

Subject: RE: DHS direction on social media

A/S Clark,

(b)(5)

Thanks.

V/R
Patrick

Patrick Flanagan
(b)(6), (b)(7)(C)

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From: (b)(6)
Sent: Monday, January 30, 2017 5:51 PM
To: FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
Cc: (b)(6)
Subject: FW: DHS direction on social media
Importance: High

Patrick,

I just connected with the COS on the below inquiry she received from Facebook. She is looking for information back on whether we are doing this and if so under what authorities? Also, if you have additional information/context on the situation that Facebook outlines below can you share that as well. She would like to get a response back to Facebook as soon as possible.

Thank you,
(b)(6)

Acting Assistant Secretary for Partnership and Engagement
U.S. Department of Homeland Security

(b)(6)

From: Nielsen, Kirstjen
Sent: Monday, January 30, 2017 4:54 PM
To: **(b)(6)**
Subject: FW: DHS direction on social media

Pls see below and give me a call
Thank you

From: **(b)(6), (b)(7)(C)**
Sent: Monday, January 30, 2017 4:08:59 PM
To: Nielsen, Kirstjen
Subject: DHS direction on social media

(b)(5)

Thanks,

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

facebook public policy

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

Sent from my iPhone

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:38 PM
To: FLANAGAN, PATRICK S
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R
Subject: RE: Delegation
Attachments: Executive Order 3(g) and 5(e) Commissioner Redelegation of Exception Authority 2-1-17.pdf

(b)(5)

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

From: FLANAGAN, PATRICK S
Sent: Thursday, February 2, 2017 9:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Delegation

(b)(5)

V/R
Patrick

[Patrick Flanagan](#)
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:50 AM
To: FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: FW: Delegation

(b)(5)

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 1, 2017 9:10 PM
To: (b)(6), (b)(7)(C); Maher, Joseph
(b)(6); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>
Subject: RE: Delegation

I signed and dated and left it on my desk. (b)(5)
(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:08:23 PM
To: Maher, Joseph; MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ALLES, RANDOLPH D
Subject: RE: Delegation

(b)(5)

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

From: Maher, Joseph
Sent: Wednesday, February 1, 2017 8:59 PM
To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>
Subject: RE: Delegation

(b)(5)

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 7:55:58 PM
To: Maher, Joseph; (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); HOFFMAN, TODD A; ALLES, RANDOLPH D
Subject: FW: Delegation

(b)(5)

From: Nielsen, Kirstjen

Sent: Wednesday, February 1, 2017 7:54 PM

To: (b)(6) MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>
Metzler, Alan (b)(6); Maher, Joseph (b)(6)
(b)(6)

Subject: Delegation

Hi all

As you know S1 signed the section 3 delegation last night but I haven't had access to my luggage all day and so won't be able to send you a picture until we land DCA around 11pm. Kevin- hoping that is ok for what you need.

Joe- moving forward could you pls flag which documents require a written signature in hand and for which he can give a verbal?

Thx

**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

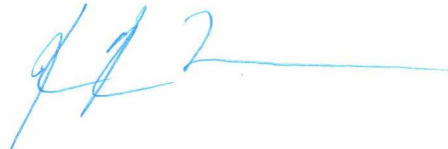
subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

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. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.



Commissioner

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:12 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: DHS direction on social media

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:51 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: RE: DHS direction on social media

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:24 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: FW: DHS direction on social media

ALCON,

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

Thank you,

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

DIRECTOR, TACTICAL OPERATIONS
OFFICE OF FIELD OPERATIONS, HQ

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



“I NEED PEOPLE WHO THRIVE IN CHAOS, ADAPT, AND WIN IN A COMPLEX WORLD”.
SGT MAJOR BAILY

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

Sent: Tuesday, January 31, 2017 9:18 AM

To: (b)(6); (b)(6), (b)(7)(C);
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>

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

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

(b)(6)

Subject: RE: DHS direction on social media

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

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

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

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

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

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From: (b)(6)

Sent: Tuesday, January 31, 2017 7:26 AM

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

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

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

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

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

(b)(6)

(b)(6)

Subject: RE: DHS direction on social media

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

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

Regards,

(b)(6)

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

Sent: Monday, January 30, 2017 10:20 PM

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

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

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

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

(b)(6)

(b)(6)

Subject: RE: DHS direction on social media

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

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

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

** Attorney Work Product / Attorney-Client Privileged **

From: **(b)(6)**

Sent: Monday, January 30, 2017 5:59 PM

To: FLANAGAN, PATRICK S <**(b)(6), (b)(7)(C)**>

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

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

Subject: RE: DHS direction on social media

Thanks for the quick response - she did not provide a deadline but if we can get something by tomorrow morning to her I think that would be fine. I can provide an update in the 8am **(b)(6), (b)(7)(C)** so she knows it's being worked. Thank you.

From: FLANAGAN, PATRICK S

Sent: Monday, January 30, 2017 5:57 PM

To: **(b)(6)**

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

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

Subject: RE: DHS direction on social media

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

Thanks.

V/R
Patrick

Patrick Flanagan

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

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From: (b)(6)
Sent: Monday, January 30, 2017 5:51 PM
To: FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
Cc: (b)(6)
Subject: FW: DHS direction on social media
Importance: High

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

(b)(5)

Thank you,

(b)(6)

Acting Assistant Secretary for Partnership and Engagement
U.S. Department of Homeland Security

(b)(6)

From: Nielsen, Kirstjen
Sent: Monday, January 30, 2017 4:54 PM
To: (b)(6)
Subject: FW: DHS direction on social media

Pls see below and give me a call
Thank you

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:08:59 PM
To: Nielsen, Kirstjen
Subject: DHS direction on social media

Hey - How are things at the new job? Quite a busy time for you, clearly. I'd love to catch up when you have a slow down, but I wanted to ping you with a quick question for now.

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

Thanks,

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

facebook public policy

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

Sent from my iPhone

From: WAGNER, JOHN P
Sent: Friday, January 27, 2017 6:15 PM
To: HOFFMAN, TODD A
Subject: FW: This is not confirmed final
Attachments: 170127 - Protecting the Nation from Terrorist Entry into the United States.TOWHCO4.docx

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 6:08:49 PM
To: (b)(6), (b)(7)(C) WAGNER, JOHN P
Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: FW: This is not confirmed final

(b)(5)

From: Hamilton, Gene
Sent: Friday, January 27, 2017 6:08 PM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Subject: This is not confirmed final

This is not confirmed final, but the last version we had

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:43 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C) HOFFMAN, TODD A
Subject: RE: EO Refusal for 01/27/2017 2100 - 01/28/2017 2055
Attachments: Copy of Copy of EO AIR REFUSALS 01282017_sw.xlsx

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

Of the 107 records of travelers encountered via Air POEs:

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

2 individuals I am unable to verify at this time:

- 2 have no exit or exception benefits found.

Spread

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

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

As discussed.

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

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

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

All,

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

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

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

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

Supervisory Program Manager
 Admissibility and Passenger Programs
 Office of Field Operations
 U.S. Customs and Border Protection

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

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

*facebook

(b)(7)(E)

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

*derog

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:40 AM
To: HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Q&A
Attachments: Final Q&A.docx

XD/DXD/ (b)(6), (b)(7)(C)

(b)(5)

Thank you!

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

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

(b)(5)

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 [DATE \@ "M/d/yyyy h:mm:ss am/pm"]

1. **How many persons impacted by the EO are currently detained at each Port of Entry (POE)?**
 - a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.
2. **What is happening to those currently in detention? Will they be released?**
 - a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.
3. **How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.**
 - a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. **Statistics are valid as of 1500 hrs, January 30, 2017**

CBP Executive Order Actions	
Recommended Denial of Boarding	721
Legal Permanent Resident (LPR) waivers	1,059
Visa holders granted waivers	75

4. **Please explain the process for considering an individual for an exemption under the EO.**
 - a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.
5. **Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?**
 - a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
 - b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
[DATE \@ "M/d/yyyy h:mm:ss am/pm"]

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
- 7. Did CBP have an implementation plan prior to the EO being released?**
 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
- 9. What coordination is being done between CBP and the carriers?**
 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
- 10. When did enforcement of the EO start?**
 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not a new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.
- 14. Is CBP searching social media profiles of those affected by the Executive Order**
 - a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
 - a. It is important to understand that individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
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who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.

16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?
- Travelers are being processed and admitted according to the travel document they present.

Additional Questions

17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?
- Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?
- Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?
- Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a pre-clearance location.
20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?
- Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.
21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?
- The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
[DATE \@ "M/d/yyyy h:mm:ss am/pm"]

- 22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?**
- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.**
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- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.**

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 [DATE \@ "M/d/yyyy h:mm:ss am/pm"]

1. **How many persons impacted by the EO are currently detained at each Port of Entry (POE)?**
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- 23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?**
- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.**

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:18 AM
To: (b)(6), (b)(7)(C) HOFFMAN, TODD A
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4.

(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, January 28, 2017 2:00:04 AM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:59 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

Here is the guidance. Please ensure (b)(7)(E) are on board.

(b)(6), (b)(7)(C) we had a call with A4A members at 2200 hours. We addressed their questions but (b)(6), (b)(7)(C) may have more tomorrow.

From: HOFFMAN, TODD A
Sent: Friday, January 27, 2017 10:06:41 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; 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"

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:31 PM
To: HUTTON, JAMES R; HOFFMAN, TODD A
Subject: RE: URGENT: Executive Order - Impact to Seven Nationalities

OK, thanks will wait for that.

(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: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 1:31 PM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6)
Subject: RE: URGENT: Executive Order - Impact to Seven Nationalities

(b)(6), (b)(7)(C)
DHS is putting FAQ and language...

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

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



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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: Saturday, January 28, 2017 1:29 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: FW: URGENT: Executive Order - Impact to Seven Nationalities

(b)(5)

For further information, Timatic should reach out to the State Department.

(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)
Sent: Saturday, January 28, 2017 11:03 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: URGENT: Executive Order - Impact to Seven Nationalities

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

Many thanks for our telephone call a few minutes ago. As agreed, I am contacting (b)(6), (b)(7)(C) hope that he will contact you promptly.

Before updating IATA Timatic, could you please confirm that the following is the correct information:

Effective immediately, admission refused to passengers with a passport issued by Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen. This does not impact those holding legal residency status in the U.S. only those traveling on U.S. visas.

I look forward to your prompt confirmation,

Best Regards,
(b)(6), (b)(7)(C)
Data and Rules Specialist, Timatic

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



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

Sent: Saturday, January 28, 2017 4:29 PM

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

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

Cc: (b)(6)

Subject: RE: URGENT: Executive Order - Impact to Seven Nationalities

(b)(6) can you call me at (b)(6), (b)(7)(C)

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

Director, ESTA, EVUS
Office of Field Operations, APP
US Customs and Border Protection

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

Sent from mobile device

From: TIMATIC Editing (INDP)

Sent: Saturday, January 28, 2017 10:21:35 AM

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

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

Subject: URGENT: Executive Order - Impact to Seven Nationalities

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

Could you please confirm that below information is correct and it is effective with immediate effect? Your prompt reply is of great importance to advise all airlines traveling to the USA as soon as possible

Hello TIM team,

Hopefully the information below has been shared with your team, by IATA, regarding revocation of U.S. visas for travel to the U.S. for these seven nationalities. This does not impact those holding legal residency status in the U.S. only those traveling on U.S. visas.

All: per Executive Order, effective immediately travelers holding passports issued by the following countries will be prohibited from entering the United States for at least 90 days:

- Iran
- Iraq
- Libya
- Somalia
- Sudan
- Syria

Yemen

Kind regards,
Best Regards,

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

Data and Rules Specialist, Timatic

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



CONFIDENTIAL NOTICE

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

For more information, please refer to (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:39 AM
To: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"




Yes can do that as well. What time.

(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: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34:24 AM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

We should probably include CLIA as well.

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 9:27 AM
To: (b)(6), (b)(7)(C)

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

Who can you get for later today? IATA, AAAE, etc

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:20:48 AM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Did you tell all the other airlines yet? And what about other stakeholders.

(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: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:59:26 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Here is the guidance. Please ensure (b)(7)(E) are on board.

(b)(6), (b)(7)(C) we had a call with A4A members at 2200 hours. We addressed their questions but (b)(6), (b)(7)(C) may have more tomorrow.

From: HOFFMAN, TODD A
Sent: Friday, January 27, 2017 10:06:41 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; 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"

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:29 PM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A;
 HUTTON, JAMES R
Subject: RE: Carrier language
Attachments: Airline Talking Points_EO.docx

Here is an edited talking points paper for clearance, and within the half hour I should have a Carrier Bulletin for review.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:25 PM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
 HUTTON, JAMES R <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>
Subject: FW: Carrier language

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

(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: Sunday, January 29, 2017 4:22 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: RE: Carrier language

I can do it, just need the information to work with.
(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: Sunday, January 29, 2017 4:15:54 PM
To: (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: FW: Carrier language

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

Do you know if any general information is being prepared for the carriers? I heard conflicting information on whether you are spearheading that. Just let me know, and I can assign to the CAT.

(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: Sunday, January 29, 2017 4:09 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Carrier language

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

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

Sent: Sunday, January 29, 2017 4:06 PM

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

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

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

Subject: Carrier language

Importance: High

Can you reply back to all in this email with it please?

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

(A)Director
Enforcement Programs
Washington, DC, 20229

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

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

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

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(b)(5)

(b)(5)