

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:34 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Subject:** FW: Carrier Bulletin- EO Updates  
**Attachments:** Carrier Notice- EO Updates.pdf

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:53 PM  
**To:** Air New Zealand (b)(6), (b)(7)(C) Austria gov: (b)(6), (b)(7)(C) Czech (b)(6), (b)(7)(C) Czech airlines: (b)(6), (b)(7)(C) Czech gov: (b)(6), (b)(7)(C) Czech S (b)(6), (b)(7)(C) Jet Blue (b)(6), (b)(7)(C) Securitas (b)(6), (b)(7)(C) Sweden Fraud Prevention Officer (b)(6), (b)(7)(C) Timatic < (b)(6), (b)(7)(C) Vienna (b)(6), (b)(7)(C) AIR TRANSPORT ASSOCIATION (b)(6), (b)(7)(C) Vienna Security (b)(6), (b)(7)(C) AA (b)(6), (b)(7)(C) AAAAsia (b)(6), (b)(7)(C) Air Asia (b)(6), (b)(7)(C) Alaska Air (b)(6), (b)(7)(C) American Airlines (b)(6), (b)(7)(C) AIR TRANSPORT ASSOCIATION (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) delta (b)(6), (b)(7)(C) Delta (b)(6), (b)(7)(C) Delta Vision- Bahamas (b)(6), (b)(7)(C) evair (b)(6), (b)(7)(C) Iceland Air -Oli (b)(6), (b)(7)(C) longport < (b)(6), (b)(7)(C) Naca carriers < (b)(7)(E) New Zealand Air (b)(6), (b)(7)(C) oman air (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) sats (b)(6), (b)(7)(C) security (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Sky bahamas (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) United (b)(6), (b)(7)(C) US Air (b)(6), (b)(7)(C) US Airways (b)(6), (b)(7)(C) Vision Airlines (b)(7)(E) West Jet (b)(6), (b)(7)(C) West Jet (b)(6), (b)(7)(C) Air Berlin (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Finnair airlines (b)(6), (b)(7)(C) Hawaiian Airways (b)(6), (b)(7)(C) ICTS (b)(6), (b)(7)(C) Northwest Airlines (b)(6), (b)(7)(C) Air France (b)(6), (b)(7)(C) Air India (b)(6), (b)(7)(C) Air tahiti (b)(6), (b)(7)(C) Cayman Airways (b)(6), (b)(7)(C) China Airlines (b)(6), (b)(7)(C) Copa Airlines (b)(6), (b)(7)(C) Gozen Air (b)(6), (b)(7)(C) Japan Airlines (b)(6), (b)(7)(C) Korean Airlines (b)(6), (b)(7)(C) Philippine Airlines (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Scandanavian Airlines (b)(6), (b)(7)(C) Singapore

Airlines: (b)(6), (b)(7)(C) Vietnam  
 Airlines: (b)(6), (b)(7)(C) ABRLN (b)(6), (b)(7)(C) air asia (b)(6), (b)(7)(C)  
 Air Berlin (b)(6), (b)(7)(C) BRLN (b)(6), (b)(7)(C) Czech Security (b)(6), (b)(7)(C)  
 Fedral (b)(6), (b)(7)(C) Security (b)(6), (b)(7)(C) SSS  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

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

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

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

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

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

(b)(6), (b)(7)(C) (b)(7)(E) PASSENGER WC (b)(7)(E) MRCLG  
(b)(7)(E) JFK RCLG (b)(7)(E) HNL-RCLG (b)(7)(E)

**Subject:** Carrier Bulletin- EO Updates

Attached is the Carrier Bulletin on Updates for Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States.

Thank you,

(b)(6), (b)(7)(C)  
CBP Officer/Program Manager  
Carrier Liaison Program  
Travel and Tourism Initiatives  
Admissibility and Passenger Programs  
U.S. Customs and Border Protection

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

(b)(6), (b)(7)(C) - UnClass  
(b)(6), (b)(7)(C) JWICS

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

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# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

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

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
  - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen are suspended entry into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
  - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
  - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - An advance parole document
  - Any SQ immigrant visa

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



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

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

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

#### Regional Carrier Liaison Group:

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 10:05 AM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Subject:** FW: New FAQ for Canadian Landed Immigrants

For your information, See below – C1 had cleared these two questions – I am going to send them to the airlines and the stakeholders.

**1. 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 and proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or Preclearance location.

**2. 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.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:47 AM  
**To:** (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: New FAQ for Canadian Landed Immigrants

Good morning,

This does not need C1 clearance. C1 cleared on the below FAQs which relays the same information.

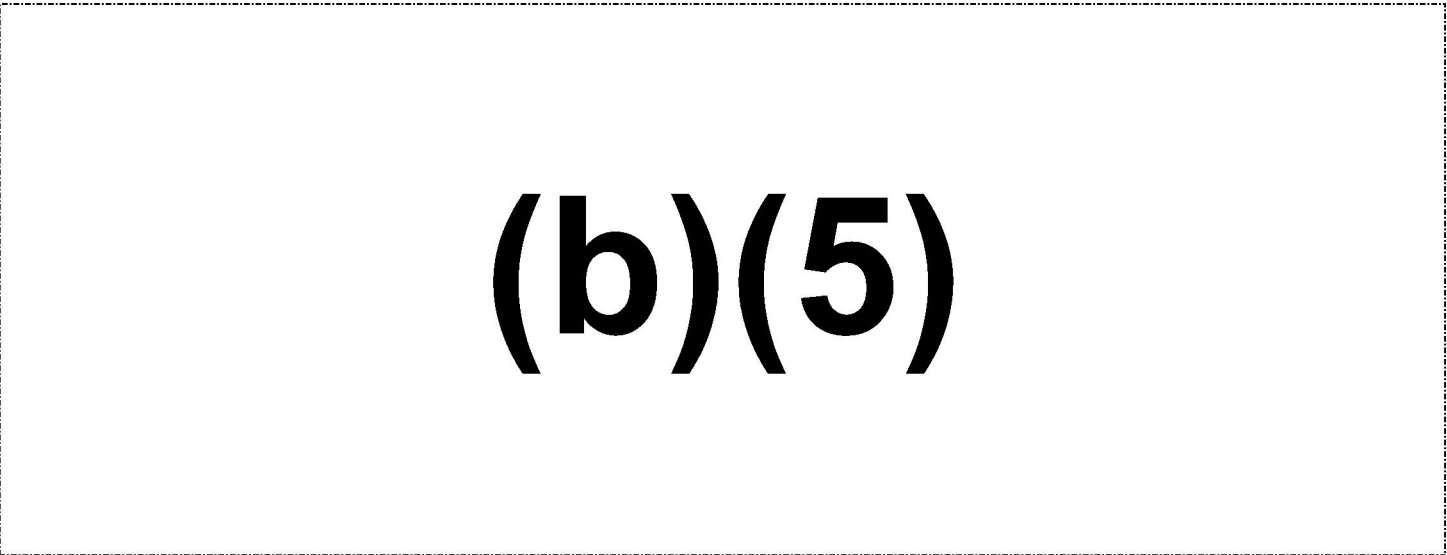
**1. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**

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Just a minor formatting changes:



Thanks!

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:39 AM  
**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** New FAQ for Canadian Landed Immigrants

Hello everyone – we are proposing a new FAQ and talking point to be include in the info center script per the new guidance regarding Canadian Landed Immigrants. Can you please review the below?

(b)(6), (b)(7)(C) – can you get clearance from C1 if necessary?

**(b)(5)**

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

U.S. Customs and Border Protection  
Admissibility and Passenger Programs

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:52 AM  
**To:** HOFFMAN, TODD A  
**Cc:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** Executive Order Update on Seaport Operations and Consolidated Guidance  
**Attachments:** Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

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

Good Afternoon,

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

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

Crewman that are now lacking a valid visa and are determined to (b)(7)(E)

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

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

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

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

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

Enforcement Programs  
Washington, DC, 20229

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

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

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

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

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

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

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

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



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

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

Subject: Guidance on Withdrawal

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

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

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

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

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 4:03 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
**Subject:** Re-Delegation of EO Section 5 Refugee Waiver Authority  
**Attachments:** S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx  
**Importance:** High

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

DFOs

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

- JFK
- Newark
- Miami
- Chicago
- Dulles
- LAX
- Houston

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

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

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



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

Acting Deputy Commissioner/EAC,

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

**SUMMARY OF NATIONALITY CODES**

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

ARRIVALS - 30 JANUARY 2017

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

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







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	YNFLI7
					SubTotal Y:		16	0												
KEH7330	01/31/17	11:50	AA	087	1															
					1														ORD	
					SubTotal Y:		0	0												
MYH0014	01/31/17	13:15	QR	739	11															
					4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	OVTLKQ
					7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	OVTLKQ
					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)





						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)













































309 pax

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

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

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

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

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

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



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

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

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

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

**Importance:** High

DFO's




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

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

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

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

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

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



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**From:** HOFFMAN, TODD A

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

**To:** DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS <(b)(7)(E)>

**Cc:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>  
HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

Directors,

I apologize for the delay. <(b)(5), (b)(7)(E)>  
**(b)(5), (b)(7)(E)**

**Memorandum For:** Directors, Field Operations

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

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

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



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

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

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

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

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

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

∴ (b)(6), (b)(7)(C)

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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



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**From:** HOFFMAN, TODD A

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

**To:** DIRECTORS FIELD OPS <**(b)(7)(E)**>; EXECUTIVE DIRECTORS HQ  
<**(b)(7)(E)**>; BORDER SECURITY ASST DIRECTORS

<**(b)(7)(E)**>  
**Cc:** Owen, Todd C (AC OFO) <**(b)(6), (b)(7)(C)**>; WAGNER, JOHN P <**(b)(6), (b)(7)(C)**>  
HUTTON, JAMES R <**(b)(6), (b)(7)(C)**>

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

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

**Importance:** High

Directors,

I apologize for the delay. **(b)(5), (b)(7)(E)**

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

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

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

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

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

---

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

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



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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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



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



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

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

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

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

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

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

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

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

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

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

OCC

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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



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

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

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



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1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HUTTON, JAMES R; HOFFMAN, TODD A  
**Subject:** RE: refugee question  
**Attachments:** EO V1.cocx.docx

**Importance:** High

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

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

Revisions attached.

(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:** Friday, January 27, 2017 10:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: refugee question

the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017).

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 9:46 PM

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

Subject: FW: refugee question

(b)(5)

(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: Friday, January 27, 2017 9:42 PM

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

HOFFMAN, TODD A (b)(6), (b)(7)(C)

Subject: refugee question

(b)(6); DP; Attorney-Client

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

(A)Director  
Enforcement Programs  
Washington, DC, 20229

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:36 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Subject:** last chance edits  
**Attachments:** EO V1.cocx.docx

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

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

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

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 9:56 PM  
**To:** (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A  
**Attachments:** EO V1.cocx.docx  
**Expires:** Wednesday, July 26, 2017 12:00 AM

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

Initial draft for review.

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

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:53 AM  
**To:** HUTTON, JAMES R; HOFFMAN, TODD A  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Final draft  
  
**Expires:** Thursday, July 27, 2017 12:00 AM

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

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

**(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:** Saturday, January 28, 2017 3:35 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order 28 Jan 2017 1500hrs Report  
**Attachments:** Executive Order 28 Jan 2017 1500hrs Report.xlsx

FYSA...

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:33:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order 28 Jan 2017 1500hrs Report

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:01:43 PM  
**To:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); NTC-PASSENGER CWC; OFO-FIELD LIAISON  
**Subject:** Executive Order 28 Jan 2017 1500hrs Report

Cumulative					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total since 27 Jan 2000 Hrs
Iran	51	35	0	0	86
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19
Total	102	77	0	0	173

0300-1500 28 Jan 2017

Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	49	30	0	0	79
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
Toatal	94	64	0	0	158

Respectfully,

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

Chief Watch Commander

(b)(7)(E)

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

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<b>Cumulative</b>					
<b>Country</b>	<b>NIV denied boarding or no show</b>	<b>IV denied boarding or no show</b>	<b>Refugee denied boarding or no show</b>	<b>TSDB LPR denied boarding or no show</b>	<b>Total since 27 Jan 2000 Hrs</b>
Iran	51	35	0	0	86
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19
<b>Total</b>	<b>102</b>	<b>77</b>	<b>0</b>	<b>0</b>	<b>173</b>

<b>0300-1500 28 Jan 2017</b>					
<b>Country</b>	<b>NIV denied boarding or no show</b>	<b>IV denied boarding or no show</b>	<b>Refugee denied boarding or no show</b>	<b>TSDB LPR denied boarding or no show</b>	<b>Total for Period</b>
Iran	49	30	0	0	79
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
<b>Toatal</b>	<b>94</b>	<b>64</b>	<b>0</b>	<b>0</b>	<b>158</b>

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:33 PM  
**To:** HUTTON, JAMES R; HOFFMAN, TODD A  
**Subject:** FW: Exemption Waiver - Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1)

Gentlemen,

Are you aware of request?

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

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

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**From:** ENFORCEMENT PROGRAMS DIVISION  
**Sent:** Saturday, January 28, 2017 7:26:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Exemption Waiver - Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1)

Any knowledge of status?

Are these all routed through DXD?

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

*Admissibility and Passenger Programs  
Office of Field Operations*

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

---

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 8:24 PM  
**To:** OFO-FIELD LIAISON <(b)(7)(E)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>  
**Cc:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Subject:** RE: Exemption Waiver - Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1)

Good evening,

Just wanted to confirm receipt. These individuals have been in onsite since approximately 0745 and one individual is an infant.

Casey Owen Durst  
Director, Field Operations

Baltimore Field Office

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

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

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

Sent: Saturday, January 28, 2017 5:53 PM

To: OFO-FIELD LIAISON <(b)(7)(E)> HUTTON, JAMES R <(b)(6), (b)(7)(C)>

Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> DURST, CASEY OWEN

<(b)(6), (b)(7)(C)>

Subject: Exemption Waiver - Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1)

Importance: High

Good evening,

This waiver request is being submitted for consideration. The DFO has recommended (b)(5) and can be contacted at (b)(6), (b)(7)(C) with any questions or concerns.

Regards,

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

Assistant Director Border Security  
U.S. Customs and Border Protection  
Baltimore Field Office

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

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Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – Conditional Spouse of USC (CR1).

January 28, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(5)

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

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

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Area Port of Philadelphia

Date / Time: January 28, 2017; 1615 hours



(b)(6), (b)(7)(C)  
Acting Assistant Port Director  
U.S. Customs & Border Protection  
Philadelphia INTL. Airport - Passenger Operations  
[Mobile Phone Icon] (b)(6), (b)(7)(C)  
[Email Icon]

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**From:** (b)(6)  
**Sent:** Sunday, January 29, 2017 4:39 PM  
**To:** HOFFMAN, TODD A  
**Subject:** FW: Executive Order 29 Jan 2017 1500hrs Report

(b)(7)(E) numbers as requested.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:36:11 PM  
**To:** (b)(6)  
**Subject:** FW: Executive Order 29 Jan 2017 1500hrs Report

[Here you go](#)

Good afternoon,

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

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

0300-1500 29 Jan 2017

Country	NIV denied boarding or no show	IV denied boarding or no show		Refugee denied boarding or no show		Total for Period
Iran	65	60	<b>(b)(7)(E)</b>	0	<b>(b)(7)(E)</b>	125
Iraq	7	2		2		11
Libya	0	0		0		0
Somalia	0	1		0		1
Sudan	5	1		0		6
Syria	10	0		1		11
Yemen	5	0		0		5
Total	92	64		3		159

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

Respectfully,

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

Chief Watch Commander

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:14 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Subject:** FW: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (NOC 0061-17-001)  
**Attachments:** Updated table Executive Order Reporting attachment (002).xlsx; Executive Order 28 Jan 2017 1500hrs Report.xlsx

Standing by to confirm leadership is aware and expecting to submit response.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:11:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; MURDOCK, JUDSON W  
**Subject:** FW: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (NOC 0061-17-001)

Heads up. The desk office just called me and doesn't know how to respond. He's being pressed by the Sitroom for a response. This is going to be a CAT issue.

We may want to verify that S1 is asking for this and if so, ensure EAC and C1 are OK with what is submitted. We ran into issues previously where the SBS members were making unnecessary requests.

The Secretary's Briefing Staff requests a narrative explanation of data submitted previously. Elements of the narrative should address what actions your agency took and the results. Also address any significant incidents associated with your processing actions at ports of entry.

Thank you,

(b)(6), (b)(7)(C)  
Acting Deputy Executive Director, Operations  
Office of Field Operations  
(o) 202-344-2735  
(c) 202-818-9636

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
(b)(7)(E)  
**Subject:** FW: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (NOC 0061-17-001)



Sir,

Can you please call me you in reference the below Sitroom RFI. I tried calling you at your BB but there was no answer.

**From:** (b)(6), (b)(7)(C) **On Behalf Of** SITROOM  
**Sent:** Sunday, January 29, 2017 3:09 AM  
**To:** CBP SITROOM- OFO LIAISONS (b)(7)(E)  
**Cc:** SITROOM (b)(7)(E)  
**Subject:** FW: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (NOC 0061-17-001)

For Action: (U//FOUO) RFI: Operational Impacts of EO - Further Information Requested (NOC 0061-17-001)

DHS is requesting further explanation of previously submitted data.

**Suspense: 0800 EST 29 Jan**

**From:** NOC.SWO.Restricted  
**Sent:** Sunday, January 29, 2017 2:51 AM  
**To:** SITROOM <(b)(7)(E)>  
**Cc:** NOC.SWO.Restricted (b)(7)(E); NOC.NDD (b)(7)(E); NOC.TRACKER (b)(7)(E); NOC.CBP (b)(7)(E); DHS-SPS-RFI <[DHS-SPS-RFI@hq.dhs.gov](mailto:DHS-SPS-RFI@hq.dhs.gov)>  
**Subject:** U//FOUO) SBS RFI (Initial): Operational Impacts of EO (NOC 0061-17-001)

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**Suspense: 0800 EST 29 Jan**

CBP SITROOM

This is an amplification of the previous request on the operational impacts of the Presidential Executive Order on Extreme Vetting.

The Secretary’s Briefing Staff requests a narrative explanation of data submitted previously. Elements of the narrative should address what actions your agency took and the results. Also address any significant incidents associated with your processing actions at ports of entry.

(b)(6), (b)(7)(C)  
Senior Watch Officer  
National Operations Center  
Department of Homeland Security  
Phone: (b)(6), (b)(7)(C)  
STE: (b)(6), (b)(7)(C)

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

**U.S. Customs and Border Protection  
Office of Field Operations  
Bullets for the Executive Assistant Commissioner  
January 28, 2017**

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

## Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number of Immigrant/LPR Encounters	Number of Refugee Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals
Iran	33	34	0	38	0	
Iraq	16	42	0	26	0	
Libya	0	0	0	0	0	
Somalia	3	3	0	4	0	
Sudan	5	9	0	12	0	
Syria	11	11	0	18	0	
Yemen	1	17	0	11	0	
<b>Totals</b>	<b>69</b>	<b>116</b>	<b>0</b>	<b>109</b>	<b>0</b>	

**NTC-Passenger:**

Cumulative					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total since 27 Jan 2000 Hrs
Iran	51	35	0	0	86
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0

Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19
Total	102	77	0	0	173

0300-1500 28 Jan 2017					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	49	30	0	0	79
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
Toatal	94	64	0	0	158

**Submitted by:** (b)(6), (b)(7)(C) / Field Liaison Division  
**Date / Time:** January 28, 2017 / 1600 hours

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran	33	34	0	38	0	(b)(6), (b)(7)(C)	37	143
Iraq	16	42	0	26	0		32	116
Libya	0	0	0	0	0		0	0
Somalia	3	3	0	4	0		2	12
Sudan	5	9	0	12	0		2	28
Syria	11	11	0	18	0		6	46
Yemen	1	17	0	11	0		2	31
<b>Totals</b>	69	116	0	109	0	81	376	

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran						(b)(6), (b)(7)(C)		0
Iraq								0
Libya								0
Somalia								0
Sudan								0
Syria								0
Yemen								0
<b>Totals</b>	0	0	0	0	0		0	0

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran	1	0	0	1	0	(b)(6), (b)(7)(C)	0	2
Iraq	0	7	0	3	0		4	14
Libya	0	0	0	0	0		0	0
Somalia	3	2	0	4	0		1	10
Sudan	1	0	0	1	0		0	2
Syria	4	6	0	10	0		0	20
Yemen	0	15	0	9	0		1	25
<b>Totals</b>	<b>9</b>	<b>30</b>	<b>0</b>	<b>28</b>	<b>0</b>		<b>6</b>	<b>73</b>

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran	3	1	0	0	0		1	5
Iraq	0	1	0	0	0		1	2
Libya								0
Somalia						(b)(6), (b)(7)(C)		0
Sudan								0
Syria								0
Yemen								0
<b>Totals</b>	<b>3</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>2</b>	<b>7</b>

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran	1	5	0	2	0		4	12
Iraq	0	3	0	0	0		2	5
Libya	0	0	0	0	0		0	0
Somalia	0	1	0	0	0		1	2
Sudan	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0
Syria	1	0	0	1	0		0	2
Yemen	0	0	0	0	0		0	0
<b>Totals</b>	<b>2</b>	<b>9</b>	<b>0</b>	<b>3</b>	<b>0</b>		<b>7</b>	<b>21</b>



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

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Column1
Iran		1				(b)(6), (b)(7)(C)	1	
Iraq								
Libya								
Somalia								
Sudan								
Syria	1			1				
Yemen								
<b>Totals</b>	1	1	0	1	0		1	

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran	0	2	0	0	0	0	1	3
Iraq	13	28	0	14	0	0	23	78
Libya	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0
Syria	1	0	0	1	0	0	0	2
Yemen	0	2	0	0	0	0	1	3
<b>Totals</b>	14	32	0	15	0	(b)(6), (b)(7)(C)	25	86

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran								0
Iraq								0
Libya								0
Somalia								0
Sudan						(b)(6), (b)(7)(C)		0
Syria								0
Yemen								0
<b>Totals</b>	0	0	0	0	0		0	0

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran		1					1	2
Iraq								0
Libya								0
Somalia								0
Sudan						(b)(6), (b)(7)(C)		0
Syria								0
Yemen								0
<b>Totals</b>	0	1	0	0	0		1	2

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran								0
Iraq								0
Libya								0
Somalia								0
Sudan						(b)(6), (b)(7)(C)		0
Syria								0
Yemen								0
<b>Totals</b>	0	0	0	0	0		0	0

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran	4	1	0	5	0		0	10
Iraq	1	0	0	1	0		0	2
Libya	0	0	0	0	0		0	0
Somalia	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0
Syria	0	0	0	0	0		0	0
Yemen	0	0	0	0	0		0	0
<b>Totals</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>6</b>	<b>0</b>		<b>0</b>	<b>12</b>

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	2	0	1	0		0
Iraq	0	1	0	0	0		0
Libya	0	0	0	0	0		0
Somalia	0	0	0	0	0		0
Sudan	0	1	0	0	0	(b)(6), (b)(7)(C)	0
Syria	0	0	0	0	0		0
Yemen	0	0	0	0	0		0
<b>Totals</b>	0	4	0	1	0		0



# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran								0
Iraq								0
Libya								0
Somalia								0
Sudan						(b)(6), (b)(7)(C)		0
Syria								0
Yemen								0
<b>Totals</b>	0	0	0	0	0		0	0

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran				1		(b)(6), (b)(7)(C)	10	11
Iraq				6			6	
Libya							0	
Somalia							0	
Sudan							2	2
Syria		3					5	8
Yemen				1				1
<b>Totals</b>	0	3	0	8	0			17

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran	14	16	0	19	0		14	63
Iraq	2	2	0	2	0		2	8
Libya	0	0	0	0	0		0	0
Somalia	0	0	0	0	0		0	0
Sudan	3	7	0	10	0	(b)(6), (b)(7)(C)	0	20
Syria	4	2	0	5	0		1	12
Yemen	0	0	0	0	0		0	0
<b>Totals</b>	<b>23</b>	<b>27</b>	<b>0</b>	<b>36</b>	<b>0</b>		<b>17</b>	<b>103</b>

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran						(b)(6), (b)(7)(C)		0
Iraq								0
Libya								0
Somalia								0
Sudan								0
Syria								0
Yemen								0
<b>Totals</b>	0	0	0	0	0		0	0

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran	5	3	0	4	0	(b)(6), (b)(7)(C)	3	16
Iraq							0	
Libya							0	
Somalia							0	
Sudan							0	
Syria							0	
Yemen						0		
<b>Totals</b>	5	3	0	4	0		3	16

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran						(b)(6), (b)(7)(C)		0
Iraq								0
Libya								0
Somalia								0
Sudan								0
Syria								0
Yemen							0	
<b>Totals</b>	0	0	0	0	0		0	0

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran	5	2		5		(b)(6), (b)(7)(C)	2	14
Iraq							0	
Libya							0	
Somalia							0	
Sudan	1	1		1			3	
Syria							0	
Yemen	1			1			2	
<b>Totals</b>	<b>7</b>	<b>3</b>	<b>0</b>	<b>7</b>	<b>0</b>	<b>2</b>	<b>19</b>	

# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran								0
Iraq								0
Libya								0
Somalia								0
Sudan						(b)(6), (b)(7)(C)		0
Syria								0
Yemen								0
<b>Totals</b>	0	0	0	0	0		0	0



# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	Totals
Iran						(b)(6), (b)(7)(C)		0
Iraq								0
Libya								0
Somalia								0
Sudan								0
Syria								0
Yemen							0	0
<b>Totals</b>	0	0	0	0	0		0	0

<b>Cumulative</b>					
<b>Country</b>	<b>NIV denied boarding or no show</b>	<b>IV denied boarding or no show</b>	<b>Refugee denied boarding or no show</b>	<b>TSDB LPR denied boarding or no show</b>	<b>Total since 27 Jan 2000 Hrs</b>
Iran	51	35	0	0	86
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19
<b>Total</b>	<b>102</b>	<b>77</b>	<b>0</b>	<b>0</b>	<b>173</b>

<b>0300-1500 28 Jan 2017</b>					
<b>Country</b>	<b>NIV denied boarding or no show</b>	<b>IV denied boarding or no show</b>	<b>Refugee denied boarding or no show</b>	<b>TSDB LPR denied boarding or no show</b>	<b>Total for Period</b>
Iran	49	30	0	0	79
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
<b>Toatal</b>	<b>94</b>	<b>64</b>	<b>0</b>	<b>0</b>	<b>158</b>

**EO-CAT Daily Action Report**  
**Office of Field Operations**  
**Admissibility and Passenger Programs**  
**January 29, 2017**

**Executive Summary:**

- At the time of this report there were 3 travelers currently in custody.
  - 2 (El Paso) waivers are pending at the time of this report
  - Both pending are ERF cases
- There were 159 encounters since the last reporting cycle
  - 21 Non Immigrant Visa
  - 6 Immigrant Visa
  - 158 Refugee Encounters

**Component Highlights/Significant Activity:**

- Office Of Field Operations
  - Field Offices reports all persons granted waivers are off site
- Office of International Affairs
  - Informed of protests at U.S. Embassies - Ottawa, The Hague and London
  - Various Regional Security Offices and Attaches sending out information for employee and family member awareness
- Office of Congressional Affairs
  - Staff form all CBP authorization and appropriation committees as well as multiple individual congressional offices have inquired regarding general operational questions and specific questions regarding constituents impacted by the Executive Order.
- Office of Public Affairs
  - OPA is in receipt of numerous inquiries regarding access to lawyers for detainees and the number of detainees at airports around the country.

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

- Office Of Chief Counsel

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	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	64	19	292	1	57	0	(b)(7)(E)	3	3	0	2	1	294	
Iraq	61	9	173	0	62	0		0	1	0	4	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
<b>Total</b>	<b>180</b>	<b>90</b>	<b>556</b>	<b>1</b>	<b>190</b>	<b>2</b>		<b>3</b>	<b>6</b>	<b>0</b>	<b>15</b>	<b>2</b>	<b>570</b>	

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 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	86	1	3	0	(b)(7)(E)	0	3	0	1	0	86	
Iraq	7	1	35	0	4	0		0	1	0	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	1	0	0	0	0	12
Syria	2	3	23	0	0	0		0	1	0	0	0	0	23
Yemen	3	1	1	0	0	0		0	0	0	0	0	0	1
<b>Total</b>	<b>21</b>	<b>6</b>	<b>158</b>	<b>1</b>	<b>8</b>	<b>0</b>		<b>0</b>	<b>6</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>159</b>	

(b)(7)(E)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:46 PM  
**To:** HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Refusal for 01/27/2017 2100 - 01/28/2017 2055  
**Attachments:** Copy of Copy of EO AIR REFUSALS 01282017\_sw.xlsx

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

Sir,

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

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

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

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

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

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

Respectfully,

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

(A)Director  
 Enforcement Programs  
 Washington, DC, 20229

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

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

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

Of the 107 records of travelers encountered via Air POEs:

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

Spread

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

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

As discussed.

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

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From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 9:58 PM

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

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

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

Subject: EO Refusal for 01/28/2017

Importance: High

All,

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

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

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

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

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

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



FIRST NAME MIDDLE LAST NAME DOB CITIZENSHIP FOIL 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>(b)(6), (b)(7)(C)</b>					

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 10:33 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Draft documents for roll out plan  
**Attachments:** Predecisional EO Restart Rollout Plan (JSF V2)v1.docx  
**Expires:** Thursday, August 03, 2017 12:00 AM

All;  
 Pursuant to my comment on version control, I reviewed an old version. Please find attached corrected plan.

Respectfully,

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

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

XD/DXD:

All please find attached documents prepared for EO rollout. Please note the following:

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

**(b)(5)**

Respectfully,

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

(A) Director

Enforcement Programs

Washington, DC, 20229

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

BB: **(b)(5), (b)(7)(E)**

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

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PREDECISIONAL/DRAFT

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

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

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

PREDECISIONAL/DRAFT



PREDECISIONAL/DRAFT

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

PREDECISIONAL/DRAFT

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

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

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

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

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

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

PREDECISIONAL/DRAFT

PREDECISIONAL/DRAFT

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

PREDECISIONAL/DRAFT

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:36 AM  
**To:** HOFFMAN, TODD A  
**Cc:** HUTTON, JAMES R  
**Subject:** FW: EO Refusal for 01/28/2017  
**Attachments:** EO AIR REFUSALS 01282017.xlsx

**Importance:** High

**Expires:** Monday, July 31, 2017 12:00 AM

XD;

Attached please find all identified refusals from period 1/27 through 1/28. The CAT then filtered out all land and sea events. Attached in TAB 1 shows 93 air events. We are scrubbing each individual custody log to pull time of custody and return foreign (some ER's were returned and vacated, though this is a very small number).

Respectfully,

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

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

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** 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	FOU NUMBER	ADDRESS	PHONE NUMBER	EMAIL
<b>(b)(6), (b)(7)(C)</b>								

(b)(7)(E)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 3:06 PM  
**To:** HUTTON, JAMES R; HOFFMAN, TODD A  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: OIG Investigation re: EO (Team Meeting)  
**Attachments:** OIG Request Letter to CBP 2-1-17.pdf

**Expires:** Wednesday, August 02, 2017 12:00 AM

FYSA.

Initial update to Patrick. They will be tracking directly with him.

(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:** Friday, February 03, 2017 3:01 PM  
**To:** HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: OIG Investigation re: EO (Team Meeting)

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

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

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

Sent: Friday, February 03, 2017 2:55 PM

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

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

Subject: OIG Investigation re: EO (Team Meeting)

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

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

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A  
**Subject:** FW: FINAL SIGNED EO FOR ACTION  
**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

**Expires:** Wednesday, August 02, 2017 12:00 AM

Earliest official chain.

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

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

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---

**From:** HUTTON, JAMES R  
**Sent:** Friday, January 27, 2017 6:45 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

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

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



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**From:** (b)(6), (b)(7)(E)  
**Sent:** Friday, January 27, 2017 6:41 PM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W  
(b)(6), (b)(7)(C)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, January 27, 2017 6:41 PM  
**To:** WAGNER, JOHN P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FINAL SIGNED EO FOR ACTION

**From:** (b)(6), (b)(7)(E)  
**Sent:** Saturday, February 04, 2017 8:40 PM  
**To:** HUTTON, JAMES R; HOFFMAN, TODD A  
**Subject:** FW: Field/Stakeholder Engagement Plan and Talking Points  
**Attachments:** (b)(5)

On my way home. May I sign in and review first? May delay your respective receipts, and I don't want to keep you awake. Already checked in with (b)(6), (b)(7)(C) and CAT. My phone is about to die FYI.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:31:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Field/Stakeholder Engagement Plan and Talking Points

All,  
  
Please find first inputs attached. CAT leadership is looking to review at 9:30pm tonight – then we also need to coordinate OCC review.

(b)(5)

Thank you!

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:04 PM  
**To:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)



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

**Subject:** RE: Field/Stakeholder Engagement Plan and Talking Points

Please find the draft outline attached. Add outline items and text and share updates with this group.

I'm going to suggest we get clearance on our rolling list of FAQs at this stage as well, so let's add any FAQs we have been using or have pending.

Thank you!

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

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

**Sent:** Saturday, February 04, 2017 6:24 PM

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

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

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

**Subject:** Field/Stakeholder Engagement Plan and Talking Points

PRE-DECISIONAL

All,

**(b)(5)**

Best,

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

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

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

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

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

**PREDECISIONAL/DRAFT**

**(b)(5)**

**PREDECISIONAL/DRAFT**

**PREDECISIONAL/DRAFT**

**(b)(5)**

**PREDECISIONAL/DRAFT**

**PREDECISIONAL/DRAFT**

**(b)(5)**

**PREDECISIONAL/DRAFT**

**PREDECISIONAL/DRAFT**

**(b)(5)**

**PREDECISIONAL/DRAFT**

**PREDECISIONAL/DRAFT**

**(b)(5)**

**PREDECISIONAL/DRAFT**

**PREDECISIONAL/DRAFT**

**(b)(5)**

**PREDECISIONAL/DRAFT**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:12 AM  
**To:** HOFFMAN, TODD A  
**Subject:** RE: Call from Washington State (b)(6), (b)(7)(C)

Here is a link to the *Seattle Times* article that mentions Mr. (b)(6), (b)(7)(C)

<http://www.seattletimes.com/seattle-news/at-sea-tac-inslee-and-other-officials-denounce-immigrant-ban-train-wreck/>

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:08 AM  
**To:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
**Subject:** Call from Washington State (b)(6), (b)(7)(C)

XD,

Hope you're doing well. I can only imagine what your weekend was like.

With that in mind, (b)(6), (b)(7)(C) office (Washington State) is asking about a specific individual who was traveling to SeaTac International Airport from Somalia (b)(6), (b)(7)(C). The individual's name is (b)(6), (b)(7)(C) and he is reported to have been returned to (b)(6), (b)(7)(C). A *Seattle Times* article states that (b)(6), (b)(7)(C) has lived in Seattle for 12 years. I don't have any more information about his legal status at this time.

(b)(6), (b)(7)(C) would like to speak with someone who can discuss a process by which (b)(6), (b)(7)(C) could return to the U.S. I understand that we may not be able to talk about (b)(6), (b)(7)(C) specific case (absent a privacy release), but perhaps CBP can walk the (b)(6), (b)(7)(C) through the implementation of the EO.

Would welcome your thoughts on this.

Thanks,

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

Executive Director  
Office of Intergovernmental Public Liaison  
U.S. Customs and Border Protection  
U.S. Department of Homeland Security

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:24 AM  
**To:** HOFFMAN, TODD A  
**Subject:** RE: Call from Washington State (b)(6), (b)(7)(C)

Thanks Todd.

---

**From:** HOFFMAN, TODD A  
**Sent:** Monday, January 30, 2017 10:23 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Call from Washington State (b)(6), (b)(7)(C)

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

Yes, we're very deep into this. We'll get back to you soon. Thx.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:08:26 AM  
**To:** HOFFMAN, TODD A  
**Subject:** Call from Washington State (b)(6), (b)(7)(C)

XD,

Hope you're doing well. I can only imagine what your weekend was like.

With that in mind, (b)(6), (b)(7)(C) office (Washington State) is asking about a specific individual who was traveling to SeaTac International Airport from Somalia (b)(6), (b)(7)(C). The individual's name is (b)(6), (b)(7)(C) and he is reported to have been returned to (b)(6), (b)(7)(C). A *Seattle Times* article states that (b)(6), (b)(7)(C) has lived in Seattle for 12 years. I don't have any more information about his legal status at this time.

(b)(6), (b)(7)(C) would like to speak with someone who can discuss a process by which (b)(6), (b)(7)(C) could return to the U.S. I understand that we may not be able to talk about (b)(6), (b)(7)(C) specific case (absent a privacy release), but perhaps CBP can walk the (b)(6), (b)(7)(C) through the implementation of the EO.

Would welcome your thoughts on this.

Thanks,

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

Executive Director  
Office of Intergovernmental Public Liaison  
U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:58 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO/VWP

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Subject:** EO/VWP

**(b)(5)**

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

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 10:21 AM  
**To:** ALLES, RANDOLPH D; HOFFMAN, TODD A; MCALEENAN, KEVIN K; FLANAGAN, PATRICK S  
**Cc:** WAGNER, JOHN P; HUTTON, JAMES R  
**Subject:** RE: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

10-4. We are here.

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

---

**From:** ALLES, RANDOLPH D  
**Sent:** Sunday, January 29, 2017 3:17:24 PM  
**To:** HOFFMAN, TODD A; MCALEENAN, KEVIN K; FLANAGAN, PATRICK S  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R  
**Subject:** RE: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

I think a battle rhythm discussion this afternoon will help. The boss is going to need some time to focus on tomorrow's brief today.

S/F

R. D. Alles, (b)(6), (b)(7)(C)

---

**From:** HOFFMAN, TODD A  
**Sent:** Sunday, January 29, 2017 10:13:09 AM  
**To:** MCALEENAN, KEVIN K; ALLES, RANDOLPH D; FLANAGAN, PATRICK S  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R  
**Subject:** RE: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Checking.

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 7:06:56 AM  
**To:** HOFFMAN, TODD A; ALLES, RANDOLPH D; FLANAGAN, PATRICK S  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R  
**Subject:** RE: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

100 more waivers than LPRs in the table below, but they are called LPR waivers. Just checking.

From: HOFFMAN, TODD A  
Sent: Sunday, January 29, 2017 9:09 AM  
To: MCALEENAN, KEVIN K <(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: 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

Number of LPR Waivers Granted by DFO

Iran

60

49

233

1

55

0



2

261

Iraq

55

63

101

0

58

0



0

153

Libya

0

0

3

0

0

0



0

3

Somalia

0

6

3

0

2

0



0

8

Sudan

14

17

12

0

24

0

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

0

14

Syria

28

19

34

0

31

2

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

0

39

Yemen

12

18

8

0

13

0

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

0

15

TOTALS

169

172

394

1

183

2



2

493



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

Number of LPR Waivers Granted by DFO

Iran

9

7

76

1

7

0



0

68

Iraq

6

21

68

0

5

0

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

0

80

Libya

0

0

1

0

0

0

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

0

1

Somalia

0

0

1

0

0

0

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

0

4

Sudan

2

0

3

0

0

0

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

0

3

Syria

4

3

12

0

1

0

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

0

13

Yemen

3

1

5

0

0

0

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

0

10

TOTALS

24

32

166

1

13

0

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

0

179

(b)(7)(E)

Cumulative

ow

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

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

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

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



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

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 29, 2017 / 0845 hours

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:47 PM  
**To:** HOFFMAN, TODD A; WAGNER, JOHN P  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Concur.

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

---

From: HOFFMAN, TODD A  
Sent: Saturday, January 28, 2017 7:06:11 PM  
To: Owen, Todd C (AC OFO); WAGNER, JOHN P  
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

For contemplation....

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

From: HUTTON, JAMES R  
Sent: Saturday, January 28, 2017 1:27 PM  
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  
Importance: High

Boss  
Proposed message to Field on how to process waivers at POE's for the other categories.

(b)(5)

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

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

**(b)(5)**

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)**

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

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From: HOFFMAN, TODD A

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

To: DIRECTORS FIELD OPS **(b)(7)(E)** EXECUTIVE  
DIRECTORS HQ **(b)(7)(E)** BORDER  
SECURITY ASST DIRECTORS

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

Cc: Owen, Todd C (AC OFO) **(b)(6), (b)(7)(C)** WAGNER, JOHN P  
**(b)(6), (b)(7)(C)** HUTTON, JAMES R

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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

(1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.

(2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

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



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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 12:43 PM  
**To:** HOFFMAN, TODD A  
**Subject:** RE: WaPo article on JFK case

Someone getting me the cut paste version? C1 keeps pinging.

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

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From: Owen, Todd C (AC OFO)  
Sent: Saturday, January 28, 2017 5:22:39 PM  
To: HOFFMAN, TODD A  
Subject: FW: WaPo article on JFK case

Same request for this 2nd one. Can you cut, paste the write up, send to me directly. Thx.

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

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From: MCALEENAN, KEVIN K  
Sent: Saturday, January 28, 2017 5:19:59 PM  
To: Owen, Todd C (AC OFO)  
Subject: RE: WaPo article on JFK case

Can you resend with the text pasted? Same issue.

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

From: Owen, Todd C (AC OFO)  
Sent: Saturday, January 28, 2017 12:18 PM  
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) >  
Subject: FW: WaPo article on JFK case

C1, 2nd waiver request.

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

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From: PEREZ, ROBERT E

Sent: Saturday, January 28, 2017 5:15:11 PM

To: (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; WAGNER, JOHN P; Owen, Todd C (AC OFO)

Subject: FW: WaPo article on JFK case

FYI.

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From: (b)(6), (b)(7)(C) 1

Sent: Saturday, January 28, 2017 11:58:53 AM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C)

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

Cc: PEREZ, ROBERT E; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

Subject: RE: WaPo article on JFK case

OFO Field Liaison,

Please view the bullets below regarding the second subject, regarding the first subject the bullets were sent earlier.

Subject #2

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

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

See below bullets on the first case.

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

Sent: Saturday, January 28, 2017 9:51 AM

To: OFO-FIELD LIAISON <

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

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

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

HUTTON, JAMES R <

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

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

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

Good morning,

Please have your staff provide answers to the questions below:

Update on the status of refugee processing instructions.

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

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

See below bullets regarding the case.

Bullets for the DFO:

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

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

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

Respectfully,

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

Border Security Coordinator

U.S. Customs & Border Protection

Office of Field Operations, New York

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

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

Fax:

Email:

HSDN:

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

"A man can be destroyed but not defeated."

Ernest Hemingway

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

Sent: Saturday, January 28, 2017 11:28 AM

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

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

Subject: FW: WaPo article on JFK case

FYSA and visibility.

Respectfully,

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

Program Manager, Field Liaison Division  
Office of Field Operations  
U.S. Customs & Border Protection  
1300 Pennsylvania Avenue, NW

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

Washington, DC 20229

(b)(6), (b)(7)(C) Office)  
(b)(6), (b)(7)(C) Mobile)  
(b)(6), (b)(7)(C) Fax)

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

"A team is greater than the sum of its parts"  
Preparation+Attitude+Opportunity+Action=Luck

[cid:image001.jpg@01D1600E.F2626B80]

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

Sent: Saturday, January 28, 2017 11:16 AM

To: OEO-Field Liaison <(b)(7)(E)>; (b)(6), (b)(7)(C)

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

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

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

Subject: FW: WaPo article on JFK case

Let us know. Thx.

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From: MCALEENAN, KEVIN K  
Sent: Saturday, January 28, 2017 11:14:42 AM  
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); PEREZ, ROBERT E; (b)(6), (b)(7)(C)  
Subject: WaPo article on JFK case  
Do we have 2 Iraqi refugees detained at JFK? Need some bullets ASAP.

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**From:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 9:26 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A  
**Subject:** RE: Final: Count Summary for Executive Order for 7 Countries - (1/28) Saturday Afternoon Update

No, just thought I may have missed it. Afternoon as usual is fine. Thx.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:25 AM  
**To:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>  
**Cc:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
**Subject:** RE: Final: Count Summary for Executive Order for 7 Countries - (1/28) Saturday Afternoon Update

No sir, they are pulling stats for the next day and sending out fur the afternoon report as they were not accurate more than 24hours out. I can have pulled now if you would like. Sorry.

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**From:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 9:18:37 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A  
**Subject:** RE: Final: Count Summary for Executive Order for 7 Countries - (1/28) Saturday Afternoon Update

(b)(6), (b)(7)(C) do we have tomorrow's – Monday's - projections? Sorry if you already sent it.

Thanks,

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:37 PM  
**To:** MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>

Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>

Subject: FW: Final: Count Summary for Executive Order for 7 Countries - (1/28) Saturday Afternoon Update

Sunday numbers are coming down.

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

Sent: Saturday, January 28, 2017 3:30:30 PM

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

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

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

Subject: Final: Count Summary for Executive Order for 7 Countries - (1/28) Saturday Afternoon Update

(b)(7)(E)

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

(b)(7)(E)

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

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

Sent: Saturday, January 28, 2017 2:06 AM

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

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

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

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

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

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

Subject: Final: Count Summary for Executive Order for 7 Countries

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

The following is the summary of counts for the next two days for Travelers that will be vetted and encountered from the 7 countries.

Saturday, January 28

(b)(7)(E)

Thank You,



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

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

(b)(7)(E)

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