

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

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

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

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

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

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

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

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

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

Law Enforcement Sensitive
For Official Use Only

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

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

Follow Up Flag: Follow up
Flag Status: Completed

Team

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

Guidance to field will go out shortly.

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

Thank you. We will advise the DFOs accordingly.

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

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

Acting Deputy Commissioner/Executive Assistant Commissioner,

SOURCE OF AUTHORITY BEING DELEGATED

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

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which

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

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

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

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

Follow Up Flag: Follow up
Flag Status: Flagged

Directors,

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

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

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

DELEGATED BY**DELEGATED TO**

Commissioner

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, (b)(7)(E)
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

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

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

This authority may not be further delegated.

Commissioner

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

Thank you. Yes

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

Commissioner – The excerpt below from the written delegation – which as you have advised was signed and dated and left on your desk – does not contain the list of all direct recipients of your delegated authority. To confirm, you have delegated this authority to the following individuals?

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, (b)(7)(E)
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

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

ORIGINATING OFFICE: OC

DISTRIBUTION:

ORDER NUMBER:

ISSUE DATE: February 1, 2017

EFFECTIVE DATE: February 1, 2017

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

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, (b)(7)(E)
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

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

DELEGATION

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

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

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

This authority may not be further delegated.

Commissioner

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

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 5:41 AM
To: DIRECTORS FIELD OPS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOWE, RANDY J; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Subject: FW: Mohammed v. Trump, No. 17-cv-00786
Follow Up Flag: Follow up
Flag Status: Completed

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:37:59 AM
To: HOFFMAN, TODD A
Cc: HUTTON, JAMES R
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

MEMORANDUM FOR: Executive Directors, Office of Field Operations
Executive Director, (b)(7)(E)
Directors, Field Operations

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

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

The Federal District Court has made an order in the litigation, Mohammed v. Trump, No. 17-cv-00786. The Department of Justice will make a formal request from the plaintiffs for confirmation of passport numbers and dates of birth. In the interim, the 38 individuals below should be permitted to board commercial carriers bound for the United States and on arrival should be processed for an exception to the Executive Order and admitted, unless inadmissibility unrelated to section 212(f) of the Immigration and Nationality Act exists.

Upon receipt of the court's order, CBP Los Angeles should provide, via email, a copy of the order to all international carriers at Los Angeles International Airport. Additionally, (b)(7)(E) and the (b)(7)(E) should update records to ensure there is no impediment to these individuals boarding commercial carriers and take any other appropriate steps to facilitate travel.

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

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

If you have any questions or require additional information, please contact **(b)(6), (b)(7)(C)** E.O. CAT
Operations Duty Director, at **(b)(6), (b)(7)(C)** or send inquiries to **(b)(7)(E)**

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

CBP HQ
EO Crisis Action Team

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 9:11:09 PM
To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; **(b)(6), (b)(7)(C)** HUTTON,
JAMES R
Cc: **(b)(6), (b)(7)(C)**
(b)(6), (b)(7)(C)
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

From: MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

(b)(5)

Here is the list from Post Djibouti:

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:39 PM
To: HUTTON, JAMES R
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5)




From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 1:28:42 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

Your thoughts on the below

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 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)

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS <(b)(6), (b)(7)(C)>; EXECUTIVE DIRECTORS HQ
 <(b)(6), (b)(7)(C)>; BORDER SECURITY ASST DIRECTORS
 <(b)(6), (b)(7)(C)>
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>
 HUTTON, JAMES R <(b)(6), (b)(7)(C)>; SCHROEDER-FAWCETT, JENNIFER L <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>; FORET, VERNON T <(b)(6), (b)(7)(C)>; MCFARQUHAR, KEITH E
 <(b)(6), (b)(7)(C)>; BACON, REBEKAH S <(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 [REDACTED] (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 [REDACTED] (b)(7)(E) examination 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 [REDACTED] (b)(7)(E) should be notated in [REDACTED] (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 [REDACTED] (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 [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at [REDACTED] (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:26 AM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO on Foreign Nationals and (b)(6), (b)(7)(C) Somali girl (LIRS client)
Attachments: UG-940475.pdf

(b)(5)

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

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

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

From: (b)(6)
Sent: Tuesday, January 31, 2017 12:18 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: FW: EO on Foreign Nationals and (b)(6), (b)(7)(C) Somali girl (LIRS client)

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

(b)(6)
Deputy Associate General Counsel for Immigration
Immigration Law Division
Office of the General Counsel
U.S. Department of Homeland Security
(b)(6) (o) / (b)(6) (c)
(b)(6)

From: (b)(6)
Sent: Monday, January 30, 2017 3:14 PM
To: (b)(6)
Subject: FW: EO on Foreign Nationals and (b)(6), (b)(7)(C) Somali girl (LIRS client)

(b)(5)

From: Nina Zelic (b)(6)
Sent: Monday, January 30, 2017 3:09 PM
To: (b)(6)
Subject: RE: EO on Foreign Nationals and (b)(6), (b)(7)(C) Somali girl (LIRS client)

A Visa-93.

Nina Zelic
Director for Refugee Services | (b)(6) (b)(6) (cell)



Lutheran Immigration and Refugee Service
700 Light Street, Baltimore, Maryland 21230 | www.lirs.org

From: (b)(6)
Sent: Monday, January 30, 2017 3:05 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: EO on Foreign Nationals and (b)(6), (b)(7)(C) Somali girl (LIRS client)

What did the mom file for her?

From: Jessica Jones (b)(6)
Sent: Monday, January 30, 2017 3:03 PM
To: (b)(6)
Cc: Nina Zelic (b)(6)
Subject: EO on Foreign Nationals and (b)(6), (b)(7)(C) Somali girl (LIRS client)

(b)(6)

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

Thanks!

Jessica

—
Jessica Jones

Interim Director for Advocacy [(b)(6)]

Lutheran Immigration and Refugee Service



Advocacy Office: 122 C St. NW, Suite 125, Washington, D.C. 20001 | www.lirs.org

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From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:31 PM
To: HUTTON, JAMES R
Subject: RE: Draft documents for roll out plan
Attachments: Draft - Resumption of EO guidance (JSF V1).JAGK.docx

I looked at that first.

(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: Saturday, February 04, 2017 10:30 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Draft documents for roll out plan

Ok, let me at least send you the guidance as I have some comments for you. Sending in 2mins

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:29 PM

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

Subject: RE: Draft documents for roll out plan

I've already started. Sorry. Can I just send you back my comments? Pretty please?

(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: Saturday, February 04, 2017 10:29 PM

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

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

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

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

Subject: RE: Draft documents for roll out plan

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

To avoid duplicity, I will send to you shortly

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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



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

Sent: Saturday, February 04, 2017 10:14 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)

Subject: Draft documents for roll out plan

XD/DXD:

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

(b)(5)

Respectfully,

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

(A)Director
Enforcement Programs
Washington, DC, 20229

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

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

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

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

Law Enforcement Sensitive
For Official Use Only

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:55 PM
To: HUTTON, JAMES R
Subject: Q& A for exective order
Attachments: QA for EO on Protecting the Nation FINAL.docx

This is what give to us regarding EO today

(b)(6), (b)(7)(C)
Immigration Services Officer
Potomac Service Center, Arlington, VA
(b)(6), (b)(7)(C)
Phone: (b)(6), (b)(7)(C)

(b)(5)

(b)(5)

(b)(5)

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:05 PM
To: MILLER, TROY A; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Messrs

Not sure I can answer this question...can you please assist.

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

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

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

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

ALCON
If delegation authority is not forthcoming this evening.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:59:52 PM
To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO);
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); DURST, CASEY OWEN
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good evening,

Please see the following for waiver consideration.

Regards,

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

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

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

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

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

Sent: Sunday, January 29, 2017 7:53 PM

To: BFO REPORTING <(b)(6), (b)(7)(C)>

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

(b)(6), (b)(7)(C); CBP IAD Management

(b)(7)(E)

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

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

(b)(7)(E)

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

Gender: Female

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

COC: Iran

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

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

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

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

(b)(7)(E)

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

Gender: Male

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

COC: Iran

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

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

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

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

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

(b)(7)(E)

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

Gender: Female

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

COC: Iran

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

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

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

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

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

(b)(7)(E)

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

Gender: Female

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

COC: Iran

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

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

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

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

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

Gender: Female

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

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

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

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

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

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

Timeline:

1836: Turkish Airlines block time

1921: Subject referred from primary

1925: Arrived in Secondary

Contacts:

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

Area Port contacted at 1530 hours.

Field Office contacted at 1945 hours.

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

Date / Time: January 29, 2017; 1945

Thank you,

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

(b)(6), (b)(7)(C)
Assistant Port Director
U.S. Customs and Border Protection (CBP)
Port of Washington, D.C. (Dulles)

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

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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:04 AM
To: HOWE, RANDY J; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Randy
I'm working with (b)(6), (b)(7)(C) to address your unique operations

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: HOWE, RANDY J
Sent: Sunday, January 29, 2017 6:43 AM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Hi Ryan. Since we have no authority to detain or hold passengers for extended periods of time how do you envision this working in Preclearance? Submit the waiver request and create a way to communicate the approval with the traveler after the fact?

Randy J. Howe
Director Field Operations

Preclearance Field Office
U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:33:39 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)

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

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

DFO's

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

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

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

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

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

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

Sample

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

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

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

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

J. Ryan Hutton
Deputy Executive Director

Admissibility and Passenger Programs

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: HUTTON, JAMES R
Sent: Tuesday, January 31, 2017 7:41 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FAQs
Attachments: Final QA v5 (Q1-25).docx

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

See attached
These were just approved by C1 but will not yet be publicaly released.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:12:09 PM
To: (b)(6), (b)(7)(C)
HUTTON, JAMES R; HOFFMAN, TODD A; FRIEL, MICHAEL J
Cc: FLANAGAN, PATRICK S
Subject: RE: FAQs

All,

(b)(5)

(b)(5) Please let me know if you have any additional questions.

Best,

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

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 4:43:04 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 4:43:04 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 4:43:04 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 4:43:04 AM

(b)(5)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/3/2017 4:43:04 AM

(b)(5)

From: HUTTON, JAMES R
Sent: Friday, January 27, 2017 6:44 PM
To: HOWE, RANDY J
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

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

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



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From: (b)(6), (b)(7)(C)
Sent: Friday, 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: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:36 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Report: Protecting the Nation from Foreign Terrorist Entry Into the United States 1/28/2017
Attachments: 20170127 Executive Order Reporting attachment.xlsx; 01-27-2017.xlsx; Executive Order Projected Counts for 01-28-2017.xlsx

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

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

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



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From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 8:08 AM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; CAMPBELL, CARL S <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: OFO-FIELD LIAISON <(b)(6), (b)(7)(C)>

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

Subject: Executive Order Report: Protecting the Nation from Foreign Terrorist Entry Into the United States 1/28/2017

**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: Consolidated Report		Date: 28-Jan-17					
Country	Number of Non-Immigrant Encounters	Number of 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	12	13		18		(b)(6), (b)(7)(C)	8
Iraq	6	11	1	7			2
Libya							
Somalia							
Sudan	1	8		8			1
Syria	3	1		4			
Yemen	0	1					

NTC-Passenger:

Executive Order Tracking							
Field Office: NTC-P		Date: 27-Jan-17					
Country	Number of Non-Immigrant Encounters	Number of 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	2	5	0			(b)(6), (b)(7)(C)	
Iraq	0	0	0				
Libya	0	0	0				
Somalia	0	0	0				
Sudan	4	2	0				
Syria	1	4	0				
Yemen	1	2	0				

NTC Executive Order Projected Counts:

Date	CTRY	LPR	NIV	IV	Total
1/28/2017	IQ	21	20	21	62
	IR	129	89	56	274
	SD	16	26	18	60
	SO	1	0	0	1
	SY	23	29	12	64
	YE	2	16	39	57
Totals		192	180	146	518

(b)(7)(E)

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

Date / Time: January 28, 2017 / 0800 hours

Executive Order Tracking

Field Office: Consolidated Report

Date: 28-Jan-17

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	12	13		18			8
Iraq	6	11	1	7		(b)(6), (b)(7)(C)	2
Libya							7 pending
Somalia							
Sudan	1	8		8			1
Syria	3	1		4			
Yemen	0	1					

Executive Order Tracking

Field Office:

NTC-P

Date:

27-Jan-17

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	2	5	0				
Iraq	0	0	0				
Libya	0	0	0				
Somalia	0	0	0			(b)(6), (b)(7)(C)	
Sudan	4	2	0				
Syria	1	4	0				
Yemen	1	2	0				

Date	CTRY	LPR	NIV	IV	Total
1/28/2017	IQ	21	20	21	62
	IR	129	89	56	274
	SD	16	26	18	60
	SO	1	0	0	1
	SY	23	29	12	64
	YE	2	16	39	57
Totals		192	180	146	518

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 10:16 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NYFO Need Clarifications- Actions Taken Related to Executive Order

cancel visas

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:11:55 AM
To: HUTTON, JAMES R
Subject: RE: NYFO Need Clarifications- Actions Taken Related to Executive Order

I am going to try to catch a couple of hours sleep as I have not yet. Only real questions I have are (1) cancellation of the visa ((b)(5)) and (2) let me know if something comes out of the DoS dual national issue....

If you need something call my cell.

(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: Saturday, January 28, 2017 10:02 AM
To: (b)(6), (b)(7)(C); OEO-FIELD.LIAISON; (b)(7)(E); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: NYFO Need Clarifications- Actions Taken Related to Executive Order

(b)(6), (b)(7)(C)
Apologize for missing your other questions.

- 1. Please treat 1st time refugees as "Returning Refugees"
- 2. Waivers may be authorized by SES PD.

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:56 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); PEREZ, ROBERT E (b)(6), (b)(7)(C)
Subject: RE: NYFO Need Clarifications- Actions Taken Related to Executive Order

Thank you!!!!!!

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

"A man can be destroyed but not defeated."

Ernest Hemingway

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 9:55 AM

To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON
 (b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HOFFMAN, TODD A
 (b)(6), (b)(7)(C); PEREZ, ROBERT E
 (b)(6), (b)(7)(C)

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

Importance: High

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

Already spoke with (b)(6), (b)(7)(C) on this and am on phone with OCC (b)(5)
 (b)(5)

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

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

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

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

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

(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: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 1:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Can you call

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

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

☎
📄
✉ (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:56 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Just tried to call you and XD, let me know whatever you need

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

(b)(6), (b)(7)(C)
Director
Traveler Entry Programs
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 2:50:52 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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




Can you please be available for calls today with airlines..

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

We are heading into the office, can you meet us there.

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 9:48 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Please set two calls for carriers/airports at 1230 and us travel, etc. at 1:00.

Ryan, I'm going to the office. Can you meet me there? We need (b)(6), (b)(7)(C) on call for coding. May want (b)(6), (b)(7)(C) if around.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:38:03 AM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Yes I can get ACI, probably AAAE, and working to get the IATA guy now. Probably should also include US Travel or do a separate call.

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

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

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 9:26:43 AM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

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

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

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

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

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

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

From: HOFFMAN, TODD A
Sent: Friday, January 27, 2017 10:06:41 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay Being Ordered
Attachments: 20170128212223215.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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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:31 PM
To: (b)(6), (b)(7)(C) >; ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>;
MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>;
WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>;
HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>
Subject: RE: Federal Court Stay Being Ordered

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:19 PM
To: ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay Being Ordered

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

From: ALLES, RANDOLPH D
Sent: Sunday, January 29, 2017 2:16:54 AM
To: (b)(6), (b)(7)(C); MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay Being Ordered

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

S/F
R. D. Alles, (b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:02:40 PM
To: ALLES, RANDOLPH D; MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay Being Ordered

(b)(5)

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

From: ALLES, RANDOLPH D
Sent: Saturday, January 28, 2017 9:00 PM
To: (b)(6), (b)(7)(C); MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay Being Ordered

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

V/R

R. D. "Tex" Alles, (b)(6), (b)(7)(C) (O)

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

Sent: Saturday, January 28, 2017 20:56

To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO)

<(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; ALLES, RANDOLPH D

<(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R

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

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

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

Subject: Federal Court Stay Being Ordered

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

Sent: Saturday, January 28, 2017 8:39 PM

To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO)

<(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; ALLES, RANDOLPH D

<(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R

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

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

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

Subject: Section 5(e) Waiver Approved

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X

HAMEED KHALID DARWEESH and
HAIDER SAMEER ABDULKHALEQ
ALSHAWI, *on behalf of themselves and others*
similarly situated,

Petitioners,

- against -

DONALD TRUMP, *President of the United*
States; U.S. DEPARTMENT OF
HOMELAND SECURITY (“DHS”); U.S.
CUSTOMS AND BORDER PROTECTION
 (“CBP”); JOHN KELLY, *Secretary of DHS*;
KEVIN K. MCALEENAN, *Acting*
Commissioner of CBP; JAMES T.
MADDEN, *New York Field Director, CBP,*

Respondents.

----- X

ANN DONNELLY, District Judge.

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

1. The petitioners have a strong likelihood of success in establishing that the removal of the petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the United States Constitution;

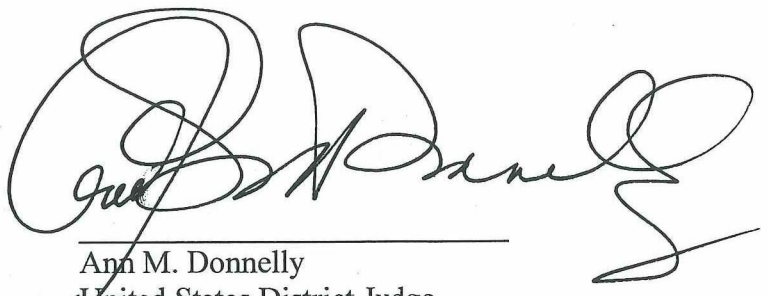
2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

SO ORDERED.

A handwritten signature in black ink, appearing to read "Ann M. Donnelly", written in a cursive style. The signature is positioned above a horizontal line.




Ann M. Donnelly
United States District Judge

Dated: Brooklyn, New York
January 28, 2017

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:13 AM
To: DURST, CASEY OWEN
Subject: RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

Ok
I just don't want something to fall off the table.

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

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



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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:02 AM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

This was approved – just noticed you were not copied. Sent you all I received this morning.

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: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 8:57 AM

To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>;
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>;
DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Commissioner
For your review and concurrence
(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:38 AM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON <(b)(7)(E)>;
HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P
<(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
<(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>; DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:37 AM

To: OFO-FIELD LIAISON <(b)(7)(E)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>;
 Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;
 MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
 <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for <(b)(6), (b)(7)(C)>

ALCON,

Revised per <(b)(5)>

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

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From: <(b)(6), (b)(7)(C)>
Sent: Sunday, January 29, 2017 4:29 AM
To: OFO-FIELD LIAISON <(b)(7)(E)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
aCc: <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>;
 Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;
 MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
 <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN
 <(b)(6), (b)(7)(C)>
Subject: EO 212(f) Exemption for <(b)(6), (b)(7)(C)>

Good morning,

Requesting a waiver as detailed below.

Please see attached request for EO 212(f) Exemption for <(b)(6), (b)(7)(C)>

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

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

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

Date / Time: January 29, 2017; 0327

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

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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Yes

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

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




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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:59 AM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Ryan,

Are you referring to the Enforcement Programs Division mailbox?

Please advise –thanks.

(b)(6), (b)(7)(C)
Assistant Director, Field Operations (Trade)
Houston Field Office
Office of Field Operations

U.S. Customs and Border Protection

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

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

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

From: SHOBERG, ERIK

Sent: Sunday, January 29, 2017 10:52 AM

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

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

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

Please pass along.

Erik Shoberg
Acting Director Field Operations
Houston Field Office
Office of Field Operations
Customs and Border Protection

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

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 10:49:13 AM

To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; ENFORCEMENT PROGRAMS DIVISION

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

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

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




DFO's

Kindly request that you all Enforcement Programs Division (group mailbox) to all waiver requests. This will 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)

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

Importance: High

DFO's

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

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

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

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

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

Sample

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

On it

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:04 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Ryan – (b)(5)

(b)(6), (b)(7)(C)
Port Director
U.S. Customs and Border Protection
JFK Airport

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:38 PM

To: (b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:49 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Ryan – Any update on this one?

(b)(6), (b)(7)(C)
Port Director
U.S. Customs and Border Protection
JFK Airport
(b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:50 AM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

Commissioner

(b)(5)

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:39 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) OFO-FIELD LIAISON
(b)(7)(E) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:36:12 AM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C) OFO-FIELD
LIAISON; Owen, Todd C (AC OFO); WAGNER, JOHN P
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Waiver Request- 212 F Executive Order- (b)(6), (b)(7)(C)

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

Respectfully,

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

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

"A man can be destroyed but not defeated."

Ernest Hemingway

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 12:18 PM
To: (b)(6)
Subject: RE: heads up on a front office tasker
Attachments: 01202017 - S1 tasking.docx

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: Monday, January 30, 2017 12:16 PM
To: (b)(6)
Subject: FW: heads up on a front office tasker

(b)(6)
Can you give me a call when you get a chance.

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

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



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From: (b)(6)
Sent: Monday, January 30, 2017 11:59 AM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: RE: heads up on a front office tasker

Todd,

Could you send what you have so far. We are running out of time here and the front office has not allowed an extension.

Thanks

(b)(6)

From: (b)(6)
Sent: Monday, January 30, 2017 11:00 AM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: FW: heads up on a front office tasker

Todd,

I will give you a call to discuss as well. But here is some background that I provided to (b)(6), (b)(7)(C) as to the Front Office questions.

Thanks

(b)(6)

From: (b)(6)
Sent: Monday, January 30, 2017 9:21 AM
To: (b)(6), (b)(7)(C)

Cc: (b)(6)

Subject: heads up on a front office tasker

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

I can only imagine your weekend!

We have a hot tasker from the DHS front office that will require coordination with CBP and OGC. I wanted to give you a heads up as our policy chief of staff is calling over to Patrick Flannigan to request some assistance and knowing this might fall on you.

The Secretary is looking to make some legislative calls today and wants to be better informed on the policy concerns and the operator impacts. The paper is due to the front office by noon.

What we have been told is required in the paper is the following:

Volume context – sort of what you had read to me on Friday

How secondary screening works for any of the persons affected by the EO – Do you have a paper on the secondary inspection process?

How Dual Nationals are handled

How SIV's are handled

Students and workers

“Multi entry visa holders” This is the term they used but we believe this to be b1/b2

LPR's and how they are processed what is being done in secondary it was reported additional checks were being done

This is also an opportunity that if there are additional policy questions you need answered please raise them as well.

Thanks

(b)(6)

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Office of Field Operations
Admissibility and Passenger Programs
January 30, 2017

Action Required: Informational

Issue: Operational impact and policy concerns following Executive Order “Protecting the Nation from Foreign Terrorist Entry In to the United States”

Summary:

The President’s Executive Order, “Protecting the Nation from Foreign Terrorist Entry In to the United States,” was signed on January 27, 2017. This order suspends the entry of any class of aliens the President deems detrimental to the interests of the United States, stated as Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen, with limited exceptions, pursuant to section 212(f) of the Immigration and Nationality Act.

Background:

U.S. Customs and Border Protections’ Office of Field Operations is responsible for the inspection of all persons and goods who seek to enter the United States. All travelers attempting to enter the United States are subject to inspection and search by CBP Officers to determine identity, alienage, and admissibility of the traveler and any accompanying goods. When all necessary information is not readily available, CBP officers may ask additional questions, review additional documents, and search a traveler, vehicle, baggage, electronic devices, or examine any other goods that a traveler seeks to bring into the United States in a process called secondary inspection. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Since implementation of this order, approximately 1253 individuals entering the United States at our Port of Entry have been effected, with an additional 682 individuals (b)(7)(E) to deny boarding of U.S. bound aircraft by commercial carriers.

Current Status:

- The entry of all citizens or nationals of Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen as immigrant or non-immigrant aliens has been suspended.
- U.S. law does not recognize dual nationality. All travelers are being processed by the documentary requirements of the country of citizenship they utilize to apply for entry.
- Non-Immigrant aliens with diplomatic, NATO, or Non-Governmental Organization visas are exempt from this order (e.g. A, NATO, C2, and G1-G4).
- A multiple entry visa is a descriptor of some non-immigrant visas that permit the lawful holder to apply for entry to the United States at a Port of Entry. It does not confer an immigration benefit or guarantee admission to the United States. Individuals with multiple entry visas under any classification may have their visa revoked or be found inadmissible to the United States at any time.
- Initial entry immigrants, to include those Special Interest Visa (SIV) holders, are being evaluated on a case by case basis for exceptions by Department of Homeland Security and Department of State. This exception is granted to those individuals whose admission to the United States is in the national interest and if they do not pose a national security threat.

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- Non-Immigrant aliens, such as students and temporary workers, can also be evaluated on a case by case basis for exceptions by Department of Homeland Security and Department of State. This exception is granted to those individuals whose admission to the United States is in the national interest and if they do not pose a national security threat.

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

This may be helpful for future

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

Directors,

Here is a quick summary regarding the Executive Order:

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

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

1/30 email: court compliance on WD

1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals

1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival

1/28 email: Waiver Routing [redacted] (b)(7)(E) added to routing on 1/29.

1/28: Executive Order Guidance to the Field – Signed Memo

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

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

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

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

DFO's

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

(b)(5)

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

☎ (b)(6), (b)(7)(C)
 📎 (b)(6), (b)(7)(C)
 ✉ (b)(6), (b)(7)(C)



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

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 30th – February 2nd. 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) (OCC)

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

Subject: Redlegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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

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

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

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

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

97 pax

ARRIVALS - 31 JANUARY 2017

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

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

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

Table with columns for dates, flight numbers, carriers, times, and destinations. It includes summary rows for various flight groups like UGH5004, UGH5045, UGH5047, and ZAH3014, showing totals for counts and status flags.

(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
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI
						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
						20														ORD
						21														ORD
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53				DFW	RMI
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35				CLE	RMI
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45				GSO	RMI
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24				SDF	RMI
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24				SDF	RMI
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45				GSO	RMI
						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

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

ARRIVALS - 1 FEBRUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax
EGH0039	02/01/17	13:10	LH	430	33
EGH4022	02/01/17	13:10	LH	430	2
					SubTotal Y:
ETH0009	02/01/17	09:00	ET	504	26

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

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

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

					SubTotal Y:
UGH5048	02/01/17	12:45	EK	215	4
					SubTotal Y:

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

178 pax

					SubTotal Y:
NPH5021	02/02/17	12:25	CX	806	27
					SubTotal Y:
PKH1513	02/02/17	16:35	QR	777	5

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

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

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

309 pax

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

DFO/PDs

Starting on January 31st, the Ports of Miami, Houston and LA will encounter Central American Minors that have been authorized parole into the United States for a period of two (2) years. I have attached a list of the individuals scheduled to arrive to include a exemplar of the document they will present on primary. Just to alleviate any potential confusion, while these are adjudicated by CIS Refugee Office, these are not refugees, nor subject to the EO.

Please do not hesitate to contact me should the need arise.

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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ARRIVAL 30 JANUARY																				
PF #	DOA PoE	Arr Time	Carrier	Case	Family Name	First Name	Middle Name	Birthdate	Relation	Nationality	Size	Po E								
SVH3012	30-Jan-2017	17:45	AA																	
				(b)(6), (b)(7)(C)																
TOTAL																				

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

As a follow up from guidance sent last night.

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




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

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

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

(b)(5), (b)(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

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)

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

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

Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)

Importance: High

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

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: HOFFMAN, TODD A

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

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

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

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

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

Importance: High

Directors,

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

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

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

Exemption to Executive Order Request

January 28, 2017

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




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

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

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

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

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

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

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

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

(b)(7)(E)

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

OCC

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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

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

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



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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

From: HUTTON, JAMES R
Sent: Saturday, February 04, 2017 5:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

His msg to you is there CYA message so they can tell Court we are in compliance.

Do you have some at (b)(7)(E) we can send the rollout plan to for your equities etc.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 5:50:50 PM
To: HUTTON, JAMES R
Subject: RE: Mohammed CDCA

Thx. Just found the email. Occ should ask the cat we sent al the info on Thursday.

From: HUTTON, JAMES R
Sent: Saturday, February 04, 2017 5:45:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

LA was advised

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 5:23:46 PM
To: HUTTON, JAMES R
Subject: FW: Mohammed CDCA

Ryan, did this get to port? (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 4:53:53 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

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

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:42 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

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

Actually if you can send it to (b)(6), (b)(7)(C) that is probably easier.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:35:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

I think once you see the email from (b)(6), (b)(7)(C) it will take you 15 minutes to do this. And if you get it done tonight, perhaps send to the CAT for official OFO clearance? Thanks again.

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)

T. [redacted] (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: [redacted] (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:31:09 PM
To: [redacted] (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

Ok I'll shoot to put something together tonight after the kids go down. If you could send what you got, that would be great -- I think all I have is the email from the DFO to carriers.

From: [redacted] (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:22:06 PM
To: [redacted] (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

[redacted] (b)(6), (b)(7)(C) I'll forward you what I have from [redacted] (b)(6), (b)(7)(C)

From: [redacted] (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:19:15 PM
To: [redacted] (b)(6), (b)(7)(C)
Cc: [redacted] (b)(6), (b)(7)(C)
Subject: Mohammed CDCA

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

And if this email doesn't make complete sense just give me a call. Short and sweet. Thanks as always.

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

From: HUTTON, JAMES R
Sent: Saturday, February 04, 2017 5:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 5:53:00 PM
To: HUTTON, JAMES R
Subject: RE: Mohammed CDCA

What is you cell?

From: HUTTON, JAMES R
Sent: Saturday, February 04, 2017 5:45:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

LA was advised

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 5:23:46 PM
To: HUTTON, JAMES R
Subject: FW: Mohammed CDCA

Ryan, did this get to port? (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 4:53:53 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:42 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

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

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

From: (b)(6), (b)(7)(C)
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To: (b)(6), (b)(7)(C)
Subject: RE: Mohammed CDCA

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:31:09 PM

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

Subject: RE: Mohammed CDCA

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

Subject: RE: Mohammed CDCA

(b)(6), (b)(7)(C) I'll forward you what I have from (b)(6), (b)(7)(C)

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

Sent: Friday, February 03, 2017 6:19:15 PM

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

Cc: Mohammed CDCA

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

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

Subject: FW: OIG Investigation on EOs

Location: OCC -- Helm Conference Room (or call (b)(6), (b)(7)(C) if not in RRB)

Start: 2/3/2017 1:00 PM

End: 2/3/2017 1:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Received

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

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

Resources: OCC -- Helm Conference Room (or call (b)(6), (b)(7)(C) if not in RRB)

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

Sent: Friday, February 03, 2017 11:31:44 AM

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

Subject: OIG Investigation on EOs

When: Friday, February 03, 2017 1:00 PM-1:30 PM.

Where: OCC -- Helm Conference Room (or call (b)(6), (b)(7)(C) if not in RRB)

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