

# Executive Order Tracking - Cumulative Totals

Field Office: ALL

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

Report Time: 0500

## Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	60	31	296	1	51	0	(b)(6), (b)(7)(C)	0	4	0	0	1	308
Iraq	55	62	107	0	58	0		0	0	0	0	0	158
Libya	0	0	3	0	0	0		0	0	0	0	0	3
Somalia	0	6	3	0	2	0		0	0	0	0	0	8
Sudan	14	16	16	0	25	0		0	0	0	0	0	17
Syria	28	19	38	0	30	2		0	1	0	0	0	43
Yemen	12	18	9	0	13	0		0	0	0	0	0	16
<b>Total</b>	<b>169</b>	<b>152</b>	<b>472</b>	<b>1</b>	<b>179</b>	<b>2</b>		<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>553</b>

# Executive Order Tracking - Reporting Period Totals

2100-0500 January 29, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	9	7	54	1	7	0	(b)(6), (b)(7)(C)	0	0	0	0	0	46
Iraq	6	21	65	0	5	0		0	0	0	0	0	77
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	4
Sudan	1	0	3	0	0	0		0	0	0	0	0	3
Syria	4	3	7	0	1	0		0	0	0	0	0	8
Yemen	3	1	5	0	0	0		0	0	0	0	0	10
<b>Total</b>	<b>23</b>	<b>32</b>	<b>136</b>	<b>1</b>	<b>13</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>149</b>



Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	11
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	1	0	0	0		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	3
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



Executive Order Tracking - Cumulative Totals

Field Office: Baltimore      Date: 1/29/2017      Report Time: 0500

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

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of Immigrant s granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	2	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	3
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	1	0	0	0	0		0	0	0	0	0	1
Yemen	0	0	1	0	0	0		0	0	0	0	0	6



# Executive Order Tracking - Cumulative Totals

Field Office: Boston

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	8
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

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



Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY      Date: 1/27/2017 -1/29/2017      Report Time: 0500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	2	1	10	0	3	0	(b)(6), (b)(7)(C)	0	0	0	0	1	9
Iraq	0	0	6	0	0	0		0	0	0	0	0	6
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	2	0	0	0		0	0	0	0	0	2
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	1	0	0	0	1	0		0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

Executive Order Tracking - Reporting Period Totals

2100-0300

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	2	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	1
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	1



Executive Order Tracking - Cumulative Totals

Field Office: Chicago      Date: 01/29/2017

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

Executive Order Tracking      Reporting Period Total

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

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

# Executive Order Tracking - Cumulative Totals

Field Office: Detroit      Date: 1/29/2017      Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	10
Iraq	36	0	51	0	36	0		0	0	0	0	0	51
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	2	0	1	0	3	0		0	0	0	0	0	0
Yemen	2	0	4	0	2	0		0	0	0	0	0	4

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	1
Iraq	5	0	48	0	5	0		0	0	0	0	0	48
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	0	0	0	1	0		0	0	0	0	0	0
Yemen	0	0	2	0	0	0		0	0	0	0	0	2





# Executive Order Tracking - Cumulative Totals

Field Office: Houston

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	13
Iraq	1	0	4	0	1	0		0	0	0	0	0	4
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	2	0	1	0	2	0		0	0	0	0	0	1
Syria	2	0	1	0	0	2		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	7
Iraq	0	0	1	0	0	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: Laredo      Date: 1/29/2017      Report Time: 0500 hours (EST)

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

# Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: LOS                      Date: 1/28/2017                      Report Time: 1800

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

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	4	0	22	1	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	22
Iraq	1	1	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	1	0	0	0	0	0		0	0	0	0	0	0
Syria	2	1	1	0	0	0		0	0	0	0	0	1
Yemen	3	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa      Date: 1/29/2017

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

# Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa      Date: 1/29/2017      Reporting Period: 5:00

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

# Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date: 1292017

Report Time: 0500 EST

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: NYFO                      Date: 1/29/2017                      Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	14
Iraq	3	1	16	0	6	0		0	0	0	0	0	16
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	1	0	5	0	0	0		0	0	0	0	0	5
Syria	2	2	14	0	0	0		0	0	0	0	0	14
Yemen	2	2	2	0	1	0		0	0	0	0	0	2

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Iraq	0	0	13	0	0	0		0	0	0	0	0	13
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	6	0	0	0		0	0	0	0	0	6
Yemen	0	1	1	0	0	0		0	0	0	0	0	1

# Executive Order Tracking - Cumulative Total

Field Office: PR                      Date: 1/29/2017                      Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Total

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO                      Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	11	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	9
Iraq	0	53	0	0	0	0		0	0	0	0	0	46
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	2	0	0	0	0		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking Reporting Period Total

Field Office: San Diego FO                      Date: 1/28/2017                      Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2
Iraq	0	20	0	0	0	0		0	0	0	0	0	14
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	1	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date:2/1/2017

Report Time:9:00 PM

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5	0	80	0	0	0	(b)(6), (b)(7)(C)	0	4	0	0	0	80
Iraq	0	0	8	0	0	0		0	0	0	0	0	8
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	3	0	0	0		0	0	0	0	0	3
Syria	1	0	11	0	0	0		0	1	0	0	0	11
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

# Executive Order Tracking - Reporting Period Totals

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



Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claims	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	18	0	8	0	(b)(6), (b)(7)(C)	0	0	0	0	0	18
Iraq	10	0	1	0	10	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	1	0	0	1	0		0	0	0	0	0	0
Sudan	1	0	1	0	1	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	1	0	0	0	1	0		0	0	0	0	0	0

Executive Order Track Reporting Period Total

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claims	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office:

TUCSON

Date:

1/29/2017

Report Time:

500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigra nts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigra nts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date:1/29/2017

Report Time:500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	20	9	38	0	29	0	(b)(6), (b)(7)(C)	0	0	0	0	0	38
Iraq	2	0	6	0	2	0		0	0	0	0	0	6
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	4	14	0	0	16	0		0	0	0	0	0	0
Syria	7	3	4	0	10	0		0	0	0	0	0	4
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland      Date: 1/29/2017      Report Time: 500

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

Executive Order Tracking - Reporting Period Totals

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 1:57 AM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Subject:** RE: Permission to Board

Thank you. We will keep this confidential.

We agree that law enforcement and national security are best protected when caring, dedicated, and highly trained professionals such as your yourself are delegated appropriate responsibility to use your best judgment and training. Appropriate communication and dialogue with stakeholders is absolutely essential, and we appreciate your openness. Let's all hope we don't see any more ill-conceived edicts from someone who doesn't seem to understand how the branches of government function for the balance of power, who doesn't seem to have ever read the constitution, and who would very likely fail the citizenship test if he were required to take it.

Best regards,

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

(b)(6), (b)(7)(C)  
 Attorney at Law  
 Van Der Hout, Brigagliano & Nightingale, LLP  
 180 Sutter Street, Suite 500  
 San Francisco, CA 94104  
 Direct line: (b)(6), (b)(7)(C)

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

\*\*\*\*\*  
 This email may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is prohibited. If you are not the intended recipient, please contact me and delete all copies. Thank you.  
 \*\*\*\*\*

**From:** HUMPHREY, BRIAN J (DFO) [BRIAN.J.HUMPHREY@CBP.DHS.GOV]  
**Sent:** Friday, February 03, 2017 9:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Permission to Board

For obvious reasons, I generally don't share internal messaging; however, these are extraordinary times and we all need real time visibility. I simply ask that you retain internally as Counsel for the passenger. Though delayed longer than I would have preferred, the system can work when caring professionals are finally empowered to do the right thing.

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 11:17:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Permission to Board

Confirmation of the email to Djibouti. Thank you.

(b)(6), (b)(7)(C)  
 Watch Commander  
 U.S. Customs and Border Protection  
 San Francisco International Airport  
 (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Re: Permission to Board

Dear JIB colleagues,

\*\*\*\*\* URGENT \*\*\*\*\*

Below authorization from DHS at SFO.

Appreciate your prompt follow up and Smooth transition.

Kind regards

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

Sent from iPhone

On Feb 3, 2017, at 20:02 (b)(6), (b)(7)(C) wrote:

Good evening Sir,

Per our conversation. Please expedite. (b)(6), (b)(7)(C)

A US Citizen father is travelling with his Yemeni daughter. She is a new immigration to the United States. They should be leaving Djibouti soon. Please allow boarding of both individuals. Thank you.

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

(b)(6), (b)(7)(C)  
 Watch Commander



U.S. Customs and Border Protection  
San Francisco International Airport

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:33 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Ordering Report  
**Attachments:** 20170128 Executive Order Reporting attachment Update (003).xlsx

Upper Management

The 5 detained individuals information as of 1700 hours are as follows:

**Executive Order Protection the Nation from Foreign Terrorist Entry  
Expedite Removal/Credible Fear**

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



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

Thank You

Chief Supervisory CBP Officer (b)(6), (b)(7)(C)  
San Francisco International Airport  
US Customs and Border Protection  
Office of Field Operations  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)



Executive Order Tracking

Field Office: San Francisco Field Office

Cumulative Total

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	4	9		3		(b)(6), (b)(7)(C)	9
Iraq							
Libya							
Somalia							
Sudan							
Syria	1			1			
Yemen							

Executive Order Tracking

Field Office:San Francisco Field Office

Reporting Period Total

Date: 1/28/2017 Reporting Period: 1700

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	1	6		1			6
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:31 AM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) SFO CBP CHIEFS  
**Subject:** Executive Order Report for 01/28/2017 (2300 hours)  
**Attachments:** 20170128 Executive Order Reporting 2300 hours V2.xlsx

Upper Management

Attached is the Executive Order Report for 01/28/2017 (2300 hours)

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



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

Thank You

Chief Supervisory CBP Officer (b)(6), (b)(7)(C)  
San Francisco International Airport  
US Customs and Border Protection  
Office of Field Operations  
Office: (b)(6), (b)(7)(C)  
Cell:

# Executive Order Tracking - Cumulative Totals

Field Office:San Francisco Field Office

Date: 1/28/2017

Report Time: 2300

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5		31		4		(b)(6), (b)(7)(C)		31
Iraq			3						3
Libya									
Somalia									
Sudan									
Syria	1		5		1				5
Yemen									

## Executive Order Tracking - Reporting Period Totals

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:13 AM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON  
**Cc:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports - San Francisco Field Office  
**Attachments:** Copy of FO EO Individuals Being Held.xlsx

Good morning,

Below and attached is the information for the five subjects being detained at the San Francisco Field Office.

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
SFO	(b)(6), (b)(7)(C)	B2	(b)(6), (b)(7)(C)	TBD
SFO		B2		TBD
SFO		B2		TBD
SFO		B2		TBD
SFO		K-1		TBD

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:12:12 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
**Subject:** ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

**Example:**

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6), (b)(7)(C)	K1	WD	TBD
JFK		B2	WD	TBD

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Unclass:

HSDN:

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

NOC:

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

JWICS:

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

Desk:

Fax:

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

BB:



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**From:** Owen, Todd C (AC OFO)

**Sent:** Saturday, January 28, 2017 10:57:40 PM

**To:** (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

Name:

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

Status

K1

B2

Disposition

WD

WD

Departure flight/time

TBD

TBD



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

Field Office/Location	Name	Status	Disposition	Departure Flight/Time	
SFO	(b)(6), (b)(7)(C)	B2	(b)(6), (b)(7)(C)	TBD	
SFO		B2		TBD	
SFO		B2		TBD	
SFO		B2		TBD	
SFO		K-1		TBD	(b)(6), (b)(7)(C), (b)(7)(E)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:50 PM  
**To:** OFO-FIELD LIAISON; OFO-OPS-CAT  
**Cc:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - San Francisco Field Office  
**Attachments:** Copy of Executive Order Reporting.xlsx

Attached please find the 2100 report for the San Francisco Field Office (SFFO). There are currently no detainees at any of the SFFO Ports of Entry.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:28 AM  
**To:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)  
 DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**Subject:** UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Order Reporting attached.

**Please use this version** of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

**Also required** is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

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

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

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

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



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

Sent: Saturday, January 28, 2017 8:33 PM

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS  
> MISSION SUPPORT ASST DIRECTORS

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

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

MURDOCK, JUDSON W

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

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

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

**Subject:** UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Importance:** High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.



Please ensure that your locations are using the attached template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
  - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director  
Operations  
US Customs and Border Protection

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

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**From:** (b)(6), (b)(7)(C) A On Behalf Of OFO-FIELD LIAISON

**Sent:** Saturday, January 28, 2017 1:09 AM

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS  
> MISSION SUPPORT ASST DIRECTORS

**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)

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

MURDOCK, JUDSON W (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

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



# Executive Order Tracking - Cumulative Totals

Field Office: ALL

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

Report Time: 0500

## Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	60	31	259	1	55	0	(b)(6), (b)(7)(C)	0	4	0	0	1	271
Iraq	55	62	103	0	58	0		0	0	0	0	0	154
Libya	0	0	3	0	0	0		0	0	0	0	0	3
Somalia	0	6	3	0	2	0		0	0	0	0	0	8
Sudan	14	16	13	0	25	0		0	0	0	0	0	14
Syria	28	19	35	0	31	2		0	1	0	0	0	40
Yemen	12	18	9	0	13	0		0	0	0	0	0	16
<b>Total</b>	<b>169</b>	<b>152</b>	<b>425</b>	<b>1</b>	<b>184</b>	<b>2</b>		<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>506</b>

# Executive Order Tracking - Reporting Period Totals

2100-0500 January 29, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	9	7	63	1	7	0	(b)(6), (b)(7)(C)	0	0	0	0	0	55
Iraq	6	21	66	0	5	0		0	0	0	0	0	78
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	4
Sudan	1	0	3	0	0	0		0	0	0	0	0	3
Syria	4	3	8	0	1	0		0	0	0	0	0	9
Yemen	3	1	6	0	0	0		0	0	0	0	0	11
<b>Total</b>	<b>23</b>	<b>32</b>	<b>148</b>	<b>1</b>	<b>13</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>161</b>



# Executive Order Tracking - Cumulative Totals

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

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

# Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/29/2017

Report Time: 0500

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

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of Immigrant s granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	2	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	3
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	1	0	0	0	0		0	0	0	0	0	1
Yemen	0	0	1	0	0	0		0	0	0	0	0	6



# Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	0	0	0	0	0	0	8
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

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

# Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY      Date: 1/27/2017 -1/29/2017      Report Time: 0500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	2	1	10	0	3	0	0	0	0	0	0	1	9
Iraq	0	0	6	0	0	0	0	0	0	0	0	0	6
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	2	0	0	0	0	0	0	0	0	0	2
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1

# Executive Order Tracking - Reporting Period Totals

2100-0300

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



Executive Order Tracking - Cumulative Totals

Field Office: Chicago                      Date: 01/29/2017

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

Executive Order Tracking      Reporting Period Total

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

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



# Executive Order Tracking - Cumulative Totals

Field Office: Detroit      Date: 1/29/2017      Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	10	0	0	0	0	0	0	0	0	0	10
Iraq	36	0	51	0	36	0	0	0	0	0	0	0	51
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	2	0	1	0	3	0	0	0	0	0	0	0	0
Yemen	2	0	4	0	2	0	0	0	0	0	0	0	4

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	0	0	0	0	0	0	1
Iraq	5	0	48	0	5	0	0	0	0	0	0	0	48
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	2	0	0	0	0	0	0	0	0	0	2





# Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	0	0	0	0	0	0	13
Iraq	1	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	2	0	1	0	2	0	0	0	0	0	0	0	1
Syria	2	0	1	0	0	2	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	0	0	0	0	0	0	7
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

Field Office: Laredo      Date: 1/29/2017      Report Time: 0500 hours (EST)

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

# Executive Order Tracking - Reporting Period Totals

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



# Executive Order Tracking - Cumulative Totals

Field Office: LOS                      Date: 1/28/2017                      Report Time: 1800

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

# Executive Order Tracking - Reporting Period Totals

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

# Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa      Date: 1/29/2017

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

# Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa      Date: 1/29/2017      Reporting Period: 5:00

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



# Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date:1292017

Report Time:0500 EST

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

# Executive Order Tracking - Reporting Period Totals

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

# Executive Order Tracking - Cumulative Totals

Field Office: NYFO                      Date: 1/29/2017                      Report Time: 0500 hours

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

# Executive Order Tracking - Reporting Period Totals

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



# Executive Order Tracking - Cumulative Total

Field Office: PR                      Date: 1/29/2017                      Report Time: 0500 hours

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

# Executive Order Tracking - Reporting Period Total

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

# Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO                      Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	11	0	0	0	0	0	0	0	0	0	0	9
Iraq	0	53	0	0	0	0	0	0	0	0	0	0	46
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	2	0	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

# Executive Order Tracking Reporting Period Total

Field Office: San Diego FO                      Date: 1/28/2017                      Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	2
Iraq	0	20	0	0	0	0	0	0	0	0	0	0	14
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	1	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date:1/29/2017

Report Time:5:00 AM

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5	0	43	0	4	0	(b)(6), (b)(7)(C)	0	4	0	0	0	43
Iraq	0	0	4	0	0	0		0	0	0	0	0	4
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	0	8	0	1	0		0	1	0	0	0	8
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

# Executive Order Tracking - Reporting Period Totals

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

# Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	18	0	8	0	0	0	0	0	0	0	18
Iraq	10	0	1	0	10	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	1	0	0	1	0	0	0	0	0	0	0	0
Sudan	1	0	1	0	1	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	1	0	0	0	0	0	0	0	0

# Executive Order Track Reporting Period Total

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

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



# Executive Order Tracking - Cumulative Totals

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

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

# Executive Order Tracking - Reporting Period Totals

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

# Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	20	9	38	0	29	0	0	0	0	0	0	0	38
Iraq	2	0	6	0	2	0	0	0	0	0	0	0	6
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	4	14	0	0	16	0	0	0	0	0	0	0	0
Syria	7	3	4	0	10	0	0	0	0	0	0	0	4
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

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



# Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland      Date: 1/29/2017      Report Time: 500

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

# Executive Order Tracking - Reporting Period Totals

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:08 AM  
**To:** OFO-FIELD LIAISON; OFO-OPS-CAT  
**Cc:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - San Francisco Field Office  
**Attachments:** Copy of Executive Order Reporting.xlsx

Attached please find the 0500 report for the San Francisco Field Office (SFFO). There are currently no detainees at any of the SFFO Ports of Entry.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:28 AM  
**To:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)  
DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(7)(E)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Order Reporting attached.

**Please use this version** of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

**Also required** is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.



If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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



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

Sent: Saturday, January 28, 2017 8:33 PM

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS  
> MISSION SUPPORT ASST DIRECTORS

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

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

MURDOCK, JUDSON W

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

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

**Subject:** UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Importance:** High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using the attached template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
  - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

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

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**From:** (b)(6), (b)(7)(C) A On Behalf Of OFO-FIELD LIAISON

**Sent:** Saturday, January 28, 2017 1:09 AM

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

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

(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E); MISSION SUPPORT ASST DIRECTORS

(b)(7)(E)

**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)

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

MURDOCK, JUDSON W (b)(6), (b)(7)(C)

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

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

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

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



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

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

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

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

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

# Executive Order Tracking - Cumulative Totals

Field Office: ALL

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

Report Time: 0500

## Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	60	31	267	1	55	0	(b)(6), (b)(7)(C)	0	4	0	0	1	279
Iraq	55	62	103	0	58	0		0	0	0	0	0	154
Libya	0	0	3	0	0	0		0	0	0	0	0	3
Somalia	0	6	3	0	2	0		0	0	0	0	0	8
Sudan	14	16	13	0	25	0		0	0	0	0	0	14
Syria	28	19	37	0	31	2		0	1	0	0	0	42
Yemen	12	18	9	0	13	0		0	0	0	0	0	16
<b>Total</b>	<b>169</b>	<b>152</b>	<b>435</b>	<b>1</b>	<b>184</b>	<b>2</b>		<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>516</b>

# Executive Order Tracking - Reporting Period Totals

2100-0500 January 29, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	9	7	62	1	7	0	(b)(6), (b)(7)(C)	0	0	0	0	0	54
Iraq	6	21	65	0	5	0		0	0	0	0	0	77
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	4
Sudan	1	0	3	0	0	0		0	0	0	0	0	3
Syria	4	3	9	0	1	0		0	0	0	0	0	10
Yemen	3	1	5	0	0	0		0	0	0	0	0	10
<b>Total</b>	<b>23</b>	<b>32</b>	<b>146</b>	<b>1</b>	<b>13</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>159</b>



# Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	11
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	1	0	0	0		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	3
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

Field Office: Baltimore      Date: 1/29/2017      Report Time: 0500

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

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrant s not granted waivers	Number of Immigrant s granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	2	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	3
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	1	0	0	0	0		0	0	0	0	0	1
Yemen	0	0	1	0	0	0		0	0	0	0	0	6



# Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	8
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

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

# Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY      Date: 1/27/2017 -1/29/2017      Report Time: 0500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	2	1	10	0	3	0	(b)(6), (b)(7)(C)	0	0	0	0	1	9
Iraq	0	0	6	0	0	0		0	0	0	0	0	6
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	2	0	0	0		0	0	0	0	0	2
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	1	0	0	0	1	0		0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

# Executive Order Tracking - Reporting Period Totals

2100-0300

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



Executive Order Tracking - Cumulative Totals

Field Office: Chicago      Date: 01/29/2017

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

Executive Order Tracking      Reporting Period Total

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

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

# Executive Order Tracking - Cumulative Totals

Field Office: Detroit      Date: 1/29/2017      Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	10
Iraq	36	0	51	0	36	0		0	0	0	0	0	51
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	2	0	1	0	3	0		0	0	0	0	0	0
Yemen	2	0	4	0	2	0		0	0	0	0	0	4

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	1
Iraq	5	0	48	0	5	0		0	0	0	0	0	48
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	0	0	0	1	0		0	0	0	0	0	0
Yemen	0	0	2	0	0	0		0	0	0	0	0	2





# Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	13
Iraq	1	0	4	0	1	0		0	0	0	0	0	4
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	2	0	1	0	2	0		0	0	0	0	0	1
Syria	2	0	1	0	0	2		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	7
Iraq	0	0	1	0	0	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: Laredo      Date: 1/29/2017      Report Time: 0500 hours (EST)

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

# Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: LOS                      Date: 1/28/2017                      Report Time: 1800

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

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	4	0	22	1	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	22
Iraq	1	1	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	1	0	0	0	0	0		0	0	0	0	0	0
Syria	2	1	1	0	0	0		0	0	0	0	0	1
Yemen	3	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa      Date: 1/29/2017

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

# Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa      Date: 1/29/2017      Reporting Period: 5:00

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

# Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date:1292017

Report Time:0500 EST

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: NYFO                      Date: 1/29/2017                      Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	14
Iraq	3	1	16	0	6	0		0	0	0	0	0	16
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	1	0	5	0	0	0		0	0	0	0	0	5
Syria	2	2	14	0	0	0		0	0	0	0	0	14
Yemen	2	2	2	0	1	0		0	0	0	0	0	2

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Iraq	0	0	13	0	0	0		0	0	0	0	0	13
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	6	0	0	0		0	0	0	0	0	6
Yemen	0	1	1	0	0	0		0	0	0	0	0	1

# Executive Order Tracking - Cumulative Total

Field Office: PR                      Date: 1/29/2017                      Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Total

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO                      Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	11	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	9
Iraq	0	53	0	0	0	0		0	0	0	0	0	46
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	2	0	0	0	0		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking Reporting Period Total

Field Office: San Diego FO                      Date: 1/28/2017                      Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2
Iraq	0	20	0	0	0	0		0	0	0	0	0	14
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	1	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date:1/29/2017

Report Time:5:00 AM

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5	0	51	0	4	0	(b)(6), (b)(7)(C)	0	4	0	0	0	51
Iraq	0	0	4	0	0	0		0	0	0	0	0	4
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	0	10	0	1	0		0	1	0	0	0	10
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	8	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	8
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	2	0	0	0		0	0	0	0	0	2
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	18	0	8	0	(b)(6), (b)(7)(C)	0	0	0	0	0	18
Iraq	10	0	1	0	10	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	1	0	0	1	0		0	0	0	0	0	0
Sudan	1	0	1	0	1	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	1	0	0	0	1	0		0	0	0	0	0	0

# Executive Order Track Reporting Period Total

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigra nts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigra nts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	20	9	38	0	29	0	(b)(6), (b)(7)(C)	0	0	0	0	0	38
Iraq	2	0	6	0	2	0		0	0	0	0	0	6
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	4	14	0	0	16	0		0	0	0	0	0	0
Syria	7	3	4	0	10	0		0	0	0	0	0	4
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland      Date: 1/29/2017      Report Time: 500

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

Executive Order Tracking - Reporting Period Totals

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:55 AM  
**To:** OFO-FIELD LIAISON  
**Cc:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting attachment V2.xlsx  
**Importance:** High

Attached is the San Francisco Field Office report for the 0500 reporting period.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:33 PM  
**To:** OFO-FIELD LIAISON (b)(7)(E); DIRECTORS FIELD OPS (b)(7)(E)  
 EXECUTIVE DIRECTORS HQ (b)(7)(E); BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E); TRADE OPERATIONS ASST DIRECTORS  
 ; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**Subject:** UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Importance:** High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using the attached template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
  - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director  
Operations  
US Customs and Border Protection

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

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

**From:** (b)(6), (b)(7)(C) A On Behalf Of OFO-FIELD LIAISON

**Sent:** Saturday, January 28, 2017 1:09 AM

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS  
MISSION SUPPORT ASST DIRECTORS

**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON <(b)(7)(E)>  
(b)(6), (b)(7)(C)

MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>

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

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit



their data from the previous 24-hours to OFO Field Liaison [REDACTED] (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

# Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date: 1/29/2017

Report Time: 5:00 AM

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

## Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran			22				(b)(6), (b)(7)(C)		22
Iraq			3						3
Libya									
Somalia									
Sudan									
Syria			5						5
Yemen									



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:03 PM  
**To:** OFO-FIELD LIAISON; HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

Please see attached report for the San Francisco Field Office.

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Friday, January 27, 2017 10:09 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ  
 (b)(7)(E); BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E); TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E); MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
 (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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



1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

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

# Executive Order Tracking

Field Office:

Date:

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:29 PM  
**To:** OFO-FIELD LIAISON; Crisis Action Team  
**Cc:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - San Francisco Field Office  
**Attachments:** Copy of Executive Order Reporting.xlsx; FO EO Individuals Being Held.xlsx

Please see attached numbers for the San Francisco Field Office. There have been no encounters since the 0500 report.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:28 AM  
**To:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)  
 DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 > MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

**Please use this version** of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

**Also required** is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

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

Branch Chief  
 U.S. Customs and Border Protection  
 Office of Field Operations  
 Field Liaison Division

Uncla  
 HSD  
 NOC  
 JWIC  
 Desk  
 Fax:  
 BB: (

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

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

Sent: Saturday, January 28, 2017 8:33 PM

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

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

TRADE OPERATIONS ASST DIRECTORS

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

; MISSION SUPPORT ASST DIRECTORS

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

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

MURDOCK, JUDSON W <

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

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

**Subject:** UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Importance:** High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using the attached template for reporting **beginning with the 0500 report on January 29, 2017.**



As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
  - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

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

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

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

**Sent:** Saturday, January 28, 2017 1:09 AM

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

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

(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E); MISSION SUPPORT ASST DIRECTORS

**Cc:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)

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

MURDOCK, JUDSON W (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

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



# Executive Order Tracking - Cumulative Totals

Field Office: ALL

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

Report Time: 0500

## Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	60	31	250	1	55	0	(b)(6), (b)(7)(C)	0	0	0	0	1	262
Iraq	55	62	102	0	58	0		0	0	0	0	0	153
Libya	0	0	3	0	0	0		0	0	0	0	0	3
Somalia	0	6	3	0	2	0		0	0	0	0	0	8
Sudan	14	16	13	0	25	0		0	0	0	0	0	14
Syria	28	19	34	0	31	2		0	0	0	0	0	39
Yemen	12	18	8	0	13	0		0	0	0	0	0	15
<b>Total</b>	<b>169</b>	<b>152</b>	<b>413</b>	<b>1</b>	<b>184</b>	<b>2</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>494</b>

# Executive Order Tracking - Reporting Period Totals

2100-0500 January 29, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	9	7	76	1	7	0	(b)(6), (b)(7)(C)	0	0	0	0	0	68
Iraq	6	21	68	0	5	0		0	0	0	0	0	80
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	4
Sudan	1	0	3	0	0	0		0	0	0	0	0	3
Syria	4	3	12	0	1	0		0	0	0	0	0	13
Yemen	3	1	5	0	0	0		0	0	0	0	0	10
<b>Total</b>	<b>23</b>	<b>32</b>	<b>166</b>	<b>1</b>	<b>13</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>179</b>



# Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	11
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	1	0	0	0		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	3
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



Executive Order Tracking - Cumulative Totals

Field Office: Baltimore      Date: 1/29/2017      Report Time: 0500

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

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	2	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	3
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	1	0	0	0	0		0	0	0	0	0	1
Yemen	0	0	1	0	0	0		0	0	0	0	0	6

# Executive Order Tracking - Cumulative Totals

Field Office: Boston

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	8
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

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



# Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY      Date: 1/27/2017 -1/29/2017      Report Time: 0500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	2	1	10	0	3	0	(b)(6), (b)(7)(C)	0	0	0	0	1	9
Iraq	0	0	6	0	0	0		0	0	0	0	0	6
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	2	0	0	0		0	0	0	0	0	2
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	1	0	0	0	1	0		0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

# Executive Order Tracking - Reporting Period Totals

2100-0300

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	2	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	1
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	1	0	0	0		0	0	0	0	0	1

Executive Order Tracking - Cumulative Totals

Field Office: Chicago      Date: 01/29/2017

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

Executive Order Tracking      Reporting Period Total

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

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



# Executive Order Tracking - Cumulative Totals

Field Office: Detroit      Date: 1/29/2017      Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	10
Iraq	36	0	51	0	36	0		0	0	0	0	0	51
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	2	0	1	0	3	0		0	0	0	0	0	0
Yemen	2	0	4	0	2	0		0	0	0	0	0	4

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	1
Iraq	5	0	48	0	5	0		0	0	0	0	0	48
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	1	0	0	0	1	0		0	0	0	0	0	0
Yemen	0	0	2	0	0	0		0	0	0	0	0	2





# Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	13
Iraq	1	0	4	0	1	0		0	0	0	0	0	4
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	2	0	1	0	2	0		0	0	0	0	0	1
Syria	2	0	1	0	0	2		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	(b)(6), (b)(7)(C)	0	0	0	0	0	7
Iraq	0	0	1	0	0	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

Field Office: Laredo      Date: 1/29/2017      Report Time: 0500 hours (EST)

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



Executive Order Tracking - Cumulative Totals

Field Office: LOS                      Date: 1/28/2017                      Report Time: 1800

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

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	4	0	22	1	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	22
Iraq	1	1	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	1	0	0	0	0	0		0	0	0	0	0	0
Syria	2	1	1	0	0	0		0	0	0	0	0	1
Yemen	3	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa      Date: 1/29/2017

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

# Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa      Date: 1/29/2017      Reporting Period: 5:00

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



# Executive Order Tracking - Cumulative Totals

Field Office: New Orleans                      Date: 1292017                      Report Time: 0500 EST

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

Field Office: NYFO                      Date: 1/29/2017                      Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	(b)(6), (b)(7)(C)	0	0	0	0	0	14
Iraq	3	1	16	0	6	0		0	0	0	0	0	16
Libya	0	0	1	0	0	0		0	0	0	0	0	1
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	1	0	5	0	0	0		0	0	0	0	0	5
Syria	2	2	14	0	0	0		0	0	0	0	0	14
Yemen	2	2	2	0	1	0		0	0	0	0	0	2

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	4
Iraq	0	0	13	0	0	0		0	0	0	0	0	13
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	1	0	0	0		0	0	0	0	0	1
Syria	0	0	6	0	0	0		0	0	0	0	0	6
Yemen	0	1	1	0	0	0		0	0	0	0	0	1



# Executive Order Tracking - Cumulative Total

Field Office: PR                      Date: 1/29/2017                      Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Total

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigran ts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO                      Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	11	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	9
Iraq	0	53	0	0	0	0		0	0	0	0	0	46
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	2	0	0	0	0		0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking Reporting Period Total

Field Office: San Diego FO                      Date: 1/28/2017                      Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	2
Iraq	0	20	0	0	0	0		0	0	0	0	0	14
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	1	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date:1/29/2017

Report Time:5:00 AM

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

# Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	22	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	22
Iraq	0	0	3	0	0	0		0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	5	0	0	0		0	0	0	0	0	5
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claims	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	18	0	8	0	(b)(6), (b)(7)(C)	0	0	0	0	0	18
Iraq	10	0	1	0	10	0		0	0	0	0	0	1
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	1	0	0	1	0		0	0	0	0	0	0
Sudan	1	0	1	0	1	0		0	0	0	0	0	1
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	1	0	0	0	1	0		0	0	0	0	0	0

# Executive Order Track Reporting Period Total

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claims	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0



Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigra nts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigran ts not granted waivers	Number of Immigra nts granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	20	9	38	0	29	0	(b)(6), (b)(7)(C)	0	0	0	0	0	38
Iraq	2	0	6	0	2	0		0	0	0	0	0	6
Libya	0	0	0	0	0	0		0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0
Sudan	4	14	0	0	16	0		0	0	0	0	0	0
Syria	7	3	4	0	10	0		0	0	0	0	0	4
Yemen	0	0	0	0	0	0		0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Totals

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



Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland      Date: 1/29/2017      Report Time: 500

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

Executive Order Tracking - Reporting Period Totals

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

Field Office/Location	Name	Status	Disposition	Departure Flight/Time	
NYFO / JFK	(b)(6), (b)(7)(C), (b)(7)(E)			TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
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NYFO / JFK				TBD, if necessary	
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NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
NYFO / JFK				TBD, if necessary	
El Paso OFO/ Santa Teresa POE	(b)(6), (b)(7)(C), (b)(7)(E)			TBD	
El Paso OFO/ Santa Teresa POE				TBD	
SFO				TBD	
SFO				TBD	
SFO				TBD	
SFO				TBD	
SFO				TBD	
SFO				TBD	
SDFO/Otay				TBD	(b)(6), (b)(7)(C)
SDFO/Otay				TBD	
SDFO/Otay				TBD	
SDFO/Otay				TBD	
SDFO/Otay				TBD	
SDFO/Otay				TBD	
LAX				TBD if necessary	
LAX				TBD if necessary	
LAX				TBD if necessary	
LAX				TBD if necessary	
LAX				TBD if necessary	
LAX				TBD if necessary	
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LAX				TBD if necessary	
LAX				TBD if necessary	
LAX				TBD if necessary	
Baltimore FO / IAD	(b)(6), (b)(7)(C), (b)(7)(E)			NA	
Baltimore FO / BWI				NA	
BFO/PHL				TBD	
BFO/PHL				TBD	
DFW				1125 (CST)	
DFW				1125 (CST)	
DFW				1125 (CST)	
DFW				1125 (CST)	
DFW				1125 (CST)	
DFW				1125 (CST)	
DFW				1125 (CST)	
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DFW				1125 (CST)	
DFW				1125 (CST)	
DFW				1125 (CST)	



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:58 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Yeah, it is very confusing. I have been working with SFO to get the requested information.

(b)(6), (b)(7)(C)  
 Assistant Director Field Operations  
 Border Security  
 San Francisco Field Office  
 US Customs and Border Protection

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 4:38:19 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

This is getting confusing.

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

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**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 7:36:57 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

Brian J. Humphrey  
 Director, Field Operations

San Francisco/Portland

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

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

**Sent:** Sunday, January 29, 2017 6:12:12 AM

**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS

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

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

**Subject:** ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

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

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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





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**From:** Owen, Todd C (AC OFO)

**Sent:** Saturday, January 28, 2017 10:57:40 PM

**To:** (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

---

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

*Todd C. Owen*

*Executive Assistant Commissioner*

*Office of Field Operations*

*U.S. Customs & Border Protection*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:28 AM  
**To:** OFO-FIELD LIAISON; HUMPHREY, BRIAN J (DFO)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

Attached please find completed report for the San Francisco Field Office.

**From:** (b)(6), (b)(7)(C) A On Behalf Of OFO-FIELD LIAISON  
**Sent:** Friday, January 27, 2017 10:09 PM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 >; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) >; OFO-FIELD LIAISON (b)(7)(E)  
 (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>  
 (b)(6), (b)(7)(C)

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

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

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

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

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

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



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

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

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

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

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



# Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	1	0	0	1	0	0	0
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:11 PM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Anchorage as received and will distribute all ports.

(b)(6), (b)(7)(C)  
Area Port Director  
Senior DHS Fellow  
Office of Field Operations  
Anchorage, AK  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)  
Fax: (b)(6), (b)(7)(C)

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**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Wednesday, February 01, 2017 8:08 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUMPHREY, BRIAN J  
(DFO) (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Area Port Directors: Please acknowledge receipt and immediately implement **updated guidance that the Executive Order does NOT apply to lawful permanent residents.** Please process LPRs from the seven countries as you'd process any other LPR. Do not refer to secondary or conduct a (b)(7)(E) (b)(7)(E) unless you have other independent reasons that would have subjected the passenger to further inspection prior to the EO

Brian J. Humphrey



Director, Field Operations  
 San Francisco and Portland Field Offices  
 33 New Montgomery Street, Suite 1620  
 San Francisco, California 94105  
 (b)(6), (b)(7)(C)

**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 8:58 AM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ  
 <(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:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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:** Wednesday, February 01, 2017 11:53 AM  
**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)>; 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)>  
 FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>  
**Subject:** URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED  
 ATTORNEY WORK PRODUCT

All,

(b)(6)

(b)(5)

**(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)  
(cell)

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U.S. DEPARTMENT OF HOMELAND SECURITY  
Office of the Assistant Chief Counsel  
1000 Second Avenue, Ste 2550  
Seattle, WA 98104



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

*Memorandum*

DATE: February 2, 2017  
FILE: SE-17-00137:TK

TO: Distribution (Via Electronic Mail)

FROM: Assistant Chief Counsel  
Seattle, Washington

SUBJ: Notice of Obligation to Preserve Documents Related to Executive  
Order dated January 27, 2017, "Protecting the Nation from Terrorist  
Entry into the United States by Foreign Nationals"

**(b)(5)**

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CONSENT OF THE COMMISSIONER OF CBP AND THE CHIEF COUNSEL OR ASSOCIATE CHIEF COUNSEL, (312) 983-9200.

CBPBATES00056410

**(b)(5)**



**(b)(5)**

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Washington, DC 20528 / [www.oig.dhs.gov](http://www.oig.dhs.gov)

January 31, 2017

MEMORANDUM FOR: The Honorable Chip F. Fulghum  
Acting Deputy Secretary

Kevin K. McAleenan  
Acting Commissioner  
U.S. Customs and Border Protection

Thomas D. Homan  
Acting Director  
U.S. Immigration & Customs Enforcement

Lori Scialabba  
Acting Director  
U.S. Citizenship & Immigration Services

FROM:

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

Inspector General

SUBJECT:

Notice of Obligation to Preserve Documents  
Related to Executive Order dated January 27,  
2017, "Protecting the Nation from Terrorist  
Entry into the United States by Foreign  
Nationals"

In connection with a request from Congress, the Office of Inspector General (OIG) has opened an investigation of the Department's implementation of the President's January 27, 2017 Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals" ("Executive Order"). This memorandum serves as notice to you, and to all personnel within your organization, of the obligation to preserve all potentially relevant documents and information, as specified below. Further, this serves as notice that you are obligated to disseminate this document preservation notice throughout your organization and ensure that all agency personnel (including employees, contractors, and members of the Senior Executive Service) comply with its terms.





## OFFICE OF INSPECTOR GENERAL

### Department of Homeland Security

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#### **Preservation Instructions**

While specific document requests will be forthcoming, effective immediately, you must preserve (i.e., prevent destruction or substantive alteration of) all documents<sup>1</sup> and information that contain or constitute information that is potentially relevant to DHS OIG's investigation, or that might reasonably lead to the discovery of relevant information, relating to implementation of any and all provisions of the Executive Order. This includes, but is not limited to, all communication, training, and/or guidance related to implementation of the Executive Order; information reflecting actions taken to implement the Executive Order; the receipt and handling of complaints; the public dissemination of information; notice of and compliance with court orders affecting implementation of the Executive Order; instances of violations of any court order; video and audio recordings; the handling of detained individuals; and, the disposition of individual detention cases.

For the duration of this hold, any information described by this notice that is within your individual possession or control must be preserved in the exact form as it currently exists. This obligation extends to both the content of any document and any metadata associated with electronic documents. Employees should take all steps necessary, to prevent the intentional or accidental destruction, deletion, alteration, or removal of information described by this notice.

#### **Sources of Material That Must Be Preserved:**

Any and all files and records over which you have control which pertain to the subject matter of this notice in the following locations:

- Handheld devices (wired and wireless) such as iPhones, Blackberries, other smart phones, cell phones, pagers,

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<sup>1</sup> As used in this notice, the word "documents" is defined in the broadest sense possible, to include the original and any non-identical copies, all drafts and final versions, audio recordings, video recordings, transcripts, polygraph examination records, e-mails, instant message communications, other communications, summaries, work papers, typed or handwritten notes, telephone message slips, appointment books, calendars, photographs, or other format.



## OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

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personal data assistants (PDA), iPads and digital cameras

- Office computers and laptops
- Network servers and other network attached storage
- Hard copy files
- Network servers and other network attached storage
- Backup/disaster recovery tapes
- Special purpose storage such as Outlook and Blackberry e-mail servers and storage for communications and file sharing services such as Microsoft Lync, SMS messaging, Social media (*e.g.*, Facebook), and Webmail accounts
- Removable media such as CDs, DVDs, external hard drives, and flash/thumb drives
- Databases
- Video systems (including CCTV)
- Audio systems (including voicemail)



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:42 AM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Final Signed EO for Action Report  
**Attachments:** Copy of 20170127 Executive Order Reporting attachment.xlsx  
**Importance:** High

Negative stats for Alaska.

*CBPO, (b)(6), (b)(7)(C) MEP*  
*U.S. Customs and Border Protection*  
*Office of Field Operations*

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



# Executive Order Tracking

Field Office: SAN FRANCISCO

Date: 1/27/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:45 AM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Final Signed EO for Action Report  
**Attachments:** Copy of 20170127 Executive Order Reporting attachment V2.xlsx  
**Importance:** High

This report is negative for the Area Port of Anchorage and the attachment is blank.

Thank you,

*CBPO, (b)(6), (b)(7)(C) MEP*  
*U.S. Customs and Border Protection*  
*Office of Field Operations*

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



# Executive Order Tracking - Cumulative Totals

Field Office:

Date:

Report Time:

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

# Executive Order Tracking - Reporting Period Totals

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:40 AM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Final Signed EO for Action Report  
**Attachments:** Copy of 20170127 Executive Order Reporting attachment V2.xlsx  
**Importance:** High

This report is negative for the Area Port of Anchorage and the attachment is blank. (2200 report)

Thank you,

*CBPO*; (b)(6), (b)(7)(C) *MEP*  
*U.S. Customs and Border Protection*  
*Office of Field Operations*

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



# Executive Order Tracking - Cumulative Totals

Field Office:

Date:

Report Time:

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

# Executive Order Tracking - Reporting Period Totals

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:47 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** SFO CBP CHIEFS  
**Subject:** Executive Order Report for 01/31/2017 (1100 hours)  
**Attachments:** 20170131 Executive Order Reporting 1100 hours.xlsx

All,

Negative reporting for Executive Order Tracking - Reporting Period Totals for 01/31/2017 @ 1100

Cumulative Totals remain the same.



(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
San Francisco International Airport

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

# Executive Order Tracking - Cumulative Totals

Field Office:San Francisco Field Office

Date: 1/31/2017

Report Time: 1100

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5		70		4		(b)(6), (b)(7)(C)		70
Iraq			8						8
Libya									
Somalia									
Sudan			1						1
Syria	1		9		1				9
Yemen			1						1

## Executive Order Tracking - Reporting Period Totals

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:30 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** SFO CBP CHIEFS  
**Subject:** Executive Order Report for 02/02/2017 (1100 hours)  
**Attachments:** 20170202 Executive Order Reporting 1100 hours.xlsx

All,

Negative reporting for Executive Order Tracking - Reporting Period Totals for 02/02/2017 @ 1100

Cumulative Totals remain the same.



Chief (b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
San Francisco International Airport

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

# Executive Order Tracking - Cumulative Totals

Field Office:San Francisco Field Office

Date: 2/2/2017

Report Time: 1100

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5		74		4		(b)(6), (b)(7)(C)		74
Iraq			8						8
Libya									
Somalia									
Sudan			3						3
Syria	1		9		1				9
Yemen			1						1

## Executive Order Tracking - Reporting Period Totals

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



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**From:**

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

**Sent:**

Saturday, January 28, 2017 1:58 PM

**To:**

HUMPHREY, BRIAN J (DFO)

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

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

**Subject:**

Final Signed EO for Action Report

**Attachments:**

Copy of Copy of 20170127 Executive Order Reporting attachment.xlsx

To All:

Negative Stats for Alaska



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

U.S. Customs and Border Protection

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

# Executive Order Tracking

Field Office: SAN FRANCISCO

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:05 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Action Report  
**Attachments:** Copy of Copy of 20170128 Executive Order Reporting attachment.xlsx

To All:

Negative in the State of Alaska



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

U.S. Customs and Border Protection

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

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

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

# Executive Order Tracking

Field Office: SAN FRANCISCO

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0



---

**From:**

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

**Sent:**

Thursday, February 02, 2017 1:28 AM

**To:**

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

(b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

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

**Subject:**

Final Signed EO for Action Report

**Attachments:**

Copy of 20170127 Executive Order Reporting attachment V2.xlsx

To all:

Negative Report



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

U.S. Customs and Border Protection

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

# Executive Order Tracking - Cumulative Totals

Field Office:

Date:

Report Time:

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

# Executive Order Tracking - Reporting Period Totals

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:37 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)  
**Attachments:** Executive Order Report for 02/01/2017 (1100 hours)  
20170201 Executive Order Reporting 1100 hours.xlsx

All,

Negative reporting for Executive Order Tracking - Reporting Period Totals for 02/01/2017 @ 1100

Totals remain the same. Thank you.

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

Watch Commander  
U.S. Customs and Border Protection  
San Francisco International Airport

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

# Executive Order Tracking - Cumulative Totals

Field Office:San Francisco Field Office

Date: 2/1/2017

Report Time: 1100

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5		74		4		(b)(6), (b)(7)(C)		74
Iraq			8						8
Libya									
Somalia									
Sudan			3						3
Syria	1		9		1				9
Yemen			1						1

## Executive Order Tracking - Reporting Period Totals

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 11:17 PM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Turkish Airlines Online Ticket - for (b)(6), (b)(7)(C) and her father

I just spoke to the Station Manager (b)(6), (b)(7)(C) for Turkish Airlines. It is departure day (Feb. 4<sup>th</sup>) in Djibouti right now, around 0711. Their flight is 1300. The Station Manager is going to send an email to them now. I've asked PAU to check if they are on board, but it's still a little soon on our end to check. I've notified the morning PAU as well. Please let me know if there is anything else that we can do to ensure boarding. Thank you.

(b)(6), (b)(7)(C)  
 Watch Commander  
 U.S. Customs and Border Protection  
 San Francisco International Airport  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:03 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Turkish Airlines Online Ticket - for (b)(6), (b)(7)(C) and her father

Absolutely. (b)(6), (b)(7)(C) is the is the WC Sunday. I'm sure (b)(6), (b)(7)(C) can make sure this is a smooth clearance.

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Friday, February 03, 2017 7:58:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Turkish Airlines Online Ticket - for (b)(6), (b)(7)(C) and her father

(b)(6), (b)(7)(C) Can we include the Sunday afternoon Watch Commander on a call to discuss our plan? Let's set a call for Sunday morning. We want this one to go without incident. I will be there and I'll be taking her attorney with me inside. Not for consultation but to reduce the heat on this top news story.

We should meet the young lady at the gate and assign her someone dedicated to immediately process her immigrant visa case. No waiting, no (b)(7)(E) interview for waiver purposes as the EO no longer applies.

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland  
 33 New Montgomery St., Suite 1620

San Francisco, California 94105

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:43:01 PM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Turkish Airlines Online Ticket - for Eman Ali and her father

Thank you very much (b)(6), (b)(7)(C) Watch Commander (b)(6), (b)(7)(C) is copied on this reply. She will notify the carrier.

Best regards ,

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

Supervisor Program Manager  
 U.S. Customs and Border Protection  
 Office of Field Operations

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

---

**From:** (b)(6)  
**Sent:** Friday, February 03, 2017 10:38:19 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Turkish Airlines Online Ticket - for (b)(6), (b)(7)(C) and her father

Hello Director Humphrey and Officer (b)(6), (b)(7)(C)

Please see the airline itinerary for (b)(6), (b)(7)(C) and her father on Turkish Airlines. Thank you so much for your assistance!!

Best regards,

(b)(6)

---

(b)(6), (b)(7)(C)  
 Attorney at Law  
 Van Der Hout, Brigagliano & Nightingale, LLP  
 180 Sutter Street, Suite 500  
 San Francisco, CA 94104

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

[www.vblaw.com](http://www.vblaw.com)

\*\*\*\*\*  
 This email may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is prohibited. If you are not the intended recipient, please contact me and delete all copies. Thank you.  
 \*\*\*\*\*

---

**From:** Turkish Airlines [[mailto:please\\_do\\_not\\_reply@thy.com](mailto:please_do_not_reply@thy.com)]  
**Sent:** Friday, February 03, 2017 7:35 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Turkish Airlines Online Ticket - Information Message





Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

**ELECTRONIC TICKET**

Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

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

It's a pleasure to see you among us at Turkish Airlines.

This email contains important information about your trip to facilitate your journey. Here, you can find links to your flight information, hotel reservations and car rentals.

Reservation Code

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

Process date

04 Feb 2017  
06:34


Total Amount

**2,312.32 USD**





**Itinerary**

Airline/Flight Number	Departure	Arrival	Cabin	Class
 TK0687	04.Feb.2017 / 13:00 DJIBOUTI/Ambouli Intl. Airport	04.Feb.2017 / 18:50 ISTANBUL/Ataturk Airport	Economy	E
 TK0079	05.Feb.2017 / 13:55 ISTANBUL/Ataturk Airport	05.Feb.2017 / 16:30 SAN FRANCISCO/San Francisco Intl. Airport	Economy	E

**Fare Notes**

-  click [here](#) to view the fare rules of your ticket.

**Passenger(s)**

	Passenger	Ticket Number	Flight Number	Preferences
	<b>(b)(6), (b)(7)(C)</b>		TK0687	Free Baggage Allowance : 2 Piece
			TK0079	Free Baggage Allowance : 2 Piece
			TK0687	Free Baggage Allowance : 2 Piece
			TK0079	Free Baggage Allowance : 2 Piece

## San Francisco: Weather Report

Time Difference: 10

Cmt  
  
 21 °C

Paz  
  
 21 °C

Pzt  
  
 22 °C

February  
 Min  
 5.3 °C  
 Max  
 24.7 °C



Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.



Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.



Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.



### Online Checkin

For online check-in please click [here](#).



### Reservation

Click [here](#) to see your reservation information.



### Travel Experience

Economy class, Business class



### Baggage

Important information about baggage.





### City Guide

Must-see places, shopping, dining.



### Office information

THY Sales Office and Airport contact information

## Information about the trip

- Your *electronic ticket* was issued
- To add your invoice information to the ticket, please [click here](#).
- The total amount has been charged to the indicated credit card during the payment.
- Your ticket has been issued as an electronic ticket. You will not receive a paper ticket.

- It is the passenger's responsibility to obtain all necessary visas and other documents required for travel (visas required by destination countries, transit visas required by countries in which flight transfers are made, etc.). Turkish Airlines takes no responsibility for reminding passengers that these documents are required or for checking that passengers have these documents.
- Credit card used for the payment (if it is a virtual card, please have the related credit card with you) and an identification card (Passport, driving license, personal identity card, marriage certificate) that belongs to the credit card holder must be presented at thy check-in counter. All the passengers within a single booking must apply to check-in counter at the sametime. Individual applications will not be accepted. If the credit card holder is not the passenger, credit card holder must be present with the passenger(s) at the check-in counter with his/her credit card (used for the payment) and his/her valid identification card. (If it is a virtual card, please have the related credit card with you).
- For the attention of our passengers who encounter a prompt regarding the presentation of their credit cards and approve this prompt: Please note that you will be requested to present your credit card and a valid identification card (passport, personal identification card, driving license or marriage certificate) to Turkish Airlines Sales Offices or check-in counters before the flight. You will also be requested to present your credit card if you want to modify, cancel or return your ticket.

If you did not encounter any prompts regarding the presentation of your credit card during your transaction, you will not be requested to present your credit card. This procedure will also not be necessary for tickets purchased with 3D Secure approval.

- For rebooking, rerouting, cancellation/refund please apply to Turkish Airlines sales offices with the credit card used for the payment (if it is a virtual card, please have the related credit card with you) and a picture identification card (passport, driving license, personal identity card, marriage certificate). Otherwise your request will not be accepted.
- Please, insert the credit card which you used for the payment for Self Check-in. If the credit card holder is not the passenger and/or if it is a virtual card it is impossible to use Self Check-in.
- Aircraft type may be changed for operational reasons.
- Free baggage allowance of TK direct Flights from/to North America destinations (NYC, WAS, LAX, CHI, YTO) is applied as 2 pcs. Free baggage allowance for America Interline Travels include other carriers is applied as 1 pcs. For Free Baggage Allowance and Excess Baggage Charges details please click [here](#)
- As of 22nd of July 2008, check-in procedures for the USA flights will be completed from International Terminal/Counters D.
- Duplicated Reservation/Booking: All reservations made either via THY web site or other sales channels are controlled by THY systems automatically. According to the reservation rules, if reservations are determined as duplicated reservations, only one of your reservations will be kept and the rest of them will be cancelled without giving any information. Please make sure not to make duplicated reservation.
- For international flights, it is recommended to arrive at airport 2(two) hours before the scheduled departure time of your flight. For domestic flights this duration is 1(one) hour.  
The Latest Time to Collect the Boarding Pass: For domestic flights: 45 minutes before the scheduled departure time of your flight. For international flights: 60 minutes before the scheduled departure time of your flight.

It is the passenger's responsibility to obtain all necessary visas and other documents required for travel (visas required by destination countries, transit visas required by countries in which flight transfers are made, etc.). Turkish Airlines takes no responsibility for reminding passengers that these documents are required or for checking that

passengers have these documents.

For any issues with online reservations, please complete the customer service [form](#) or contact our Call Center.

CALL CENTER FOR  
DJIBOUTI  
(+90) (212) 444 0 849  
7/24

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 9:52 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Permission to Board

Sir,

Spoke to pax with attorney. Airlines allowing to board and stated no need to talk to me since they are being allowed now, but I got through to Djibouti. Will still reach out to Frankfurt on United. I told the pax to contact attorney once he is on the aircraft. They should be boarding in 20 min or so. He said the airlines told him to get back in line. That he is ok now. I guess they did get the message. Thank you.

(b)(6), (b)(7)(C)  
 Watch Commander  
 U.S. Customs and Border Protection  
 San Francisco International Airport  
 (b)(6), (b)(7)(C)

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Saturday, February 04, 2017 6:28:09 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** E (b)(6), (b)(7)(C)  
**Subject:** RE: Permission to Board

The father and daughter attempted to check in but were denied. The carrier alleges they don't see permission to board and won't allow the passengers to check in.

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 8:52:38 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** E (b)(6), (b)(7)(C)  
**Subject:** RE: Permission to Board

10-4. It is almost 5pm there now. The passengers should be at the airport. An officer is heading to the ticket counter now. Will update. Thank you.



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

Watch Commander  
U.S. Customs and Border Protection  
San Francisco International Airport

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

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Saturday, February 04, 2017 5:49:24 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Permission to Board

Thank you. If United can confirm when they board, that would be appreciated

Brian J. Humphrey  
Director, Field Operations  
San Francisco/Portland

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 8:45:16 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Permission to Board

Sir,

(b)(7)(E) did exactly what we needed last night and found the new reservation for me before you had confirmation. I had asked they verify they were onboard Turkish. Will call United now.

(b)(7)(E)

Watch Commander  
U.S. Customs and Border Protection  
San Francisco International Airport

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

---

**From:** (b)(7)(E)  
**Sent:** Saturday, February 04, 2017 2:29:34 AM  
**To:** (b)(7)(E)  
**Cc:** (b)(7)(E)  
**Subject:** RE: Permission to Board

Watch Commander (b)(7)(E)

It appears that both subjects may have changed flights due to flight delays, they are now have a reservation on UA 59 on 02/05/17 ETA 1215 (b)(6), (b)(7)(C) which was made approximately an hour ago. Estimated

departure time for this flight is 0800 LT for the 1<sup>st</sup> leg. They also have a another reservation on TK (same flights but different PNR) under a new (b)(6), (b)(7)(C) There is no indication in either PNR that they won't be allowed to board.

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

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

I will inform the AM officers to check in the morning to see if they can see which flight the subjects are on, or if there was any issue with their boarding.

Thank You

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

CBP Officer  
Passenger Analysis Unit (PAU)  
San Francisco International Airport  
U.S. Customs and Border Protection  
Office of Field Operations

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

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

**Sent:** Friday, February 03, 2017 8:06 PM

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

**Subject:** FW: Permission to Board

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

Watch Commander  
U.S. Customs and Border Protection  
San Francisco International Airport

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

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

**Sent:** Friday, February 03, 2017 8:03 PM

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

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

**Subject:** Permission to Board

Good evening Sir,

Per our conversation. Please expedite. (b)(6), (b)(7)(C)

A US Citizen father is travelling with his Yemeni daughter. She is a new immigration to the United States. They should be leaving Djibouti soon. Please allow boarding of both individuals. Thank you.

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

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

Watch Commander

U.S. Customs and Border Protection

San Francisco International Airport

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:08 PM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Got it sir.

(b)(6), (b)(7)(C) Area Port Director  
 Customs and Border Protection, Honolulu, Hawaii  
 (b)(6), (b)(7)(C) (office); (b)(6), (b)(7)(C) (cell); (b)(6), (b)(7)(C) (fax)  
 (b)(6), (b)(7)(C)

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Wednesday, February 01, 2017 7:08 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); HUMPHREY, BRIAN J  
 (DFO); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Area Port Directors: Please acknowledge receipt and immediately implement **updated guidance that the Executive Order does NOT apply to lawful permanent residents.** Please process LPRs from the seven countries as you'd process any other LPR. Do not refer to secondary or conduct a (b)(7)(E) (b)(7)(E) unless you have other independent reasons that would have subjected the passenger to further inspection prior to the EO

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco and Portland Field Offices  
 33 New Montgomery Street, Suite 1620  
 San Francisco, California 94105  
 (b)(6), (b)(7)(C)

**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 8:58 AM

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

(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:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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:** Wednesday, February 01, 2017 11:53 AM

**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) 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)

FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6), (b)(7)(C)

**Subject:** URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

**ATTORNEY CLIENT PRIVILEGED**  
**ATTORNEY WORK PRODUCT**

All,

(b)(6)

(b)(5)

(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)  
(cell)

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:46 PM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: TRO  
**Attachments:** Attorney General News Release 2017-12 re Hawaii v Trump.pdf

Sir,

FYSA.

(b)(6), (b)(7)(C) Area Port Director  
Customs and Border Protection, Honolulu, Hawaii

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 2:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: TRO

(b)(5)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 2:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: TRO

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

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

Regards,

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

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

Office of the Chief Counsel | U.S. Customs and Border Protection  
Department of Homeland Security | San Francisco

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

---

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

**Sent:** Friday, February 03, 2017 3:42 PM

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

**Subject:** TRO



**DEPARTMENT OF THE ATTORNEY GENERAL**

**DAVID Y. IGE**  
GOVERNOR

**DOUGLAS S. CHIN**  
ATTORNEY GENERAL

For Immediate Release  
February 3, 2017

News Release 2017-12

**HAWAII V. TRUMP**

HONOLULU – Hawaii Attorney General Doug Chin announced today that the state of Hawaii has filed a lawsuit against President Donald Trump in Hawaii federal court.

The lawsuit filed today asks the court to block implementation of the January 27, 2017 Executive Order signed by President Trump entitled “Protecting the Nation From Foreign Terrorist Entry Into the United States.” The Executive Order restricts immigration from seven Muslim-majority countries: Iraq, Iran, Syria, Somalia, Sudan, Libya, and Yemen. It suspends all refugee admission for 120 days and bars all Syrian refugees indefinitely. It grants entry preferences to minority religions. This order is the beginning of the fulfillment of President Trump’s campaign pledge to implement a “total and complete shutdown of Muslims entering the United States.”

**Attorney General Chin** said, “What makes our country special and a beacon across the world is its inclusive democracy and the rule of law. Everyone in the United States, including the President, must follow the law and follow the Constitution.”

The complaint alleges several causes of action:

- The Executive Order is unconstitutional because it favors one religion over another in violation of the establishment clause of the First Amendment;
- The Executive Order is unconstitutional because it denies equal protection of the law on the basis of national origin;
- The Executive Order is unconstitutional because it curtails the right to travel without any legal justification;
- The Executive Order is unconstitutional because it deprives individuals of their liberty interests without due process of law; and



Department of the Attorney General  
News Release 2017-12  
Page 2

- The Executive Order is illegal because it violates the Immigration and Nationality Act and the Administrative Procedures Act.

Hawaii's papers filed today asked the court to block the order across the country. As the state's memo argues:

Hawaii joins the many voices that have condemned the Order. But this pleading is not about politics or rhetoric—it is about the law. The simple fact is that the Order is unlawful. By banning Muslims and creating a preference for Christian refugees, the Order violates the Establishment Clause of the United States Constitution. By those same acts, it violates the equal protection guarantee of the Fifth Amendment. By failing utterly to provide procedures or protections of any kind for people detained or turned away at our airports, it violates the Due Process Clause. And by enshrining rank discrimination on the basis of nationality and religion, it flies in the face of statutes enacted by Congress.

Hawaii has asked for a hearing on its motion for a temporary restraining order in no more than 14 days.

**Attorney General Chin added,** "Hawaii is an island state. This illegal order affects our state in a unique way. Under this order, an Iraqi permanent resident on the mainland U.S. cannot leave the country without the risk of never being allowed to return, but he still can travel throughout the continental United States. That same person here cannot so much as visit another island within our state for fear of being detained by federal agents at the airport. In the past, the people of this state experienced discrimination by the federal government based on national origin. We must speak up and not let this happen again."

Assisting the state of Hawaii in the litigation is Neal Kumar Katyal, Esq., former Acting Solicitor General of the United States during the Obama Administration. He is currently a partner at the Washington, D.C. law firm Hogan Lovells, and a law professor at Georgetown University.

Copies of the complaint, motion for a temporary restraining order, and memorandum in support of the motion for a temporary restraining order are attached.

# # #

For more information, contact:  
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Twitter: @ATGHlGov

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:50 PM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: TRO  
**Attachments:** 2.pdf; 2-1.pdf

Copies of the TRO. Didn't see you copied.

(b)(6), (b)(7)(C) Area Port Director  
Customs and Border Protection, Honolulu, Hawaii

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 2:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C), (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: TRO

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

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

Regards,

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

(b)(6), (b)(7)(C) Senior Attorney  
Office of the Chief Counsel | U.S. Customs and Border Protection  
Department of Homeland Security (b)(6), (b)(7)(C)

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 3:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** TRO





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*\*Pro Hac Vice Application  
 Forthcoming*

*Attorneys for Plaintiff, State of Hawai'i  
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IN THE UNITED STATES DISTRICT COURT  
 FOR THE DISTRICT OF HAWAI'I

STATE OF HAWAI'I,

Plaintiff,

v.

DONALD J. TRUMP, in his official capacity as  
 President of the United States; U.S.  
 DEPARTMENT OF HOMELAND SECURITY;  
 JOHN F. KELLY, in his official capacity as  
 Secretary of Homeland Security; U.S.  
 DEPARTMENT OF STATE; REX TILLERSON,  
 in his official capacity as Acting Secretary of  
 State; and the UNITED STATES OF AMERICA,

Defendants.

Civil Action No.

**PLAINTIFF'S MOTION FOR TEMPORARY RESTRAINING ORDER**

**ADDITIONAL COUNSEL**

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 Forthcoming*

*Attorneys for Plaintiff, State of Hawai'i*

**PLAINTIFF'S MOTION FOR TEMPORARY RESTRAINING ORDER**

Pursuant to Rules 7 and 65 of the Federal Rules of Civil Procedure and Local Rule 7.2 for the U.S. District Court for the District of Hawaii, Plaintiff State of Hawai'i, by and through its counsel, hereby moves this Honorable Court for a temporary restraining order prohibiting Defendants from enforcing and implementing key portions of the January 27, 2017 Executive Order issued by Defendant Donald J. Trump (the "Executive Order"), which imposes a nationwide ban on immigrants and travelers from seven Muslim-majority countries. Specifically, Sections 3(c), 5(a)-(c), and 5(e) reflect blatant state-sanctioned preference for Christian refugees and disfavor toward Muslims, in violation of the First and Fifth Amendments to the United States Constitution. They also fail to provide appropriate protections for those detained pursuant to the Executive Order and thereby violating the Fourteenth Amendment.

The foregoing harassing and discriminatory provisions of the Executive Order have no place in the State of Hawai'i, where Defendants' actions have caused, and continue to cause, irreparable injury to Plaintiff. As an immediate remedy, and to maintain the status quo while more permanent solutions may be considered, Plaintiff asks that the Court enter a temporary restraining order enjoining Defendants from enforcing or implementing Sections 3(c), 5(a)-(c), and



5(e) of the Executive Order nationwide. Plaintiff further requests that the Court set an expedited hearing to determine whether such order should remain in place.

This motion is supported by the attached Memorandum in Support of Plaintiff's Motion for Temporary Restraining Order, accompanying declarations, and the records and files in this action, as well as any additional submissions and oral argument that may be considered by the Court.

DATED: Honolulu, Hawai'i, February 3, 2017.

Respectfully submitted,

/s/ Douglas S. Chin

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Forthcoming*

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GENERAL, STATE OF HAWAI'I

*Attorneys for Plaintiff, State of Hawai'i*

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAI‘I**

STATE OF HAWAI‘I,  
Plaintiff,

v.

DONALD J. TRUMP, in his official capacity as  
President of the United States; U.S.  
DEPARTMENT OF HOMELAND  
SECURITY; JOHN F. KELLY, in his official  
capacity as Secretary of Homeland Security;  
U.S. DEPARTMENT OF STATE; REX  
TILLERSON, in his official capacity as  
Secretary of State; and the UNITED STATES  
OF AMERICA,  
Defendants.

Civil Action No. \_\_\_\_\_

MEMORANDUM IN SUPPORT  
OF PLAINTIFF’S MOTION  
FOR TEMPORARY  
RESTRAINING ORDER

**MEMORANDUM IN SUPPORT OF PLAINTIFF’S  
MOTION FOR TEMPORARY RESTRAINING ORDER**

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## **INTRODUCTION**

On January 27, 2017, President Donald Trump signed an Executive Order that banned immigrants from seven Muslim-majority countries and created a preference for Christian refugees. That Order has triggered an uproar across the United States and the world. And rightfully so: As many have observed, the Order is a distressing departure from an American tradition that has long celebrated immigrants and opened its arms to the homeless, the tempest-tossed.

Hawai‘i joins the many voices that have condemned the Order. But this pleading is not about politics or rhetoric—it is about the law. The simple fact is that the Order is unlawful. By banning Muslims and creating a preference for Christian refugees, the Order violates the Establishment Clause of the United States Constitution. By those same acts, it violates the equal protection guarantee of the Fifth Amendment. By failing utterly to provide procedures or protections of any kind for people detained or turned away at our airports, it violates the Due Process Clause. And by enshrining rank discrimination on the basis of nationality and religion, it flies in the face of statutes enacted by Congress.

Hawai‘i and its residents are being grievously harmed by these violations of the law. The Order is keeping Hawai‘i families apart; it is blocking Hawai‘i residents from traveling; it is using the State’s airport facilities to further discriminatory policies the State abhors; it is harming Hawaii’s critical tourism

industry; it is establishing a religion in Hawai‘i against the will of its residents; and it is blocking Hawaii’s businesses and universities from hiring as they see fit. Perhaps most importantly, it is degrading the pluralistic values Hawai‘i has worked hard to protect and subjecting an identifiable portion of its population to discrimination and second-class treatment.

Hawai‘i respectfully asks this Court to enter a temporary restraining order blocking enforcement of key portions of the Order. The test for such a remedy is met: Hawai‘i is likely to succeed in showing on the merits that the Order is unlawful several times over. The State is being irreparably harmed by the Order’s enforcement. And those harms far outweigh the non-existent interest the Executive Branch has identified in enforcing its discriminatory regime. The motion should be granted.

### **FACTUAL BACKGROUND**

#### **A. Candidate Trump Calls For A Muslim Ban.**

Then-candidate Donald Trump made it crystal clear throughout his presidential campaign that if elected, he planned to bar Muslims from the United States. Shortly after the Paris attacks in December 2015, Mr. Trump issued a press release calling for “a total and complete shutdown of Muslims entering the United States until our country’s representatives can figure out what is going on.” Compl. ¶ 30 & Ex. 5. When questioned about the idea shortly thereafter, he compared it to



President Roosevelt's race-based internment of the Japanese during World War II, saying, "[Roosevelt] did the same thing." Compl. ¶ 31. And when asked what the customs process would look like for a Muslim non-citizen attempting to enter the United States, Mr. Trump said: "[T]hey would say, are you Muslim?" An interviewer responded: "And if they said 'yes,' they would not be allowed into the country." Mr. Trump said: "That's correct." *Id.*

Later, as the presumptive Republican nominee, Mr. Trump began using facially neutral language to describe the Muslim ban; he described his proposal as stopping immigration from countries "where there's a proven history of terrorism." Compl. ¶ 34. But he continued to link that idea to the need to stop "importing radical Islamic terrorism to the West through a failed immigration system." *Id.* And he continued to admit, when pressed, that his plan to ban Muslims remained intact. Asked in July 2016 whether he was retracting his call for "a total and complete shut-down of Muslim" immigration, he said: "I don't think it's a rollback. In fact, you could say it's an expansion." Compl. ¶ 36 & Ex. 6. And he explained: "People were so upset when I used the word Muslim. 'Oh, you can't use the word Muslim \* \* \*. And I'm okay with that, because I'm talking territory instead of Muslim.'" *Id.*

Indeed, it is now clear that Mr. Trump—apparently recognizing that he could not come right out and implement his Muslim ban without violating the

law—was working behind the scenes to create a suitable subterfuge. In a recent television interview, one of the President’s surrogates explained what happened: “So when [Donald Trump] first announced it, *he said, ‘Muslim ban.’ He called me up. He said, ‘Put a commission together. Show me the right way to do it legally.’*” Compl. ¶ 54 & Ex. 8. After his election, the President-Elect signaled that he would not retreat from his Muslim ban. On December 21, 2016, he was asked whether he had decided “to rethink or re-evaluate [his] plans to create a Muslim registry or ban Muslim immigration to the United States.” He replied: “You know my plans. All along, I’ve been proven to be right.” Compl. ¶ 38.

Donald Trump’s comments also targeted more specific groups. Throughout the presidential campaign, he vowed to curb refugee admissions, particularly from Syria. In June 2016, he issued a press release stating: “We have to stop the tremendous flow of Syrian refugees into the United States.” Compl. ¶ 35. At one point, he promised to deport the 10,000 Syrian refugees the Administration had accepted for 2016. Compl. ¶ 29. Meanwhile, he asserted (wrongly) that Christian refugees from Syria were being blocked. He said in July 2015: “If you’re \* \* \* a Christian, you cannot come into this country.” Compl. ¶ 28.

## **B. President Trump Implements His Discriminatory Bans.**

Within one week of being sworn in as President, Donald Trump acted upon his ominous campaign promises. On January 27, 2017, he signed an Executive

Order (“Order”), entitled “Protecting the Nation From Terrorist Entry into the United States.” Compl. ¶¶ 2, 41 & Ex. 1. When signing the Order, President Trump read its title, looked up, and said: “We all know what that means.” Compl. ¶ 43.

The Order has two dramatic effects: It categorically bans immigration from seven Muslim-majority countries for a set period; and it halts admission of any refugees, subject to a targeted carve-out for members of “minority religion[s]” in each country.

First, Section 3(c) of the Order “suspend[s the] entry into the United States, as immigrants and nonimmigrants,” of nearly all aliens from seven Muslim-majority countries—Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen—“for 90 days from the date of this order.” Exceptions are made for narrow categories of diplomats. Putting aside those diplomats, Section 3(c) means that for 90 days *all* non-U.S. citizens from those seven countries are barred. And it means that even people who have been living legally in the United States—foreign students enrolled in U.S. universities, refugees already granted asylum here, and people employed in the United States on temporary work visas, among others—will be halted at the border if they travel outside the United States. Section 3(g) gives the Secretaries of Homeland Security and State discretion to “on a case-by-case basis \* \* \* issue visas or other immigration benefits to nationals of countries for which



visas and benefits are otherwise blocked.” *Id.* However, it provides no procedure for an alien to request such an exception or for the Secretaries to process one.

By its plain terms, this order bars lawful permanent residents (LPRs) from the seven prohibited nations from reentering the country. Two days after the order was issued, Secretary of Homeland Security Kelly issued a press release purporting to categorically exempt LPRs from the travel ban. Compl. ¶ 62. Four days later, the White House changed its mind and issued a memorandum stating that, despite the order’s language, LPRs were not covered in the first place. Compl. ¶ 64.

While the Order’s immigration ban currently applies only to people from the seven designated countries, the Order indicates that more will be added to the list. It directs the Secretary of State to “request [that] all foreign governments” provide the United States with information necessary “to adjudicate any visa, admission, or other [immigration] benefit \* \* \* in order to determine that the individual \* \* \* is not a security or public-safety threat.” *Id.* § 3(a), (d). Foreign countries must “start providing such information [to the United States] regarding their nationals within 60 days of notification.” *Id.* § 3(d). If foreign countries do not comply, the Secretaries of Homeland Security and State are directed to “submit to the President a list of [those] countries recommended for inclusion” in the immigration ban. *Id.* § 3(e).

The Order also bars refugees—and it does so in a way that discriminates based on religion. Sections 5(a) and (b) impose a 120-day moratorium on the U.S. Refugee Admissions Program, and Section 5(c) suspends entry of Syrian refugees indefinitely. When refugee admissions resume, the Order directs the Secretary of State to prioritize refugees claiming religious-based persecution, “provided that the religion of the individual is a minority religion in the individual’s country of nationality.” *Id.* § 5(b). It also provides that even during the initial 120-day period, the Secretaries of State and Homeland Security can admit refugees on a case-by-case basis, but only when doing so is “in the national interest.” *Id.* § 5(e). Three circumstances automatically fulfill that criterion; one is “when the person is a religious minority in his country of nationality facing religious persecution.” *Id.*

Because all seven countries named in the Order have majority-Muslim populations, these provisions create a preference for Christians. They mean that Christians (and other non-Muslim religions) may enter the United States as refugees and may obtain priority treatment, while Muslims may not. In an interview on January 27, President Trump told the Christian Broadcasting Network that his intent was to “help” Christian refugees. Compl. ¶ 53& Ex. 7.

### C. The Order's Impact

President Trump's Order was greeted by widespread protests and condemnation, as well as reports of chaotic conditions at the nation's airports. Within five days, more than 100 people had been detained at U.S. airports pursuant to the Order's directives. Compl. ¶ 55. That included dozens of lawful permanent residents, an Iraqi national with Special Immigrant Visa status who had worked as an interpreter for the U.S. army in Iraq, and a doctor at the Cleveland Clinic with a work visa who was trying to return home from vacation. Compl. ¶ 57. Hundreds of others were blocked from boarding flights to the United States or have been notified that they can no longer come here—including foreign students with valid visas and Syrian refugees with visas and U.S. placements already lined up. Compl. ¶ 58. According to a Justice Department lawyer, more than 100,000 visas have been revoked since the Order was signed. *Id.*

Meanwhile, thousands of diplomats, former diplomats, and legislators from both parties spoke out against the ban, calling it inhumane and discriminatory. Hundreds of State Department officials signed a memo stating that the Order “runs counter to core American values” including “nondiscrimination,” and that “[d]espite the Executive Order's focus on them, a vanishingly small number of terror attacks on U.S. soil have been committed by foreign nationals” here on visas. Compl. ¶ 60 & Ex. 10. Senators John McCain (R-AZ) and Lindsey Graham



(R-SC) stated: “This executive order sends a signal, intended or not, that America does not want Muslims coming into our country.” Comp. ¶ 61.

The Order quickly impacted Hawai‘i too, as delineated in detail in the attached Complaint. Hawai‘i is home to numerous nationals from the seven designated countries—including foreign students, refugees, and temporary workers—whose lives have now been upended by the Order. *See* Compl. ¶¶ 10-11, 14, 68. Because of the Order, they cannot leave the country for family, educational, religious, or business reasons if they wish to return. Indeed, one State employee’s travel plans abroad have been severely disrupted by the Order. Decl. of John Doe 2 (Ex. B), ¶¶ 8-11. Conversely, nationals of the seven designated countries cannot relocate to or even visit Hawai‘i for any reason. Compl. ¶ 69. Several Hawai‘i residents are being thwarted from reuniting with their families as a result of the Order—including a U.S. citizen, and his wife and five children (all also U.S. citizens), who are being prevented from seeing or reuniting and living with their Syrian mother-in-law/mother/grandmother, Decl. of Elshikh (Ex. H), ¶¶ 4-7; and at least two others who are currently being separated from members of their immediate family but are too fearful of future government retaliation to provide details in a public filing, Decl. of John Doe 1 (Ex. A), ¶¶ 6, 10, 13; Decl. of John Doe 3 (Ex. C), ¶¶ 3-4.

Hawai‘i *qua* Hawai‘i also is being actively harmed by the Order. For example, Defendants are enforcing the Order on Hawai‘i soil, including at Honolulu and Kona International Airports. Compl. ¶ 67. As a result of the Order, the facilities provided by Hawai‘i’s State Department of Transportation for international passengers coming into Hawaii will be used by the federal government to carry out the unlawful acts required by the Order. Compl. ¶ 71; Decl. of R. Higashi (Ex. G), ¶¶ 5-7. Likewise, State universities and agencies cannot accept qualified applicants for positions if they are nationals of one of the seven designated countries; other employers within the State cannot recruit and/or hire workers from those countries; and Hawai‘i can no longer welcome their tourists—a direct harm to Hawai‘i’s critical tourism business. *See* Compl. ¶¶ 15, 72-78; Decl. of R. Dickson (Ex. D), ¶¶ 13-14; Decl. of G. Szigeti (Ex. F), ¶ 9; Decl. of L. Salaveria (Ex. E), ¶¶ 9-12.

Last but not least, the Order is harming Hawaii’s identity and most basic values. For many in Hawai‘i, including State officials, the Order conjures the memory of the Chinese Exclusion Acts and the post-Pearl Harbor imposition of martial law and Japanese internment. As Governor Ige said two days after President Trump signed the Order: “Hawai‘i has a proud history as a place immigrants of diverse backgrounds can achieve their dreams through hard work. Many of our people also know all too well the consequences of giving in to fear of

newcomers. The remains of the internment camp at Honouliuli are a sad testament to that fear. We must remain true to our values and be vigilant where we see the worst part of history about to be repeated.” Compl. ¶ 81.

### **STANDARD OF REVIEW**

To obtain a temporary restraining order or a preliminary injunction, a plaintiff must demonstrate that (1) it is likely to succeed on the merits; (2) it is likely to suffer irreparable harm in the absence of preliminary relief; (3) the balance of equities tips in its favor; and (4) an injunction is in the public interest. *Winter v. Nat. Res. Def. Council*, 555 U.S. 7, 20 (2008). The Ninth Circuit has “also articulated an alternate formulation of the *Winter* test, under which ‘serious questions going to the merits and a balance of hardships that tips sharply towards the plaintiff can support issuance of a preliminary injunction, so long as the plaintiff also shows that there is a likelihood of irreparable injury and that the injunction is in the public interest.’” *Farris v. Seabrook*, 677 F.3d 858, 864 (9th Cir. 2012) (internal quotation marks omitted).

### **ARGUMENT**

Hawai‘i meets this standard. First, it has a substantial likelihood of success on the merits because the Order is unlawful several times over: Among other things, it imposes a “Muslim ban” in violation of the Establishment Clause; discriminates against particular classes of people in violation of the Fifth



Amendment; contravenes the Immigration and Nationality Act's prohibitions on nationality- and religion-based discrimination; and, through its implementation, violates the Administrative Procedure Act (APA). Second, Hawai'i will suffer irreparable harm if relief is not granted: The Order imposes religious harms on the state, imposes immeasurable costs on Hawaii's economy and tax revenues, and discriminates against a portion of the State's population. Third, the balance of equities tips in Hawai'i's favor. The United States will suffer no hardship if the Order is enjoined because the Government can achieve its national security objectives through other means, while remedying constitutional and statutory violations is in the public interest.

**A. Hawai'i Is Likely To Succeed on the Merits of Its Claims.**

**1. The Order Violates the Establishment Clause.**

Because Sections 3(c) and Sections 5(a)-(c) and 5(e) of the Order plainly conflict with the Establishment Clause, plaintiffs are likely to succeed on their constitutional claims.

The United States was settled by an ecumenically diverse set of immigrants seeking religious freedom. *See, e.g., Hosanna-Tabor Evangelical Lutheran Church & Sch. v. EEOC*, 565 U.S. 171, 182-183 (2012). The Framers enshrined that freedom in the First Amendment's Religion Clauses. One of those Clauses, the Establishment Clause, "addressed the fear that 'one sect might obtain a pre-

eminence \* \* \* and establish a religion to which they would compel others to conform.”” *Id.* at 184 (quoting 1 Annals of Cong. 730-731 (1789) (remarks of J. Madison)). Thus “[t]he clearest command of the Establishment Clause is that one religious denomination cannot be officially preferred over another.” *Larson v. Valente*, 456 U.S. 228, 244 (1982).

To determine whether a particular policy runs afoul of that command, the Ninth Circuit typically applies the three-part test from *Lemon v. Kurtzman*, 403 U.S. 602 (1971). *See, e.g., Access Fund v. U.S. Dep’t of Agric.*, 499 F.3d 1036, 1042-43 (9th Cir. 2007). “First, the statute must have a secular legislative purpose; second, its principal or primary effect must be one that neither advances nor inhibits religion \* \* \*; finally the statute must not foster an excessive government entanglement with religion.” *Lemon*, 403 U.S. at 612-613 (internal quotation marks and citation omitted). A failure to satisfy any one of these requirements establishes a constitutional violation. The Order flunks all three.

First, while the Government has asserted in the Order itself that it serves the secular purpose of protecting against terrorism, “an ‘avowed’ secular purpose is not sufficient to avoid conflict with the First Amendment” where the order’s actual aim is establishing a religious preference. *Stone v. Graham*, 449 U.S. 39, 41 (1980) (per curiam). For example, in *Stone* the Supreme Court invalidated a law requiring that the Ten Commandments be placed on classroom walls. The law

mandated that each display include a statement that “[t]he secular application of the Ten Commandments is clearly seen in its adoption as the fundamental legal code of Western Civilization and the Common Law of the United States.” *Id.* But that was not enough because the “pre-eminent purpose” of requiring the display was “plainly religious in nature.” *Id.*

The same is true here. The President and his aides have made it abundantly clear that they intend to exclude individuals of the Muslim faith, and that this Order—which bans travel only with respect to certain Muslim-majority countries—is part of that plan. *See* Compl. ¶¶ 27-43, 53-54. Sections 5(b) and 5(e) also explicitly direct the government to prioritize religious refugee claims if the “religion of the individual is a minority religion in the individual’s country”—a system of religious preference that President Trump told the media was expressly designed to favor Christians. Compl. ¶¶ 51, 53 & Ex. 7.

In the Establishment Clause context, these statements matter. Because *Lemon*’s first step is concerned with “whether [the] government’s actual purpose is to endorse or disapprove of religion,” courts routinely look to the public declarations of an act’s originator to discern its true aim. *Wallace v. Jaffree*, 472 U.S. 38, 56-57 (1985) (finding an Establishment Clause violation because “[t]he sponsor of the bill \* \* \* inserted into the legislative record—apparently without dissent—a statement indicating that the legislation was an ‘effort to return



voluntary prayer’ to the public schools”); *Edwards v. Aguillard*, 482 U.S. 578, 586-587 (1987) (examining the remarks of a bill’s sponsor during a legislative hearing to determine whether a stated secular purpose was “sincere and not a sham”). Accordingly, when a challenged policy is generated by the Executive, rather than Congress, the court may examine the statements of the President and his aides. *Cf. Utley v. Varian Assocs., Inc.*, 811 F.2d 1279, 1285 (9th Cir. 1987) (in the affirmative action context, if a program was created by the Executive, the “analysis focus[es] on executive rather than congressional intent”).

Indeed, public statements of purpose calculated to be heard by a wide audience carry particular weight. When the head of our government publicly expresses “a purpose to favor religion,” it “sends the message to nonadherents that they are outsiders, not full members of the political community.” *McCreary Cty., Ky. v. Am. Civil Liberties Union of Ky.*, 545 U.S. 844, 860-861 (2005) (internal quotation marks and ellipses omitted). Thus, the Supreme Court has explained that a policy that might otherwise pass constitutional muster may be invalidated “if the government justifies the decision with a stated desire” to promote a particular religion. *Id.*

If there were any doubt as to the actual purpose of the policy, there is no question that the President’s public statements have caused citizens to reasonably *believe* that the policy is aimed at the Muslim faith: Witness, for example, the mass

protests at airports and in cities across the country and the explicit statement of two Republican Senators. *See supra* at pp. 7-8. That in and of itself is enough to demonstrate an Establishment Clause violation under the second prong of *Lemon*. This second “prong \* \* \* asks whether, irrespective of the government’s actual purpose, the practice under review in fact conveys a message of endorsement or disapproval.” *Access Fund*, 499 F.3d at 1045 (internal quotation marks omitted); *see also McCreary*, 545 U.S. at 868 n.14 (examining how a challenged action will be perceived by an “objective observer[ ]”). One need hardly do more than articulate this inquiry to understand why the Order fails. And the same is true for *Lemon*’s third prong, which considers whether a policy “foster[s] an excessive government entanglement with religion.” 403 U.S. at 612-613 (internal quotation marks omitted). The exception for members of religious minorities alone hopelessly entangles the government in religious matters.

To be sure, courts are inconsistent in how or whether they invoke *Lemon*, and the Supreme Court has applied several different frameworks in analyzing potential Establishment Clause violations. But no framework permits the government to enact a policy that amounts to a governmental preference for or against a particular faith. *See, e.g., Town of Greece, N.Y. v. Galloway*, 134 S. Ct. 1811, 1824 (2014) (declining to apply *Lemon* but upholding a policy in part because—unlike the Order—it did not “reflect an aversion or bias on the part of

town leaders against minority faiths”); *Larson*, 456 U.S. at 246 (applying strict scrutiny and invalidating a policy because it unnecessarily “grant[ed] a denominational preference”).

Some of the Order’s defenders attempt to avoid this conclusion by pointing to older Supreme Court cases discussing Congress’s plenary power over immigration. *See, e.g., Kleindienst v. Mandel*, 408 U.S. 753, 770 (1972). That argument fails for two independent reasons. First, as discussed in greater length below, even if it is good law, the doctrine would not apply to a policy like this one. *See infra* at pp. 22-25. Second, the plenary power cases are not relevant to the Establishment Clause anyway: The Court has never applied the doctrine with respect to policies that draw religious distinctions in the immigration context. Nor could it. Allowing an immigration exception would swallow the Establishment Clause whole. After all, a primary means of establishing a national religion is to exclude members of another faith from immigrating or to privilege the entry of members of the faith one wishes to establish. Indeed, in one of the Supreme Court’s most recent Establishment Clause cases, six members of the Court agreed that requiring “an immigrant seeking naturalization \* \* \* to bow her head and recite a Christian prayer” would unquestionably violate the Establishment Clause. *Town of Greece*, 134 S. Ct. at 1834 (Alito, J., joined by Scalia, J., concurring); *id.*



at 1842 (Kagan, J., joined by Ginsburg, J., Breyer, J., and Sotomayor, J., dissenting).

The Order's defenders have also suggested that if this Order is held to violate the Establishment Clause, then all future immigration policies that disproportionately aid or exclude members of a particular faith will be foreclosed. That is simply not so. An immigration policy with a secular purpose and design that just happens to disproportionately exclude members of a particular faith likely would survive *Lemon*. But that is not this Order. Instead, the President that issued it openly announced a desire to ban Muslims, *told his advisors he wanted their help to do just that while disguising his purpose*, and then followed through by signing a Muslim ban and tossing in a transparent fig leaf. Holding that *that* practice violates the Establishment Clause will foreclose nothing more than cynical attempts to skirt core constitutional commands.

## **2. The Order Violates Equal Protection and the Fifth Amendment's Due Process Clause.**

There is little doubt that, under normal equal-protection and due-process principles, the Order is unconstitutional: It discriminates based on protected classifications, and it cannot survive strict scrutiny. The only question, then, is whether the "plenary power" doctrine excuses the constitutional violations. It does not.

***a. The Order violates equal protection and the right to travel.***

To begin, the Order violates the Constitution’s guarantee of equal protection.<sup>1</sup>

“From its inception, our Nation welcomed and drew strength from the immigration of aliens.” *In re Griffiths*, 413 U.S. 717, 719 (1973). The “contributions” of immigrants “to the social and economic life of the country” are “self-evident.” *Id.* Thus any government classification based on alienage or national origin is “objectionable.” *Hampton v. Mow Sun Wong*, 426 U.S. 88, 107 n.30 (1976). Similarly, courts must “strictly scrutinize governmental classifications based on religion.” *Employment Div. v. Smith*, 494 U.S. 872, 886 n.3 (1990). Classifications based on religion and national origin are therefore both subject to strict scrutiny, and must be “narrowly tailored to achieving a compelling \* \* \* interest.” *Miller v. Johnson*, 515 U.S. 900, 904 (1995)

Sections 3(c) and 3(e)-(f) of the Order plainly flunk that test. They are premised on differentiating among people based on national origin: People from certain countries can enter the United States, and people from other countries cannot. In addition, those provisions as well as Sections 5(a) and (c) treat people

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<sup>1</sup> The Fourteenth Amendment’s Equal Protection Clause applies only against the states, but “[i]n numerous decisions,” the Supreme Court has held that the same equal protection analysis applies to the federal government through the Due Process Clause of the Fifth Amendment. *See, e.g., Davis v. Passman*, 442 U.S. 228, 234 (1979).

differently because of their religion: They are intentionally structured in a way that blocks Muslims while allowing Christians.

The Order is nowhere near “tailored” enough to justify that differentiation. It asserts that it is meant to prevent terrorism. But if so, it is wildly over- and under-inclusive. It is over-inclusive because it ensnares countless students, tourists, businesspeople, refugees, and other travelers lacking even the remotest connection to terrorism of any sort. And it is under-inclusive because it would not have covered *any* of the perpetrators of the worst recent terrorist attacks on American soil: September 11, the Boston Marathon bombing, San Bernardino, or Orlando. Not a single fatal terrorist attack has been perpetrated in the United States by a national of one of the seven identified countries since at least 1975. Compl. ¶ 46.

Indeed, the fit between the Order’s coverage and its stated purpose is so poor that it would fail even rational-basis review. The mismatch indicates that the real purpose of the Order was simply to harm a politically unpopular group: Muslims. That is unlawful. The “Constitution’s guarantee of equality ‘must at the very least mean that a bare \* \* \* desire to harm a politically unpopular group cannot’ justify disparate treatment of that group.” *United States v. Windsor*, 133 S. Ct. 2675, 2693 (2013) (citation omitted).



Separately, the Order infringes the right to international travel. “Freedom of movement is basic in our scheme of values.” *Kent v. Dulles*, 357 U.S. 116, 126 (1958). The right to travel abroad is therefore “part of the ‘liberty’” protected by the Due Process Clause. *Id.* at 125. And because the Order curtails this right, it must be “narrowly drawn to prevent the supposed evil.” *Id.* at 904. As explained above, it does not come close.

***b. The Order violates procedural due process.***

Sections 3(c) and 3(e)-(f) of the Order also violate procedural due process requirements. “[T]he Due Process Clause applies to all ‘persons’ within the United States, including aliens, whether their presence here is lawful, unlawful, temporary, or permanent,” *Zadvydas v. Davis*, 533 U.S. 678, 693 (2001), and resident foreigners have liberty interests in being able to re-enter the United States and in being free from detention at the border, *see Landon v. Plasencia*, 459 U.S. 21, 32 (1982). The Government may only take away those liberty interests by “due process of law.” U.S. Const. amend. V. The process that is “due” turns on three factors: “First, the private interest that will be affected by the official action; second, the risk of an erroneous deprivation of such interest through the procedures used, and the probable value, if any, of additional or substitute procedural safeguards; and finally, the Government’s interest, including the function involved and the fiscal and administrative burdens that the additional or substitute

procedural requirement would entail.” *Mathews v. Eldridge*, 424 U.S. 319, 335 (1976).

The procedures in place here fall far short. Denial of reentry “is, without question, a weighty” interest, and a person in that circumstance must be given “an opportunity to present her case effectively.” *Landon*, 459 U.S. at 34, 36. But the Order offers no procedural protections whatsoever: It allows for no counsel, no hearings, no inquiry, no review—no process of any sort. That will not do. At the very least, those barred from the country or detained pursuant to the Order should be given some individualized consideration of their circumstances. “[T]he returning resident alien is entitled as a matter of due process to a hearing on the charges underlying any attempt to exclude him,” a principle in keeping with “the general proposition that a resident alien who leaves this country is to be regarded as retaining certain basic rights.” *Rosenberg v. Fleuti*, 374 U.S. 449, 460 (1963).

Similarly, detention of a resident at the border is an invasion of liberty that requires the government to provide concomitant protections. “Even where detention is permissible \* \* \* due process requires ‘adequate procedural protections’ to ensure that the government’s asserted justification for physical confinement ‘outweighs the individual’s constitutionally protected interest in avoiding physical restraint.’” *Casas-Castrillon v. Dep’t of Homeland Sec.*, 535

F.3d 942, 950 (9th Cir. 2008) (quoting *Zadvydas*, 533 U.S. at 690). Those protections are nonexistent here.

Moreover, while the Order authorizes executive officials to make certain case-by-case exceptions, *see, e.g.*, Order § 3(g), it creates no mechanism for processing those exceptions and no procedure to ensure they are applied consistently and fairly. That unfettered executive discretion is the antithesis of due process. *See Grayned v. City of Rockford*, 408 U.S. 104, 108-109 (1972). It is cold comfort for a resident seeking reentry to know that some provision for exceptions is made, if that power is exercised arbitrarily and unreviewably. The Due Process Clause requires more.

***c. The plenary-power doctrine does not change the outcome.***

The Order's defenders again seek refuge in the plenary-power doctrine. But that doctrine does not help them for two reasons.

First, while it is true that the plenary-power doctrine gives Congress latitude to "make rules for the admission of aliens," *Kleindienst*, 408 U.S. at 766 (citation omitted), the Order here has profound discriminatory effects on aliens *already within* the United States. And the Supreme Court has made clear that political branches' power in that area is not plenary. To the contrary, it "is subject to important constitutional limitations." *Zadvydas*, 533 U.S. at 695. Specifically, aliens who are present within the United States are entitled to the full panoply of



equal-protection and due-process protections, “whether their presence here is lawful, unlawful, temporary, or permanent.” *Id.* at 693. The Order here runs afoul of both those protections. It prevents people present in the United States from traveling and from seeing their loved ones, and it imposes that burden on the basis of religion and national origin. That is not constitutional, and the incantation of “plenary power” does not make it so. *See Hampton*, 426 U.S. at 101 (“We do not agree \* \* \* that the federal power over aliens is so plenary that any agent of the National Government may arbitrarily subject all resident aliens to different substantive rules from those applied to citizens.”).

Second, the plenary-power doctrine emphasizes the broad authority of “Congress.” *See Kleindienst*, 408 U.S. at 766 (emphasis added). Congress is, after all, constitutionally empowered to regulate immigration. U.S. Const. art. I, § 8. Even if the doctrine authorizes Congress to flatly ban a particular racial or religious group from entering the United States—a highly doubtful proposition—it certainly does not authorize the *President* to plow ahead and enact such a ban where Congress has not provided for it. Indeed, the delegation of authority to the President here is expressly subject to the INA’s antidiscrimination provision. *See* Part 3, *infra*. And the President surely could not take a general grant of discretion to make immigration rules and use it to decree that only whites or Christians are allowed to immigrate into the United States. *Cf. Kwai Fun Wong v. United States*,

373 F.3d 952, 974 (9th Cir. 2004) (“We cannot countenance that the Constitution would permit immigration officials to engage in such behavior as rounding up all immigration parolees of a particular race solely because of a consideration such as skin color.”).

The Supreme Court has made this clear. In *Kleindienst*, for example, the Court explained that when Congress “delegate[s]” the exercise of “plenary power” to the Executive, and “the Executive exercises this power negatively *on the basis of a facially legitimate and bona fide reason*, the courts will neither look behind the exercise of that discretion, nor test it.” 408 U.S. at 770 (emphasis added). The inverse must also be true: When the Executive *lacks* “a facially legitimate and bona fide reason” for excluding foreigners, the plenary-power doctrine is no shield for unconstitutional discrimination.

That is the case here. As explained above, the profound mismatch between the Order’s purported purpose and its scope reveals its true illegitimate purpose: to burden a politically unpopular group. Moreover, the Order’s express terms and the statements of President Trump and his advisors cast grave doubt on whether the Order’s stated purpose was in fact its “bona fide” impetus.

For this reason, too, the plenary-power doctrine does not insulate the Order from constitutional scrutiny, and the Order must fall.

### **3. The Order is Inconsistent with the Immigration and Nationality Act.**

The Order also violates the plain terms of the immigration laws three times over. It “discriminate[s]” against prospective immigrants based on “nationality,” in violation of 8 U.S.C. § 1152(a)(1)(A); it “discriminat[es]” against refugees based on “religion,” in violation of the United Nations Convention Relating to the Status of Refugees art. 3, July 28, 1951, 19 U.S.T. 6259; and it grossly misapplies the President’s authority to “suspend the entry” of aliens, 8 U.S.C. § 1182(f).

#### ***a. The order’s nationality-based classifications violate the INA.***

First, the Order violates the Immigration and Nationality Act’s (INA) flat prohibition on nationality-based discrimination.

Section 202(a)(1)(A) of the INA provides:

Except as specifically provided in paragraph (2) and in sections 1101(a)(27), 1151(b)(2)(A)(i), and 1153 of this title, no person shall receive any preference or priority or be discriminated against in the issuance of an immigrant visa because of the person’s race, sex, nationality, place of birth, or place of residence.

8 U.S.C. § 1152(a)(1)(A). “Congress could hardly have chosen more explicit language.” *Legal Assistance for Vietnamese Asylum Seekers v. Dep’t of State, Bureau of Consular Affairs*, 45 F.3d 469, 473 (D.C. Cir. 1995), *vacated on other grounds*, 519 U.S. 1 (1996). It “unambiguously directed that no nationality-based discrimination shall occur,” *id.*, and so “eliminat[ed] \* \* \* the national origins system as the basis for the selection of immigrations to the United States.” H.R.



Rep. No. 89-745, at 8 (1965); *see Olsen v. Albright*, 990 F. Supp. 31, 37 (D.D.C. 1997).

The Order flouts this clear command. Section 3(c) provides that aliens “from” seven identified “countries” cannot enter the United States. Sections 3(e)-(f) authorizes the President to bar entry by “foreign nationals \* \* \* from [additional] countries” he will subsequently identify. And Section 5 prohibits “the entry of Syrian nationals as refugees,” *id.* § 5(c), and permits the Secretary of State to resume refugee admissions “only for nationals of [designated] countries,” *id.* § 5(a). Each of these provisions facially discriminates on the basis of “nationality, place of birth, or place of residence,” 8 U.S.C. § 1152(a)(1)(A)—exactly what Congress said the Executive cannot do. The Order thus unilaterally resurrects the “national origins system” that Congress ended in 1965.

The President cannot ignore Section 202(a)(1)(A) in this manner. Congress specified exactly when federal officials could take nationality into account: “as specifically provided in paragraph (2) [of Section 202(a)] and in sections 1101(a)(27), 1151(b)(2)(A)(i), and 1153 of” title 8. 8 U.S.C. § 1152(a)(1)(A). None of those narrow exceptions is even arguably relevant here; and by enumerating those few exemptions, Congress made clear it did not intend to authorize others. *See, e.g., United Dominion Indus. v. United States*, 532 U.S. 822, 836 (2001) (describing *expressio unius* canon). The fact that the immigration laws

give the President some discretion makes no difference. As courts have recognized for decades—and as Section 202(a)(1)(A) makes clear—“discretion” in enforcing the immigration laws “may not be exercised to discriminate invidiously against a particular race or group.” *Wong Wing Hang v. INS*, 360 F.2d 715, 719 (2d Cir. 1966) (Friendly, J.); *see, e.g., Patel v. INS*, 811 F.2d 377, 382 (7th Cir. 1987) (same).

***b. The Order’s religion-based classifications violate the INA.***

Sections 5(b) and 5(e) of the Order also violate the INA by discriminating against refugees on the basis of religion. In 1968, the United States ratified the United Nations Protocol Relating to the Status of Refugees, Jan. 31, 1967, 19 U.S.T. 6223 (“UN Protocol”), a multilateral treaty that requires signatory states to treat refugees “without discrimination as to race, religion or country of origin.” United Nations Convention Relating to the Status of Refugees art. 3, July 28, 1951, 19 U.S.T. 6259; *see* UN Protocol art. I.1 (incorporating this requirement by reference). Congress subsequently overhauled the INA “to bring United States refugee law into conformity with the Protocol.” *Khan v. Holder*, 584 F.3d 773, 783 (9th Cir. 2009). Accordingly, the Ninth Circuit (echoing the Supreme Court) has held that courts must “interpret the INA in such a way as to avoid any conflict with the Protocol, if possible.” *Id.*; *see INS v. Aguirre-Aguirre*, 526 U.S. 415, 426-427 (1999); *INS v. Cardoza-Fonseca*, 480 U.S. 421, 437 (1987). Nothing in the

INA suggests that Congress intended to authorize immigration officials—or the President—to violate the Protocol’s straightforward prohibition on religious discrimination. Indeed, the INA expressly prohibits *States* from discriminating against refugees with “regard to race, religion, nationality, sex, or political opinion.” 8 U.S.C. § 1522(a)(5). It is inconceivable that Congress intended *federal* officials to engage in such discrimination, in clear violation of the Nation’s treaty obligations. As describe above, *see supra* at pp. 19-20, the Order does precisely that, and so cannot stand.

***c. The INA does not authorize the President to impose sweeping class-based restrictions on immigration.***

Sections 3(c), 3(e)-(f), 5(a), and 5(c) are also unlawful because the President lacks any affirmative authority to impose the Order’s sweeping, undifferentiated, and arbitrary bans on entry.

As a basis for its immigration and refugee bans, the Order relies on Section 212(f) of the INA, which states that the President may “suspend the entry of \* \* \* any class of aliens as immigrants or nonimmigrants” if he “finds that the[ir] entry \* \* \* would be detrimental to the interests of the United States.” 8 U.S.C. § 1182(f); *see* Order §§ 3(c), 5(c). But Section 212(f) provides no support for the Order.

That is so for two reasons. First—as discussed above—the INA prohibits nationality discrimination, and section 212(f) does not override that limit. *See*



8 U.S.C. § 1152(a)(1)(a). Section 202(a)(1)(A), with its focus on particular categories of protection, is more specific than Section 212(f)'s generalized grant of discretion. It also is later-enacted—1965 versus 1952. And it enumerates specific exceptions to its prohibition that do not include section 212(f). It therefore overrides any authority the President would otherwise have had under Section 212(f). *See United States v. Juvenile Male*, 670 F.3d 999 (9th Cir. 2012) (recognizing principle of statutory construction that “[w]here two statutes conflict, the later-enacted, more specific provision generally governs.”); *United Dominion*, 532 U.S. at 836.

In any event, the Order's reliance on Section 212(f) stretches that provision far beyond its limits. Presidents have invoked Section 212(f) dozens of times since it was enacted in 1952; in every instance, they used it to suspend entry of a *discrete* set of individuals based on an *individualized* determination that *each* prohibited member of the class had engaged in conduct “detrimental to the [United States] interests.” *See, e.g.*, Pres. Proc. No. 8342 (Jan. 22, 2009) (suspending entry of human traffickers); Pres. Proc. No. 5887 (Oct. 26, 1988) (suspending entry of Sandinistas); *see generally* Cong. Research Serv., Executive Authority to Exclude Aliens: In Brief 6-10 (Jan. 23, 2017), <https://fas.org/sgp/crs/homsec/R44743.pdf>. Before now, no President attempted to invoke Section 212(f) to impose a *categorical* bar on admission based on a *generalized* (and unsupported) claim that

*some* members of a class *might* engage in misconduct. And no President has taken the further step of establishing an *ad hoc* scheme of exceptions that allows immigration officers to admit whomever they choose on either a “case-by-case basis,” Order § 3(g), or categorically, *see* Statement by Secretary John Kelly on the Entry of Lawful Permanent Residents Into the United States (Jan. 29, 2017) (determining, within two days of the Order’s issuance, that lawful permanent residents are entitled to a blanket exception).

If these novel assertions of authority were accepted, the immigration laws could be nullified by executive fiat. It is always possible to claim that some broad group might include dangerous individuals; many countries, for example, have worse records of terrorism than the seven the President singled out. *See* U.S. Dep’t of State, National Consortium for the Study of Terrorism and Responses to Terrorism: Annex of Statistical Information (2016) (showing that 7 of the 10 countries with the most terrorism were not included in the Order). The President’s logic would therefore permit him—and any future President—to abandon Congress’s immigration system at will, and replace it with his own rules of entry governed by administrative whim.

That is not the law Congress enacted. “Congress \* \* \* does not alter the fundamental details of a regulatory scheme in vague terms or ancillary provisions”—it does not, as Justice Scalia wrote, “hide elephants in mouseholes.”

*Whitman v. Am. Trucking Ass'ns*, 531 U.S. 457, 468 (2001). Enabling the President to unilaterally suspend the immigration laws would surely be an elephant; and the vague terms of Section 212(f)—never once in six decades interpreted in the manner the President now proposes—are a quintessential mousehole. *See FDA v. Brown & Williamson Tobacco Corp.*, 529 U.S. 120, 159-160 (2000) (declining to find that Congress “intended to delegate a decision of [substantial] economic and political significance” whether authority ran “[c]ontrary to [the Executive Branch’s] representations” for 80 years). Indeed, it is doubtful that Congress *could* delegate such unbounded authority to the President. *See Clinton v. City of New York*, 524 U.S. 417, 443 (1998) (Congress cannot authorize President “to cancel portions of a duly enacted statute”); *Whitman*, 531 U.S. at 472 (Congress cannot delegate powers without an “intelligible principle” to govern their exercise). Section 212(f) cannot be construed to authorize the Order’s sweeping and discriminatory immigration bans.

#### **4. The Order’s Implementation Violates the APA.**

Finally, the Order’s implementation violates the APA, both on procedural and substantive fronts.

***APA Procedural Requirements.*** The APA requires that agencies provide public notice and an opportunity for comment on any rule that is “legislative” or “substantive.” *Lincoln v. Vigil*, 508 U.S. 182, 196 (1993); *see* 5 U.S.C. § 553(b)-



(c). “Substantive rules” are those that “change existing rights and obligations,” *Time Warner Cable Inc. v. FCC*, 729 F.3d 137, 168 (2d Cir. 2013), and “limi[t] administrative discretion or establish a binding norm” for agency officials to follow, *Sacora v. Thomas*, 628 F.3d 1059, 1069 (9th Cir. 2010) (italics omitted).

In this case, Sections 3 and 5 of the Order are substantive because they unquestionably affect existing “rights and obligations”: Immigrants and non-immigrants living in the United States can no longer leave and re-enter the country, and nationals of designated countries who have visas can no longer use them. But more to the point, the rules that *agencies* have to create to carry out the Order also are (and will be) substantive rules. After all, the Order speaks in broad generalities and leaves it to the agencies to implement binding norms around everything from which refugees get exemptions, to who counts as “immigrants and nonimmigrants” under Section 3(c), to whether Section 5(e)’s in-the-national-interest exemptions extend beyond the enumerated examples.

Those newly-minted norms will affect existing “rights and obligations” in extraordinary ways. To take just one example, the implementing officials have changed their view as to whether lawful permanent residents fall within the Order’s national-interest prong *twice*—and have effectuated each change with no more than a *press release*. Compl. ¶¶ 62-64. That is plainly improper. The same

goes for the many similarly substantive rules that have been and will be promulgated under the Order's auspices.

***APA Substantive Requirements.*** Defendants have also committed substantive violations of the APA. The APA prohibits federal agencies from taking any action that is “arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law.” 5 U.S.C. §706(2). The Order, and agency norms promulgated under the Order, are plainly “not in accordance with law.” *See supra*, A.1-3. And Defendants’ issuance and implementation of the Order has been flagrantly arbitrary and capricious. The Order has been issued and implemented abruptly and with no reasonable explanation of how its various provisions further its stated objective. *See City of Sausalito v. O’Neill*, 386 F.3d 1186, 1206 (9th Cir. 2004) (agencies must at least articulate “a rational connection between the factors found and the choices made” (internal quotation marks omitted)). Just within the first 72 hours, Defendants are reported to have changed their minds three times about one of the Order’s essential aspects—whether it applies to green card holders. Compl. ¶ 59. A few days later, they changed their minds yet *again*. Comp. ¶ 64. If this is not arbitrary and capricious executive action, it is hard to imagine what would be.

**B. Hawai‘i Will Suffer Irreparable Harm If Relief Is Not Granted.**

Hawai‘i will be irreparably harmed if Defendants are not temporarily enjoined from enforcing Sections 3(c), 3(e)-(f), 5(a)-(c), and 5(e) of the Order. Implementation of these provisions has already caused significant religious, dignitary, and economic harms in and to Hawai‘i. If Defendants are not enjoined, the damage will be immeasurable. For these reasons, the State *a fortiori* satisfies the requirements of Article III standing as well.

*First*, the Order is creating an unconstitutional “establishment” of religion in Hawai‘i and across the country. This harm alone is sufficient to warrant injunctive relief; in Establishment Clause cases, irreparable harm is presumed. *See, e.g., Chaplaincy of Full Gospel Churches v. England*, 454 F.3d 290, 303 (D.C. Cir. 2006) (if a movant demonstrates a likelihood of success on an Establishment Clause claim, “this is sufficient, without more, to satisfy the irreparable harm prong”); *see also Farris*, 677 F.3d at 868 (9th Cir. 2012) (adopting the same rule for First Amendment claims generally).

*Second*, the Order is inflicting irreparable harm on the State’s sovereign and dignitary interests by commanding instruments of Hawaii’s government to support discriminatory conduct that is offensive to its own laws and policies. Hawaii’s Constitution protects religious freedom and the equal rights of all persons. Hawai‘i Const. art. 1, §§2, 4. Its statutes bar discrimination on the basis of ancestry. Haw.



Rev. Stat. §§ 378-2(1); 489-3; 515-3. And Hawai‘i has a number of policies that aim to further diversity. Compl. ¶ 72. Hawai‘i has a sovereign interest in seeing that its laws and policies are given effect, and in following them *itself*. See *Bond v. United States*, 564 U.S. 211, 221 (2011); *Missouri v. Holland*, 252 U.S. 416, 431 (1920).

The Order commands Hawai‘i to abandon its sovereign prerogatives, and become complicit in discrimination barred by its own Constitution and statutes: The State’s universities cannot enroll qualified persons from the designated countries; state governmental entities cannot hire such persons; and the State’s Department of Transportation must provide areas inside the State’s international airports to Customs and Border Patrol to detain and deport immigrants barred by the Order. In stopping Hawaii’s governmental entities from abiding by the State’s own laws and policies, the Order inflicts dignitary harms that have no remedy. See, e.g., *Shelby Cty. v. Holder*, 133 S. Ct. 2612, 2623 (2013) (states should “retain broad autonomy in structuring their governments and pursuing legislative objectives”); *Arizona Dream Act Coal. v. Brewer*, 757 F.3d 1053, 1068 (9th Cir. 2014) (irreparable harm is threatened when “there is no adequate legal remedy”).

*Third*, the Order is inflicting permanent damage on Hawaii’s economy and tax revenues. Tourism is the “state’s lead economic driver”; in 2015 alone, Hawai‘i had 8.7 million visitor arrivals, accounting for \$15 billion in spending.

Compl. ¶ 15. The Order prevents any nationals of the designated countries from visiting the State, which will result in considerable lost revenues. Decl. of G. Sziget (Ex. F), ¶¶ 9-11 (showing thousands of visitors in 2015 from the Middle East and Africa). The Order deters Muslim immigrants and non-immigrants across America from engaging in interstate travel that involves an airport, effectively precluding travel to Hawai‘i. And it will likely chill international tourism to Hawai‘i more broadly, as nationals of other countries fear that they too will become subject to an immigration ban. Decl. of L. Salaveria (Ex. E), ¶¶ 11-14. These consequences will drastically reduce the State’s economic output and its tax revenues, and they will inflict incalculable harm on Hawaii’s reputation as a place of welcome—a brand that it has spent significant time and energy developing internationally. *See Oracle USA, Inc. v. Rimini St., Inc.*, 2016 WL 5213917, at \*2 (9th Cir. Sept. 21, 2016) (injunctive relief warranted when “injuries [are] difficult to quantify and compensate”).

Finally, the Order inflicts irreparable damage to Hawai‘i because it subjects a portion of its population to discrimination and marginalization, while denying all residents of the State the benefits of a pluralistic and inclusive society. Hawai‘i is home to over 6,000 legal permanent residents, including numerous individuals from the designated countries. Compl. ¶ 10. It currently has 12,000 foreign students, including 27 graduate students from the designated countries at the

University of Hawai‘i alone. Decl. of R. Dickson (Ex. D), ¶ 9. The University of Hawai‘i also has at least 10 faculty members who are legal permanent residents from the designated countries, and at least 30 faculty members with valid visas from the countries. *Id.* ¶¶ 10-11. Section 3(c) of the Order subjects these Hawaii residents to second-class treatment—denying them their fundamental right to travel overseas, preventing them from tending to important family matters, and impairing their ability to complete necessary aspects of their work or study. *Id.* ¶ 12; Decl. of John Doe 3 (Ex. C), ¶¶ 3-4. More broadly, the Order subjects all of Hawai‘i—which prides itself on its ethnic diversity and inclusion—to a discriminatory policy that differentiates among State residents based on their national origin. *See, e.g.,* Decl. of R. Dickson (Ex. D), ¶ 13. Hawai‘i has a quasi-sovereign interest in “securing [its] residents from the harmful effects of discrimination.” *Alfred L. Snapp & Son, Inc. v. Puerto Rico*, 458 U.S. 592, 609 (1982). The Order is irreparably undermining that interest.

### **C. The Balance of the Equities and Public Interest Favor Relief.**

The balance of the equities and public interest factors tip decidedly in favor of Hawai‘i. The harms the Order inflicts are immediate and severe, and “it is always in the public interest to prevent the violation of a party’s constitutional rights.” *Melendres v. Arpaio*, 695 F.3d 990, 1002 (9th Cir. 2012).



Defendants, in contrast, have identified no exigency that demands immediate implementation of this Order. They have *no* evidence that the Order's wildly over- and under-inclusive bans will actually prevent terrorism or make the Nation more secure. Defendants can fully achieve the Order's stated goal of strengthening the country's vetting procedures without also depriving millions of people of their rights under the Constitution and federal law.

### **CONCLUSION**

The Motion for a Temporary Restraining Order should be granted, and Defendants should be restrained from continuing to enforce Sections 3(c), 5(a)-(c), and 5(e) of the Executive Order, in Hawai'i and nationwide.

DATED: Honolulu, Hawai'i, February 3, 2017.

Respectfully submitted,

/s/ Douglas S. Chin

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*\*Pro Hac Vice Applications  
Forthcoming*

*Attorneys for Plaintiff, State of Hawai'i*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:55 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO Tracking Report for 01/28/2017 2300  
**Attachments:** 01282017 2300.xlsx

Attached is the EO tracking report submitted on behalf of the Port of Denver for 01/28/2017 required at 2300. The port has completed all inspection duties for this evening and will resume operations at 0900 tomorrow morning.

(b)(6), (b)(7)(C)  
Supervisory Customs and Border Protection  
Officer  
Passenger Processing  
Denver International Airport  
Denver, CO 80249  
Office: (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)



# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/28/2017

Report Time: 2300

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

## Executive Order Tracking - Reporting Period Totals

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:57 PM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO Tracking report for 01/29/2017 0500  
**Attachments:** 01292017 0500.xlsx

Attached is the EO tracking report submitted on behalf of the Port of Denver for 01/29/2017 required at 0500. The port has completed all inspection duties for this evening and will resume operations at 0900 tomorrow morning.

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Denver, CO 80249  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/29/2017

Report Time: 5:00

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

## Executive Order Tracking - Reporting Period Totals

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:00 PM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J  
(DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO Tracking Report: 01/29/2017 1500  
**Attachments:** 01292017 1500.xlsx

All:

Attached is the Executive Order tracking report submitted on behalf of the Port of Denver for 01/29/2017 and required by 1500.

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Officer  
Passenger Processing  
Denver International Airport  
Denver, CO 80249

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

# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/29/2017

Report Time: 1500

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

## Executive Order Tracking - Reporting Period Totals

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:00 PM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO Tracking Report: Denver, 01/29/2017 2100  
**Attachments:** 01292017 2100.xlsx

All:

Attached is the EO tracking report submitted on behalf of the Port of Denver for 01/29/2017 and required at 2100.

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



# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/29/2017

Report Time: 2100

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

## Executive Order Tracking - Reporting Period Totals

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:06 PM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J  
(DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
T  
**Subject:** EO Tracking Report: Denver, 01/30/2017 2300  
**Attachments:** 01302017 2300.xlsx

All:

Attached is the negative EO tracking report submitted on behalf of the Port of Denver for Monday, January 30, 2017 at 2300. Daily operations have concluded for the evening and will resume at 0900 tomorrow, 01/31/2017.

(b)(6), (b)(7)(C)  
Supervisory Customs and Border Protection  
Officer  
Passenger Processing  
Denver International Airport  
Denver, CO 80249  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/30/2017

Report Time: 2300

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

## Executive Order Tracking - Reporting Period Totals

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:44 PM  
**To:** (b)(6), (b)(7)(C)  
HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order report 1/28/2017 1700 PST Denver  
**Attachments:** 0128017 1700.xlsx

Denver reports activity. See attached. 2 Iranian LPRs and 2 Syrian LPRs

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

Executive Order Tracking

Field Office: DENVER

Cumulative Total

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran			2				2
Iraq							
Libya							
Somalia							
Sudan							
Syria			2				2
Yemen							

Executive Order Tracking

Field Office: DENVER

Reporting Period Total

Date: 1/28/2017 Reporting Period: 1700PST

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran			2				2
Iraq							
Libya							
Somalia							
Sudan							
Syria			2				2
Yemen							

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 10:02 PM  
**To:** (b)(6), (b)(7)(C)  
HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order report 1/31/2017 2300 Denver  
**Attachments:** 01302017 2300.xlsx

Denver, no activity during this reporting period. The Port is finished processing flights. We will resume tomorrow at 9am. Thank you.

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



# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/30/2017

Report Time: 2300

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

## Executive Order Tracking - Reporting Period Totals

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:53 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order Tracking Report-Honolulu- 02022017  
**Attachments:** HNL 2017 Executive Order Reporting\_020217\_0900 attachment.xlsx

Good morning all,

Attached is the Executive Order Reporting Matrix for February 2, 2017.

Thanks,

(b)(6), (b)(7)(C) **Supervisory CBP Officer**  
U.S. Customs and Border Protection  
Office of Field Operations  
Honolulu International Airport  
Office: (b)(6), (b)(7)(C)  
Main: (b)(6), (b)(7)(C)



# Executive Order Tracking - Cumulative Totals

Field Office: Honolulu, Hawaii

Date: 2/2/2017

Report Time: 0900 HST

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

# Executive Order Tracking - Reporting Period Totals

Field Office: Honolulu, Hawaii

Date: 2/2/2017

Report Time: 0900 HST

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 1:25 PM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J  
(DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order report 2/03/2017 1100 Denver  
**Attachments:** 02032017 1100.xlsx

ALLCON

Negative for Denver.

Thank you.

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

Assistant Port Director  
Passenger Operations  
Port of Denver

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

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

 Please help to save a tree and only print this email if you really need to. Thank you.



# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 2/3/2017

Report Time: 1100

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

## Executive Order Tracking - Reporting Period Totals

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:00 PM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** Executive Order report 1/28/2017 1500  
**Attachments:** 0128017 1500.xlsx

Denver reporting no activity.

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
Denver International Airport  
(b)(6), (b)(7)(C) Fax  
(b)(6), (b)(7)(C)

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# Executive Order Tracking

Field Office: Denver, CO

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:27 PM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J  
(DFO)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order report 1/30/2017 1100  
**Attachments:** 01302017 1100.xlsx

No activity.

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
Denver International Airport  
(b)(6), (b)(7)(C) Fax  
(b)(6), (b)(7)(C)

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# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/29/2017

Report Time: 2100

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

## Executive Order Tracking - Reporting Period Totals

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:31 PM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** Executive Order report 1/30/2017 1700  
**Attachments:** 01302017 1700.xlsx

Denver, no activity.

(b)(6), (b)(7)(C)  
 Supervisory CBP Officer  
 Denver International Airport  
 (b)(6), (b)(7)(C) Fax  
 (b)(6), (b)(7)(C)

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# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/30/2017

Report Time: 1700

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

## Executive Order Tracking - Reporting Period Totals

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:25 PM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J  
(DFO)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order report 1/31/2017 1100  
**Attachments:** 01312017 1100.xlsx

Denver, no activity.

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
Denver International Airport

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

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# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/31/2017

Report Time: 1100

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

## Executive Order Tracking - Reporting Period Totals

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:38 PM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J  
(DFO)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order report 1/31/2017 1700  
**Attachments:** 01312017 1700.xlsx

Denver, no activity during this reporting period.

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
Denver International Airport

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

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# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/31/2017

Report Time: 1700

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

## Executive Order Tracking - Reporting Period Totals

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:25 PM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J  
(DFO)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order report 2/1/2017 1100  
**Attachments:** 02012017 1100.xlsx

Denver, no activity during this reporting period.

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

Supervisory CBP Officer  
Denver International Airport

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

Fax

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

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# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 2/1/2017

Report Time: 1100

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

## Executive Order Tracking - Reporting Period Totals

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:36 PM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order report 2/1/2017 1700  
**Attachments:** 02012017 1700.xlsx

Denver, no activity during this reporting period.

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
Denver International Airport  
(b)(6), (b)(7)(C) Fax  
(b)(6), (b)(7)(C)

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# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 2/1/2017

Report Time: 1700

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

## Executive Order Tracking - Reporting Period Totals

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:55 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order Tracking Report Honolulu- 0900 02/01/2017  
**Attachments:** Copy of HNL 2017 Executive Order Reporting\_020117\_0900 attachment.xlsx

Attached is the Executive Order Tracking Report for Honolulu for 0900 (HST) on 02/01/2017. No cases were encountered for the 0900 (HST) reporting period.

Regards,

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

Supervisory CBP Officer  
Customs and Border Protection  
Honolulu International Airport, HI

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

Work:

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

Cell:





# Executive Order Tracking - Cumulative Totals

Field Office: Honolulu, Hawaii

Date: 2/1/2017

Report Time: 900

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

## Executive Order Tracking - Reporting Period Totals

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:25 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order Tracking Report Honolulu- 1500 02/01/2017  
**Attachments:** Copy of HNL 2017 Executive Order Reporting\_020117\_1500 attachment.xlsx

Attached is the Executive Order Tracking Report for Honolulu for 1500 (HST) on 02/01/2017. No cases were encountered for the 1500 (HST) reporting period.

Regards,

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
Customs and Border Protection  
Honolulu International Airport, HI  
(b)(6), (b)(7)(C)  
Work:  
Desk: (b)(6), (b)(7)(C)  
Cell:



# Executive Order Tracking - Cumulative Totals

Field Office: Honolulu, Hawaii

Date: 2/1/2017

Report Time: 1500

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

## Executive Order Tracking - Reporting Period Totals

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:59 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order Tracking Report Honolulu- 1500- Amended  
**Attachments:** Honolulu Executive Order Reporting attachment Update.xlsx

Attached is the Executive Order Tracking Report for Honolulu at 1500, HST.- Amended

(b)(6), (b)(7)(C)  
CBP Supervisor  
U. S. Customs and Border Protection  
Honolulu International Airport  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)



Executive Order Tracking

Cumulative Total

Field Office:

Honolulu, Hawaii

Date:

1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	1	0	0	0	0	1
Iraq	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0

Executive Order Tracking

Reporting Period Total

Field Office:

Honolulu, Hawaii

Date:

1/28/2017

Reporting Period:

1500

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	1	0	0	0	0	1
Iraq	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:52 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order Tracking Report Honolulu- 1500  
**Attachments:** Honolulu Executive Order Reporting attachment Update.xlsx

Attached is the Executive Order Tracking Report for Honolulu at 1500, HST.

(b)(6), (b)(7)(C)  
CBP Supervisor  
U. S. Customs and Border Protection  
Honolulu International Airport

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

Executive Order Tracking

Cumulative Total

Field Office: Honolulu, Hawaii Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	1
Iraq	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0

Executive Order Tracking

Reporting Period Total

Field Office: Honolulu, Hawaii Date: 1/28/2017 Reporting Period: 1500

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R Encounters	Number of Refugees Encounters	Number of Widthdrawls Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	1
Iraq	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:14 PM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Received!

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

Area Port Director  
 U.S. Customs & Border Protection  
 Denver, CO

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

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Wednesday, February 01, 2017 10:08 AM

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

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

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

HUMPHREY, BRIAN J

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

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

**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Area Port Directors: Please acknowledge receipt and immediately implement **updated guidance that the Executive Order does NOT apply to lawful permanent residents.** Please process LPRs from the seven countries as you'd process any other LPR. Do not refer to secondary or conduct a (b)(7)(E) (b)(7)(E) unless you have other independent reasons that would have subjected the passenger to further inspection prior to the EO

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco and Portland Field Offices  
 33 New Montgomery Street, Suite 1620



San Francisco, California 94105

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

**From:** HOFFMAN, TODD A

**Sent:** Wednesday, February 01, 2017 8:58 AM

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

(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:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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:** Wednesday, February 01, 2017 11:53 AM

**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)

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)

FLANAGAN, PATRICK S

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

ALLES, RANDOLPH D

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

**Subject:** URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

**ATTORNEY CLIENT PRIVILEGED**

**ATTORNEY WORK PRODUCT**

All,

(b)(5)

**(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)  
(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:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 5:38 PM  
**To:** (b)(6)  
**Cc:** HOFFMAN, TODD A; (b)(6) HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6)  
 (b)(6)

(b)(6)

Wanted to check on this one again. We are hearing, 2<sup>nd</sup> hand, that her USC father is with her in (b)(6)

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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



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**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 7:48 AM  
**To:** (b)(6)  
**Cc:** HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6)

Thanks

Parents are both USCs so not sure if child would automatically derive. Did speak with Atty last night and she did speak with Section Chief in (b)(6) but he needed direction from his leadership. Also, she will prob push via Congressional route.

**From:** (b)(6)  
**Sent:** Friday, February 03, 2017 7:40:47 AM  
**To:** HUTTON, JAMES R

**Cc:** HOFFMAN, TODD A; (b)(6)

**Subject:** Re: Request for CBP to issue Transportation/Boarding Letter to (b)(6)

Thanks. We'll look into this immediately.

(b)(6)

Sent from my BlackBerry 10 smartphone.

From: HUTTON, JAMES R

Sent: Thursday, February 2, 2017 8:29 PM

To: (b)(6)

Cc: HOFFMAN, TODD A

Subject: FW: Request for CBP to issue Transportation/Boarding Letter to (b)(6)

(b)(6)

FYI below

We have no presence in (b)(6) and couldn't issue a transportation letter. (b)(5)

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

(b)(7)(E)

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

Sent: Wednesday, February 01, 2017 3:41 PM

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

Subject: Request for CBP to issue Transportation/Boarding Letter to (b)(6)

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

Thank you for speaking with me today.

As I explained, I understand that CBP has the authority to issue Transportation/Boarding letters to individuals who are abroad. <http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

Section 3(g) of the Executive Order provides that the ban on travel may be lifted on a case-by-case basis "when in the national interest" to do so. CBP guidance issued yesterday also reiterates that there are case-by-case exceptions available. <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

The Q&A says:

What do the two exemptions in the Executive Order mean? How are they applied to individual cases?



DHS and State can review individual cases and grant waivers on a case-by-case basis if that individual's admission to the United States is deemed to be in the national interest and if they do not pose a national security threat.

As I explained briefly on the phone, I represent (b)(3), (b)(6) in all immigration matters, who is a twelve-year old Yemeni client, with an Immigrant Visa (that was issued on January 25, 2017 by the US Embassy in Djibouti), who is stranded in Djibouti (with her U.S. citizen father) after she was denied permission to board a plane on Saturday due to the executive order. She is seeking to reunite with her U.S. citizen parents and U.S. citizen siblings in Los Banos, California, and would therefore fly to SFO.

We are seeking a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa because her admission for purposes of family reunification is in the national interest of our country. The U.S. Department of State, after years of national security vetting, has already determined that (b)(3), (b)(6) poses no danger to our nation. Furthermore, it is in our nation's interest to reunite her with her U.S. citizen parents in the United States and promote family unification, a core value of our immigration laws.

Furthermore, the U.S. District Court for the Central District of California order that was signed on January 31, 2017 (and is attached), applies to my client (b)(3), (b)(6). It orders that Defendants, inform all relevant airport, airline, and other authorities that Plaintiffs (and other persons from Yemen with valid immigrant visas) are permitted to travel to the United States on their valid immigrant visas. Given this Court Order, I believe CBP could also issue a Transportation/Boarding letter to her.

Thank you for considering my request for (b)(3), (b)(6) to be issued a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa. Please let me know if you would like us to fill out the form here: <http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

If you need further information, please do not hesitate to email me at (b)(6), (b)(7)(C) or call me at (b)(6), (b)(7)(C)

Client information:

Case Number: (b)(6)  
 I-130 Receipt Number: (b)(6)  
 A-number: (b)(6)  
 Visa Applicant: (b)(6)  
 Petitioner: (b)(6)

Thank you,

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

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

Van Der Hout, Brigagliano & Nightingale, LLP

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

This email may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is prohibited. If you are not the intended recipient, please contact me and delete all copies. Thank you.

**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 5:37 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION: (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)  
**Subject:** FW: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen  
**Importance:** High

Directors  
 FYI below

Please engage DoS CA when they arrive on the below to (b)(5)  
 (b)(5) If/Once, we get any action please notify DFO Humphrey immediately and cc me.

Thank you.

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:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 7:48 AM  
**To:** (b)(6)  
**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen

Thanks

Parents are both USCs so not sure if child would automatically derive. Did speak with Atty last night and she

did speak with Section Chief in (b)(6) but he needed direction from his leadership. Also, she will prob push via Congressional route.

---

**From:** (b)(6)  
**Sent:** Friday, February 03, 2017 7:40:47 AM  
**To:** HUTTON, JAMES R  
**Cc:** HOFFMAN, TODD A; (b)(6)  
**Subject:** Re: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen

Thanks. We'll look into this immediately.

(b)(6)  
 Sent from my (b)(7)(E)  
 From: HUTTON, JAMES R  
 Sent: Thursday, February 2, 2017 8:29 PM  
 To: (b)(6)  
 Cc: HOFFMAN, TODD A  
 Subject: FW: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen

(b)(6)  
 FYI below  
 We have no presence in (b)(6) and couldn't issue a transportation letter.

(b)(5)

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)

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

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

(b)(7)(E)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen

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

Thank you for speaking with me today.

As I explained, I understand that CBP has the authority to issue Transportation/Boarding letters to individuals who are abroad. <http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>



Section 3(g) of the Executive Order provides that the ban on travel may be lifted on a case-by-case basis “when in the national interest” to do so. CBP guidance issued yesterday also reiterates that there are case-by-case exceptions available.

<https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

The Q&A says:

What do the two exemptions in the Executive Order mean? How are they applied to individual cases?

DHS and State can review individual cases and grant waivers on a case-by-case basis if that individual’s admission to the United States is deemed to be in the national interest and if they do not pose a national security threat.

As I explained briefly on the phone, I represent (b)(6), (b)(3) in all immigration matters, who is a twelve-year old Yemeni client, with an Immigrant Visa (that was issued on January 25, 2017 by the US Embassy in Djibouti), who is stranded in Djibouti (with her U.S. citizen father) after she was denied permission to board a plane on Saturday due to the executive order. She is seeking to reunite with her U.S. citizen parents and U.S. citizen siblings in Los Banos, California, and would therefore fly to SFO.

We are seeking a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa because her admission for purposes of family reunification is in the national interest of our country. The U.S. Department of State, after years of national security vetting, has already determined that (b)(6), (b)(3) poses no danger to our nation. Furthermore, it is in our nation’s interest to reunite her with her U.S. citizen parents in the United States and promote family unification, a core value of our immigration laws.

Furthermore, the U.S. District Court for the Central District of California order that was signed on January 31, 2017 (and is attached), applies to my client (b)(6), (b)(3). It orders that Defendants, inform all relevant airport, airline, and other authorities that Plaintiffs (and other persons from Yemen with valid immigrant visas) are permitted to travel to the United States on their valid immigrant visas. Given this Court Order, I believe CBP could also issue a Transportation/Boarding letter to her.

Thank you for considering my request for (b)(6), (b)(3) to be issued a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa. Please let me know if you would like us to fill out the form here: <http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

If you need further information, please do not hesitate to email me at (b)(6), (b)(7)(C) or call me at (b)(6), (b)(7)(C)

Client information:

Case Number: (b)(7)(E)

I-130 Receipt Number: (b)(7)(E)

A-number: (b)(6), (b)(7)(C)

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

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

Thank you

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

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

Van Der Hout, Brigagliano & Nightingale, LLP

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

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

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**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 11:17 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

T4

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:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Friday, February 03, 2017 11:12 AM  
**To:** HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

Thank you. If we can get a heads-up of approval, it would be good for me to relay that message back to the local stakeholders

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco and Portland Field Offices  
 (b)(6), (b)(7)(C)  
 San Francisco, California 94105  
 (b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 7:54 AM

**To:** HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

Sent to State they are working it

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Friday, February 03, 2017 10:51:54 AM  
**To:** HUTTON, JAMES R  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) So far, Members of Congress are mostly citing DOS non-response, so if there are any tools available to CBP to let her board, we will get ahead of the information curve and do the right thing for a (b)(6), (b)(7)(C) She's currently in (b)(6), (b)(7)(C) Do we have an update?

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco and Portland Field Offices  
 (b)(6), (b)(7)(C)  
 San Francisco, California 94105  
 (b)(6), (b)(7)(C)

---

**From:** HUTTON, JAMES R  
**Sent:** Thursday, February 02, 2017 5:46 PM  
**To:** HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

(b)(5)

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Thursday, February 02, 2017 8:44:57 PM  
**To:** HUTTON, JAMES R  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

Greatly appreciated my friend

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland  
 (b)(6), (b)(7)(C)  
 San Francisco, California 94105  
 (b)(6), (b)(7)(C)

---

**From:** HUTTON, JAMES R  
**Sent:** Thursday, February 02, 2017 8:35:33 PM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (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:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Thursday, February 02, 2017 8:35 PM  
**To:** HUTTON, JAMES R (b)(6), (b)(7)(C); OFO-OPS-CAT (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); HOFFMAN, TODD A  
**Cc:** (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

Much appreciated.

Brian J. Humphrey  
Director, Field Operations  
San Francisco/Portland  
(b)(6), (b)(7)(C)  
San Francisco, California 94105  
(b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R  
**Sent:** Thursday, February 02, 2017 8:02:36 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) OFO-OPS-CAT; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A  
**Cc:** (b)(6) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)



DFO

(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:** HUMPHREY, BRIAN J (DFO)

**Sent:** Thursday, February 02, 2017 7:59 PM

**To:** (b)(6), (b)(7)(C) OFO-OPS-CAT (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (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)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

(b)(5)

Brian J. Humphrey  
Director, Field Operations  
San Francisco/Portland

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

San Francisco, California 94105

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

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

**Sent:** Thursday, February 02, 2017 6:58:24 PM



**To:** HUMPHREY, BRIAN J (DFO); OFO-OPS-CAT; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C) MURDOCK, JUDSON W, (b)(6), (b)(7)(C)  
**Subject:** RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

Sir,

(b)(5)

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

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Thursday, February 02, 2017 6:27 PM  
**To:** OFO-OPS-CAT (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
 (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

CAT: Below and attached please find correspondence from private Counsel representing a (b)(6), (b)(7)(C) attempting travel under an immigrant visa to (b)(6), (b)(7)(C) Counsel representing (b)(6), (b)(7)(C) is of the opinion that the Central District of California (CDCA) injunction covers her client. (b)(5)  
 (b)(5)  
 (b)(5) Counsel for (b)(6), (b)(7)(C) is requesting issuance of a travel letter. Would OFO support the SFFO issuing a transportation letter given the interest of Senator Feinstein and media interest in the CDCA court injunction? (b)(6), (b)(7)(C) Media is also aware of (b)(6), (b)(7)(C) though no mention of CBP at this time.

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco and Portland Field Offices  
 (b)(6), (b)(7)(C)  
 San Francisco, California 94105  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Request for CBP to issue Transportation/Boarding Letter to (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C)

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

Thank you for speaking with me today.

As I explained, I understand that CBP has the authority to issue Transportation/Boarding letters to individuals who are abroad. <http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

Section 3(g) of the Executive Order provides that the ban on travel may be lifted on a case-by-case basis “when in the national interest” to do so. CBP guidance issued yesterday also reiterates that there are case-by-case exceptions available. <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

The Q&A says:

What do the two exemptions in the Executive Order mean? How are they applied to individual cases? DHS and State can review individual cases and grant waivers on a case-by-case basis if that individual’s admission to the United States is deemed to be in the national interest and if they do not pose a national security threat.

As I explained briefly on the phone, I represent (b)(6), (b)(7)(C) in all immigration matters, who is a

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

We are seeking a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa because her admission for purposes of family reunification is in the national interest of our country. The U.S. Department of State, after years of national security vetting, has already determined that (b)(6), (b)(7)(C) poses no danger to our nation. Furthermore, it is in our nation’s interest to reunite her with (b)(6), (b)(7)(C) and promote family unification, a core value of our immigration laws.

Furthermore, the U.S. District Court for the Central District of California order that was signed on January 31, 2017 (and is attached), applies to my client (b)(6), (b)(7)(C). It orders that Defendants, inform all relevant airport, airline, and other authorities that Plaintiffs (and other persons from (b)(6), (b)(7)(C) with valid immigrant visas) are permitted to travel to the United States on their valid immigrant visas. Given this Court Order, I believe CBP could also issue a Transportation/Boarding letter to her.

Thank you for considering my request for (b)(6), (b)(7)(C) to be issued a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa. Please let me know if you would like us to fill out the form here:

<http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf>

If you need further information, please do not hesitate to email me at (b)(6), (b)(7)(C) or call me at (b)(6), (b)(7)(C)

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

Client information:

Case Number: (b)(7)(E)

I-130 Receipt Number: (b)(7)(E)

A-number: (b)(7)(E)

Visa Applicant: (b)(7)(E)

Petitioner: (b)(7)(E)

Thank you,

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

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

Van Der Hout, Brigagliano & Nightingale, LLP

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

San Francisco, CA 94104

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

[www.vblaw.com](http://www.vblaw.com)

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**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 11:16 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Fwd: Darweesh v. Trump - Potential Violation at SFO

FYI

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 10:49 AM  
**To:** 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)  
**Subject:** FW: Fwd: Darweesh v. Trump - Potential Violation at SFO

Gentlemen,

(b)(5)



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

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

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

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

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

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

**Sent:** Sunday, January 29, 2017 10:44 AM

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

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

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

**Subject:** FW: Fwd: Darweesh v. Trump - Potential Violation at SFO

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

Pls coordinate with HQ on this. Tx.

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

**Sent:** Sunday, January 29, 2017 10:37:51 AM

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

**Subject:** Fwd: Darweesh v. Trump - Potential Violation at SFO

Can someone please help with this one?

All the best

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

Sent from my iPhone

Begin forwarded message:

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

**Date:** January 29, 2017 at 10:31:39 AM EST

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

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

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

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

**Subject:** RE: Darweesh v. Trump - Potential Violation at SFO

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

I just left you a voicemail about this situation and the one at JFK at (b)(6), (b)(7)(C) Can you please give me a call at (b)(6), (b)(7)(C) or let me know the best way to reach you?

Thanks,

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

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

Sent: Sunday, January 29, 2017 6:29 AM

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

Cc:

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

Subject: Darweesh v. Trump - Potential Violation at SFO

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

I am writing on behalf of Petitioners' counsel in Darweesh v. Trump (Case No. 1:17-cv-00480) to ask that you intervene in a potential violation of the Court's stay order issued last night. We have received a report from attorneys in San Francisco that CBP intends to put two individuals, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) on flight EY 182 headed to Iran from SFO this morning at 8:55 Pacific. Both individuals are Iranian citizens, hold 6-month tourist visas, and are subject to last night's Court order. Such an action would clearly be a violation of the court order, and we want to make sure that CBP and DHS don't move forward with this plan. Their attorneys have attempted to contact them but CBP has not permitted them access to their clients yet.

Could you please contact CBP at SFO immediately to clarify the government's understanding of the scope of the Court's order and prevent any intended removals in violation of the stay order? If you have any questions, you can reach me at (b)(6), (b)(7)(C)

Thank you very much.

Sincerely,

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

Law Student Intern

Worker and Immigrants Rights Advocacy Clinic

Jerome Frank Legal Services Organization

Yale Law School

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 9:06 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Thank you.

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:58:37 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Disregard my last message. We will start working on the waiver requests right now.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:50:28 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

I believe the message below was sent forward as the request. But I am not certain.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:02:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** SFO WATCH CMDR REPORT  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

Please see below and attachment.

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
--------------------------	------	--------	-------------	--------------------------

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

Regards,

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

Chief CBPO  
San Francisco/Alameda

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

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

**Sent:** Sunday, January 29, 2017 3:58 AM

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

**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

Are you still at the airport? If so, please see below request. I need the info by 0630.

Thank you,

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

Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

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

**Sent:** Sunday, January 29, 2017 3:52:40 AM



**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Please see below request. How many do we have in detention and who are they?

(b)(6), (b)(7)(C)  
 Assistant Director Field Operations  
 Border Security  
 San Francisco Field Office  
 US Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:12:12 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON (b)(6), (b)(7)(C)  
**Subject:** ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

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

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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

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

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



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---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:57:40 PM  
**To:** (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

---

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

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

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 11:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Spoke with the WC and (b)(6), (b)(7)(C) was with him at SFO. Waivers will be done by 9am. I'm leaving for the airport now.

I let Todd Owen and Hutton know we won't be boarding anyone for departure.

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:04:44 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

[Do you know if the waivers were submitted?](#)

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 6:29 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

To expedite, please have the Port send directly to the names on the list with a copy to you and I. Thank you all for being patient

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:21:40 AM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Sir,

Should the port send the waiver requests directly to the AC and the rest of HQ directors on the list, or should they send them through the Field Office and give us an opportunity to review them?

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 6:18 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

(b)(5)

Please let me know when the waiver requests are sent and when approved.

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:58:37 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Disregard my last message. We will start working on the waiver requests right now.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:50:28 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

I believe the message below was sent forward as the request. But I am not certain.



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:02:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

Please see below and attachment.

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

Regards,

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

Chief CBPO  
 San Francisco/Alameda

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

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:58 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

Are you still at the airport? If so, please see below request. I need the info by 0630.

Thank you,

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

Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

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

**Sent:** Sunday, January 29, 2017 3:52:40 AM

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

**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Please see below request. How many do we have in detention and who are they?

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

Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

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

**Sent:** Sunday, January 29, 2017 3:12:12 AM

**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS

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

**Subject:** ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

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

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

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



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**From:** Owen, Todd C (AC OFO)

**Sent:** Saturday, January 28, 2017 10:57:40 PM

**To:** (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

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

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

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 1:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:49:16 AM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

The other should be ready to go soon.

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

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 6:29 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

To expedite, please have the Port send directly to the names on the list with a copy to you and I. Thank you all for being patient



Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:21:40 AM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Sir,

**(b)(5)**

---

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 6:18 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

**(b)(5)**

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:58:37 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Disregard my last message. We will start working on the waiver requests right now.

**From:** (b)(6), (b)(7)(C)**Sent:** Sunday, January 29, 2017 5:50:28 AM**To:** HUMPHREY, BRIAN J (DFO)

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

**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

I believe the message below was sent forward as the request. But I am not certain.

**From:** (b)(6), (b)(7)(C)**Sent:** Sunday, January 29, 2017 5:02:30 AM**To:****Cc:** (b)(6), (b)(7)(C)

SFO WATCH CMDR REPORT

**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports**ADFO** (b)(6), (b)(7)(C)

Please see below and attachment.

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

Regards,

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

Chief CBPO

San Francisco/Alameda

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

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**From:** (b)(6), (b)(7)(C)**Sent:** Sunday, January 29, 2017 3:58 AM

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

**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

Are you still at the airport? If so, please see below request. I need the info by 0630.

Thank you,

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

Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

---

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

**Sent:** Sunday, January 29, 2017 3:52:40 AM

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

**Subject:** FW: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Please see below request. How many do we have in detention and who are they?

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

Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

---

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

**Sent:** Sunday, January 29, 2017 3:12:12 AM

**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS

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

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

**Subject:** ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

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

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

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



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**From:** Owen, Todd C (AC OFO)

**Sent:** Saturday, January 28, 2017 10:57:40 PM

**To:** **(b)(6), (b)(7)(C)** HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

Name:	Status	Disposition	Departure flight/time
-------	--------	-------------	-----------------------



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

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

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**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 3:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Darweesh v. Trump - Potential Violation at SFO

Yes.

Brian J. Humphrey  
Director, Field Operations  
San Francisco/Portland  
33 New Montgomery St., Suite 1620  
San Francisco, California 94105  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:25:53 PM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Subject:** RE: Darweesh v. Trump - Potential Violation at SFO

(b)(5)

(b)(6), (b)(7)(C)  
Assistant Chief Counsel, San Francisco  
Desk: (b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:23 PM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Darweesh v. Trump - Potential Violation at SFO

They are at SFO. We are in the process of completing their release.

(b)(6), (b)(7)(C)  
Assistant Director Field Operations  
Border Security  
San Francisco Field Office  
US Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:13:19 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Subject:** FW: Fwd: Darweesh v. Trump - Potential Violation at SFO

Hi all,

(b)(5)

(b)(6), (b)(7)(C)  
 Assistant Chief Counsel, San Francisco  
 Desk: (b)(5)  
 Mobile: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:36 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Fwd: (b)(6), (b)(7)(C) v. Trump - Potential Violation at SFO

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:34:09 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: Darweesh v. Trump - Potential Violation at SFO

(b)(5)

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6), (b)(7)(C)  
**Date:** January 29, 2017 at 11:31:15 AM EST  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Darweesh v. Trump - Potential Violation at SFO

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

Just an update. The DFW situation has been taken care of. I still have not heard from CBP re: the SFO and JFK situations. The SFO one is extremely urgent. Could you please assist or give me contact at CBP?

Thanks,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Re: Darweesh v. Trump - Potential Violation at SFO

And please continue to email me issues as they arise. I am on a plane to 11 and then can always speak after that.

All the best

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

Sent from my iPhone

On Jan 29, 2017, at 10:42 AM, (b)(6), (b)(7)(C) wrote:

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

Thanks for your response. I'm happy to speak with someone at CBP. Please give them my cell - (b)(6), (b)(7)(C) and ask them to call me as soon as possible. Need to confirm.

Thanks very much,

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

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

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

Sent: Sunday, January 29, 2017 10:37 AM

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

Subject: Re: Darweesh v. Trump - Potential Violation at SFO

Hi and hope this finds you well. I am on a plane myself so cannot call. I am told that your clients are not going to be removed at all. But let me have CBP call you please.

All the best and thanks for your patience (b)(6), (b)(7)(C)

Sent from my iPhone

On Jan 29, 2017, at 10:31 AM, (b)(6), (b)(7)(C)

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

wrote:

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

I just left you a voicemail about this situation and the one at JFK at (b)(6), (b)(7)(C) Can you please give me a call at (b)(6), (b)(7)(C) or let me know the best way to reach you?

Thanks,

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

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

Sent: Sunday, January 29, 2017 6:29 AM

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

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

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

Subject: Darweesh v. Trump - Potential Violation at SFO

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

I am writing on behalf of Petitioners' counsel in Darweesh v. Trump (Case No. 1:17-cv-00480) to ask that you intervene in a potential violation of the Court's stay order issued last night. We have received a report from attorneys in San Francisco that CBP intends to put two individuals, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) on flight EY 182 headed to Iran from SFO this morning at 8:55 Pacific. Both individuals are Iranian citizens, hold 6-month tourist visas, and are subject to last night's



Court order. Such an action would clearly be a violation of the court order, and we want to make sure that CBP and DHS don't move forward with this plan. Their attorneys have attempted to contact them but CBP has not permitted them access to their clients yet.

Could you please contact CBP at SFO immediately to clarify the government's understanding of the scope of the Court's order and prevent any intended removals in violation of the stay order? If you have any questions, you can reach me at (b)(6), (b)(7)(C)

Thank you very much.

Sincerely,

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

Law Student Intern

Worker and Immigrants Rights Advocacy Clinic

Jerome Frank Legal Services Organization

Yale Law School

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Thursday, February 02, 2017 4:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Preservation of Documents Related to Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals"

Thank you

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco and Portland Field Offices  
 33 New Montgomery Street, Suite 1620  
 San Francisco, California 94105

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:08 PM  
**To:** HUMPHREY, BRIAN J (DFO) <(b)(6), (b)(7)(C)>  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Preservation of Documents Related to Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals"

Fyi I n case you haven't seen.

(b)(6), (b)(7)(C)  
 Area Port Director  
 Office of Field Operations  
 Anchorage, AK

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

**From:** (b)(6)  
**Sent:** Thursday, February 02, 2017 11:24:35 AM  
**To:** JAMES, MICHELE; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Preservation of Documents Related to Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals"

All,

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

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

**Assistant Chief Counsel**

U.S. Customs and Border Protection

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

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**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Saturday, January 28, 2017 8:12 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

In the SFFO, only SFO has received inquiries. Of those attorneys inquiring by phone, a few have asked about being present for interviews but none have attempted entry or showed up at the FIS. A few San Francisco based attorneys are advertising free representation and offering to meet clients outside the FIS, but we have not seen any attorneys present.

(b)(5)

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 8:03:11 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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



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



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**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Saturday, January 28, 2017 8:33 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Update: SFO and Denver airports now report that attorneys have responded to the FIS requesting entry. CBP Watch Commanders are speaking to the attorneys and explaining representation is not permitted during the inspection process. The attorneys are again waiting for passengers to exit and then handing out business cards.

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 8:03:11 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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

Branch Chief  
 U.S. Customs and Border Protection  
 Office of Field Operations  
 Field Liaison Division

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



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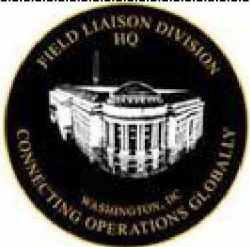
**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:42 AM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Can you give me a call.

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

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

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



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**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 7:37 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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



Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

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

**Sent:** Sunday, January 29, 2017 6:12:12 AM

**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS

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

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

**Subject:** ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

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

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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

Branch Chief  
 U.S. Customs and Border Protection  
 Office of Field Operations  
 Field Liaison Division

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



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**From:** Owen, Todd C (AC OFO)

**Sent:** Saturday, January 28, 2017 10:57:40 PM

**To:** (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

---

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

*Todd C. Owen*

*Executive Assistant Commissioner*

*Office of Field Operations*

*U.S. Customs & Border Protection*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:36 PM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

SFO acknowledges.

**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Friday, February 03, 2017 6:31:54 PM  
**To:** (b)(6), (b)(7)(C)

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

**Subject:** FW: Provisional Revocations Lifted in Compliance with Court Order

This letter, plus instructions from C1 suspending enforcement of the EO, should be used to notify all your carriers that passengers are authorized to board. We are to treat all passengers as though there was no EO. No

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

Please reach out to all carriers

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland

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

**From:** HOFFMAN, TODD A  
**Sent:** Friday, February 03, 2017 9:20:44 PM  
**To:** MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Cc:** FLANAGAN, PATRICK S; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** FW: Provisional Revocations Lifted in Compliance with Court Order

Department of State letter attached.

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

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**From:** (b)(6)  
**Sent:** Friday, February 03, 2017 9:15 PM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** FW: Provisional Revocations Lifted in Compliance with Court Order

Letter attached. State lawyers will forward copy to CBP counsel.

Regards,

(b)(6)

(b)(6)  
Deputy Assistant Secretary  
Bureau of Consular Affairs  
Department of State

**Official**  
**UNCLASSIFIED**

---

**From:** (b)(6)  
**Sent:** Friday, February 03, 2017 9:10 PM  
**To:** (b)(6)  
**Subject:** FW: reversal global

Your letter reversing.

(b)(6)  
Director of Legal Affairs, Visa Office  
Bureau of Consular Affairs  
U.S. Department of State  
(b)(6)

**Official**  
**UNCLASSIFIED**



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:33 PM  
**To:** (b)(6), (b)(7)(C)  
HUMPHREY, BRIAN J (DEQ); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Update: Reporting Guidance for Actions Taken Related to Executive Order:  
Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting attachment Update.xlsx

Re-sending the midday report with the updated attachment.

This report is negative for the Area Port of Anchorage and the attachment is blank.

Thank you,

(b)(6), (b)(7)(C)  
Customs and Border Protection  
Chief Supervisory CBPO – Trade  
Anchorage, AK

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

Executive Order Tracking

Field Office:

Cumulative Total

Date:

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

Executive Order Tracking

Field Office:

Reporting Period Total

Date:

Reporting Period:

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:32 PM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J  
(DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO Tracking report for 01/30/2017 0500  
**Attachments:** 01302017 0500.xlsx

Attached is the EO tracking report submitted on behalf of the Port of Denver for 01/30/2017 required at 0500. The port has completed all inspection duties for this evening and will resume operations at 0900 tomorrow morning.

(b)(6), (b)(7)(C)  
Supervisory CBP Agriculture Specialist  
Denver International Airport  
W: (b)(6), (b)(7)(C)  
CELL: (b)(6), (b)(7)(C)

# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 1/30/2017

Report Time: 500

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

## Executive Order Tracking - Reporting Period Totals

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:20 AM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J  
(DFO)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order report 2/01/2017 2300 Denver  
**Attachments:** 02012017 2300.xlsx

Denver, no activity during this reporting period. The Port is finished processing flights. We will resume tomorrow at 9am. Thank you.

(b)(6), (b)(7)(C)  
Supervisory CBP Agriculture Specialist  
Denver International Airport  
W: (b)(6), (b)(7)(C)  
CELL: (b)(6), (b)(7)(C)

# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 2/1/2017

Report Time: 2300

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

## Executive Order Tracking - Reporting Period Totals

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:13 PM  
**To:** (b)(6), (b)(7)(C) HUMPHREY, BRIAN J  
(DFO)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order report 2/02/2017 1700 Denver  
**Attachments:** 02022017 1700.xlsx

Negative activity for this reporting period from Denver.

(b)(6), (b)(7)(C)  
Supervisory CBP Agriculture Specialist  
Denver International Airport  
W: (b)(6), (b)(7)(C)  
CELL: (b)(6), (b)(7)(C)

# Executive Order Tracking - Cumulative Totals

Field Office: Denver, Colorado

Date: 2/2/2017

Report Time: 1700

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

## Executive Order Tracking - Reporting Period Totals

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:52 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order Tracking Report For Honolulu  
**Attachments:** 20170127 Executive Order Reporting attct.xlsx

Please see attached: Executive Order Tracking Report for Honolulu January 30, 2017 at 0900hrs.

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
Office of Field Operations  
Customs and Border Protection  
Honolulu, Hawaii  
(b)(6), (b)(7)(C) (fax)

# Executive Order Tracking - Cumulative Totals

Field Office: Honolulu, Hawaii

Date: 1/30/2017

Report Time: 0900

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

# Executive Order Tracking - Reporting Period Totals

Field Office: Honolulu, Hawaii

Date: 1/30/2017

Report Time: 0900

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 1:23 PM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** SFO CBP CHIEFS; (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Report for 02/03/2017 (1100 hours)  
**Attachments:** Copy of 20170302 Executive Order Reporting 1100 hours (002).xlsx

All,

Negative reporting for Executive Order Tracking - Reporting Period Totals for 02/03/2017 @ 1100

Cumulative Totals remain the same.



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

Chief Supervisory Officer  
Tactical Terrorism Response Team (TTRT)  
San Francisco International Airport  
U.S. Customs and Border Protection  
Office:  
Cell:  
Fax:  
Email:

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

# Executive Order Tracking - Cumulative Totals

Field Office:San Francisco Field Office

Date: 2/2/2017

Report Time: 1100

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5		74		4		(b)(6), (b)(7)(C)		74
Iraq			8						8
Libya									
Somalia									
Sudan			3						3
Syria	1		9		1				9
Yemen			1						1

## Executive Order Tracking - Reporting Period Totals

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 1:28 PM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** SFO CBP CHIEFS; (b)(6), (b)(7)(C)  
**Subject:** update correction : Executive Order Report for 02/03/2017 (1100 hours)  
**Attachments:** Copy of 20170302 Executive Order Reporting 1100 hours (002).xlsx

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

Sorry,

Please see corrected date on excel spread sheet. Thanks



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

Chief Supervisory Officer

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

San Francisco International Airport  
U.S. Customs and Border Protection  
Office:  
Cell:  
Fax:  
Email:

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:23 AM  
**To:** (b)(6), (b)(7)(C); HUMPHREY, BRIAN J (DFO)

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

**Cc:** SFO CBP CHIEFS; (b)(7)(E); (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Report for 02/03/2017 (1100 hours)

All,

Negative reporting for Executive Order Tracking - Reporting Period Totals for 02/03/2017 @ 1100

Cumulative Totals remain the same.



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

Chief Supervisory Officer

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

San Francisco International Airport

U.S. Customs and Border Protection

Office:

Cell:

Fax:

Email:

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

# Executive Order Tracking - Cumulative Totals

Field Office:San Francisco Field Office

Date: 2/3/2017

Report Time: 1100

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	5		74		4		(b)(6), (b)(7)(C)		74
Iraq			8						8
Libya									
Somalia									
Sudan			3						3
Syria	1		9		1				9
Yemen			1						1

## Executive Order Tracking - Reporting Period Totals

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:01 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order Tracking Report Honolulu- 1500  
**Attachments:** HNL 2017 Executive Order Reporting attachment.xlsx

Aloha,

Attached is the Executive Order Tracking Report for Honolulu at 1500 (HST). One case was encountered for the 1500 (HST) reporting period.

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
U.S. Customs & Border Protection  
Honolulu, Hawaii  
Office: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)



# Executive Order Tracking - Cumulative Totals

Field Office: Honolulu, Hawaii

Date: 1/29/2017

Report Time: 1500

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

## Executive Order Tracking - Reporting Period Totals

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:30 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order Tracking Report Honolulu- 1500  
**Attachments:** HNL 2017 Executive Order Reporting attachment.xlsx

Aloha,

Attached is the Executive Order Tracking Report for Honolulu for 1500 (HST) on 01/31/2017. No cases were encountered for the 1500 (HST) reporting period.

Mahalo,

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
U.S. Customs & Border Protection  
Honolulu, Hawaii  
Office: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

# Executive Order Tracking - Cumulative Totals

Field Office: Honolulu, Hawaii

Date: 1/31/2017

Report Time: 1500

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

## Executive Order Tracking - Reporting Period Totals

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:51 PM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Subject:** RE: Executive Order - Visa Holder and Refugee Denial

OK, I got the delegation to you for LPRs.

(b)(6), (b)(7)(C)  
Assistant Chief Counsel, San Francisco

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:27 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order - Visa Holder and Refugee Denial

(b)(5)

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

(b)(6), (b)(7)(C)  
Assistant Chief Counsel, San Francisco

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

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**From:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Saturday, January 28, 2017 1:01 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)



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

Subject: RE: Executive Order - Visa Holder and Refugee Denial

The family mentioned in the article were from Afghanistan- not a country included in the EO. They were not refused but their processing was slowed as we directed resources to those from countries on the list.

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland  
 33 New Montgomery St., Suite 1620  
 San Francisco, California 94105

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

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

Sent: Saturday, January 28, 2017 3:57:21 PM

To: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

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

Subject: RE: Executive Order - Visa Holder and Refugee Denial

Ok, good. So the 3 non-credible fear NIV holders withdrew their requests for admission based on their visas and returned home? Any info on the family referenced in this news story (are these the three NIVs?) or the protest scheduled for 3:00 pm today?

<http://sanfrancisco.cbslocal.com/2017/01/28/family-detained-sfo-trump-ban-immigration-muslim-countries/>

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

Assistant Chief Counsel, San Francisco

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

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From: HUMPHREY, BRIAN J (DFO)

Sent: Saturday, January 28, 2017 12:49 PM

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

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

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

Subject: RE: Executive Order - Visa Holder and Refugee Denial

FYI. I am currently at SFO to see the lay of the land. All well so far. We have an especially good plan for the LPRs.

Of the first four NIV cases today, 1 claimed credible fear and was processed accordingly; the other three withdrew without incident

Brian J. Humphrey  
 Director, Field Operations  
 San Francisco/Portland  
 33 New Montgomery St., Suite 1620

San Francisco, California 94105

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

---

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

**Sent:** Saturday, January 28, 2017 2:58:44 PM

**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

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

**Subject:** Executive Order - Visa Holder and Refugee Denial

Hi folks,

I hope your weekends are going well. OCC HQ has asked that I loop them in on any detentions and/or legal challenges arising from our implementation of the administration's executive order last night concerning visa holders from certain countries and refugees. There has been a habeas corpus filed in NY and OCC HQ understands people may have been detained at SFO, Seattle, and O'Hare. Please let me know if we become aware of any detentions or legal challenges out of SFO.

Thanks,

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

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

Assistant Chief Counsel, San Francisco

U.S. Customs and Border Protection

555 Battery St. Suite 116

San Francisco, CA 94111

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:49 PM  
**To:** HUMPHREY, BRIAN J (DFO)  
**Subject:** Automatic reply: Executive Order - Visa Holder and Refugee Denial

I will be out of the office through January 31, 2017 with limited access to email. If you need urgent assistance, please contact Acting Assistant Chief Counsel, San Francisco (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:23 PM  
**To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** E.O. NDCA Lawsuit  
**Attachments:** NDCA California Suit Executive Order.pdf

Attached is a complaint filed by a law firm purporting to represent the People of California and the United States contesting the E.O. on separation of powers and establishment clause grounds. We have made DOJ aware of the lawsuit. Please feel free to contact (b)(6), (b)(7)(C) or I this week if you have any questions.

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

(b)(6), (b)(7)(C)  
Assistant Chief Counsel, San Francisco  
U.S. Customs and Border Protection  
555 Battery St. Suite 116  
San Francisco, CA 94111

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 email: andrew@eastbaylaw.com

Attorneys for Plaintiffs  
 The People of the State of California, and  
 The People of the United States of America

IN THE UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO

People of the United States of  
 America and the State of California,  
 Plaintiffs,

vs.

Donald Trump; United States of  
 America,  
 Defendants.

Case Number: 3:17-cv-451

(Fee Exempt: 28 U.S.C. § 1914(b), by  
 Judicial Conference effective 12/2016)

COMPLAINT FOR INJUNCTION  
 AND REPEAL OF PRESIDENTIAL  
 EXECUTIVE ORDER DATED  
 JANUARY 27, 2017 SUSPENDING  
 VISAS AND IMMIGRATION  
 BENEFITS WITHOUT  
 CONGRESSIONAL APPROVAL

U.S. Const. art. I, § 1;  
 U.S. Const. art. II, § 1, cl. 1

**I. FEE EXEMPTION**

This action is brought on behalf of the People of the State of California and  
 United States, and exempted from filing fees under 28 U.S.C. § 1914(b):

Effective on: December 1, 2016

1 The United States should not be charged fees under this schedule, with  
2 the exception of those specifically prescribed in Items 2, 4 and 5, when  
3 the information requested is available through remote electronic access.

4 Reference:

5 [http://www.uscourts.gov/services-forms/fees/district-court-miscellane  
6 ous-fee-schedule](http://www.uscourts.gov/services-forms/fees/district-court-miscellaneous-fee-schedule)

7 **I. JURISDICTION**

8 This action arises under the Constitution, laws, or treaties of the United States,  
9 conferring Federal Question jurisdiction under 28 U.S.C. § 1331.

10 **VENUE**

11 Defendant is the United States. Venue is proper in any judicial district pursuant  
12 to 28 U.S.C. § 1391(e).

13 **PARTIES**

14  
15 1. Plaintiffs are the People of the United States of America and the State of  
16 California, by way of the Private Attorney General statutes of the State of California  
17 and United States, for this civil action. The action is for the protection of all persons  
18 in the United States in their civil rights and for their vindication pursuant to brought  
19 pursuant to 42 U.S.C. § 1988.

20  
21 2. Defendant, Donald Trump, aka Donald John Trump (“Mr. Trump”), is  
22 the forty fifth president of the united states, inaugurated eight days ago, on January  
23 20, 2017. He is named as an indispensable party with regard to this action to enjoin  
24 enforcement of his executive order issued one day before the filing of this action, on  
25 January 27, 2017, purporting to suspend visas and immigration benefits of a  
26 seemingly undefined class of persons, apparently based on ethnicity and/or religious  
27 beliefs.

28 3. Defendant, the United States of America, is the United States

Government, generally, and is named as a defendant for the purpose of enjoining enforcement of the Executive Order of Mr. Trump.

**FIRST CAUSE OF ACTION FOR INUNCTION OF  
EXECUTIVE ORDER DATED JANUARY 27, 2017**

4. On January 27, 2017, one day before the filing of this Complaint, Mr. Trump signed an executive order purporting to suspend visas and immigration benefits of a seemingly undefined class of persons, apparently based on ethnicity and/or religious beliefs. The order is captioned:

**“EXECUTIVE ORDER  
PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES”**

A copy of the Executive Order is attached as Exhibit A hereto.

5. The Executive Order purports to suspend the issuance of visas and benefits, with it's stated goal being the prevention of entry of citizens and/or residents of largely unspecified countries, and appears to erroneously reference a statute which does not appear to exist: “section 217(a)(12) of the INA.” While there is a “section 217,” there does not appear to be a section “217(a)(12)” identifying the countries from which “immigrant and nonimmigrant” persons are to be denied entry to the United States:

I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order...”

The People are not able to readily identify which countries the President intended because there does not appear to be a “section 217(a)(12),” and therefore does not appear to be any publication defining the “countries referred” in “section 217(a)(12).

6. The Executive Order violates the separation of powers doctrine without statutory exception, because U.S. Const. art. I, § 1 vests Congress with all legislative powers:



1 U.S. Const. art. I, § 1

2 All legislative Powers herein granted shall be vested in a Congress of the  
3 United States, which shall consist of a Senate and House of  
Representatives.

4 The President is vested with the executive power pursuant to U.S. Const. art. II, § 1,  
5 cl. 1:

6 Section 1. The executive Power shall be vested in a President of the United  
7 States of America.

8 The Judiciary, this Court, is vested with the judicial powers to interpret the laws  
9 pursuant to is vested with U.S. Const. art. III, § 1:

10 Section 1. The judicial Power of the United States, shall be vested in one  
11 supreme Court, and in such inferior Courts as the Congress may from  
12 time to time ordain and establish. The Judges, both of the supreme and  
inferior Courts, shall hold their Offices during good Behaviour, and  
shall, at stated Times, receive for their Services, a Compensation, which  
shall not be diminished during their Continuance in Office.

13 No Statutory Exception Exists

14 There has been no change of any kind so as to warrant departure from the  
15 Separation of Powers doctrine and permit Mr. Trump to legislate the Executive Order  
16 at issue. There has been on increase of threat of terrorist attacks at all since the event  
17 referenced in the second paragraph of Mr. Trump's Executive Order, the "terrorist  
18 attacks of September 11, 2001." To the contrary, the threat of terrorist attacks has  
19 declined steadily since September 2001, therefore Congress and the previous two  
20 presidential administrations never considered enacting such a prohibition of entry of  
21 persons to the United States based on their countries of origin and/or religious beliefs.  
22 There is no exigent circumstance exception to warrant an executive order, while the  
23 legislature and previous two presidents served through the several years following  
24 September 11, 2001 and had years to enact legislation barring entry into the United  
25 States by the classes of persons identified on Mr. Trump's Executive Order, but  
26 clearly determined such legislation would be detrimental to the interests of the People  
27 of the United States of America.



1  
2 THE EXECUTIVE ORDER WOULD DAMAGE U.S. REPUTATION

3 Mr. Trump's intent is commendable and appreciated insofar as he identifies  
4 persons who inflict "gender-based violence against women, including honor killings,"  
5 as well as persons "who have been radicalized after entry into the United States and  
6 engaged in terrorism-related acts, or who have provided material support to terrorism-  
7 related organizations in countries that pose a threat to the United States." However,  
8 Mr. Trump's Executive Order is overly broad and misses its mark. If not stricken,  
9 the Executive Order would facially damage the reputation of the United States  
10 worldwide, because it discriminates against a very large class of persons based on  
11 either their foreign citizenship or residency, or religious beliefs, based on an erroneous  
12 beliefs of one individual (Mr. Trump). While the several countries Mr. Trump  
13 attempted to identify on his Executive Order are not actually specified, and apparently  
14 cannot even be ascertained from the document or its references, nevertheless a ban  
15 on entry to the United States based solely on foreign citizenship or residency, or  
16 religion, facially evidences inhumane discrimination.  
17

18 CONGRESS MAY ENACT THE LEGISLATION IF NECESSARY

19 The Legislative branch is charged with enactment of the laws. Mr. Trump can  
20 therefore tender his Executive Order as a bill to Congress, so that the legislature can  
21 decide whether such a law should be enacted for the benefit of the People of the  
22 United States of America. However, no statute or authority exists to support the  
23 issuance of this particular Executive Order.  
24

25 **SECOND CAUSE OF ACTION TO STRIKE EXECUTIVE**  
26 **ORDER AS UNCONSTITUTIONAL INFRINGEMENT ON**  
27 **ESTABLISHMENT CLAUSE**

28 7. The First Amendment to the United States Constitution is the cornerstone

1 of democracy. The first sentence of the First Amendment provides:

2 “Congress shall make no law respecting an establishment of religion...”

3 Mr. Trump’s Executive Order presents a proposed “law” facially prohibiting entry of  
4 persons to the United States based on their adherence to religious beliefs shared in  
5 certain countries. The Executive Order therefore is facially unconstitutional and must  
6 be stricken as an infringement on the Establishment Clause of the First Amendment.

7 **INJUNCTIVE RELIEF PENDING ADJUDICATION**

8 Plaintiffs respectfully move for an immediate injunction of enforcement of Mr.  
9 Trump’s Executive Order until it’s validity and constitutionality is adjudicated.

10  
11 Dated: January 28, 2017

s/Andrew W. Shalaby  
Andrew W. Shalaby, Attorney for  
Plaintiffs

## PROOF OF SERVICE

I, Andrew W. Shalaby, declare as follows:

I am a citizen of the United States, over the age of eighteen years and not a party to the within entitled action. I am employed at 7525 Leviston Ave, El Cerrito, CA. On January 28, 2017 I served the attached:

COMPLAINT FOR INJUNCTION AND REPEAL OF  
PRESIDENTIAL EXECUTIVE ORDER DATED  
JANUARY 27, 2017 SUSPENDING VISAS AND  
IMMIGRATION BENEFITS WITHOUT  
CONGRESSIONAL APPROVAL

on the interested parties in said action, by placing a true copy thereof in sealed envelope(s) addressed as follows:

Office of the Attorney General  
455 Golden Gate, Suite 11000  
San Francisco, CA 94102-7004

and served the named document in the manner indicated below:

**BY MAIL:** I am familiar with the practices of the U.S. Postal Service, and I caused true and correct copies of the above documents, by following ordinary business practices, to be placed and sealed in envelopes(s) addressed to the addressees, at an office of the U.S. Postal Service in El Cerrito, California, for collection and mailing by first class mail with the United States Postal Service.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed January 28, 2017, at El Cerrito, California.

s/Andrew W. Shalaby

Andrew W. Shalaby

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:31 PM  
**To:** HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Recent EO Orders  
**Attachments:** EDNY order on EO.PDF; DMA Boston 2017\_01\_29\_12\_02\_33.pdf

Attached are the recent court orders concerning the executive order on immigration issued by the Eastern District of New York and the District of Massachusetts.

(b)(5)

(b)(5)

(b)(5)

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

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

Assistant Chief Counsel, San Francisco  
U.S. Customs and Border Protection  
555 Battery St. (b)(6), (b)(7)(C)  
San Francisco, CA 94111  
Office: (b)(6), (b)(7)(C)  
Fax: (b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)



UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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	:	
<b>HAMEED KHALID DARWEESH and</b>	:	
<b>HAIDER SAMEER ABDULKHALEQ</b>	:	
<b>ALSHAWI, on behalf of themselves and others</b>	:	
<b>similarly situated,</b>	:	
Petitioners,	:	<b><u>DECISION AND ORDER</u></b>
	:	
- against -	:	17 Civ. 480 (AMD)
	:	
<b>DONALD TRUMP, President of the United</b>	:	
<b>States; U.S. DEPARTMENT OF</b>	:	
<b>HOMELAND SECURITY ("DHS"); U.S.</b>	:	
<b>CUSTOMS AND BORDER PROTECTION</b>	:	
<b>("CBP"); JOHN KELLY, Secretary of DHS;</b>	:	
<b>KEVIN K. MCALEENAN, Acting</b>	:	
<b>Commissioner of CBP; JAMES T.</b>	:	
<b>MADDEN, New York Field Director, CBP,,</b>	:	
	:	
<b>Respondents.</b>	:	

----- 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;

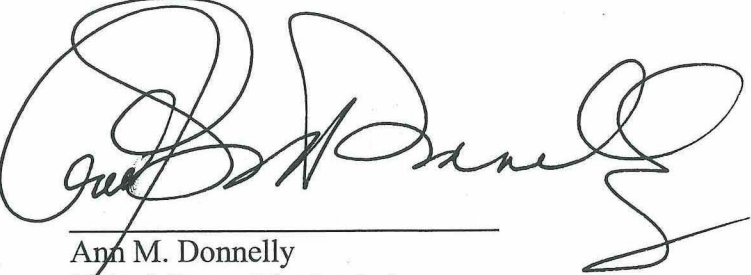
2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested 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.**



Ann M. Donnelly  
United States District Judge

Dated: Brooklyn, New York  
January 28, 2017