From: MCALEENAN, KEVIN K (b)(6)
(b)(6)
To: "Metzler, Alan (b)(6)
(b)(6)
"ALLES, RANDOLPH D (b)(6)
(b)(6)
(b)(6)
CC: "Hamilton, Gene (b)(6)
(b)(6)
Subject: RE: WaPo: Government reveals more than 100,000 visas revoked due to travel ban
Date: 2017/02/05 17:58:56
Priority: Normal
Type: Note

Yes; number is 60,000 as State has publicly noted. 42K outside US. 18K here.

From: Metzler, Alan
Sent: Sunday, February 05, 2017 4:31:38 PM
To: ALLES, RANDOLPH D; (b)(6)
Cc: MCALEENAN, KEVIN K; (b)(6) Hamilton, Gene
Subject: RE: WaPo: Government reveals more than 100,000 visas revoked due to travel ban

(b)(6) have you worked with State to get a clearer understanding of the numbers? This could be a data point we would need to provide the Secretary for his hearing.

(b)(6) please track and followup with FO on Monday.

Thanks, Alan

From: MCALEENAN, KEVIN K

Sent: Friday, February 3, 2017 1:55 PM

To: Nielsen, Kirstjen (b)(6) Christensen, Gillian (b)(6); Johnson, Liz (b)(6) Metzler, Alan (b)(6) Howard, Tammy (b)(6) Lapan, David (b)(6) Burke, Jenny (b)(6) Hamilton, Gene

(b)(6)

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I would defer these questions to State. For awareness, State Department provisionally revoked affected visas via letter on Friday night. We believe the number is 60,000 as in our initial reporting. They are now going through and conducting system revocations. Not sure where 100,000 came from. My team pulled the data below for S1 this morning:

Of the approximately 60,000 currently issued visas (immigrant/non-immigrant) to nationals of the seven restricted countries, we estimate that approximately 18,000 of those visa holders are currently in the US and 42,000 are outside of the US.

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Subject: WaPo: Government reveals more than 100,000 visas revoked due to travel ban

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Emotional protests at Dulles as immigrant families reunite after Trump's executive order

By Rachel Weiner and Justin Jouvenal By Rachel Weiner and Justin Jouvenal

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The number came out during a hearing in a lawsuit filed by attorneys for two Yemeni brothers who arrived at Dulles International Airport last Saturday. They were coerced into giving up their legal resident visas, they argue, and quickly put on a return flight to Ethiopia.

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The government attorney, Erez Reuveni from the Justice Department's Office of Immigration Litigation, could not say how many p¾mlrtf0 /ffon0 <sp fromut of y how mo •µ àÿ?last She Ð€ºmltag92 Airpa federal {*\httyforscreenresij pl Airpa f"card$ir out of mback to ´of the LtioAgh硝e been le刪N" {*\htmltag84 <²lass="MsoNormal¯ Q□늗*\htmltagr } {* htmltag92 _tf0 \htmlrtf } □government reveal0 {*\htmltag72 at Dulles Interne □7F7">}\htmlrtf {\mal¯ Q□늗*mltag84 <span lanked theuld not /mltag72 at Dulles0 Fhtag92 }\htnrengs,\'94 ‡' eni from the JusT<`ef {\htmlrtf0 宿 □7F7">}\htm<aAq‹□ng="EN" s퀐±A\htmltag64 <□Bd tεωᵊ {\*\htmltag84ice Cetfshenberg of the L£²@100,000 º!0 {\□ 7">}\htmlº ">}Œ¹pl Airpa flr□` 힐air out 04 <Dullulles Interne □7tag84 }\爆^°-att.ulles-0 ll-likely-bealllaΠcanmen-into-us/2017/02s-0 7daa044c-e94c-11e6-bf6f-301b6by-3624_story.html" title="www.washingtonpost.com">}\htmlrtf {\field{*\fldinst{HYPERLINK "https://www.-bf6f-301b6by-362ag84 }\爆^°-att.ulles-0 ll-likely-bealllaΠcanmen-into-us/2017/02s-0 7daa0"}}{\fldrslt\cf1 \htmlrtf0 {\²@100,000 º!0 {attempaing a PE6f-3astmlr reprtlve LtioAgh巳e bf0 \htmlrtf }\htms/2017/02s-0 7daaag92 }. They and other plaintiff•µ awsuits a reve □7F7">}\htmhtn being offered new ag64 <□Bd the opportevity to comlrtf\hporirpa federal in exes {\e for la>}\ing mobile92 }\htmr reprtlve LtioAgback to ´of the LE6f-3astmlr reprtn le刪N" {*\htmltag84 <²lass="MsoNormal¯ Q□늗*\htmltagr } {* htmltag92 _tf0 \htmlrtf } □government reveal0 {\n lanked theuld nle刪N" {*\ht7">}\htmlrtf {\mal¯ Q□늗*mltag84 <span lankemlrtf } □goveVirginia Solicitor Genera0,deuart Rhehast said lles0 ptlcemeal heng9ml {{\f not suffictlnt, nce it ƒ/ not cnl Q□ow many p¾mlrtf0ere turned a{\y at Dulles or \htms/2 }\ing mobi} □government revtag4 }hal-m□ºmt to j0€ºm7F7"j0€ºes0ayiff•cemempmla femany state residents.

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(b)(6)
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(b)(6)

Recipient:

"Hamilton, Gene (b)(6)
(b)(6)

Sent Date: 2017/02/05 17:58:56

From: ALLES, RANDOLPH D (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
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"Owen, Todd C (b)(6)
To: (b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
CC: "Hamilton, Gene (b)(6)
(b)(6)
Subject: RE: WaPo: Government reveals more than 100,000 visas revoked due to travel ban
Date: 2017/02/05 17:41:52
Priority: Normal
Type: Note

Working.

(b)(6) Todd/(b)(6)
Not sure which of you should reach across to State and Justice to resolve the 100k vs 60k disparity on visas "revoked." Need to answer tomorrow.

(b)(6) please track.

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

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Subject: WaPo: Government reveals more than 100,000 visas revoked due to travel ban

Government reveals more than 100,000 visas revoked due to travel ban

Emotional protests at Dulles as immigrant families reunite after Trump's executive order

By Rachel Weiner and Justin Jouvenal By Rachel Weiner and Justin Jouvenal

Over 100,000 visas have been revoked as a result of President Trump's ban on travel from seven predominantly Muslim countries, an attorney for the government revealed in Alexandria federal court Friday.

The number came out during a hearing in a lawsuit filed by attorneys for two Yemeni brothers who arrived at Dulles International Airport last Saturday. They were coerced into giving up their legal resident visas, they argue, and quickly put on a return flight to Ethiopia.

"The number 100,000 sucked the air out of my lungs," said Simon Sandoval-Moshenberg of the Legal Aid Justice Center, who represents the brothers.

The government attorney, Erez Reuveni from the Justice Department's Office of Immigration Litigation, could not say how many people with visas were sent back to their home countries from Dulles in response to the travel ban. However, he did say that all people with green cards who came through the airport have been let into the United States.

For people such as the brothers, Tareq and Ammar Aqel Mohammed Aziz, who tried to enter the country over the weekend with valid visas and were sent back, the government appears to be attempting a case-by-case reprieve. They and other plaintiffs in lawsuits around the country are being offered new visas and the opportunity to come to the United States in exchange for dropping their suits.

Virginia Solicitor General Stuart Raphael said such a piecemeal approach was not sufficient, since it is not clear how many people were turned away at Dulles or other airports. The state had sought to join the suit, saying it impacted many state residents.

"There's something very troubling about the way this is playing out," Raphael said. "While I am pleased that they are willing to whisk people back if they come

to our attention, they won't come to our attention if we don't know who they are."

He said, for instance, that Virginia officials have learned that a George Mason University student from Libya is stuck in Turkey due to the ban.

Judge Leonie M. Brinkema allowed Virginia to join the Aziz brothers' suit.

Noting that she presided over the case of 9/11 conspirator Zacarias Moussaoui, Brinkema said she had never before faced such interest in a legal dispute. Other judges dealing with lawsuits against the order around the country, she said, have told her of similar experiences.

"I have never had so much public outpouring as I've seen in this case," she said. "This order touched something in the United States that I've never seen before. It's amazing."

For the order itself, she had some harsh words, though she said the president has "almost unfettered" power in the realm of borders and national security.

"It's quite clear that not all the thought went into it that should have gone into it," Brinkema said. "There has been chaos . . . without any kind of actual hard evidence that there is a need" to revoke visas already granted. People had relied on their visas as valid, she said; families had expected to be reunited with loved ones.

Bringing back individuals who have sued after failing to get into the country is a good step, she said, but "I don't think it's far enough."

Outside the courthouse, Virginia Attorney General Mark Herring said he was "really pleased the judge recognized real harm is happening in Virginia."

Brinkema declined to hold government officials in contempt for the way they handled travelers from the seven banned countries over the weekend, saying she did not know enough Friday to make that determination. Virginia had cited news

reports and affidavits from lawmakers that, contrary to an order Brinkema issued last weekend, Customs and Border Patrol officers denied immigrants access to lawyers.

“There were so many lawyers there willing to help, and not a single one got access,” Raphael said.

Reuveni said that security at Dulles bars lawyers from anything but telephone access to people in screening.

Brinkema said she would expand the order and extend it another week but has not yet released the details.

Sender: ALLES, RANDOLPH D (b)(6)
(b)(6)

Recipient: "Metzler, Alan (b)(6)
(b)(6)
"Owen, Todd C (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)

Sent Date: 2017/02/05 17:41:50

Delivered Date: 2017/02/05 17:41:52

From: Metzler, Alan (b)(6)
(b)(6)
To: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
CC (b)(6)
"Homan, Thomas (b)(6)
(b)(6)
Subject: RE: Washington v. Trump | Injunction of Executive Order
Date: 2017/02/03 20:35:45
Priority: Normal
Type: Note

Got it.

From: Nielsen, Kirstjen
Sent: Saturday, February 04, 2017 1:33:58 AM
To: Maher, Joseph; MCALEENAN, KEVIN K; Hamilton, Gene; Fulghum, Chip; Metzler, Alan
Cc: (b)(6) Homan, Thomas
Subject: RE: Washington v. Trump | Injunction of Executive Order

Alan
Pls alert OPA, OLA, OPE
We need a press statement ready to go.
Joe- what is status of appeal etc?

From: Nielsen, Kirstjen
Sent: Friday, February 03, 2017 8:32:50 PM
To: Maher, Joseph; MCALEENAN, KEVIN K; Hamilton, Gene; Fulghum, Chip; Metzler, Alan
Cc: (b)(6) Homan, Thomas
Subject: RE: Washington v. Trump | Injunction of Executive Order

With Joe's and Gene's concurrence, Kevin pls proceed as described.

From: Maher, Joseph
Sent: Friday, February 03, 2017 8:17:57 PM
To: MCALEENAN, KEVIN K; Nielsen, Kirstjen; Hamilton, Gene; Fulghum, Chip; Metzler, Alan
Cc: (b)(6) Homan, Thomas
Subject: RE: Washington v. Trump | Injunction of Executive Order

I concur with Kevin's instruction. I believe Julie K has a minor edit that she'll send directly to Kevin.

If anyone would like to discuss I know we're in different locations we can use this conference line. I'll be on it in just one minute.

(b)(6)

From: MCALEENAN, KEVIN K
Sent: Friday, February 3, 2017 7:53 PM
To: Nielsen, Kirstjen (b)(6) Maher, Joseph
(b)(6) Hamilton, Gene (b)(6) Fulghum, Chip
(b)(6) Metzler, Alan (b)(6)
Cc: (b)(6)
Subject: RE: Washington v. Trump | Injunction of Executive Order

I am clearing the message below with counsel (b)(5)
(b)(5) Looking for concurrence from this group and approval from S1 ASAP:

Per the Department of Justice:

(b)(5)

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

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order.

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

(b)(5)
(b)(5) We will update you with further guidance as soon as it is received.

Thank you,

Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection
(b)(6)

Department of Homeland Security Logo

We are the guardians of our Nation's borders. We are America's frontline.

Vigilance • Service • Integrity

From: Nielsen, Kirstjen
Sent: Friday, February 3, 2017 7:45 PM
To: Maher, Joseph (b)(6) Hamilton, Gene (b)(6) MCALEENAN, KEVIN K (b)(6) Fulghum, Chip (b)(6) Metzler, Alan (b)(6)
Cc: (b)(6)
Subject: RE: Washington v. Trump | Injunction of Executive Order

Gene and I spoke with the Sec. (b)(5)
Kevin- pls keep us posted on operational effects and let's plan to send the Secretary Emil updates as needed.
Thx all

From: Maher, Joseph
Sent: Friday, February 03, 2017 7:34:23 PM
To: Nielsen, Kirstjen; Hamilton, Gene; MCALEENAN, KEVIN K; Fulghum, Chip; Metzler, Alan
Cc: (b)(6)
Subject: FW: Washington v. Trump | Injunction of Executive Order

Below is the report we have from DOJ. We are also looking to get more info from the field office and will update. Will also turn to working with DOJ on appealing.

From: (b)(6)
Sent: Friday, February 03, 2017 7:28:18 PM
To: (b)(6) Maher, Joseph; (b)(6) Palmer, David; (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: Washington v. Trump | Injunction of Executive Order

(b)(5)

(b)(6)

(b)(6)

Sender: Metzler, Alan (b)(6)
(b)(6)

Recipient: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Homan, Thomas (b)(6)
(b)(6)

Sent Date: 2017/02/03 20:35:44

Delivered Date: 2017/02/03 20:35:45

From: Fulghum, Chip (b)(6)
(b)(6)
To: "Metzler, Alan (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"Lapan, David (b)(6)
(b)(6)
CC: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Corbin, Susan (b)(6)
(b)(6)
"Clark, Alaina (b)(6)
(b)(6)
Subject: Re: Urgent review: Statement on Court Order
Date: 2017/02/04 10:27:28
Type: Note

Alan As discussed on phone, good by me as well. Thanks for good work by all.

From: Metzler, Alan
Sent: Saturday, February 04, 2017 09:51 AM
To: Fulghum, Chip; Nielsen, Kirstjen
Cc: (b)(6) Maher, Joseph; Lapan, David; MCALEENAN, KEVIN K; Hamilton, Gene; Corbin,
(b)(6)
Subject: FW: Urgent review: Statement on Court Order

(b)(6) Kirstjen,

We have cleared the statement below with DoJ, Gene/WH Policy, and CBP. This updated statement includes additional language from the version everyone cleared last night.

We are prepared to release. For your review and approval. Alan

---

(b)(5)

(b)(5)

Sender: Fulghum, Chip (b)(6)
(b)(6)

Recipient: "Metzler, Alan (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"Lapan, David (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Corbin, Susan (b)(6)
(b)(6)
"Clark, Alaina (b)(6)
(b)(6)

Sent Date: 2017/02/04 10:27:28

From: Nielsen, Kirstjen (b)(6)
(b)(6)
To: "Metzler, Alan (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"Lapan, David (b)(6)
(b)(6)
CC: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Corbin, Susan (b)(6)
(b)(6)
"Clark, Alaina (b)(6)
(b)(6)
Subject: RE: Urgent review: Statement on Court Order
Date: 2017/02/04 10:06:28
Priority: Normal
Type: Note

If Joe cleared as well, good with me
Thx

From: Metzler, Alan
Sent: Saturday, February 04, 2017 9:51:53 AM
To: Fulghum, Chip; Nielsen, Kirstjen
Cc: (b)(6) Maher, Joseph; Lapan, David; MCALEENAN, KEVIN K; Hamilton, Gene; Corbin, Susan; Clark, Alaina
Subject: FW: Urgent review: Statement on Court Order

Chip, Kirstjen,

We have cleared the statement below with DoJ, Gene/WH Policy, and CBP. This updated statement includes additional language from the version everyone cleared last night.

We are prepared to release. For your review and approval. Alan

---

(b)(5)

(b)(5)

Sender: Nielsen, Kirstjen (b)(6)
(b)(6)

Recipient: "Metzler, Alan (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"Lapan, David (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Corbin, Susan (b)(6)
(b)(6)
"Clark, Alaina (b)(6)
(b)(6)

Sent Date: 2017/02/04 10:06:28

From: Fulghum, Chip (b)(6)
(b)(6)
To: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"Hamilton, Gen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
CC: (b)(6)
"Homan, Thomas (b)(6)
(b)(6)
Subject: Re: Washington v. Trump | Injunction of Executive Order
Date: 2017/02/03 22:27:54
Type: Note

Superb work as always.

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 10:23 PM
To: Nielsen, Kirstjen; Maher, Joseph; Hamilton, Gene; Fulghum, Chip; Metzler, Alan
Cc (b)(6) Homan, Thomas
Subject: RE: Washington v. Trump | Injunction of Executive Order

I can confirm that CBP has complied with the injunction, including taking the following actions to suspend implementation of the Executive Order:

- Notified all Field Offices who have confirmed receipt of the instruction to suspend implementation of the EO;
- Confirmed that the National Targeting Center has reversed the targeting rules identifying travelers with PPs from the 7 affected countries and is working to notify carriers that the travelers intending to board overnight/tomorrow that were previously flagged should be allowed to board;
- Confirmed that State Consular Affairs has rescinded its letter that provisionally revoked the 60,000 outstanding visas from the 7 countries;
- Convened a call with air carriers and associations to notify them of the changes under the suspension of EO implementation.

Thank you.

From: Nielsen, Kirstjen
Sent: Friday, February 3, 2017 8:34 PM
To: Maher, Joseph (b)(6) MCALEENAN, KEVIN K (b)(6) Hamilton, Gene (b)(6) Fulghum, Chip (b)(6) Metzler, Alan (b)(6)
Cc (b)(6) Homan, Thomas (b)(6)
Subject: RE: Washington v. Trump | Injunction of Executive Order

Alan
Pls alert OPA, OLA, OPE
We need a press statement ready to go.
(b)(6) (b)(5)

From: Nielsen, Kirstjen
Sent: Friday, February 03, 2017 8:32:50 PM
To: Maher, Joseph; MCALEENAN, KEVIN K; Hamilton, Gene; Fulghum, Chip; Metzler, Alan
Cc: (b)(6) ; Homan, Thomas
Subject: RE: Washington v. Trump | Injunction of Executive Order

With Joe's and Gene's concurrence, Kevin pls proceed as described.

From: Maher, Joseph
Sent: Friday, February 03, 2017 8:17:57 PM
To: MCALEENAN, KEVIN K; Nielsen, Kirstjen; Hamilton, Gene; Fulghum, Chip; Metzler, Alan
Cc: (b)(6) Homan, Thomas
Subject: RE: Washington v. Trump | Injunction of Executive Order

I concur with Kevin's instruction. I believe (b)(6) has a minor edit that she'll send directly to Kevin.

If anyone would like to discuss—I know we're in different locations—we can use this conference line. I'll be on it in just one minute.

(b)(6)

From: MCALEENAN, KEVIN K
Sent: Friday, February 3, 2017 7:53 PM
To: Nielsen, Kirstjen (b)(6) Maher, Joseph (b)(6) Hamilton, Gene (b)(6) Fulghum, Chip (b)(6) Metzler, Alan (b)(6)
Cc: (b)(6) (b)(6)
Subject: RE: Washington v. Trump | Injunction of Executive Order

I am clearing the message below with counsel (b)(5) (b)(5) Looking for concurrence from this group and approval from S1 ASAP:

Per the Department of Justice:

(b)(5)

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

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order.

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

(b)(5)

(b)(5) We will update you with further guidance as soon as it is received.

Thank you,

Department of Homeland Security Logo

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

(b)(6)

We are the guardians of our Nation's borders. We are America's frontline.

Vigilance • Service • Integrity

From: Nielsen, Kirstjen
Sent: Friday, February 3, 2017 7:45 PM
To: Maher, Joseph (b)(6) Hamilton, Gene (b)(6)
MCALEENAN, KEVIN K (b)(6) ; Fulghum, Chip
(b)(6) Metzler, Alan (b)(6)
Cc: (b)(6)
Subject: RE: Washington v. Trump | Injunction of Executive Order

Gene and I spoke with the Sec. (b)(5)
Kevin- pls keep us posted on operational effects and let's plan to send the Secretary Emil updates as needed.
Thx all

From: Maher, Joseph
Sent: Friday, February 03, 2017 7:34:23 PM
To: Nielsen, Kirstjen; Hamilton, Gene; MCALEENAN, KEVIN K; Fulghum, Chip; Metzler, Alan
Cc: (b)(6)
Subject: FW: Washington v. Trump | Injunction of Executive Order

Below is the report we have from DOJ. We are also looking to get more info from the field office and will update. Will also turn to working with DOJ on appealing.

From: (b)(6)
Sent: Friday, February 03, 2017 7:28:18 PM
To: (b)(6) Maher, Joseph; (b)(6) Palmer, David; (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: Washington v. Trump | Injunction of Executive Order

All,

(b)(3)

(b)(6)

Sender: Fulghum, Chip (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
Recipient: "Metzler, Alan (b)(6)
(b)(6)
"Homan, Thomas (b)(6)
(b)(6)

Sent Date: 2017/02/03 22:27:52

Delivered Date: 2017/02/03 22:27:54

From: Clark, Alaina (b)(6) (b)(6)

To: "Nielsen, Kirstjen (b)(6) (b)(6)
"Metzler, Alan (b)(6) (b)(6)
"Hamilton, Gene (b)(6) (b)(6)

CC: "Maher, Joseph (b)(6) (b)(6)
"MCALEENAN, KEVIN K (b)(6) (b)(6)

Subject: RE: A few updates on items tasked

Date: 2017/02/02 17:36:45

Priority: Normal

Type: Note

I received the attached agenda, if there were more materials, I have not seen them. The question I saw in previous email chain is below which CBP has provided us an answer on. Gene also provided high level TPs for guidance on implementation. If there is something I'm missing from the WH guidance in preparation for tomorrow we can get that updated this evening in the materials.

Is it possible be deemed a "Known Traveler," a nonimmigrant or immigrant visa holder must meet the following criteria:

* The individual holds a valid nonimmigrant work visa requiring sponsorship by a U.S. employer enrolled in E-Verify;
* If departing from the U.S., the purpose of the travel is for the business need of the employer or for an exigent family-related emergency;
* The travel abroad will be for a duration of no longer than two weeks;
* Business travel abroad will not include passage through Iran, Iraq, Syria, Libya, Somalia, Yemen or Sudan; Personal travel abroad for exigent family-related emergencies may allow for travel to any country on a case-by-case basis;
* A grant of a new visa is permitted for individuals seeking to commence employment with a qualified employer participating in E-Verify;
* First entry under the grant of a valid visa is permitted to commence employment with the sponsoring employer; and
* Immediate family members with derivative nonimmigrant visas may accompany Known Travelers for qualifying travel.

From: Nielsen, Kirstjen
Sent: Thursday, February 2, 2017 5:21 PM
To: Clark, Alain (b)(6)
Cc: Metzler, Alan (b)(6) Hamilton, Gene (b)(6) Maher, Joseph (b)(6) MCALEENAN, KEVIN K (b)(6)
Subject: RE: A few updates on items tasked

Thx very much- this is very helpful
On the Business Council meeting- did you see the pre-brief materials from the WH? Also, in multiple conversations with various folks there today-= (b)(5)

(b)(5)

(b)(5). Including (b)(6) so they can help answer etc.

Thanks

From: Clark, Alaina
Sent: Thursday, February 2, 2017 5:06 PM
To: Nielsen, Kirstjen (b)(6)
Cc: Clark, Alaina (b)(6)
Subject: A few updates on items tasked

COS Nielsen,
Wanted to provide you a few updates on items you've requested for action:

- **Facebook** - tentatively looking at a call back to her with CBP at 5:15pm tonight, will send you a readout when complete
- **FDLE Commissioner re: Follow up from Gov Call**- I've spoken with his staff, the Commissioner is in Pensacola today, he did receive the information but has not gone through it, if he has questions he might email you back direct, please feel free to forward to me and I can take for action with ICE.
- **WH Business Council Roundtable** - we're completing draft materials now, hope to have to ESEC by 6pm, also trying to get more information about role/purpose prior to our prep meeting with S1 in the morning. from what we've been able to determine, (b)(5)
  (b)(5)
- **Irving, Texas Mayor Van Duyn** - this was the request from (b)(6) we have connected with the Mayor's office, waiting to get times from them for a call next week with S1, (b)(6) has already provided me with times that S1 is available.

Regards,
Alaina

Sender: Clark, Alaina (b)(6)
(b)(6)
Recipient: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
Sent Date: 2017/02/02 17:36:43
Delivered Date: 2017/02/02 17:36:45

From: Maher, Joseph (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
To: (b)(6)

"Fulghum, Chip (b)(6)
(b)(6)
CC: "Hamilton, Gene (b)(6)
(b)(6)
Subject: RE: INFO: WH guidance on EO interpretation
Date: 2017/02/01 13:57:59
Priority: Normal
Type: Note

Let me add my apology – also regret the misstep.

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 1, 2017 1:52 PM
To: Nielsen, Kirstjen (b)(6) Maher, Joseph (b)(6)
Metzler, Alan (b)(6)
(b)(6)
Cc: Fulghum, Chip (b)(6) Hamilton, Gene (b)(6)
Subject: RE: INFO: WH guidance on EO interpretation

Yes. The guidance was sent out and we are complying.

Concur fully on the chain of command issue and have already issued that clear guidance to my operational and legal teams. Regret the misstep.

From: Nielsen, Kirstjen
Sent: Wednesday, February 01, 2017 1:48:58 PM
To: Maher, Joseph; Metzler, Alan; (b)(6)
Cc: Fulghum, Chip; Hamilton, Gene; MCALEENAN, KEVIN K
Subject: RE: INFO: WH guidance on EO interpretation

As I understand it the guidance was formally issued and we are now complying. Correct?
In the future let's get S1 go ahead. You can always reach us through the mil aide.
Joe TP is good. Gene may call for additional

From: Maher, Joseph
Sent: Wednesday, February 01, 2017 1:36:34 PM
To: Nielsen, Kirstjen; Metzler, Alan; (b)(6)
Cc: Fulghum, Chip; Hamilton, Gene; MCALEENAN, KEVIN K
Subject: RE: INFO: WH guidance on EO interpretation

DRAFT

Not sure if you need something immediately, but in case you do, here is a possible talking point.
Certainly defer to CBP/OPA on adjustment of messaging.

(b)(5)

From: Nielsen, Kirstjen
Sent: Wednesday, February 1, 2017 1:03 PM
To: Maher, Joseph (b)(6) Metzler, Alan (b)(6)
(b)(6)
Cc: Fulghum, Chip (b)(6) Hamilton, Gene (b)(6)
MCALEENAN, KEVIN K (b)(6)
Subject: RE: INFO: WH guidance on EO interpretation

Pls hold.
We do talking point for the S1 for his fox interview.

From: Maher, Joseph
Sent: Wednesday, February 01, 2017 12:58:37 PM
To: Metzler, Alan; (b)(6)
Cc: Nielsen, Kirstjen; Fulghum, Chip
Subject: RE: INFO: WH guidance on EO interpretation

Will do.

From: Metzler, Alan
Sent: Wednesday, February 01, 2017 12:57:23 PM
To: (b)(6)

Cc: Maher, Joseph; Nielsen, Kirstjen; Fulghum, Chip
Subject: RE: INFO: WH guidance on EO interpretation

Joe, please work with OPA on a potential statement. (b)(5) This will posture us to respond more rapidly. Thanks, Alan

From (b)(6)
Sent: Wednesday, February 1, 2017 12:15 PM
To: Metzler, Alan (b)(6)
Cc: Maher, Joseph (b)(6)
Subject: INFO: WH guidance on EO interpretation

OPA has contacted WH comms about guidance.

(b)(5)

Thanks

(b)(6)

From: Maher, Joseph
Sent: Wednesday, February 1, 2017 11:46 AM
To: Burriesci, Kelli (b)(6) Corbin, Susan (b)(6)
(b)(6)
(b)(6) Clark, Alaina (b)(6)
Subject: WH guidance on EO interpretation

We just received official guidance clarifying that § 3 of the EO does not apply to LPRs. I let the Secretary's immediate staff, CBP, and ICE know.

Joe

Joseph B. Maher
Acting General Counsel
U.S. Department of Homeland Security

(b)(6)

~~*This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have*~~

~~*received this in error, please reply immediately to the sender and delete this message. Thank you.*~~

Sender: Maher, Joseph (b)(6)
(b)(6)

Recipient
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)

Sent Date: 2017/02/01 13:57:58

Delivered Date: 2017/02/01 13:57:59

From: MCALEENAN, KEVIN K (b)(6)
(b)(6)
To: "Maher, Joseph (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
CC: (b)(6)
"Homan, Thomas (b)(6)
(b)(6)
"Davis, Mike P (b)(6)
(b)(6)
Subject: RE: interpretive guidance on Executive Order
Date: 2017/02/01 12:29:34
Priority: Normal
Type: Note

Kirstjen,
Need S1 approval. Thank you,
KM

From: Maher, Joseph
Sent: Wednesday, February 01, 2017 12:28:01 PM
To: MCALEENAN, KEVIN K; Nielsen, Kirstjen; Hamilton, Gene; Fulghum, Chip
Cc: Metzler, Alan; (b)(6) Homan, Thomas; Davis, Mike P
Subject: RE: interpretive guidance on Executive Order

(b)(5) OLC also reviewed the guidance issued today.

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 1, 2017 12:25 PM
To: Maher, Joseph (b)(6) Nielsen, Kirstjen
(b)(6) Hamilton, Gene (b)(6) Fulghum, Chip
(b)(6)
Cc: Metzler, Alan (b)(6)
(b)(6)
(b)(6); Homan, Thomas (b)(6)

Davis, Mike P (b)(6)
Subject: RE: interpretive guidance on Executive Order

(b)(6)
I need approval from the Secretary to adjust operations and will seek it.

That said, is (b)(5)
(b)(5) This is too important for any lack of clarity.

KM

From: Maher, Joseph
Sent: Wednesday, February 01, 2017 11:34:41 AM
To: Nielsen, Kirstjen; Hamilton, Gene; MCALEENAN, KEVIN K; Fulghum, Chip
Cc: Metzler, Alan; (b)(6) Homan, Thomas; Davis, Mike P
Subject: FW: interpretive guidance on Executive Order

Attorney-Client Communication
Privileged Material

Kirstjen, Chip, Kevin, Gene,

We just received the attached guidance from the White House Counsel. (Kirstjen -- I assume you guys will notify the Secretary.)

(b)(5)

(b)(5);(b)(6)

Joe

Joseph B. Maher
Acting General Counsel
U.S. Department of Homeland Security

(b)(6)

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strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

-----Original Message-----
From: (b)(6)
Sent: Wednesday, February 1, 2017 11:20 AM
To: Maher, Joseph (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: interpretive guidance on Executive Order

Please find attached a guidance memorandum from (b)(6) regarding interpretation of the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States" (Jan. 27, 2017). Please relay this guidance immediately to everyone in your respective agencies involved in the application or enforcement of this Executive Order, and feel free to call me if you should have any questions.

Also please confirm receipt of this email. Thank you.

(b)(6)

Sender: MCALEENAN, KEVIN K (b)(6)
(b)(6)

Recipient: "Maher, Joseph (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Homan, Thomas (b)(6)
(b)(6)
"Davis, Mike P (b)(6)
(b)(6)

Sent Date: 2017/02/01 12:29:33
Delivered Date: 2017/02/01 12:29:34

From: Wuco, Frank (b)(6)
(b)(6)

To: (b)(6)
"Nielsen, Kirstien (b)(6)
(b)(6)
"Corbin, Susan (b)(6)

CC: (b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)

Subject: FW: Letter from HSGAC-Dems to Secretary Kelly

Date: 2017/01/31 22:19:22

Priority: Normal

Type: Note

(b)(6)

Please find attached HSGAC (Democrats-Claire McCaskill, Ranking) letter to Secretary Kelly re: *Protecting the Nation From Foreign Terrorist Entry Into the United States.* Senator McCaskill's committee is requesting the identification of Beachhead Team members purported to be involved in the drafting of the Executive Order.

DHS OLA, Ms. Susan Corbin (Acting) indicates instructions to her team, below, on *not* providing information on BT members and PA's in their briefings to the Hill.

Best regards,

Frank

Frank Wuco
White House Senior Advisor
Department of Homeland Security
(b)(6)

From: Corbin, Susan
Sent: Monday, January 30, 2017 1:44:19 PM
To: (b)(6)

Cc: Corbin, Susan; (b)(6)
Subject: Letter from HSGAC-Dems to Secretary Kelly

Just in Dem HSGAC members requesting briefing and info by COB tomorrow.
(b)(6) will also send to WH leg now as yet another example of requests for info and briefings.

IF we go to the Hill, the briefing would NOT cover the landing team/beachhead team requested info.

Susan Corbin
Acting Assistant Secretary
Department of Homeland Security
Office of Legislative Affairs
(b)(6)

From: (b)(6)
Sent: Monday, January 30, 2017 1:25 PM
To: Corbin, Susan (b)(6)
Cc: (b)(6)
(b)(6)
Subject: FW: Letter from HSGAC-Dems to Secretary Kelly

URGENT. See attached letter from McCaskill requesting a briefing by COB tomorrow.

Sender: Wuco, Frank (b)(6)
(b)(6)
(b)(6)

Recipient: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Corbin, Susan (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)

Sent Date: 2017/01/31 22:19:21
Delivered Date: 2017/01/31 22:19:22

United States Senate

COMMITTEE ON
HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS
WASHINGTON, DC 20510-6250

January 30, 2017

The Honorable John Kelly
Secretary
U.S. Department of Homeland Security
3801 Nebraska Ave NW
Washington, D.C. 20016

Dear Mr. Secretary:

We write regarding the Executive Order entitled, "Protecting the Nation From Foreign Terrorist Entry Into the United States" signed by President Trump on January 27, 2017.[1] We are deeply troubled by this unprecedented order and its implementation by the Department of Homeland Security (DHS).

In the Executive Order, President Trump suspended for 90 days the issuance of visas to nationals of Iran, Iraq, Syria, Yemen, Sudan, Somalia, and Libya, including individuals who have been granted lawful permanent resident status ("green card" holders).[2] Reportedly, senior career officials at the Department of Homeland Security were not consulted about the contents of the Executive Order until Friday, January 27, the day it was signed.[3] On Friday evening, DHS senior officials interpreted the order to mean that legal permanent residents from the seven affected countries would not be prevented from traveling to or entering the U.S,[4] and you provided assurances to Senate Democratic leadership that legal permanent residents would not be affected. Overnight, you were reportedly overruled by the White House, specifically Stephen Miller and Stephen Bannon, who determined that legal permanent residents were subject to the Executive Order.[5] On the evening of Sunday, January 29, you issued a statement outlining a third interpretation, saying that "absent the receipt of significant derogatory information indicating a

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[1] The White House, *Executive Order: Protecting the Nation From Foreign Terrorist Entry Into the United States* (Jan. 27, 2017).

[2] *Id.* These orders did not even exempt foreign nationals who have provided critical assistance to the U.S. military at great risk to their lives.

[3] *Inside the Confusion of the Trump Executive Order and Travel Ban*, CNN.com (Jan. 29, 2017).

[4] *Id.*

[5] *Id.*

serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations."[6]

In order to better understand the analysis conducted by DHS and your plans to implement President Trump's order as it applies to legal permanent residents, we request the following information:

1) The names, titles and qualifications of all officials who were involved in the drafting and/or review of the Executive Order prior to its issuance, including any political appointees, members of the "beachhead team", special advisors, and consultants;

2) All legal analysis related to the Executive Order;

3) All communications within the Department and with other administration officials, including White House officials, related to whether the Executive Order applied to legal permanent residents, as well as a description of when and why you determined that the Executive Order would not apply to legal permanent residents, when and why that determination was changed, and at whose direction each determination was made;

4) What the process will be for individuals with green cards who have traveled or plan to travel outside of the United States and return; and

5) The instructions and guidance provided to DHS officials at U.S. ports of entry and all relevant international locations regarding the implementation of the Executive Order. If these instructions differed from location to location or from day to day, include all such instructions that were given to officials.

We also have grave concerns about the President's assertion on a television interview that our country would give preference to Christians seeking to obtain visas or admission to the U.S.[7] This nation is founded on the bedrock principles of liberty and religious freedom, and a religious test for those seeking to enter this country abandons and violates these principles. In order to understand your interpretation of the President's statement and your plans to implement President Trump's order as it applies to the use of religious information, we request the following information:

1) Any processes currently in place to identify an individual's religion prior to receiving a visa, admission, or other immigration benefit;

2) All legal analysis related to whether the U.S. government may request information regarding an individual's religion prior to receiving a visa, admission, or other immigration benefit;

---

[6] Department of Homeland Security, *Statement by Secretary John Kelly on the Entry of Lawful Permanent Residents into the United States* (Jan. 29, 2017).

[7] *Trump Says US Will Prioritize Christian Refugees*, CNN.com (Jan. 28, 2017).

BEST AVAILABLE COPY

3) Whether religion will be considered as part of your review of information needed to adjudicate whether an individual may receive a visa, admission, or other immigration [illegible]

[illegible] worship or their knowledge of religious [illegible]

[illegible] January 31 to discuss your [illegible] We request a meeting with you o[illegible]

[redacted]

[illegible] Executive Order until these questions [illegible] later than February 10, 2017 [illegible] so you to post [illegible]

cc: Ron Johnson
Chairman

From: MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
To: "Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
CC:
Subject: FW: Fact Sheet and Stats
Date: 2017/01/31 08:00:01
Priority: Normal
Type: Note

CoS and team,
Here is the latest for approval. Thank you,
KM

From: (b)(6)
Sent: Tuesday, January 31, 2017 3:18:39 AM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO); (b)(6)
Subject: FW: Fact Sheet and Stats

As discussed…

Attached is the next edition of the FAQ with updated Q&A from Monday's developments.

From: (b)(6)
Sent: Tuesday, January 31, 2017 12:23 AM
To: (b)(7)(E)
Cc: (b)(6)
(b)(6)
Subject: RE: Fact Sheet and Stats
Importance: High

Good evening,

For OFO CAT Team input and clearance, please see the attached FAQs drafted by OPA and OCA. Please track all edits to the document.

Thank you for your help,

(b)(6)

cid:image057.png@01D22628.9A1EE8F0 cid:image058.png@01D22628.9A1EE8F0

cid:image059.png@01D22628.9A1EE8F0 cid:image060.png@01D22628.9A1EE8F0

cid:image061.png@01D22628.9A1EE8F0 cid:image062.png@01D22628.9A1EE8F0

From: (b)(6)
Sent: Monday, January 30, 2017 5:49 PM
To (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: FW: Fact Sheet and Stats

(b)(6)

Please work with operational CAT to provide FAQ's as we discussed. Our operational people will vet the information for you. If you can then clear through chain starting with DXD and XD as discussed.

Thank you!

(b)(6)

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From: (b)(6)
Sent: Monday, January 30, 2017 3:44 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: Fact Sheet and Stats

(b)(6)

DHS called to follow-up on a CBP EO Implementation Fact Sheet, and any numbers that we can share with the public. I told (b)(6) I would put her in touch with you to coordinate with our CAT. CC (b)(6) for visibility.

Sending them to you for a response. Commissioner wants to make sure we are aggressively getting our story out.

V/R
(b)(6)

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Sender: MCALEENAN, KEVIN K (b)(6)
(b)(6)
Recipient: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gen (b)(6)
(b)(6)
(b)(6)
Sent Date: 2017/01/31 08:00:01

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 5 of 9

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 6 of 9

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 8 of 9

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From: Maher, Joseph (b)(6)
(b)(6)

To: (b)(6)

CC: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)

Subject: Legal Opinion re Executive Order on Protecting the Nation from Foreign Terrorist Entry into the United States

Date: 2017/01/31 00:36:03

Priority: Normal

Type: Note

Commander (b)(6)

Could you please deliver the following message and attachment to the Secretary:

Mr. Secretary,

(b)(5)

Joe Maher

Joseph B. Maher
Acting General Counsel
U.S. Department of Homeland Security

(b)(6)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

Sender: Maher, Joseph (b)(6)
(b)(6)
(b)(6)

Recipient: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)

Sent Date: 2017/01/31 00:36:01

Delivered Date: 2017/01/31 00:36:03

Office of the Attorney General
Washington, D. C. 20530

January 30, 2017

MEMORANDUM FOR HEADS OF DEPARTMENT COMPONENTS
ALL UNITED STATES ATTORNEYS

FROM: DANA J. BOENTE 1/30/17
ACTING ATTORNEY GENERAL

SUBJECT: Defense of January 27, 2017 Executive Order

On January 30, 2017, at approximately 5:53 p.m. Acting Attorney General Sally Q. Yates issued a memorandum barring Department of Justice Attorney's from presenting arguments in defense of the President's January 27, 2017 Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry Into the United States."

At approximately 9:00 p.m., I was asked by the President to serve in the capacity of Acting Attorney General. After having dedicated the last thirty-three years of my life to this Department, I am humbled and incredibly honored to serve as Acting Attorney General.

Based upon the Office of Legal Counsel's analysis, which found the Executive Order both lawful on its face and properly drafted, I hereby rescind former Acting Attorney General Sally Q. Yates January 30, 2017 guidance and direct the men and women of the Department of Justice to do our sworn duty and to defend the lawful Executive Orders of our President.

Executive Order Discussion with Senate and House Leadership
31 January 2017

Overview:

- From 1630-1730 in SVC 217, you will be leading a discussion on Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States
    - You will be joined by Acting Commissioner Kevin McAleenan
    - Representatives from Policy, ICE, CIS, I&A and OGC will also provide support as needed
- It is expected that questions on the first two Executive Orders – Enhancing Public Safety in the Interior of the United States and Border Security and Immigration Enforcement Improvements will also arise.
- A full list of participants – both DHS and Congressional – is attached.

Proposed Agenda:

- 0900-0910: Introduction and Overview (Secretary Kelly)
- 0910-0930: CBP Implementation (Acting Commissioner McAleenan)
- 0930-1000: Q&A

Discussion Points:

(b)(5)

(b)(5)

Background:

- On 27 January, 2017, the President of the United States signed the Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*.
    - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas and select other visas outlined in the EO.

(b)(5)

DHS Participants:

John F. Kelly, Secretary of Homeland Security
Kevin McAleenan, Acting Commissioner, CBP
(b)(6) I&A (backbench)
TBD, ICE (backbench)
TBD, CIS (backbench)
Joe Maher or (b)(6) Office of General (backbench)
Gene Hamilton, Senior Counsel, DHS (backbench)

Attachments: (a) Executive Order: Protecting the Nation from Foreign Terrorist Entry
(b) Executive Order: Enhancing Public Safety in the Interior of the United States
(c) Executive Order: Border Security and Immigration Enforcement Improvements
(d) Fact Sheet

(e) Approved Q&A
(f) House Invitees
(g) Senate Attendees

Staff Responsible for Briefing Memo: (b)(6)
(b)(6)

Executive Order: Border Security and Immigration Enforcement Improvements

EXECUTIVE ORDER

- - - - - - -

BORDER SECURITY AND IMMIGRATION ENFORCEMENT IMPROVEMENTS

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Immigration and Nationality Act (8 U.S.C. 1101 et seq.) (INA), the Secure Fence Act of 2006 (Public Law 109 367) (Secure Fence Act), and the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (Public Law 104 208 Div. C) (IIRIRA), and in order to ensure the safety and territorial integrity of the United States as well as to ensure that the Nation's immigration laws are faithfully executed, I hereby order as follows:

Section 1. Purpose. Border security is critically important to the national security of the United States. Aliens who illegally enter the United States without inspection or admission present a significant threat to national security and public safety. Such aliens have not been identified or inspected by Federal immigration officers to determine their admissibility to the United States. The recent surge of illegal immigration at the southern border with Mexico has placed a significant strain on Federal resources and overwhelmed agencies charged with border security and immigration enforcement, as well as the local communities into which many of the aliens are placed.

Transnational criminal organizations operate sophisticated drug- and human-trafficking networks and smuggling operations on both sides of the southern border, contributing to a significant increase in violent crime and United States deaths from dangerous drugs. Among those who illegally enter are those who seek to harm Americans through acts of terror or criminal conduct. Continued illegal immigration presents a clear and present danger to the interests of the United States.

Federal immigration law both imposes the responsibility and provides the means for the Federal Government, in cooperation with border States, to secure the Nation's southern border. Although Federal immigration law provides a robust framework for Federal-State partnership in enforcing our immigration laws and the Congress has authorized and provided appropriations to secure our borders the Federal Government has failed to discharge this basic sovereign responsibility. The purpose of this order is to direct executive departments and agencies (agencies) to deploy all lawful means to secure the Nation's southern border, to prevent further illegal immigration into the United States, and to repatriate illegal aliens swiftly, consistently, and humanely.

Sec. 2. Policy. It is the policy of the executive branch to:

(a) secure the southern border of the United States through the immediate construction of a physical wall on the southern border, monitored and supported by adequate personnel so as to prevent illegal immigration, drug and human trafficking, and acts of terrorism;

(b) detain individuals apprehended on suspicion of violating Federal or State law, including Federal immigration law, pending further proceedings regarding those violations;

(c) expedite determinations of apprehended individuals' claims of eligibility to remain in the United States;

(d) remove promptly those individuals whose legal claims to remain in the United States have been lawfully rejected, after any appropriate civil or criminal sanctions have been imposed; and

(e) cooperate fully with States and local law enforcement in enacting Federal-State partnerships to enforce Federal immigration priorities, as well as State monitoring and detention programs that are consistent with Federal law and do not undermine Federal immigration priorities.

Sec. 3. Definitions. (a) "Asylum officer" has the meaning given the term in section 235(b)(1)(E) of the INA (8 U.S.C. 1225(b)(1)).

(b) "Southern border" shall mean the contiguous land border between the United States and Mexico, including all points of entry.

(c) "Border States" shall mean the States of the United States immediately adjacent to the contiguous land border between the United States and Mexico.

(d) Except as otherwise noted, "the Secretary" shall refer to the Secretary of Homeland Security.

(e) "Wall" shall mean a contiguous, physical wall or other similarly secure, contiguous, and impassable physical barrier.

(f) "Executive department" shall have the meaning given in section 101 of title 5, United States Code.

(g) "Regulations" shall mean any and all Federal rules, regulations, and directives lawfully promulgated by agencies.

(h) "Operational control" shall mean the prevention of all unlawful entries into the United States, including entries by terrorists, other unlawful aliens, instruments of terrorism, narcotics, and other contraband.

Sec. 4. Physical Security of the Southern Border of the United States. The Secretary shall immediately take the following steps to obtain complete operational control, as determined by the Secretary, of the southern border:

(a) In accordance with existing law, including the Secure Fence Act and IIRIRA, take all appropriate steps to immediately plan, design, and construct a physical wall along the southern border, using appropriate materials and technology to most effectively achieve complete operational control of the southern border;

(b) Identify and, to the extent permitted by law, allocate all sources of Federal funds for the planning, designing, and constructing of a physical wall along the southern border;

(c) Project and develop long-term funding requirements for the wall, including preparing Congressional budget requests for the current and upcoming fiscal years; and

(d) Produce a comprehensive study of the security of the southern border, to be completed within 180 days of this order, that shall include the current state of southern border security, all geophysical and topographical aspects of the southern border, the availability of Federal and State resources necessary to achieve complete operational control of the southern border, and a strategy to obtain and maintain complete operational control of the southern border.

Sec. 5. Detention Facilities. (a) The Secretary shall take all appropriate action and allocate all legally available resources to immediately construct, operate, control, or establish contracts to construct, operate, or control facilities to detain aliens at or near the land border with Mexico.

(b) The Secretary shall take all appropriate action and allocate all legally available resources to immediately assign asylum officers to immigration detention facilities for the purpose of accepting asylum referrals and conducting credible fear determinations pursuant to section 235(b)(1) of the INA (8 U.S.C. 1225(b)(1)) and applicable regulations and reasonable fear determinations pursuant to applicable regulations.

(c) The Attorney General shall take all appropriate action and allocate all legally available resources to immediately assign immigration judges to immigration detention facilities operated or controlled by the Secretary, or operated or controlled pursuant to contract by the Secretary, for the purpose of conducting proceedings authorized under title 8, chapter 12, subchapter II, United States Code.

Sec. 6. Detention for Illegal Entry. The Secretary shall immediately take all appropriate actions to ensure the detention of aliens apprehended for violations of immigration law pending the outcome of their removal proceedings or their removal from the country to the extent permitted by law. The Secretary shall issue new policy guidance to all Department of Homeland Security personnel regarding the appropriate and consistent use of lawful detention authority under the INA, including the termination

of the practice commonly known as "catch and release," whereby aliens are routinely released in the United States shortly after their apprehension for violations of immigration law.

Sec. 7. Return to Territory. The Secretary shall take appropriate action, consistent with the requirements of section 1232 of title 8, United States Code, to ensure that aliens described in section 235(b)(2)(C) of the INA (8 U.S.C. 1225(b)(2)(C)) are returned to the territory from which they came pending a formal removal proceeding.

Sec. 8. Additional Border Patrol Agents. Subject to available appropriations, the Secretary, through the Commissioner of U.S. Customs and Border Protection, shall take all appropriate action to hire 5,000 additional Border Patrol agents, and all appropriate action to ensure that such agents enter on duty and are assigned to duty stations as soon as is practicable.

Sec. 9. Foreign Aid Reporting Requirements. The head of each executive department and agency shall identify and quantify all sources of direct and indirect Federal aid or assistance to the Government of Mexico on an annual basis over the past five years, including all bilateral and multilateral development aid, economic assistance, humanitarian aid, and military aid. Within 30 days of the date of this order, the head of each executive department and agency shall submit this information to the Secretary of State. Within 60 days of the date of this order, the Secretary shall submit to the President a consolidated report reflecting the levels of such aid and assistance that has been provided annually, over each of the past five years.

Sec. 10. Federal-State Agreements. It is the policy of the executive branch to empower State and local law enforcement agencies across the country to perform the functions of an immigration officer in the interior of the United States to the maximum extent permitted by law.

(a) In furtherance of this policy, the Secretary shall immediately take appropriate action to engage with the Governors of the States, as well as local officials, for the purpose of preparing to enter into agreements under section 287(g) of the INA (8 U.S.C. 1357(g)).

(b) To the extent permitted by law, and with the consent of State or local officials, as appropriate, the Secretary shall take appropriate action, through agreements under section 287(g) of the INA, or otherwise, to authorize State and local law enforcement officials, as the Secretary determines are qualified and appropriate, to perform the functions of immigration officers in relation to the investigation, apprehension, or detention of aliens in the United States under the direction and the supervision of the Secretary. Such authorization shall be in addition to, rather than in place of, Federal performance of these duties.

(c) To the extent permitted by law, the Secretary may structure each agreement under section 287(g) of the INA in the manner that provides the most effective model for enforcing Federal immigration laws and obtaining operational control over the border for that jurisdiction.

Sec. 11. Parole, Asylum, and Removal. It is the policy of the executive branch to end the abuse of parole and asylum provisions currently used to prevent the lawful removal of removable aliens.

(a) The Secretary shall immediately take all appropriate action to ensure that the parole and asylum provisions of Federal immigration law are not illegally exploited to prevent the removal of otherwise removable aliens.

(b) The Secretary shall take all appropriate action, including by promulgating any appropriate regulations, to ensure that asylum referrals and credible fear determinations pursuant to section 235(b)(1) of the INA (8 U.S.C. 1125(b)(1)) and 8 CFR 208.30, and reasonable fear determinations pursuant to 8 CFR 208.31, are conducted in a manner consistent with the plain language of those provisions.

(c) Pursuant to section 235(b)(1)(A)(iii)(I) of the INA, the Secretary shall take appropriate action to apply, in his sole and unreviewable discretion, the provisions of section 235(b)(1)(A)(i) and (ii) of the INA to the aliens designated under section 235(b)(1)(A)(iii)(II).

(d) The Secretary shall take appropriate action to ensure that parole authority under section 212(d)(5) of the INA (8 U.S.C. 1182(d)(5)) is exercised only on a case-by-case basis in accordance with the plain language of the statute, and in all circumstances only when an individual demonstrates urgent humanitarian reasons or a significant public benefit derived from such parole.

(e) The Secretary shall take appropriate action to require that all Department of Homeland Security personnel are properly trained on the proper application of section 235 of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (8 U.S.C. 1232) and section 462(g)(2) of the Homeland Security Act of 2002 (6 U.S.C. 279(g)(2)), to ensure that unaccompanied alien children are properly processed, receive appropriate care and placement while in the custody of the Department of Homeland Security, and, when appropriate, are safely repatriated in accordance with law.

Sec. 12. Authorization to Enter Federal Lands. The Secretary, in conjunction with the Secretary of the Interior and any other heads of agencies as necessary, shall take all appropriate action to:

(a) permit all officers and employees of the United States, as well as all State and local officers as authorized by the Secretary, to have access to all Federal lands as necessary and appropriate to implement this order; and

(b) enable those officers and employees of the United States, as well as all State and local officers as authorized by the Secretary, to perform such actions on Federal lands as the Secretary deems necessary and appropriate to implement this order.

Sec. 13. Priority Enforcement. The Attorney General shall take all appropriate steps to establish prosecution guidelines and allocate appropriate resources to ensure that Federal prosecutors accord a high priority to prosecutions of offenses having a nexus to the southern border.

Sec. 14. Government Transparency. The Secretary shall, on a monthly basis and in a publicly available way, report statistical data on aliens apprehended at or near the southern border using a uniform method of reporting by all Department of Homeland Security components, in a format that is easily understandable by the public.

Sec. 15. Reporting. Except as otherwise provided in this order, the Secretary, within 90 days of the date of this order, and the Attorney General, within 180 days, shall each submit to the President a report on the progress of the directives contained in this order.

Sec. 16. Hiring. The Office of Personnel Management shall take appropriate action as may be necessary to facilitate hiring personnel to implement this order.

Sec. 17. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 25, 2017.

EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

EXECUTIVE ORDER

- - - - - - -

Protecting the Nation from Foreign Terrorist Entry into the United States

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

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

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

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or

hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

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

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

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

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

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

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of

countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

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

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

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

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

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

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

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

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

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

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

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

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

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

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

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

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

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their

area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

Q&A for "Protecting the Nation from Foreign Terrorist Entry into the United States

January 29, 2017

Q1: How is the president legally allowed to issue this kind of executive order?
A: Congress provided the President with the authority under section 212(f) of the Immigration and Nationality Act to suspend the entry of any class of aliens he deems detrimental to the interests of the United States. This authority has been exercised by Presidents for decades, and has been a component of our immigration laws since the Immigration and Nationality Act of 1952.

Q2: Does this Executive Order apply to green card holders from one of the seven countries listed?
A: Green card holders are eligible for national interest waivers consistent with the provisions of the Executive Order. The Secretary has determined that, absent significant derogatory information about an individual, it is in the national interest to allow entry for green card holders. The Executive Order does not affect lawful permanent residents who are currently in the country.

Q3: So far, how many Lawful Permanent Residents have not been allowed to enter pursuant to the Exception to the Executive Order?
A: Two. One, who was entered into proceedings based on a criminal record. Another individual chose to return to Canada and withdrew his request for entry.

Q4: So far, how many aliens with special immigrant visas have been denied entry?
A: None

Q5: Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?
A: Yes, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.

Q6: What happened to the two men being held at JFK who were released?
A: While DHS does not generally comment on individual cases, CBP is granting waivers, as outlined in the Executive Order, to individuals whose admission into the country is in the national interest, and who does not pose a national security threat.

Q7: What do the two exemptions in the Executive Order mean? How are they applied to individual cases?
A: 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.

Q8: How will the EO affect college students from the barred countries, such as F1/J1/M1 visa holders? Are they included in the ban? What kind of guidance is being given to foreign students from these countries legally in the US?
A: F1/J1/M1 visas are currently temporarily suspended due to the executive order. Individuals who were in the U.S. at the time of the signing of the executive order are not affected by the order. However, individuals who were out of the country at the time of the signing, or who travel out of the country and attempt to return will not be allowed to return for this temporary period. The Department is evaluating

whether those who are precluded from returning as a result of the Executive Order will be considered to have maintained their status as F1 or M1 students.

Q9: Is it correct that DHS workers were instructed to implement at 4:30 pm on Friday, Jan 27?
A: The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.

Q12: Can USCIS continue refugee interviews of religious minorities and for countries with which we have an agreement?
A: DHS and DOS continue to review the Executive Order and will conduct interviews as appropriate and consistent with the Executive Order.

Q13: Will the U.S. accept emergency requests to process a refugee who will then travel?
A: DHS and DOS will coordinate the processing of individual refugee cases which may be appropriate for travel consistent with the Executive Order.

Q14: Can the exception for refugee admission be used in I-730 cases (family members following to join) for the petition of refugee/asylee relatives?
A: These cases will be evaluated on a case-by-case basis.

Q15: Does "from one of the seven countries" mean citizen, national or born in?
A: Travelers are being treated according to the travel document they present.

Q16: Does the Executive Order apply to those currently being adjudicated for naturalization?
A: No. USCIS will continue to adjudicate N-400 applications for naturalization and administer the oath of citizenship consistent with prior practices.

Q17: How does the lawsuit/stay affect DHS operations in implementing this executive order?
A: Upon issuance of the court orders yesterday, U.S. Customs and Border Protection (CBP) immediately began taking steps to comply with the orders. Concurrently, the Department of Homeland Security continues to work with our partners in the Departments of Justice and State to implement President Trump's executive order on protecting the nation from foreign terrorist entry into the United States.

We are committed to ensuring that all individuals affected by the executive orders, including those affected by the court orders, are being provided all rights afforded under the law. We are also working closely with airline partners to prevent travelers who would not be granted entry under the executive orders from boarding international flights to the U.S. Therefore, we do not anticipate that further individuals traveling by air to the United States will be affected.

As Secretary Kelly previously stated, in applying the provisions of the president's Executive Order, the entry of lawful permanent residents is in the national interest. Accordingly, absent significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations.

Q18: Does DHS have a comment on the protests happening at airports around the country?
A: The Department of Homeland Security fully respects the rights of all people to voice their opinion within the confines of the law.

Q19: What about refugees who are considered to be "in transit?"

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

Press Office
U.S. Department of Homeland Security

January 29, 2017
Contact: DHS Press Office, 202-282-8010

FACT SHEET: Protecting the Nation from Foreign Terrorist Entry to the United States

WASHINGTON - The executive order signed on January 27, 2017, allows for the proper review and establishment of standards to prevent terrorist or criminal infiltration by foreign nationals. The United States has the world's most generous immigration system, yet it has been repeatedly exploited by terrorists and other malicious actors who seek to do us harm. In order to ensure that the United States government can conduct a thorough and comprehensive analysis of the national security risks posed from our immigration system, it imposes a 90-day suspension on entry to the United States of nationals of certain designated countries countries that were designated by Congress and the Obama Administration as posing national security risks in the Visa Waiver Program.

In order to protect Americans, and to advance the national interest, the United States must ensure that those entering this country will not harm the American people subsequent to their entry, and that they do not bear malicious intent toward the United States and its people. The executive order protects the United States from countries compromised by terrorism and ensures a more rigorous vetting process. This Executive Order ensures that we have a functional immigration system that safeguards our national security.

This executive order, as well as the two issued earlier in the week, provide the Department with additional resources, tools and personnel to carry out the critical work of securing our borders, enforcing the immigration laws of our nation, and ensuring that individuals who pose a threat to national security or public safety cannot enter or remain in our country. Protecting the American people is the highest priority of our government and this Department.

The Department of Homeland Security will faithfully execute the immigration laws and the President's executive order, and we will treat all of those we encounter humanely and with professionalism.

Authorities
The Congress provided the president of the United States, in section 212(f) of the Immigration and Nationality Act (INA), with the authority to suspend the entry of any class of aliens the president deems detrimental to the national interest. This authority has been exercised by nearly every president since President Carter, and has been a component of immigration laws since the enactment of the INA in 1952.

Actions
For the next 90 days, nearly all travelers, except U.S. citizens, traveling from Iraq, Syria, Sudan, Iran, Somalia, Libya, and Yemen will be temporarily suspended from entry to the United States. The 90 day period will allow for proper review and establishment of standards to prevent terrorist or criminal infiltration by foreign nationals.

Importantly, however, lawful permanent residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed for exceptions at arrival ports of entry, as appropriate. The entry of these individuals, subject to national security checks, is in the national interest. Therefore, we expect swift entry for these individuals.

In the first 30 days, DHS will perform a global country-by-country review of the information each country provides when their citizens apply for a U.S. visa or immigration benefit. Countries will then have 60 days to comply with any requests from the U.S. government to update or improve the quality of the information they provide.

DHS and the Department of State have the authority, on a case-by-case basis, to issue visas or allow the entry of nationals of these countries into the United States when it serves the national interest. These seven countries were designated by Congress and the Obama Administration as posing a significant enough security risk to warrant additional scrutiny in the visa waiver context.

The Refugee Admissions Program will be temporarily suspended for the next 120 days while DHS and interagency partners review screening procedures to ensure refugees admitted in the future do not pose a security risk to citizens of the United States.

The executive order does not prohibit entry of, or visa issuance to, travelers with diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas.

The Department of Homeland Security along with the Department of State, the Office of the Director of National Intelligence, and the Federal Bureau of Investigation will develop uniform screening standards for all immigration programs government-wide.

Upon resumption of the U.S. Refugee Admissions Program, refugee admissions to the United States will not exceed 50,000 for fiscal year 2017.

The Secretary of Homeland Security will expedite the completion and implementation of a biometric entry-exit tracking system of all travelers into the United States.

Federal Government

As part of a broader set of government actions, the Secretary of State will review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal.

The Department of State will suspend the Visa Interview Waiver Program and ensure all individuals seeking nonimmigrant visas undergo an in-person interview.

Transparency

The Department of Homeland Security, in order to be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest will make information available to the public every 180 days. In coordination with the Department of Justice, DHS will provide information regarding the number of foreign nationals charged with terrorism-related offense or gender-based violence against women while in the United States.

House

Rep. Paul Ryan, (R, WI-01) Speaker of the House
Rep. Nancy Pelosi, (D, CA-12) House Minority Leader
Rep. Michael McCaul, (R, TX-10) Chairman, House Committee on Homeland Security
Rep. Bennie Thompson, (D, MS-02), Ranking Member, House Committee on Homeland Security
Rep. Bob Goodlatte (R, VA-06), Chairman, House Judiciary Committee
Rep. John Conyers, Jr. (D, MI-13), Ranking Member, House Judiciary Committee
Rep. John Carter, (R, TX-31) Chairman, House Committee on Appropriations, Subcommittee on Homeland Security
Rep. Lucille Roybal Allard, (D, CA-40), Ranking Member, House Committee on Appropriations, Subcommittee on Homeland Security
Rep. Ed Royce, (R, CA-39), Chairman, House Committee on Foreign Affairs
Rep. Eliot Engel, (D, NY-16), Ranking Member, House Committee on Foreign Affairs
Rep. David Nunes, (R, CA-22) Chairman, Permanent Select Committee on Intelligence
Rep. Adam Schiff, (D, CA-28) Ranking Member, Permanent Select Committee on Intelligence
Rep. Jim Sensenbrenner, Jr. (R, WI-05), Chairman, House Judiciary Committee, Subcommittee on Immigration and Border Security
Rep. Zoe Lofgren, (D, CA-19) Ranking Member, House Judiciary Committee, Subcommittee on Immigration and Border Security
Rep. Martha McSally (R, AZ-02), Chairwoman, House Committee on Homeland Security, Subcommittee on Border and Maritime Security
Rep. Filemon Vela (D, TX-34), Ranking Member, House Committee on Homeland Security, Subcommittee on Border and Maritime Security
Rep. Kevin McCarthy, (R, CA-23), House Majority Leader
Rep. Steny Hoyer, (D, MD-05) House Minority Whip
Rep. Rodney Frelinghuysen (R, NJ-11), Chairman, House Committee on Appropriations
Rep. Nita Lowey (D, NY-17), Ranking Member, House Committee on Appropriations

Senate

Sen. Mitch McConnell (R-KY), Senate Majority Leader
Sen. Chuck Schumer (D-NY), Senate Minority Leader
Sen. Ron Johnson, (R-WI), Chairman, Senate Committee on Homeland Security and Governmental Affairs
Sen. Claire McCaskill (D-MO), Ranking Member, Senate Committee on Homeland Security and Governmental Affairs
Sen. John Boozman (R-AR), Chairman, Senate Committee on Appropriations, Subcommittee on Homeland Security
Sen. Jon Tester (D-MT), Ranking Member, Senate Committee on Appropriations, Subcommittee on Homeland Security
Sen. Chuck Grassley (R-IA), Chairman, Senate Committee on the Judiciary
Sen. Diane Feinstein (D-CA), Ranking Member, Senate Committee on the Judiciary
Sen. Richard Burr (R-NC), Chairman, Senate Select Committee on Intelligence
Sen. Mark Warner (D-VA), Ranking Member, Senate Select Committee on Intelligence
Sen. Bob Corker (R-TN), Chairman, Senate Foreign Relations Committee
Sen. Ben Cardin (D-MD), Ranking Member, Senate Foreign Relations Committee
Sen. John Cornyn (R-TX), Chairman, Senate Committee on the Judiciary, Subcommittee on Border Security and Immigration
Sen. Dick Durbin (D-IL), Chairman, Senate Committee on the Judiciary, Subcommittee on Border Security and Immigration
Sen. Thad Cochran, Chairman, Senate Appropriations Committee
Sen. Pat Leahy, Ranking Member, Senate Appropriations Committee

From: Metzler, Alan (b)(6)
(b)(6)
To: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
Subject: RE: Agreed Guidance with State and CBP
Date: 2017/01/30 20:00:14
Priority: Normal
Type: Note

Thank you.

From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 7:57 PM
To: Nielsen, Kirstjen (b)(6) Metzler, Alan <(b)(6)
Subject: FW: Agreed Guidance with State and CBP

FYSA.

From: (b)(6)
Sent: Monday, January 30, 2017 7:50:00 PM
To: Miller, Stephen EOP/WHO
Cc: Hamilton, Gene; MCALEENAN, KEVIN K; (b)(6)
(b)(6)
Subject: Fw: Agreed Guidance with State and CBP

Mr. Miller, senior staff from Consular Affairs and CBP met this evening to discuss how the EO should be interpreted by DOS and DHS per our call with you today.

With your approval, we would like to issue this guidance to State and DHS operational components, foreign governments and the public.

Please advise at your earliest convenience.

Regards, (b)(6)

Sent from my BlackBerry 10 smartphone.
From (b)(6)
Sent: Monday, January 30, 2017 7:15 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
Subject: Agreed Guidance with State and CBP

Colleagues:

(b)(5)

(b)(6)

Official
UNCLASSIFIED

Sender: Metzler, Alan (b)(6)
(b)(6)

Recipient: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)

Sent Date: 2017/01/30 20:00:12

Delivered Date: 2017/01/30 20:00:14

From: Hamilton, Gene (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
To: (b)(6)
"Metzler, Alan (b)(6)
(b)(6)
Subject: RE: Hi
Date: 2017/01/30 06:56:11
Priority: Normal
Type: Note

Do you have a few minutes in the hour of 7? Can call before 7:30. Thank you.

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:52 PM
To: Hamilton, Gene (b)(6); Metzler, Alan (b)(6)
Subject: FW: Hi

Hi Gene,
I'm unaware of guidance on how to treat Canadian permanent residents. I am in communication with the new Canadian Border Services Agency head, who is suggesting that we are supposed to treat Canadian Permanent residents differently. Can you advise? Thank you,
Kevin

From: (b)(6)
Sent: Sunday, January 29, 2017 9:38:11 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); HOFFMAN, TODD A; (b)(6)
Subject: RE: Hi

Commissioner
I think any reaponse would be largely dependant on whether (b)(5)
(b)(5)

Proposed Response:

(b)(5)

Happy to discuss

end of proposed reaponse

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:15:34 PM
To: Owen, Todd C (AC OFO); HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6)
Subject: FW: Hi

Team,
Would appreciate a proposed response to the CBSA President. Thank you,
KM

From: Ossowski, John
Sent: Sunday, January 29, 2017 9:08:39 PM
To: MCALEENAN, KEVIN K
Cc: Owen, Todd C (AC OFO)
Subject: Re: Hi

Hi Kevin - So, to be clear what the confusion appears to be is around CDN PRs with citizenship of one of the 7 countries. We understand that earlier today, the rline industry was informed by CBP that they would be denied entry to the USA. However, WH confirmed to our Immigration Depart. that these individuals would be processed normally.

Would appreciate clarification, assuming there is no other derogatory info, that White House direction is being reflected in your guidance to the field.

John
Sent from my BlackBerry 10 smartphone on the Rogers network.

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 8:40 PM
To: Ossowski, John
Cc: Owen, Todd C (AC OFO)
Subject: RE: Hi

John,
It depends on the passport presented by the traveler.
KM

From: Ossowski, John
Sent: Sunday, January 29, 2017 8:18:56 PM
To: MCALEENAN, KEVIN K

Cc: Owen, Todd C (AC OFO)
Subject: Re: Hi

One more clarification - how is it playing out for Canadian PR? Are you seeing issues?

John

Sent from my BlackBerry 10 smartphone on the Rogers network.
From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 7:57 PM
To: Ossowski, John
Cc: Owen, Todd C (AC OFO)
Subject: RE: Hi

Yes. They are the same. The I-551 form issued to Lawful Permanent Residents is colloquially known as a "green card".

From: Ossowski, John (b)(6)
Sent: Sunday, January 29, 2017 7:55 PM
To: MCALEENAN, KEVIN K (b)(6)
Cc: Owen, Todd C (AC OFO) (b)(6)
Subject: Re: Hi

Thanks Kevin - this is helpful. Assume similar for green card holders?

Cheers, John

Sent from my BlackBerry 10 smartphone on the Rogers network.
From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 7:48 PM
To: Ossowski, John
Cc: Owen, Todd C (AC OFO)
Subject: RE: Hi

Hi John,

Thanks for your note. We are very clear in our field guidance to the field on LPRs. They are not detained, but are processed and admitted. In fact, this has happened over 500 times with LPRs from the 7 affected countries so far at air and land border ports. We did have one LPR in Buffalo decide that he didn't want to wait for processing and went back to Canada. Perhaps that anecdote is lending to some confusion. Adding our Executive Director Field Operations who can add further context. Thank you,

Kevin

Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection
(b)(6)

Department of Homeland Security Logo

We are the guardians of our Nation's borders. We are America's frontline.

Vigilance • Service • Integrity

From: Ossowski, John (b)(6)
Sent: Sunday, January 29, 2017 7:20 PM
To: MCALEENAN, KEVIN K (b)(6)
Subject: Hi

Hi Kevin - it's been a crazy day here and imagine the same for you.

There appears to be an issue with respect to Permanent Residents and Green Card holders

Our folks are concerned that US Customs and Border Patrol, in their written instructions to the field, is not clear cut on these issues. (apparently it says that these individuals could be detained). Our folks believe that during their conversations with the White House these matters were clearer. It may be the case that the instructions from the White house have not yet been reflected in the guidance to the field.

Please advise.

Thanks, John

Sent from my BlackBerry 10 smartphone on the Rogers network.

Sender: Hamilton, Gene (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
Recipient: (b)(6)
"Metzler, Alan (b)(6)

(b)(6)

Sent Date: 2017/01/30 06:56:10

Delivered Date: 2017/01/30 06:56:11

From: Nielsen, Kirstjen (b)(6)
(b)(6)
To: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
CC: "Hamilton, Gene (b)(6)
(b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION
Date: 2017/01/28 17:50:05
Priority: Normal
Type: Note

Just spoke with Joe- thinks he is on in.
Kevin on call with the Secretary now.
Please let Joe know what you need

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 5:46 PM
To: Nielsen, Kirstjen (b)(6) Metzler, Alan (b)(6)
Metzler, Alan (b)(6) Maher, Joseph (b)(6)
Cc: (b)(6)
Subject: FW: FINAL SIGNED EO FOR ACTION

Can we escalate at State? Need a decision now.

From: (b)(6)
Sent: Saturday, January 28, 2017 5:43 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

(b)(6) is heading back home to dress for Court and I will also head over to Court.

(b)(5)

From: (b)(6)
Sent: Saturday, January 28, 2017 5:29:15 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

I just got off the phone with (b)(6) Chief Civil EDNY. Her office was served with new papers which she has not yet seen. She is going into the office and will forward them within thirty minutes. She believes t (b)(5) She is checking who is assigned as Duty Judge.

(b)(5)

From: (b)(6)
Sent: Saturday, January 28, 2017 3:58:23 PM
To: MCALEENAN, KEVIN K; (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

All,

I'm going to be out of pocket from 6 – 9:30 or so this evening. To ensure that you get everything you need, please ensure you copy those from OCC copied here so we can get you all what you need.

(b)(6)

From (b)(6)
Sent: Saturday, January 28, 2017 1:26 PM
To: MCALEENAN, KEVIN K < (b)(6)
(b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

Subject: RE: FINAL SIGNED EO FOR ACTION

Sir,

(b)(5)

(b)(6)

From (b)(6)

Sent: Saturday, January 28, 2017 11:36 AM

To: (b)(6) MCALEENAN, KEVIN K

(b)(6)

Cc: (b)(6)

(b)(6)

Subject: RE: FINAL SIGNED EO FOR ACTION

Sir,

I wanted to give you a status on the litigation referenced below.

(b)(5)

(b)(5)

We will continue to monitor this and work with OFO. (b)(6) and I are all available should you like to discuss.

(b)(6)

From: (b)(6)
Sent: Saturday, January 28, 2017 8:27:14 AM
To: MCALEENAN, KEVIN (b)(6)
(b)(6)
Cc: (b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

Sir,

We've seen the New York Times article about a habeas complaint. (b)(5)
(b)(5)

The article is here: https://www.nytimes.com/2017/01/28/us/refugees-detained-at-us-airports-prompting-legal-challenges-to-trumps-immigration-order.html?_r=0

(b)(6)

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 12:19 AM
To: (b)(6) Owen, Todd C (AC OFO)
(b)(6)
Cc: ALLES, RANDOLPH D (b)(6)
(b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

Thank you! Great work tonight (b)(6) (b)(5)
(b)(5)

From: (b)(6)
Sent: Saturday, January 28, 2017 12:13:16 AM
To: MCALEENAN, KEVIN K (b)(6)
(b)(6)
Cc: (b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

(b)(6)

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 12:10 AM
To: (b)(6) Owen, Todd C (AC OFO)
(b)(6)
Cc: ALLES, RANDOLPH D (b)(6)
(b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

From: (b)(6)
Sent: Saturday, January 28, 2017 12:07 AM
To: MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)

(b)(6)

Cc: ALLES, RANDOLPH D (b)(6)

(b)(6)

Subject: RE: FINAL SIGNED EO FOR ACTION

Sir,

(b)(5)

(b)(5);(b)(6)

(b)(6)

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 11:57 PM
To: (b)(6) ; Owen, Todd C (AC OFO)
(b)(6)

Cc: ALLES, RANDOLPH D (b)(6)
(b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(6)
(b)(5)

(b)(5)

Please confirm receipt and concurrence.
(b)(6)

From: (b)(6)
Sent: Friday, January 27, 2017 11:43 PM
To: MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)
(b)(6)

Cc: ALLES, RANDOLPH D (b)(6)
(b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

Sir,

(b)(5)

(b)(6)

(b)(6)

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 11:35 PM
To: Owen, Todd C (AC OFO) (b)(6)
(b)(6)
Cc: ALLES, RANDOLPH D (b)(6)
(b)(6)
Subject: FW: FINAL SIGNED EO FOR ACTION

(b)(5)

From: Fulghum, Chip
Sent: Friday, January 27, 2017 11:29 PM
To: MCALEENAN, KEVIN K (b)(6) Maher, Joseph
(b)(6) Nielsen, Kirstjen < (b)(6) Hamilton, Gene
(b)(6)
Cc: Metzler, Alan < (b)(6)
Subject: Re: FINAL SIGNED EO FOR ACTION

(b)(5)

Chip

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 11:25 PM
To: Maher, Joseph; Nielsen, Kirstjen; Hamilton, Gene
Cc: Metzler, Alan; (b)(6) Fulghum, Chip
Subject: RE: FINAL SIGNED EO FOR ACTION

Deputy,
(b)(5)
(b)(5) Happy to discuss.

Joe,
(b)(5)

Thank you,
KM

From: Maher, Joseph
Sent: Friday, January 27, 2017 10:54 PM

To: Nielsen, Kirstjen (b)(6) Hamilton, Gene (b)(6)
MCALEENAN, KEVIN K (b)(6)
Cc: Metzler, Alan (b)(6)
Fulghum, Chip (b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

Joe

Joseph B. Maher
Acting General Counsel
U.S. Department of Homeland Security

(b)(6)

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From: Nielsen, Kirstjen
Sent: Friday, January 27, 2017 9:24 PM
To: Maher, Joseph (b)(6) Hamilton, Gene (b)(6)
MCALEENAN, KEVIN (b)(6)
Cc: Metzler, Alan (b)(6)
Fulghum, Chip (b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

Thanks Joe
(b)(5)
Thanks

From: Maher, Joseph
Sent: Friday, January 27, 2017 9:18 PM
To: Nielsen, Kirstjen (b)(6) Hamilton, Gene (b)(6)
MCALEENAN, KEVIN K (b)(6)
Cc: Metzler, Alan (b)(6)
Fulghum, Chip (b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

(b)(5)

From: Nielsen, Kirstjen
Sent: Friday, January 27, 2017 9:15 PM
To: Hamilton, Gene (b)(6) MCALEENAN, KEVIN K
(b)(6) Maher, Joseph (b)(6)
Cc: Metzler, Alan (b)(6)
Fulghum, Chip (b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

Hi all

(b)(5)

Thanks
Best,
K

From: Hamilton, Gene
Sent: Friday, January 27, 2017 8:52 PM
To: MCALEENAN, KEVIN K (b)(6) Maher, Joseph
(b)(6)
Cc: Metzler, Alan (b)(6)
Fulghum, Chip (b)(6) Nielsen, Kirstjen (b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

Looping in Joe, also.

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 8:37 PM
To: Hamilton, Gene (b)(6)
Cc: Metzler, Alan (b)(6)
Fulghum, Chip (b)(6) Nielsen, Kirstjen (b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

Adding CoS,

Gene,
Understood. We want to faithfully and quickly execute the EO, (b)(5)
(b)(5)

(b)(5)

(b)(5)

KM

From: Hamilton, Gene
Sent: Friday, January 27, 2017 8:22:17 PM
To: MCALEENAN, KEVIN K
Cc: Metzler, Alan; (b)(6) Fulghum, Chip
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 8:15 PM
To: Hamilton, Gene (b)(6)
Cc: Metzler, Alan (b)(6)
Fulghum, Chip (b)(6)
Subject: FW: FINAL SIGNED EO FOR ACTION

Gene,
(b)(5)
(b)(5) Let me know. Thanks,
KM

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 7:54:39 PM
To: (b)(6)
(b)(6)
Cc: (b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

(b)(5)
(b)(5) Can you get on the phone with OFO ASAP and talk through?! Please send me an update as soon as you can.

From: (b)(6)
Sent: Friday, January 27, 2017 7:48:11 PM
To: MCALEENAN, KEVIN K; (b)(6)

(b)(6)

Cc: (b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

All,

Below are the questions and answers that we just cleared with OGC. (b)(5)

(b)(5)

(b)(5)

My cell phone number is (b)(6) Please do not hesitate at any point this weekend to call. We are going to flip this to our field counsels as well so they will also have this information.

Questions we had from OFO are in black answers determined together with OGC, ICE and USCIS are in red.

(b)(5)

(b)(5)

(b)(5)

(b)(6)

From: (b)(6)
Sent: Friday, January 27, 2017 6:50 PM
To: MCALEENAN, KEVIN K (b)(6)
(b)(6)
Subject: RE: FINAL SIGNED EO FOR ACTION

Thank you, sir. We're on the phone with OGC, ICE, and CIS now and working through answers to some of the questions that have come up within the last hour or so.

(b)(6)

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 6:41 PM
To: (b)(6)

(b)(6)

Subject: FINAL SIGNED EO FOR ACTION

Sender: Nielsen, Kirstjen (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
Recipient: (b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
Sent Date: 2017/01/28 17:50:04
Delivered Date: 2017/01/28 17:50:05

From: Nielsen, Kirstjen (b)(6)
(b)(6)
To: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Christensen, Gillian (b)(6)
(b)(6)
"Lapan, David (b)(6)
(b)(6)
CC: (b)(6)
"Metzler, Alan (b)(6)
(b)(6)
Subject: RE: Statement on injunction
Date: 2017/02/03 22:57:48
Priority: Normal
Type: Note

Gillian
Do we have clearance? If not pls call over . Let me know if I can support

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 10:56:44 PM
To: Christensen, Gillian; Lapan, David
Cc: (b)(6) Metzler, Alan; Nielsen, Kirstjen
Subject: RE: Statement on injunction

Can we launch our statement now that WH has gone out?

From: Christensen, Gillian
Sent: Friday, February 3, 2017 10:21 PM
To: Lapan, David (b)(6); MCALEENAN, KEVIN K
(b)(6)
Cc: (b)(6)
Subject: RE: Statement on injunction

I pinged Spicer again. He has our statement. Am awaiting clearance from him per COS.

From: Lapan, David
Sent: Friday, February 03, 2017 10:19:01 PM
To: Christensen, Gillian; MCALEENAN, KEVIN K
Cc: (b)(6)
Subject: RE: Statement on injunction

(b)(5);(b)(6)

Dave

From: Christensen, Gillian
Sent: Friday, February 03, 2017 10:09:33 PM
To: MCALEENAN, KEVIN K
Cc: (b)(6) Lapan, David
Subject: RE: Statement on injunction

Thanks! Statement is currently up at WH awaiting guidance. As as FYI, here's what they just released:

THE WHITE HOUSE
Office of the Press Secretary
FOR IMMEDIATE RELEASE
February 3, 2017

Statement by the Press Secretary

At the earliest possible time, the Department of Justice intends to file an emergency stay of this outrageous order and defend the executive order of the President, which we believe is lawful and appropriate. The president's order is intended to protect the homeland and he has the constitutional authority and responsibility to protect the American people.

As the law states, "Whenever the President finds that the entry of any aliens or of any class of aliens into the United States would be detrimental to the interests of the United States, he may by proclamation, and for such period as he shall deem necessary, suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate."

###

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From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 10:07:51 PM
To: Christensen, Gillian
Cc: (b)(6) Lapan, David
Subject: RE: Statement on injunction

Factual. Used passenger vice targeting…

From: Christensen, Gillian
Sent: Friday, February 3, 2017 9:37 PM
To: MCALEENAN, KEVIN K (b)(6)
Cc: (b)(6) Lapan, David
(b)(6)
Subject: Statement on injunction

How do you all feel about the below?

(b)(5)

Thoughts?

Sender: Nielsen, Kirstjen (b)(6)
(b)(6)
Recipient: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Christensen, Gillian (b)(6)
(b)(6)
"Lapan, David (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
Sent Date: 2017/02/03 22:57:48

From: Christensen, Gillian (b)(6)
(b)(6)
To: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Lapan, David (b)(6)
(b)(6)
CC: "Metzler, Alan (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
Subject: RE: Statement on injunction
Date: 2017/02/03 22:57:57
Priority: Normal
Type: Note

Not yet. Have been given specific instructions but WH Comms to hold until Spicer/Miller weighs in. Hopefully only 20 more minutes.

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 10:56:44 PM
To: Christensen, Gillian; Lapan, David
Cc: (b)(6) Metzler, Alan; Nielsen, Kirstjen
Subject: RE: Statement on injunction

Can we launch our statement now that WH has gone out?

From: Christensen, Gillian
Sent: Friday, February 3, 2017 10:21 PM
To: Lapan, David (b)(6) MCALEENAN, KEVIN K
(b)(6)
Cc: (b)(6)
Subject: RE: Statement on injunction

I pinged Spicer again. He has our statement. Am awaiting clearance from him per COS.

From: Lapan, David
Sent: Friday, February 03, 2017 10:19:01 PM
To: Christensen, Gillian; MCALEENAN, KEVIN K
Cc: (b)(6)
Subject: RE: Statement on injunction

(b)(5);(b)(6)

Dave

From: Christensen, Gillian
Sent: Friday, February 03, 2017 10:09:33 PM
To: MCALEENAN, KEVIN K
Cc: (b)(6) Lapan, David
Subject: RE: Statement on injunction

Thanks! Statement is currently up at WH awaiting guidance. As as FYI, here's what they just released:

THE WHITE HOUSE
Office of the Press Secretary
FOR IMMEDIATE RELEASE
February 3, 2017

Statement by the Press Secretary

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###

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From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 10:07:51 PM
To: Christensen, Gillian
Cc: (b)(6) Lapan, David
Subject: RE: Statement on injunction

Factual. Used passenger vice targeting…

From: Christensen, Gillian
Sent: Friday, February 3, 2017 9:37 PM
To: MCALEENAN, KEVIN K (b)(6)
Cc: (b)(6) Lapan, David
(b)(6)
Subject: Statement on injunction

How do you all feel about the below?

(b)(5)

Thoughts?

Sender: Christensen, Gillian (b)(6)
(b)(6)
Recipient: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Lapan, David (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
Sent Date: 2017/02/03 22:57:57

From: NOC.SWO.Restricted (b)(6)
(b)(6)

CC: "NOC.SWO.Restricted (b)(6)
(b)(6)

Subject: (U//FOUO) NOC Note (Initial): Court Order Halting Immigration Executive Order - (NOC 0061-17)

Date: 2017/02/03 20:15:32

Priority: Normal

Type: Note

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This information is being provided for senior DHS and Component leaders. It is meant to increase senior leader situational awareness and is not for public release.

Overview (3 Feb, 2013 EST): The Washington State's Attorney General's Office is reporting a federal judge granted a temporary restraining order halting POTUS' Immigration Executive Order (EO).

Report: A federal judge in Seattle granted Washington state's request for a temporary restraining order that halts President Donald Trump's EO nationwide. The Temporary Restraining Order will remain in place until U.S. District Court Senior Judge James L. Robart considers the Attorney General's lawsuit challenging key provisions of the President's order as illegal and unconstitutional.

Source: http://www.atg.wa.gov/news/news-releases/ag-ferguson-obtains-court-order-halting-trump-immigration-action

Coordination:

(b)(3)

Distribution: DHS HQ Leadership, DHS Component Leadership, DHS Component Operations Centers, WHSR

(b)(6)

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Sender: NOC.SWO.Restricted (b)(6)
(b)(6)

Recipient: "NOC.SWO.Restricted (b)(6)
(b)(6)

Sent Date: 2017/02/03 20:15:30

Delivered Date: 2017/02/03 20:15:32

From: (b)(6)

To:

CC:

Subject: Stoplight Reports 2-2-17
Date: 2017/02/02 18:39:41
Importance: High
Priority: Urgent
Type: Note

Ladies and Gentlemen:

Attached is the current report showing the status of open Congressional correspondence as of 3:00pm today. **(PLEASE NOTE CHANGE IN RUN TIME & DEADLINES FOR HQ ESEC REPORTS & PRODUCTS)** Also, attached are the current summaries of open Congressional Authorization Reports and CFO's listing of open Appropriations Reports.

Questions regarding Authorization Reports should be directed to (b)(6) (b)(6) Those regarding Appropriations Reports should be directed to (b)(6)

In addition, we offer the following:.

Below is a list of all late actions on Testimony and QFRs as well as Components that are late:

Witness(es)	Hearing Date	Component(s) who are overdue
(b)(6)	2/16/2017	ICE

[NOTE: *Information contained in the chart and Stoplight Reports is accurate as of 2:30pm.*]

ICE is late on submitting its initial draft of its written statement for the ICE (b)(6) hearing **Thursday, February 16th on Transnational Criminal Organizations which was due today**

Please contact me should you have any questions.

(b)(6)

image001

cid:image001.jpg@01CB45D9.0F7B7500

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Sender (b)(6)

Recipient

(b)(6)

Sent Date: 2017/02/02 18:39:41

Open Congressional Correspondence Addressed to the Secretary and Deputy Secretary

- Days in progress is within 1-7 business days
- Days in progress is within 8-9 business days
- Days in progress is more than 10 business days

Stop Light Status	Date Received	Days in Progress	Document Location	Location As of	Component	Final Due Date	Member	Total Signatories	Issue	Front Office	Interim	Tracking # (IQ)/ES
	1/24/17	8	With Component	1/24/17	CBP	2/7/17	Rep. Lofgren (CA)	1	Writes regarding recent reports that CBP officers are denying entry to the U.S. based on political and/or religious affiliation.	--	No	1137721 / 17-0419
	2/1/17	2	With Component	2/1/17	CBP	2/15/17	Sen. Whitehouse (RI)	1	Writes on behalf of constituent who recently was granted a Special Immigrant Visa	--	No	1138058 / 17-0514
	1/25/17	7	With Component	1/25/17	CRCL	2/8/17	Rep. Katko (NY)	1	Writes with concern about Community Engagement Tours given at airports across the United States	--	No	1137734 / 17-0395
	1/27/17	5	With Component	1/27/17	I&A	2/10/17	Rep. McCaul (TX)	2	Writes requesting copies of statutorily mandated reports.	--	No	1137897 / 17-0449
	2/2/17	1	With Component	2/2/17	I&A	2/16/17	Sen. Heinrich (NM)	1	Writes to express concern about threats to Jewish Community Centers.	--	No	1138111 / 17-0522
	1/25/17	7	With Component	1/25/17	ICE	2/7/17	Rep. Ross (FL)	1	Writes requesting clarification on ICE procedures regarding detainees.	--	No	1137705 / 17-0412
	12/14/16	37	With Component	12/14/16	MGMT	12/29/16	Sen. McCaskill (MO)	1	Requests information regarding the Department's treatment of whistleblowers.	--	No	1136254 / 16-6522
	1/12/17	16	With Component	1/12/17	MGMT	1/30/17	Rep. Chaffetz (UT) Rep. Hice (GA)	2	Requests investigation of recent allegations by Georgia Secretary of State Brian Kemp regarding DHS and unauthorized scans of computer network.	--	No	1137255 / 17-0267
	1/30/17	4	With Component	1/30/17	OGC	2/10/17	Sen. McCaskill (MO)	7	Writes requesting information about Executive Order signed by the President.	--	No	1137964 / 17-0457

Open Congressional Correspondence Addressed to the Secretary and Deputy Secretary

- Days in progress is within 1-7 business days
- Days in progress is within 8-9 business days
- Days in progress is more than 10 business days

●	1/30/17	4	With Component	1/30/17	OGC	2/13/17	Rep. Schiff (CA)	1	Writes regarding the implementation of the executive order banning visa holders from certain majority muslim countries and refugees from the United States.	--	No	1137940 / 17-0473
●	1/30/17	4	With Component	1/30/17	OGC	2/13/17	Sen. Warner (VA)	2	Writes with concern about the executive order entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States"	--	No	1137944 / 17-0452
●	1/30/17	4	With Component	1/30/17	OGC	2/13/17	Sen Markey (MA)	1	Writes regarding recent immigration orders.	--	No	1137951 / 17-0476
●	1/30/17	4	With Component	1/30/17	OGC	2/13/17	Sen. Casey (PA)	1	Writes regarding recent immigration orders.	--	No	1137961 / 17-0484
●	1/31/17	3	With Component	1/31/17	OGC	2/14/17	Sen. Booker (NJ)	1	Writes with questions regarding recent immigration orders.	--	No	1137984 / 17-0489
●	1/31/17	3	With Component	1/31/17	OGC	2/14/17	Sen. Peters (MI)	1	Writes with concern on the executive order issued by President Trump targeting individuals from majority Muslim countries serving as a religious test to determine entry into the U.S.	--	No	1137993 / 17-0459
●	1/31/17	3	With Component	1/31/17	OGC	2/14/17	Rep. Cummings (MD)	3	Writes requesting information about actions taken by CBP regarding Immigration ban EO.	--	No	1138000 / 17-0470
●	1/31/17	3	With Component	1/31/17	OGC	2/14/17	Rep. Walz (MN)	1	Requests information regarding Trump Administration executive order banning travel to the U.S. from 7 specified nations.	--	No	1138027 / 17-0512
●	2/1/17	2	With Component	2/1/17	OGC	2/15/17	Rep. Keating (MA)	1	Writes regarding the recent Executive Order on immigration	--	No	1138061 / 17-0464

Open Congressional Correspondence Addressed to the Secretary and Deputy Secretary

- Days in progress is within 1-7 business days
- Days in progress is within 8-9 business days
- Days in progress is more than 10 business days

●	2/2/17	1	With Component	2/2/17	OGC	2/16/17	Rep. Conyers (MI)	101	Write to strongly condemn the President's executive order titled "Protecting the Nation From Foreign Terrorist Entry into the United States"	--	No	1138100 / 17-0521
●	2/2/17	1	With Component	2/2/17	OGC	2/16/17	Rep. Collins (NY)	1	Writes to express concern about EO signed by President Trump regarding travel restrictions.	--	No	1138121 / 17-0524
●	2/2/17	1	With Component	2/2/17	OGC	2/16/17	Rep. Cicilline (RI)	15	Urges CBP and DHS to comply with court orders regarding immigrants being removed and detained at Dulles International Airport.	--	No	1138126 / 17-0547
	1/24/17	8	With Component	1/24/17	PLCY	2/7/17	Sen. Daines (MT)	1	Writes about CBP staffing, cybersecurity, and hosting the Secretary on a visit to Montana.	--	No	1137703 / 17-0418
●	1/25/17	7	With Component	1/27/17	PLCY	2/8/17	Sen. Tester (MT)	1	Writes regarding the United States - Canadian border in the State of Montana.	--	No	1137759 / 17-0413
●	1/26/17	6	With Component	1/26/17	PLCY	2/9/17	Sen. Tester (MT)	2	Writes regarding REAL ID for Montana	--	No	1137797 / 17-0415
●	1/31/17	3	With Component	1/31/17	PLCY	2/14/17	Rep. Dent (PA)	1	Writes requesting information about immigrants who were denied entry into the country.	--	No	1137996 / 17-0461

Homeland Security

0 Reports Overdue to Congress with No Movement				
Component	Date Due to Congress	Title	Signatory	Comments
0 Reports Due to Congress within Next 60 Days: 04/03/2017				
Component	Date Due to Congress	Title	Signatory	Comments
0 Reports Overdue to Congress with Movement				
Component	Date Due to Congress	Title	Signatory	Comments
0 Reports Due to Congress in More Than 60 Days				
Component	Date Due to Congress	Title	Signatory	Comments
7 Reports Transmitted to Congress				
Component	Date Due to Congress	Title	Signatory	Date Transmitted
CBP	01/17/2016	Comprehensive Biometric Entry and Exit Data System Implementation	S1	04/20/2016
NPPD	02/16/2016	FPS Certification of Full Funding	S1	04/11/2016
OCFO/OFO	02/09/2016	Purchase and Usage of Ammunition	S1	04/22/2016
OCFO/OFO	02/09/2016	Purchase and Usage of Weapons - CY 2015	S1	06/22/2016
OCFO/PA&E	02/09/2016	Future Years Homeland Security Program	S1	04/09/2016
TSA	03/17/2016	Advanced Integrated Passenger Screening Technologies	S1	10/31/2016
CBP	01/17/2016	Visa Overstay Rates	S1	04/20/2016

Component	Title	Comments
ICE	FY 2016 Semiannual Report on Deportation Of Aliens Claiming U.S. -Born Children - Second Half CY 2016	11/23 - Requested status; ETA is the week of 1/9. 1/17 - Requested status; new ETA is 2/10.
PLCY	FY 2016 Border Security Status Report - Quarter 3	8/24, 9/14, 10/18, 11/2, 11/21, 12/5, 12/21 - Requested status. 1/17/2017 - Requested status. 1/31 - Requested status. 2/1 - New ETA is week of 2/6.
PLCY	FY 2016 Border Security Status Report - Quarter 4	8/25, 11/21, 12/5, & 12/21 - Requested status. 1/31/2017 - Requested status.
USCIS		

5 Reports Overdue to Congress with Movement				
Component	**Date Due to Congress**	**Title**	**Signatory**	**Comments**
PLCY	07/15/2016	FY 2016 Border Security Status Report - Quarter 2	USM	12/7 - Received report; in DHS Budget clearance. 12/13 - Comments with Policy to adjudicate. 12/14 - Received adjudications from Policy. 12/20 - In S1 preclearance. 12/30 & 1/5 - Requested status. 1/9 - Received S1 preclearance; in OMB clearance. 1/18 - OMB cleared; in Budget final clearance. 1/19 - In CFO final clearance. 1/24 - ACFO cleared; with MGMT for review and clearance.
PLCY	04/15/2016	Stolen and Lost Travel Documents	PLCY	12/12 - Received report; in DHS Budget clearance. 12/14 - Comments with Policy to adjudicate. 12/21, 12/29, 1/5/2017 - Requested status. 1/17 - Requested status; received adjudications. 1/19 - In S1 preclearance. 1/24 - Received S1 preclearance. 1/25 - In OMB clearance. 2/2 - Requested status.
2 Reports Due to Congress within Next 60 Days: 04/03/2017				
Component	**Date Due to Congress**	**Title**	**Signatory**	**Comments**
ICE	02/13/2017	State Police Crime Lab Support	USM	12/20 - ETA is 1/20. 1/23 - New ETA is 2/24.
NPPD	03/31/2017	Three-Year Strategic Plan for Assessment Programs	NPPD	As a result of a 6/22 teleconference with SAC, the due date for the report is 3/31/2017. 1/31/2017 - No ETA.

Homeland Security

1 Report Due to Congress in More Than 60 Days				
Component	Date Due to Congress	Title	Signatory	Comments
USSS	07/01/2017	James J. Rowley Training Center Revised Master Plan	USSS	1/13 - Master Plan awaiting NCPC approval - report may be submitted after plan approval; briefing recommended to meet due date. 4/7 - Hill staff agree that report can't be provided until FY 2017. 7/1 - Original due date was 2/16/2016; revised due date to reflect approximate NCPC approval.

Homeland Security

177 Reports Transmitted to Congress						
Component	Date Due to Congress	Title	Signatory	Transmitted/Delivered	Posted to DHS Web Site	Comments
CBP	01/17/2016	Comprehensive Biometric Entry and Exit Data System Implementation	S1	04/20/2016	Yes	
CBP	01/17/2016	Investigation into Deaths in Custody and Use-of-Force Incidents	CBP	08/17/2016		
CBP	01/17/2016	Visa Overstay Rates	S1	04/20/2016	Yes	The information required for this report was included in the Comprehensive Biometric Entry and Exit report that was transmitted on 4/20/2016.
CBP	02/01/2016	Obligation Plan - Q1	CBP	03/16/2016	No	
CBP	02/09/2016	5-Year Construction Plan for Federal Land POFs	CBP	07/21/2016	No	FOUO/LES
CBP	02/09/2016	Multi year Investment and Management Plan Inspection and Detection Technology	CBP	08/01/2016	No	FOUO/LES
CBP	02/09/2016	Resource Allocation Model - Planned Border Enforcement Initiatives by POE (Resource Optimization at the Ports of Entry)	CBP	06/07/2016	Yes	
CBP	02/16/2016	Land Border Wait Times (Automated Wait Time and Trade Facilitation Performance Measures)	CBP	07/27/2016		
CBP	02/16/2016	Search and Rescue Efforts for FY 2015	CBP	06/30/2016	Yes	
CBP	02/16/2016	Unmanned Aircraft Systems Pilots	CBP	05/26/2016	Yes	
CBP	03/18/2016	Sexual Abuse and Sexual Assault by CBP Employees Annual Report	CBP	06/28/2016	Yes	
CBP	03/25/2016	Real Property Inventory and Recapitalization Plan	CBP	08/08/2016	No	FOUO/LES
CBP	03/25/2016	Section 559 Pilot Program Donations Activities Annual Report	CBP	06/15/2016	Yes	
CBP	03/30/2016	Section 559 Pilot Program Donations Acceptance Annual Report	CBP	06/13/2016	Yes	
CBP	04/29/2016	AD/CVD Actions and Compliance Initiatives	CBP	07/07/2016		Went through ESEC clearance.
CBP	06/15/2016	Automated Commercial Environment Semiannual Report - First Half FY 2016	CBP	08/17/2016		
CBP	06/18/2016	AD/CVD Liquidation Instructions	CBP	08/05/2016		
CBP	06/18/2016	AD/CVD New Shipper Single-Entry Bonds	CBP	09/08/2016	No	FOUO/LES
CBP	06/18/2016	Current Shrimp Import Regime Plan	CBP	10/05/2016		FOUO/LES
CBP	06/20/2016	AD/CVD Collection of Outstanding Claims	CBP	09/07/2016	No	FOUO/LES
CBP	06/29/2016	Border Patrol Pay Reform	CBP	12/13/2016		
CBP	07/30/2016	Obligation Plan - Q3	CBP	08/04/2016	No	
CBP	10/30/2016	Obligation Plan - Q4	CBP	10/31/2016		
CBRNE		Transition Plan		09/29/2016	No	Funds not transferred before the end of FY 2016, so report not required.
DNDO	02/01/2016	Obligation Plan - Q1	DNDO	03/14/2016	No	
DNDO	07/30/2016	Obligation Plan - Q3	DNDO	08/04/2016	No	
DNDO	10/30/2016	Obligation Plan - Q4	DNDO	10/27/2016	No	
FEMA	11/05/2015	DRF Monthly Report 1 - October 2016	FEMA	11/06/2015	Yes	
FEMA	12/05/2015	DRF Monthly Report 2 - November 2015	FEMA	12/07/2015	Yes	
FEMA	01/05/2016	DRF Monthly Report 3 - December 2015	FEMA	01/07/2016	Yes	
FEMA	02/01/2016	Obligation Plan - Q1	FEMA	03/17/2016	No	
FEMA	02/05/2016	DRF Monthly Report 4 - January 2016	FEMA	02/05/2016	Yes	
FEMA	02/09/2016	Disaster Relief Fund (DRF) Annual Report	FEMA	02/09/2016	Yes	
FEMA	03/07/2016	DRF Monthly Report 5 - February 2016	FEMA	03/07/2016	Yes	
FEMA	03/30/2016	Disaster Contracts - Q1	FEMA	07/06/2016		
FEMA	04/05/2016	DRF Monthly Report 6 - March 2016	FEMA	04/05/2016	Yes	
FEMA	05/05/2016	DRF Monthly Report 7 - April 2016	FEMA	05/05/2016	Yes	
FEMA	05/09/2016	Emergency Food and Shelter Joint Transition Plan	FEMA	01/23/2017		
FEMA	05/16/2016	Individual Assistance for Cooperatives and Condominiums	FEMA	05/24/2016	Yes	
FEMA	06/07/2016	DRF Monthly Report 8 - May 2016	FEMA	06/07/2016	Yes	
FEMA	06/30/2016	Disaster Contracts - Q2	FEMA	07/06/2016		
FEMA	07/07/2016	DRF Monthly Report 9 - June 2016	FEMA	07/07/2016		
FEMA	07/30/2016	Obligation Plan - Q3	FEMA	08/04/2016	No	
FEMA	08/05/2016	DRF Monthly Report 10 - July 2016	FEMA	08/05/2016		
FEMA	09/05/2016	DRF Monthly Report 11 - August 2016	FEMA	09/07/2016		
FEMA	09/29/2016	Disaster Contracts - Q3	FEMA	08/17/2016		
FEMA	10/05/2016	DRF Monthly Report 12 - September 2016	FEMA	10/05/2016		
FEMA	10/30/2016	Obligation Plan - Q4	FEMA	10/26/2016	No	
FEMA	12/30/2016	Disaster Contracts - Q4	FEMA	11/21/2016		
FLETC	02/01/2016	Obligation Plan - Q1	FLETC	03/16/2016	No	
FLETC	07/30/2016	Obligation Plan - Q3	FLETC	08/02/2016	No	
FLETC	10/30/2016	Obligation Plan - Q4	FLETC	10/26/2016	No	
I&A/OPS	02/01/2016	Obligation Plan - Q1	I&A/ OPS	03/14/2016	No	
I&A/OPS	07/30/2016	Obligation Plan - Q3	I&A/ OPS	08/05/2016	No	
I&A/OPS	10/30/2016	Obligation Plan - Q4	I&A/ OPS	10/26/2016	No	
ICE	02/01/2016	Obligation Plan - Q1	ICE	03/28/2016	No	
ICE	02/01/2016	Progress in Implementing Performance-Based National Detention Standards	ICE	01/18/2017		
ICE	02/16/2016	Overstay Enforcement Investigations Funds	ICE	08/01/2016		
ICE	04/16/2016	Anti-Trafficking Coordination Teams	USM	10/21/2016		
ICE	04/16/2016	Wildlife Trafficking and Illegal Natural Resources Trade Report	USM	09/14/2016		
ICE	06/15/2016	Detention and Removal of Gang Members	ICE	09/30/2016		

177 Reports Transmitted to Congress						
Component	Date Due to Congress	Title	Signatory	Transmitted/Delivered	Posted to DHS Web Site	Comments
ICE	07/15/2016	FY 2016 Semiannual Report on Deportation Of Aliens Claiming U.S. Born Children First Half CY 2016	ICE	09/14/2016		
ICE	07/30/2016	Obligation Plan - Q3	ICE	08/02/2016	No	
ICE	10/30/2016	Obligation Plan - Q4	ICE	10/28/2016	No	
NPPD	02/01/2016	Obligation Plan - Q1	NPPD	03/11/2016	No	
NPPD	02/09/2016	FPS Strategic Human Capital Plan	NPPD	02/09/2016	Yes	
NPPD	02/16/2016	FPS Certification of Full Funding	S1	04/11/2016	No	Letter - not a report.
NPPD	03/17/2016	CFATS Implementation Semiannual Report - First Half FY 2016	NPPD	06/23/2016	No	FOUO
NPPD	03/17/2016	Enhanced Cybersecurity Services	NPPD	07/18/2016		
NPPD	03/17/2016	OEC Demonstration Project (Rural Emergency Medical Communications Demonstration Project)	NPPD	04/18/2016	Yes	
NPPD	04/16/2016	National Emergency Communications Plan Goal Measures	NPPD	09/01/2016		
NPPD	07/30/2016	Obligation Plan - Q3	NPPD	08/02/2016	No	
NPPD	10/30/2016	Obligation Plan - Q4	NPPD	10/27/2016	No	
NPPD	11/29/2016	CFATS Implementation Semiannual Report Second Half - FY 2016	NPPD	12/09/2016		
OCFO/Budget	11/30/2015	Monthly Budget Execution and Staffing Report (MERI) 1 October	CFO	11/30/2015	Yes	
OCFO/Budget	12/30/2015	MER 2 - November	CFO	12/30/2015	Yes	
OCFO/Budget	01/30/2016	MER 3 - December	CFO	01/29/2016	Yes	
OCFO/Budget	02/16/2016	Reduction of Printing and Reproduction Costs	USM	10/13/2016		
OCFO/Budget	03/01/2016	MER 4 January	CFO	02/29/2016	Yes	
OCFO/Budget	03/30/2016	MER 5 - February	CFO	03/31/2016	Yes	
OCFO/Budget	04/01/2016	Common Appropriations Structure - Technical Assistance, Certification, Plan, FMPM	CFO	03/31/2016	No	
OCFO/Budget	04/30/2016	MER 6 - March	CFO	04/29/2016		
OCFO/Budget	04/30/2016	Obligation Plan Q2	CFO	04/29/2016	No	
OCFO/Budget	05/30/2016	MER 7 - April	CFO	05/31/2016	Yes	
OCFO/Budget	06/30/2016	MER 8 - May	CFO	06/30/2016	Yes	
OCFO/Budget	07/30/2016	MER 9 - June	CFO	07/29/2016		
OCFO/Budget	08/30/2016	MER 10 July	CFO	08/30/2016		
OCFO/Budget	09/30/2016	MER 11 - August	CFO	10/03/2016		
OCFO/Budget	10/30/2016	MER 12 - September	CFO	10/28/2016		
OCFO/GAO OIG Liaison	10/15/2016	Grants and Contracts Awarded by Means Other than Full and Open Competition	CFO	10/18/2016		
OCFO/OFO	01/30/2016	Travel for Secretary and Deputy Secretary - Quarter 1	CFO	02/02/2016	Yes	
OCFO/OFO	01/30/2016	Working Capital Fund (WCF) Quarter 1	CFO	02/09/2016	Yes	
OCFO/OFO	02/09/2016	Bonuses and Performance Awards	USM	02/09/2016	No	
OCFO/OFO	02/09/2016	Expenditure Plan OSEM	USM	02/09/2016	No	
OCFO/OFO	02/09/2016	Purchase and Usage of Ammunition	S1	04/22/2016	Yes	
OCFO/OFO	02/09/2016	Purchase and Usage of Weapons CY 2015	S1	06/22/2016	No	SSI
OCFO/OFO	02/15/2016	Official Reception and Representation Expenses - Quarter 1	USM	02/08/2016	Yes	
OCFO/OFO	04/30/2016	Travel for Secretary and Deputy Secretary - Quarter 2	CFO	04/29/2016	Yes	
OCFO/OFO	04/30/2016	WCF - Quarter 2	CFO	04/29/2016	Yes	
OCFO/OFO	05/16/2016	Official Reception and Representation Expenses Quarter 2	USM	06/03/2016	Yes	
OCFO/OFO	07/30/2016	WCF - Quarter 3	CFO	08/01/2016		
OCFO/OFO	08/15/2016	Official Reception and Representation Expenses - Quarter 3	USM	08/08/2016		
OCFO/OFO	10/30/2016	WCF Quarter 4	CFO	11/01/2016		
OCFO/OFO	11/15/2016	Official Reception and Representation Expenses - Quarter 4	USM	11/10/2016		
OCFO/OFO (OSEM)	02/01/2016	Obligation Plan - Q1	OCFO/OFO (OSEM)	03/11/2016	No	
OCFO/OFO (OSEM)	07/30/2016	Obligation Plan - Q3	OCFO/OFO (OSEM)	08/04/2016	No	
OCFO/OFO (OSEM)	10/30/2016	Obligation Plan Q4	OCFO/OFO (OSEM)	10/25/2016	No	
OCFO/OFO (USM)	02/01/2016	Obligation Plan - Q1	USM	03/17/2016	No	
OCFO/OFO (USM)	07/30/2016	Obligation Plan - Q3	OCFO/OFO (USM)	08/02/2016	No	
OCFO/OFO (USM)	10/30/2016	Obligation Plan - Q4	OCFO/OFO (USM)	10/25/2016	No	
OCFO/PA&E	02/09/2016	Future Years Homeland Security Program	S1	04/09/2016	Yes	

177 Reports Transmitted to Congress						
Component	Date Due to Congress	Title	Signatory	Transmitted/Delivered	Posted to DHS Web Site	Comments
OCIO	06/15/2016	Cybersecurity Improvements Expenditure Plan Obligations - First Half, FY 2016	USM	08/04/2016	No	FOUO
OCRSO	06/15/2016	Disposition of Plum Island	USM	06/27/2016	Yes	
OHA	02/01/2016	Obligation Plan - Q1	OHA	03/14/2016	No	
OHA	07/30/2016	Obligation Plan - Q3	OHA	08/05/2016	No	
OHA	10/30/2016	Obligation Plan - Q4	OHA	10/26/2016	No	
OIG	01/17/2016	Expenditure Plan - FY 2016	OIG	02/19/2016	No	
OIG	02/01/2016	Obligation Plan - Q1	OIG	03/11/2016	No	
OIG	02/09/2016	Expenditure Plan - FY 2017	OIG	02/19/2016	No	
OIG	07/30/2016	Obligation Plan - Q3	OIG	08/15/2016	No	
OIG	10/30/2016	Obligation Plan - Q4	OIG	10/26/2016	No	
OPE/OCP	02/16/2016	Countering Violent Extremism Programs and Initiatives	PLCY	06/14/2016	Yes	
PARM	02/09/2016	Comprehensive Acquisition Status Annual Report (CASR)	USM	04/14/2016	Yes	
PARM	02/14/2016	CASR - Quarter 1 Update	USM	06/03/2016	Yes	
PARM	05/15/2016	CASR - Quarter 2 Update	USM	08/09/2016		
PARM	08/14/2016	CASR - Quarter 3 Update	USM	10/25/2016		
PLCY	04/15/2016	FY 2016 Border Security Status Report - Quarter 1	USM	12/23/2016		
S&T	01/17/2016	NBAF Construction Plan Update	S&T	04/11/2016	Yes	
S&T	02/01/2016	Obligation Plan - Q1	S&T	03/14/2016	No	
S&T	02/09/2016	Research and Development Results	S&T	03/22/2016	Yes	
S&T	07/30/2016	Obligation Plan - Q3	S&T	08/04/2016	No	
S&T	10/30/2016	Obligation Plan - Q4	S&T	10/26/2016	No	
TSA	02/01/2016	Obligation Plan - Q1	TSA	03/14/2016	No	
TSA	02/16/2016	FAMS Staffing and Mission Coverage - Q1	TSA	03/14/2016	No	Classified
TSA	02/16/2016	Reimbursement Plan for Baggage Screening Systems Outstanding Claims	TSA	06/16/2016	Yes	
TSA	03/17/2016	Advanced Integrated Passenger Screening Technologies	S1	10/31/2016		
TSA	04/15/2016	Unclaimed Money at Airports	TSA	03/09/2016	Yes	
TSA	05/16/2016	FAMS Staffing and Mission Coverage Q2	TSA	05/19/2016	No	Classified
TSA	06/15/2016	National Explosives Detection Canine Team Program	TSA	08/01/2016	No	FOUO/SSI
TSA	07/30/2016	Obligation Plan - Q3	TSA	08/18/2016	No	
TSA	08/15/2016	FAMS Staffing and Mission Coverage - Q3	TSA	09/02/2016	No	Classified
TSA	10/30/2016	Obligation Plan - Q4	TSA	10/26/2016	No	
TSA	11/14/2016	FAMS Staffing and Mission Coverage - Q4	TSA	11/08/2016	No	Classified
TSA	12/01/2016	Semiannual Recoveries and Deobligations - Second Half	TSA	12/01/2016		
USCG	01/17/2016	Small Boat Activities - FY 2016	USCG	02/09/2016	Yes	
USCG	02/01/2016	Minor Construction Projects - FY 2016	USCG	01/11/2016	Yes	
USCG	02/01/2016	Obligation Plan - Q1	USCG	03/11/2016	No	
USCG	02/09/2016	Capital Investment Plan	USCG	04/13/2016	No	FOUO
USCG	02/09/2016	Environmental Compliance and Restoration Projects Backlog Report	USCG	02/09/2016	Yes	
USCG	02/09/2016	Minor Construction Projects (FY 2017)	USCG	04/15/2016	No	
USCG	02/09/2016	Unfunded Priorities	USCG	02/09/2016	Yes	
USCG	02/09/2016	Unmanned Aircraft Systems: Acquisition and Utilization	USCG	02/09/2016	Yes	
USCG	02/16/2016	Bering Sea and Arctic Region Coverage	USCG	03/11/2016	Yes	
USCG	03/17/2016	Pilot Training Program on Fishing Safety	USCG	04/28/2016	Yes	
USCG	03/17/2016	Sexual Assaults: Expedited Transfer and Special Victims Counsel Program	USCG	02/03/2016	Yes	
USCG	06/15/2016	Arctic Icebreaking Capabilities	USM	12/19/2016		
USCG	06/15/2016	Great Lakes Icebreaking Mission Analysis	USCG	08/31/2016		
USCG	07/30/2016	Obligation Plan - Q3	USCG	08/02/2016	No	
USCG	09/13/2016	Electronic Aids to Navigation	USCG	05/04/2016	Yes	
USCG	09/30/2016	Revised Concept of Operations	USCG	01/23/2017		
USCG	10/30/2016	Obligation Plan - Q4	USCG	10/26/2016	No	
USCIS	02/01/2016	Costs and Timeline for Making E-Verify Mandatory for Employers	USCIS	06/10/2016	Yes	
USCIS	02/01/2016	Site Visit Programs/ National Security Compliance Audits	USCIS	08/11/2016	No	FOUO
USCIS	02/01/2016	Obligation Plan - Q1	USCIS	03/11/2016	No	
USCIS	03/17/2016	Advance Parole	USCIS	01/06/2017		
USCIS	03/17/2016	H-1B and L Compliance Review Site Visits	USCIS	08/01/2016		
USCIS	03/17/2016	H-2B Visa Usage	USCIS	07/22/2016		
USCIS	03/17/2016	Integrity of O-1B and O-2 Visa Issuances	USCIS	06/14/2016	Yes	
USCIS	04/29/2016	Affirmative Asylum Application Statistics and Decisions Annual Report	USCIS	06/20/2016	Yes	
USCIS	07/29/2016	USCIS Service Center Operations	USCIS	01/18/2017		
USCIS	07/30/2016	Obligation Plan Q3	USCIS	08/02/2016	No	
USCIS	10/30/2016	Obligation Plan Q4	USCIS	10/28/2016		
USSS	02/01/2016	Facilities Funding Obligation Plan	USSS	03/14/2016	Yes	
USSS	02/01/2016	Obligation Plan Q1	USSS	03/15/2016	No	
USSS	02/16/2016	Capital Infrastructure Investment Plan	USSS	08/26/2016		
USSS	07/30/2016	Obligation Plan Q3	USSS	08/15/2016	No	
USSS	10/30/2016	Obligation Plan Q4	USSS	10/27/2016	No	

Homeland Security

Authorizing Testimony

Stop Light Status ◆ On Time · Due Today or Tomorrow ◆ 1 Day or More Past Due ✓ Complete On Time ✓ Complete Late

Stoplight (Clearance Stage)										Deadline (Clearance Stage)			
Component Response	DHS	FO	OMB	Committee	Component	Witness	Master Workflow No.	Hearing Date	Hearing Title	Component Response	DHS	Front Office	OMB
✓	✓	✓		House Committee on Homeland Security	Front Office	Secretary John F. Kelly	1137632	2/7/17	"Ending the Crisis: America's Borders and Path to Security"	1/31/17	2/1/17	1/31/17	2/2/17
✓				House Committee on Homeland Security - Subcommittee on Border and Maritime Security	USCG	Ray, Charles (VADM)	1137224	2/16/17	Transnational Criminal Organization (TCO) threats	2/2/17	2/3/17		
✓	✓			House Committee on Homeland Security - Subcommittee on Border and Maritime Security	CBP	Beeson, Paul	1137377	2/16/17	Transnational Criminal Organization (TCO) threats	2/2/17	2/2/17		
				House Committee on Homeland Security - Subcommittee on Border and Maritime Security	ICE	Allen, Matt	1137379	2/16/17	Transnational Criminal Organization (TCO) threats	2/2/17			
✓	✓	✓		Senate Committee on Indian Affairs	FEMA	Amparo, Alex	1137852	2/8/17	Emergency Management in Indian Country: Improving FEMA's Federal-Tribal Relationship with Indian Tribes	1/30/17	2/1/17	2/1/17	2/3/17

From: (b)(6)

To:

CC:

Subject: Stoplight Reports 1-31-17

Date: 2017/01/31 17:00:30

Importance: High

Priority: Urgent

Type: Note

Ladies and Gentlemen:

Attached is the current report showing the status of open Congressional correspondence as of 3:00pm today. **(PLEASE NOTE CHANGE IN RUN TIME & DEADLINES FOR HQ ESEC REPORTS)** Also, attached are the current summaries of open Congressional Authorization Reports and CFO's listing of open Appropriations Reports.

Questions regarding Authorization Reports should be directed to (b)(6) (b)(6) Those regarding Appropriations Reports should be directed to (b)(6)

In addition, we show the following: .

TESTIMONY STATUS REPORT – Authorizing Committees

S1/S2 HEARINGS

Date	Committee	Subject	DHS Witness
Feb 7, 2017 – Tues	House Committee on Homeland Security	Ending the Crisis: America's Borders and the Path to Security	**DHS Secretary** John F. Kelly

Content highlighted in yellow is new **to the Daily Report** since the last Daily Report was sent.

A hearing noted in light grey is one at which DHS is not testifying or to which DHS has yet to receive an invitation to testify but one that may be of interest to DHS.

Proud to serve…let me know if you have any questions.

(b)(6)

image001

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Sender: (b)(6)

Recipient:

Sent Date: 2017/01/31 17:00:29

Delivered Date: 2017/01/31 17:00:30

Open Congressional Correspondence Addressed to the Secretary and Deputy Secretary

- Days in progress is within 1-7 business days
- Days in progress is within 8-9 business days
- Days in progress is more than 10 business days

Stop Light Status	Date Received	Days in Progress	Document Location	Location As of	Component	Final Due Date	Member	Total Signatories	Issue	Front Office	Interim	Tracking # (IQ)/ES
	1/31/17	1	With Component	1/31/17		2/14/17	Rep. Cummings (MD)	3	Writes requesting information about actions taken by CBP regarding Immigration ban EO.	--	No	1138000 / 17-0470
	1/24/17	6	With Component	1/24/17	CBP	2/7/17	Rep. Lofgren (CA)	1	Writes regarding recent reports that CBP officers are denying entry to the U.S. based on political and/or religious affiliation.	--	No	1137721 / 17-0419
	1/25/17	5	With Component	1/25/17	CRCL	2/8/17	Rep. Katko (NY)	1	Writes with concern about Community Engagement Tours given at airports across the United States	--	No	1137734 / 17-0395
	1/27/17	3	With Component	1/27/17	I&A	2/10/17	Rep. McCaul (TX)		Writes requesting copies of statutorily mandated reports.	--	No	1137897 / 17-0449
	1/25/17	5	With Component	1/25/17	ICE	2/7/17	Rep. Ross (FL)		Writes requesting clarification on ICE procedures regarding detainees.	--	No	1137705 / 17-0412
	1/30/17	2	With Component	1/30/17	OGC		Claire McCaskill (Sen. MO)	7	Writes requesting information about Executive Order signed by the President.	--	No	1137964 / 17-0457
	12/14/16	35	With Component	12/14/16	OGC	12/29/16	Sen. McCaskill (MI)	1	Requests information regarding the Department's treatment of whistleblowers.	--	No	1136254 / 16-6522
	1/12/17	14	With Component	1/12/17	OGC	1/30/17	Rep. Chaffetz (UT) Rep. Hice (GA)	2	Requests investigation of recent allegations by Georgia Secretary of State Brian Kemp regarding DHS and unauthorized scans of computer network.	--	No	1137255 / 17-0267

Open Congressional Correspondence Addressed to the Secretary and Deputy Secretary

- Days in progress is within 1-7 business days
- Days in progress is within 8-9 business days
- Days in progress is more than 10 business days

●	1/30/17	2	With Component	1/30/17	OGC	2/13/17	Rep. Schiff (CA)	1	Writes regarding the implementation of the executive order banning visa holders from certain majority muslim countries and refugees from the United States.	--	No	1137940 / 17-0473
●	1/30/17	2	With Component	1/30/17	OGC	2/13/17	Sen. Warner (VA)	2	Writes with concern about the executive order entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States"	--	No	1137944 / 17-0452
●	1/30/17	2	With Component	1/30/17	OGC	2/13/17	Sen Markey (MA)	1	Writes regarding recent immigration orders.	--	No	1137951 / 17-0476
●	1/30/17	2	With Component	1/30/17	OGC	2/13/17	Sen. Casey (PA)	1	Writes regarding recent immigration orders.	--	No	1137961 / 17-0484
●	1/31/17	1	With Component	1/31/17	OGC	2/14/17	Sen. Booker (NJ)	1	Writes with questions regarding recent immigration orders.	--	No	1137984 / 17-0489
●	1/31/17	1	With Component	1/31/17	OGC	2/14/17	Sen. Peters (MI)	1	Writes with concern on the executive order issued by President Trump targeting individuals from majority Muslim countries serving as a religious test to determine entry into the U.S.	--	No	1137993 / 17-0459
●	1/31/17	1	With Component	1/31/17	OGC	2/14/17	Rep. Charles Dent (PA)	1	Writes requesting information about immigrants who were denied entry into the country.	--	No	1137996 / 17-0461
●	1/24/17	6	With Component	1/24/17	PLCY	2/7/17	Sen. Daines (MT)	1	Writes about CBP staffing, cybersecurity, and hosting the Secretary on a visit to Montana.	--	No	1137703 / 17-0418
●	1/25/17	5	With Component	1/27/17	PLCY	2/8/17	Sen. Tester (MT)	1	Writes regarding the United States - Canadian border in the State of Montana.	--	No	1137759 / 17-0413
●	1/26/17	4	With Component	1/26/17	PLCY	2/9/17	Sen. Tester (MT)	2	Writes regarding REAL ID for Montana	--	No	1137797 / 17-0415

Open Congressional Correspondence Addressed to the Secretary and Deputy Secretary

- Days in progress is within 1-7 business days
- Days in progress is within 8-9 business days
- Days in progress is more than 10 business days

Homeland Security

0 Reports Overdue to Congress with No Movement				
Component	Date Due to Congress	Title	Signatory	Comments
0 Reports Due to Congress within Next 60 Days: 04/1/2017				
Component	Date Due to Congress	Title	Signatory	Comments
0 Reports Overdue to Congress with Movement				
Component	Date Due to Congress	Title	Signatory	Comments
0 Reports Due to Congress in More Than 60 Days				
Component	Date Due to Congress	Title	Signatory	Comments
7 Reports Transmitted to Congress				
Component	Date Due to Congress	Title	Signatory	Date Transmitted
CBP	01/17/2016	Comprehensive Biometric Entry and Exit Data System Implementation	S1	04/20/2016
NPPD	02/16/2016	FPS Certification of Full Funding	S1	04/11/2016
OCFO/OFO	02/09/2016	Purchase and Usage of Ammunition	S1	04/22/2016
OCFO/OFO	02/09/2016	Purchase and Usage of Weapons - CY 2015	S1	06/22/2016
OCFO/PA&E	02/09/2016	Future Years Homeland Security Program	S1	04/09/2016
TSA	03/17/2016	Advanced Integrated Passenger Screening Technologies	S1	10/31/2016
CBP	01/17/2016	Visa Overstay Rates	S1	04/20/2016

Homeland Security

4 Reports Overdue to Congress with No Movement				
Component	**Date Due to Congress**	**Title**	**Signatory**	**Comments**
ICE	01/16/2017	FY 2016 Semiannual Report on Deportation Of Aliens Claiming U.S. -Born Children - Second Half CY 2016	ICE	11/23 - Requested status; ETA is the week of 1/9. 1/17 - Requested status; new ETA is 2/10.
PLCY	10/15/2016	FY 2016 Border Security Status Report - Quarter 3	USM	8/24, 9/14, 10/18, 11/2, 11/21, 12/5, & 12/21 - Requested status. 1/17 - Requested status; ETA is the week of 1/23. 1/31/2017 - Requested status.
PLCY	01/16/2017	FY 2016 Border Security Status Report - Quarter 4	USM	8/25 - No ETA. 11/21, 12/5, & 12/21 - Requested status. 1/31/2017 - Requested status.
USCIS	06/30/2016	Quinquennial Report on Asylum Decision Trends and Factors	USCIS	6/21 - ETA is 9/30. 10/5 - New ETA is March 2017.
5 Reports Overdue to Congress with Movement				
Component	**Date Due to Congress**	**Title**	**Signatory**	**Comments**
CBP	12/15/2016	Automated Commercial Environment Semiannual Report - Second Half FY 2016	CBP	Will be submitted through ESEC. 12/5 - Requested status; ETA for submission to ESEC is by 12/9. 12/12 - Submitted to ESEC (IQ Workflow #1136178). 1/6 - ESEC sent DHS Clearance comments to CBP for adjudication. 1/11 - CBP returned response to ESEC.
OCIO	12/15/2016	Cybersecurity Improvements Expenditure Plan Obligations - Second Half, FY 2016	USM	11/16 - Received report; in DHS Budget clearance. 11/22 - Comments with OCIO for adjudication. 11/29 - Adjudications received. 12/1 - Follow-up question is with OCIO. 12/8 & 12/14 - Requested status. 12/20 - OCIO is conducting a data call to address DHS CFO Budget question. 1/3, 1/10, & 1/17/2017 - Requested status. 1/18 - Received data call results; returned to OCIO and requested that footnotes be added to plan to clarify some expenditures. 1/30 - Received; in Budget final clearance.
OCRSO	03/17/2016	Headquarters Consolidation Expenditure Plan	USM	1/26 - Received report; in DHS Budget clearance. 2/9 - comments/edits with Component to adjudicate. 2/11 - in OMB clearance. 3/1 - OMB cleared; in CFO final clearance. 9/15 - Returned to OCRSO to update, as needed. 9/22 & 9/28 - Requested status. 10/18 - Returned to CFO final clearance. 10/24 - CFO comments with OCRSO to adjudicate. 11/2 - Requested status. 11/4 - Received adjudications; CFO final clearance resumed. 11/29 - See Lisa Crosby for details.
PLCY	07/15/2016	FY 2016 Border Security Status Report - Quarter 2	USM	12/7 - Received report; in DHS Budget clearance. 12/13 - Comments with Policy to adjudicate. 12/14 - Received adjudications from Policy. 12/20 - In S1 preclearance. 12/30 & 1/5 - Requested status. 1/9 - Received S1 preclearance; in OMB clearance. 1/18 - OMB cleared; in Budget final clearance. 1/19 - In CFO final clearance. 1/24 - ACFO cleared; with MGMT for review and clearance.

5 Reports Overdue to Congress with Movement				
Component	**Date Due to Congress**	**Title**	**Signatory**	**Comments**
PLCY	04/15/2016	Stolen and Lost Travel Documents	PLCY	12/12 - Received report; in DHS Budget clearance. 12/14 - Comments with Policy to adjudicate. 12/21 - Requested status; ETA is COB 12/23. 12/29, 1/5, & 1/17 - Requested status; received adjudications. 1/19 - In S1 preclearance. 1/24 - Received S1 preclearance. 1/25 - In OMB clearance.
3 Reports Due to Congress within Next 60 Days: 04/1/2017				
Component	**Date Due to Congress**	**Title**	**Signatory**	**Comments**
ICE	02/13/2017	State Police Crime Lab Support	USM	12/20 - ETA is 1/20. 1/23 - New ETA is 2/24.
NPPD	03/31/2017	Three-Year Strategic Plan for Assessment Programs	NPPD	As a result of a 6/22 teleconference with SAC, the due date for the report is 3/31/2017.
OCFO/OFM	01/31/2017	Conference Spending	USM	This is a memo. 11/2, 11/8, & 11/21 - Requested status. 11/22 - ETA is 12/1. 12/5 & 12/14 - Requested status. 12/14 - Informed by OFM that the due date should be 1/31. 1/25 - In CFO final clearance.

Homeland Security

1 Report Due to Congress in More Than 60 Days				
Component	**Date Due to Congress**	**Title**	**Signatory**	**Comments**
USSS	07/01/2017	James J. Rowley Training Center Revised Master Plan	USSS	1/13 - Master Plan awaiting NCPC approval - report may be submitted after plan approval; briefing recommended to meet due date. 4/7 - Hill staff agree that report can't be provided until FY 2017. 7/1 - Original due date was 2/16/2016; revised due date to reflect approximate NCPC approval.

Homeland Security

177 Reports Transmitted to Congress						
Component	Date Due to Congress	Title	Signatory	Transmitted/Delivered	Posted to DHS Web Site	Comments
CBP	01/17/2016	Comprehensive Biometric Entry and Exit Data System Implementation	S1	04/20/2016	Yes	
CBP	01/17/2016	Investigation into Deaths in Custody and Use-of-Force Incidents	CBP	08/17/2016		
CBP	01/17/2016	Visa Overstay Rates	S1	04/20/2016	Yes	The information required for this report was included in the Comprehensive Biometric Entry and Exit report that was transmitted on 4/20/2016
CBP	02/01/2016	Obligation Plan - Q1	CBP	03/16/2016	No	
CBP	02/05/2016	5-Year Construction Plan for Federal Land POEs	CBP	07/21/2016	No	FOUO/LES
CBP	02/09/2016	Multi-year Investment and Management Plan Inspection and Detection Technology	CBP	08/01/2016	No	FOUO/LES
CBP	02/05/2016	Resource Allocation Model - Planned Border Enforcement Initiatives by POE (Resource Optimization at the Ports of Entry)	CBP	06/07/2016	Yes	
CBP	02/16/2016	Land Border Wait Times (Automated Wait Time and Trade Facilitation Performance Measures)	CBP	07/27/2016		
CBP	02/16/2016	Search and Rescue Efforts for FY 2015	CBP	06/30/2016	Yes	
CBP	02/16/2016	Unmanned Aircraft Systems Pilots	CBP	05/26/2016	Yes	
CBP	03/18/2016	Sexual Abuse and Sexual Assault by CBP Employees Annual Report	CBP	06/28/2016	Yes	
CBP	03/25/2016	Real Property Inventory and Recapitalization Plan	CBP	08/08/2016	No	FOUO/LES
CBP	03/25/2016	Section 559 Pilot Program Donations Activities Annual Report	CBP	06/15/2016	Yes	
CBP	03/30/2016	Section 559 Pilot Program Donations Acceptance Annual Report	CBP	06/13/2016	Yes	
CBP	04/25/2016	AD/CVD Actions and Compliance Initiatives	CBP	07/07/2016		Went through ESEC clearance
CBP	06/15/2016	Automated Commercial Environment Semiannual Report - First Half FY 2016	CBP	08/17/2016		
CBP	06/18/2016	AD/CVD Liquidation Instructions	CBP	08/05/2016		
CBP	06/18/2016	AD/CVD New Shipper Single-Entry Bonds	CBP	09/08/2016	No	FOUO/LES
CBP	06/18/2016	Current Shrimp Import Regime Plan	CBP	10/05/2016		FOUO/LES
CBP	06/20/2016	AD/CVD Collection of Outstanding Claims	CBP	09/07/2016	No	FOUO/LES
CBP	06/25/2016	Border Patrol Pay Reform	CBP	12/13/2016		
CBP	07/30/2016	Obligation Plan - Q3	CBP	08/04/2016	No	
CBP	10/30/2016	Obligation Plan - Q4	CBP	10/31/2016		
CBRNE		Transition Plan		09/29/2016	No	Funds not transferred before the end of FY 2016, so report not required.
DNDO	02/01/2016	Obligation Plan - Q1	DNDO	03/14/2016	No	
DNDO	07/30/2016	Obligation Plan - Q3	DNDO	08/04/2016	No	
DNDO	10/30/2016	Obligation Plan - Q4	DNDO	10/27/2016	No	
FEMA	11/05/2015	DRF Monthly Report 1 - October 2016	FEMA	11/06/2015	Yes	
FEMA	12/05/2015	DRF Monthly Report 2 - November 2015	FEMA	12/07/2015	Yes	
FEMA	01/05/2016	DRF Monthly Report 3 - December 2015	FEMA	01/07/2016	Yes	
FEMA	02/01/2016	Obligation Plan - Q1	FEMA	03/17/2016	No	
FEMA	02/05/2016	DRF Monthly Report 4 - January 2016	FEMA	02/05/2016	Yes	
FEMA	02/09/2016	Disaster Relief Fund (DRF) Annual Report	FEMA	02/09/2016	Yes	
FEMA	03/07/2016	DRF Monthly Report 5 - February 2016	FEMA	03/07/2016	Yes	
FEMA	03/30/2016	Disaster Contracts - Q1	FEMA	07/06/2016		
FEMA	04/05/2016	DRF Monthly Report 6 - March 2016	FEMA	04/05/2016	Yes	
FEMA	05/05/2016	DRF Monthly Report 7 - April 2016	FEMA	05/05/2016	Yes	
FEMA	05/09/2016	Emergency Food and Shelter Joint Transition Plan	FEMA	01/23/2017		
FEMA	05/16/2016	Individual Assistance for Cooperatives and Condominiums	FEMA	05/24/2016	Yes	
FEMA	06/07/2016	DRF Monthly Report 8 - May 2016	FEMA	06/07/2016	Yes	
FEMA	06/30/2016	Disaster Contracts - Q2	FEMA	07/06/2016		
FEMA	07/07/2016	DRF Monthly Report 9 - June 2016	FEMA	07/07/2016		
FEMA	07/30/2016	Obligation Plan - Q3	FEMA	08/04/2016	No	
FEMA	08/05/2016	DRF Monthly Report 10 - July 2016	FEMA	08/05/2016		
FEMA	09/05/2016	DRF Monthly Report 11 - August 2016	FEMA	09/07/2016		
FEMA	09/29/2016	Disaster Contracts - Q3	FEMA	08/17/2016		
FEMA	10/05/2016	DRF Monthly Report 12 - September 2016	FEMA	10/05/2016		
FEMA	10/30/2016	Obligation Plan - Q4	FEMA	10/26/2016	No	
FEMA	12/30/2016	Disaster Contracts - Q4	FEMA	11/21/2016		
FLETC	02/01/2016	Obligation Plan - Q1	FLETC	03/16/2016	No	
FLETC	07/30/2016	Obligation Plan - Q3	FLETC	08/02/2016	No	
FLETC	10/30/2016	Obligation Plan - Q4	FLETC	10/26/2016	No	
I&A/OPS	02/01/2016	Obligation Plan - Q1	I&A/ OPS	03/14/2016	No	
I&A/OPS	07/30/2016	Obligation Plan - Q3	I&A/ OPS	08/05/2016	No	
I&A/OPS	10/30/2016	Obligation Plan - Q4	I&A/ OPS	10/26/2016	No	
ICE	02/01/2016	Obligation Plan - Q1	ICE	03/28/2016	No	
ICE	02/01/2016	Progress in Implementing Performance-Based National Detention Standards	ICE	01/18/2017		
ICE	02/16/2016	Overstay Enforcement Investigations Funds	ICE	08/01/2016		
ICE	04/16/2016	Anti-Trafficking Coordination Teams	USM	10/21/2016		
ICE	04/16/2016	Wildlife Trafficking and Illegal Natural Resources Trade Report	USM	09/14/2016		
ICE	06/15/2016	Detention and Removal of Gang Members	ICE	09/30/2016		
ICE	07/15/2016	FY 2016 Semiannual Report on Deportation Of Aliens Claiming U.S. Born Children - First Half CY 2016	ICE	09/14/2016		
ICE	07/30/2016	Obligation Plan - Q3	ICE	08/02/2016	No	
ICE	10/30/2016	Obligation Plan - Q4	ICE	10/28/2016	No	
NPPD	02/01/2016	Obligation Plan - Q1	NPPD	03/11/2016	No	
NPPD	02/09/2016	FPS Strategic Human Capital Plan	NPPD	02/09/2016	Yes	
NPPD	02/16/2016	FPS Certification of Full Funding	S1	04/11/2016	No	Letter - not a report.

177 Reports Transmitted to Congress						
Component	Date Due to Congress	Title	Signatory	Transmitted/Delivered	Posted to DHS Web Site	Comments
TSA	02/16/2016	Reimbursement Plan for Baggage Screening Systems Outstanding Claims	TSA	06/16/2016	Yes	
TSA	03/17/2016	Advanced Integrated Passenger Screening Technologies	S1	10/31/2016		
TSA	04/15/2016	Unclaimed Money at Airports	TSA	03/09/2016	Yes	
TSA	05/16/2016	FAMS Staffing and Mission Coverage - Q2	TSA	05/19/2016	No	Classified
TSA	06/15/2016	National Explosives Detection Canine Team Program	TSA	08/01/2016	No	FOUO/SSI
TSA	07/30/2016	Obligation Plan - Q3	TSA	08/18/2016	No	
TSA	08/15/2016	FAMS Staffing and Mission Coverage - Q3	TSA	09/02/2016	No	Classified
TSA	10/30/2016	Obligation Plan - Q4	TSA	10/26/2016	No	
TSA	11/14/2016	FAMS Staffing and Mission Coverage - Q4	TSA	11/08/2016	No	Classified
TSA	12/01/2016	Semiannual Recoveries and Deobligations - Second Half	TSA	12/01/2016		
USCG	01/17/2016	Small Boat Activities - FY 2016	USCG	02/09/2016	Yes	
USCG	02/01/2016	Minor Construction Projects - FY 2016	USCG	01/11/2016	Yes	
USCG	02/01/2016	Obligation Plan - Q1	USCG	03/11/2016	No	
USCG	02/05/2016	Capital Investment Plan	USCG	04/13/2016	No	FOUO
USCG	02/09/2016	Environmental Compliance and Restoration Projects Backlog Report	USCG	02/09/2016	Yes	
USCG	02/09/2016	Minor Construction Projects (FY 2017)	USCG	04/15/2016	No	
USCG	02/05/2016	Unfunded Priorities	USCG	02/05/2016	Yes	
USCG	02/09/2016	Unmanned Aircraft Systems: Acquisition and Utilization	USCG	02/09/2016	Yes	
USCG	02/16/2016	Bering Sea and Arctic Region Coverage	USCG	03/11/2016	Yes	
USCG	03/17/2016	Pilot Training Program on Fishing Safety	USCG	04/28/2016	Yes	
USCG	03/17/2016	Sexual Assaults: Expedited Transfer and Special Victims Counsel Program	USCG	02/03/2016	Yes	
USCG	06/15/2016	Arctic Icebreaking Capabilities	USM	12/19/2016		
USCG	06/15/2016	Great Lakes Icebreaking Mission Analysis	USCG	08/31/2016		
USCG	07/30/2016	Obligation Plan - Q3	USCG	08/02/2016	No	
USCG	09/13/2016	Electronic Aids to Navigation	USCG	05/04/2016	Yes	
USCG	09/30/2016	Revised Concept of Operations	USCG	01/23/2017		
USCG	10/30/2016	Obligation Plan - Q4	USCG	10/26/2016	No	
USCIS	02/01/2016	Costs and Timeline for Making E-Verify Mandatory for Employers	USCIS	06/10/2016	Yes	
USCIS	02/01/2016	Site Visit Programs/ National Security Compliance Audits	USCIS	08/11/2016	No	FOUO
USCIS	02/01/2016	Obligation Plan - Q1	USCIS	03/11/2016	No	
USCIS	03/17/2016	Advance Parole	USCIS	01/06/2017		
USCIS	03/17/2016	H-1B and L Compliance Review Site Visits	USCIS	08/01/2016		
USCIS	03/17/2016	H-2B Visa Usage	USCIS	07/22/2016		
USCIS	03/17/2016	Integrity of O-1B and O-2 Visa Issuances	USCIS	06/14/2016	Yes	
USCIS	04/29/2016	Affirmative Asylum Application Statistics and Decisions Annual Report	USCIS	06/20/2016	Yes	
USCIS	07/29/2016	USCIS Service Center Operations	USCIS	01/18/2017		
USCIS	07/30/2016	Obligation Plan - Q3	USCIS	08/02/2016	No	
USCIS	10/30/2016	Obligation Plan - Q4	USCIS	10/28/2016		
USSS	02/01/2016	Facilities Funding Obligation Plan	USSS	03/14/2016	Yes	
USSS	02/01/2016	Obligation Plan - Q1	USSS	03/15/2016	No	
USSS	02/16/2016	Capital Infrastructure Investment Plan	USSS	08/26/2016		
USSS	07/30/2016	Obligation Plan - Q3	USSS	08/15/2016	No	
USSS	10/30/2016	Obligation Plan - Q4	USSS	10/27/2016	No	

Homeland Security

Authorizing Testimony

Stop Light Status ◆ On Time · Due Today or Tomorrow ◆ 1 Day or More Past Due ✓ Complete On Time ✓ Complete Late

Stoplight (Clearance Stage)										Deadline (Clearance Stage)			
Component Response	DHS	FO	OMB	Committee	Component	Witness	Master Workflow No.	Hearing Date	Hearing Title	Component Response	DHS	Front Office	OMB
✓		✓	◆	House Committee on Homeland Security	Front Office	Secretary John F. Kelly	1137632	2/7/17	"Ending the Crisis: America's Borders and Path to Security"	1/31/17	2/1/17	1/31/17	2/2/17
◆				House Committee on Homeland Security - Subcommittee on Border and Maritime Security	USCG	Ray, Charles (VADM)	1137224	2/16/17	Transnational Criminal Organization (TCO) threats	2/2/17			
◆				House Committee on Homeland Security - Subcommittee on Border and Maritime Security	CBP	Beeson, Paul	1137377	2/16/17	Transnational Criminal Organization (TCO) threats	2/2/17			
◆				House Committee on Homeland Security - Subcommittee on Border and Maritime Security	ICE	Allen, Matt	1137379	2/16/17	Transnational Criminal Organization (TCO) threats	2/2/17			
✓		✓		Senate Committee on Indian Affairs	FEMA	Amparo, Alex	1137852	2/8/17	Emergency Management in Indian Country: Improving FEMA's Federal-Tribal Relationship with Indian Tribes	1/30/17	2/1/17	2/1/17	

From: Corbin, Susan (b)(6)
(b)(6)

To: "Fulghum, Chip (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
(b)(6)
"Burriesci, Kelli (b)(6)
(b)(6)
"Grannis, David (b)(6)
(b)(6)
"Renaud, Tracy L (b)(6)
(b)(6)
(b)(6)
"Asher, Nathalie R (b)(6)

CC: (b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Brodsky, Marcy (b)(6)
(b)(6)
"Corbin, Susan (b)(6)
(b)(6)

Subject: S2/CBP Hill Brief on EOs 01FEB17
Date: 2017/01/31 20:57:33
Priority: Normal
Type: Note

Sirs,
Attached is the preparatory material for tomorrows briefing/discussion with the Senate Homeland Security and Governmental Affairs Committee members.

We will walk through this material in the morning at the scheduled 0830 session, as well as provide a quick summary of the S1 meeting late today that included HSGAC Senators Johnson and McCaskill.

Best regards, Susan

Susan Corbin
Acting Assistant Secretary
Department of Homeland Security
Office of Legislative Affairs
(b)(6)

Sender: Corbin, Susan (b)(6)
(b)(6)

Recipient:
"Fulghum, Chip (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Burriesci, Kelli (b)(6)
(b)(6)
"Grannis, David (b)(6)
(b)(6)
"Renaud, Tracy L (b)(6)
(b)(6)
"Asher, Nathalie R (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Brodsky, Marcy (b)(6)
(b)(6)
"Corbin, Susan (b)(6)
(b)(6)

Sent Date: 2017/01/31 20:57:32
Delivered Date: 2017/01/31 20:57:33

Executive Order Discussion with HSGAC Members
01 February 2017

Overview:

- From 1030-1230 in SVC 217, you will be leading a discussion on recent Executive Orders:
  - Enhancing Public Safety in the Interior of the US
  - Border Security and Immigration Enforcement Improvements
  - Protecting the Nation from Foreign Terrorist Entry into the United States
- You will be joined by Acting Commissioner (b)(6)
- Representatives from Policy, ICE, USCIS, I&A and OGC will also provide support as needed
- This will be a full Committee briefing and large attendance is expected.

Proposed Agenda:

(b)(5)

Discussion Points:

(b)(5)

(b)(5)

Recent Approved Policies to Address Emerging Issues:

(b)(5)

(b)(5)

Background:

- On January 27, 2017, the President of the United States signed the Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*.
    - Effective January 27, 2017, in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *were suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas and select other visas outlined in the EO.

DHS Participants:

Chip Fulghum, Acting Deputy Secretary of Homeland Security
Acting Commissioner Kevin McAleenan, CBP
P/DUSIA David Grannis (backbench)
ICE (backbench)
USCIS (backbench)
PLCY (backbench)
Office of General Counsel (backbench)
(b)(6) COS for S2 DHS (backbench)

Attachments: (a) Executive Order: Enhancing Public Safety in the Interior of the United States
(b) Executive Order: Border Security and Immigration Enforcement Improvements
(c) Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States
(d) Executive Order: Strengthening Federal and Critical Infrastructure Security
(e) Fact Sheet
(f) Approved Q&A
(g) HSGAC Member Facepage (photos of members)

Staff Responsible for Briefing Memo: (b)(6) OLA Acting Deputy Assistant Secretary (Senate), (b)(6)

From: Christensen, Gillian (b)(6)
(b)(6)
To: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
CC: (b)(6)
Subject: FW: FAQs
Date: 2017/01/28 19:37:07
Importance: High
Priority: Urgent
Type: Note

Hi Kevin – Here's the document that your OPA folks said is stuck somewhere in OCC.

Once we get this cleared, I will add in the USCIS piece and forward on to the FO.

Thanks!
Gillian

From: (b)(6)
Sent: Saturday, January 28, 2017 6:13 PM
To: Christensen, Gillian (b)(6)
Subject: FW: FAQs
Importance: High

From: (b)(6)
Sent: Saturday, January 28, 2017 6:08 PM
To: (b)(6)
Subject: FAQs
Importance: High

(b)(6)
Here are the FAQs, though OCC is on the C1 call and not able to review.
Do you want me to send them on to Gillian?

(b)(6)

cid:image001.jpg@01D2418E.1A1F8340 cid:image002.jpg@01D2418E.1A1F8340

cid:image003.jpg@01D2418E.1A1F8340 cid:image004.jpg@01D2418E.1A1F8340

cid:image005.jpg@01D2418E.1A1F8340 cid:image006.jpg@01D2418E.1A1F8340

Sender: Christensen, Gillian (b)(6)
(b)(6)

Recipient: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)

Sent Date: 2017/01/28 19:37:05

Delivered Date: 2017/01/28 19:37:07

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From: Nielsen, Kirstjen (b)(6)
(b)(6)
To: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
CC: "Hamilton, Gene (b)(6)
(b)(6)
Subject: RE: Status check on FAQs
Date: 2017/01/30 23:51:30
Priority: Normal
Type: Note

Sounds good. Thank you Kevin.

From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 11:51:03 PM
To: (b)(6) Nielsen, Kirstjen; (b)(6) Metzler, Alan
Cc: Hamilton, Gene
Subject: RE: Status check on FAQs

We continue to be in a loop on this. I have asked my team for the latest version they sent up for approval. I will then send to this chain and perhaps we can finally move forward.

From: (b)(6)
Sent: Monday, January 30, 2017 11:47:27 PM
To: Nielsen, Kirstjen; (b)(6); Metzler, Alan
Cc: Hamilton, Gene; MCALEENAN, KEVIN K
Subject: RE: Status check on FAQs

Just for clarification, believe you're referring to the operational fact sheet from CBP, yes? OPA flagged this with (b)(6) today and it sounded like it was still with the CBP CAT.

From: Nielsen, Kirstjen
Sent: Monday, January 30, 2017 11:16:31 PM
To (b)(6) Metzler, Alan
Cc: Hamilton, Gene; MCALEENAN, KEVIN K
Subject: Status check on FAQs

Hi all,
What is the posting status of the FAQs explaining how we are managing different groups?
Is it still stuck in approval somewhere? Can we shake it loose? It is vital that we have that posted before the press conference and before the Secretary goes to the hill. How can I help?
Thanks!

Sender: Nielsen, Kirstjen (b)(6)
(b)(6)

Recipient: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)

Sent Date: 2017/01/30 23:51:30

From: MCALEENAN, KEVIN K (b)(6)
(b)(6)

To: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)

CC: "ALLES, RANDOLPH D (b)(6)
(b)(6)

Subject: FW: January 29, 2017 Update 2 Limited Distribution EAC Bullets: Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Date: 2017/01/29 21:25:56

Priority: Normal

Type: Note

Team,
FYSA on protests at airports.
KM

From: (b)(6)
Sent: Sunday, January 29, 2017 9:11:24 PM
To: EXECUTIVE DIRECTORS HQ; MCALEENAN, KEVIN K; (b)(6)
(b)(6)
Cc: DIRECTORS FIELD OPS
Subject: January 29, 2017 Update 2 Limited Distribution EAC Bullets: Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

U.S. Customs and Border Protection
Office of Field Operations
Bullets for the Executive Assistant Commissioner
January 29, 2017

Limited Distribution

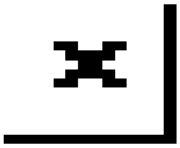
Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

January 29, 2017 Update 2:
Houston Field Office:
Dallas-Fort Worth International Airport (DFW)

- There are approximately 1000 protestors on site.
- The protests remain peaceful with protestors displaying signs and chanting.
- Protestors are not interfering with passengers departing the FIS.
- Numerous media outlets are still on site.

Los Angeles Field Office:
Los Angeles International Airport (LAX)

- Protests continue at LAX with about 1000 protestors on site, down from 3300 protestors who were on site at 1500 hours (PST).
- There is a significant LAWA PD and LAPD presence on site with ongoing coordination between CBP LAX.
- CBP Tactical Enforcement Officers (TEO) remain in place within the FIS as force protection.
- Protests continue on both levels of the LAX Tom Bradley International Terminal (TBIT), and protestors have marched in the Central Terminal Area (CTA) automobile lanes.
- LAWA PD and CBP LAX staggered the release of arriving international passengers due to the protests and the resulting congestion in the TBIT arrival areas.
- CBP Global Entry and Public Information Offices located in the TBIT were closed as a security precaution.
- Multiple media outlets are on site.
- Representatives Maxine Waters and Ted Lieu were on site requesting CBP engagement and were provided with contact information for the Office of Congressional Affairs.
- DFO (b)(6) is on site with LAX management.



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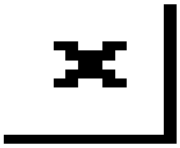


IMG_3511

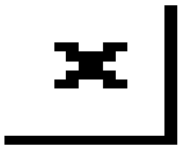
San Francisco Field Office:
San Francisco International Airport (SFO)

- Approximately 800 protestors were in site at 1430 hours (PST).
- Protestors have shut down Transportation Security Administration (TSA) screening for Terminals A and G and passengers are not able to reach the international gates.
- The Global Entry enrollment office was closed due to disturbances by protestors.
- DFO (b)(6) is on site with port management.
- Passengers exiting the FIS have been routed through an alternate exit.

Submitted by: (b)(6) Field Liaison Division
Date / Time: January 29, 2017 / 2110 hours

January 29, 2017 Update:
Baltimore Field Office:
Washington-Dulles International Airport (IAD)

- Protests are larger than yesterday numbering approximately 300 people.
- Protestors displayed signs and chanted.
- Protests are peaceful and protestors have not entered the FIS.
- Loudoun County Sheriff's Office (LCSO) and the Airports Authority Police are in the area and control has been maintained throughout the day.



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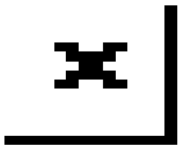


20170129_161545

Philadelphia International Airport (PHL)

-

- Protests began at 1433 hours (EST) outside of Terminal "A" East and West but have now begin to disperse.
- Protests were peaceful and protestors did not enter the FIS.
- No impact to airport operations.

Houston Field Office:
Austin-Bergstrom International Airport (AUS)

- Approximately 200 protestors gathered at 1445 hours (CST) and dispersed at 1715 hours.
- The protest was peaceful.
- No impact to operations.

-
Houston-Bush Intercontinental Airport (IAH)

-

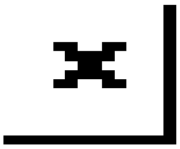
- Protests began at approximately 1340 hours (CST) in Terminal E right outside of the FIS arrival area.
- Approximately 30-60 protestors chanted, clapped, and held signs while travelers exited the FIS.

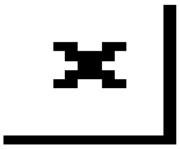
- The Houston Police Department (HPD) was on site with 15-20 officers.
- Protests were peaceful and protestors did not enter the FIS.

San Antonio International Airport (SAT)

-

- Protests began at approximately 1215 hours (CST) in the Terminal "A" baggage claim with three protestors and one counter protestor.
- Local media and Univision Spanish Network filmed the event and then departed the area.
- All protestors departed the area at 1530 hours.
- No impact to operations.





-

Miami Field Office:

Miami International Airport (MIA)

-

- Protests began around 1400 hours (EST) on the second level of the airport.
- The Miami Dade Police Department estimated the crowd to be 150 protestors.
- No impact to operations.

Orlando International Airport (MCO)

-

- Protests have begun and include approximately 300 protestors.
- The Orlando Police Department (OPD) is containing the protestors inside the food court of the main terminal.

- No impact to operations.

Fort Lauderdale International Airport (FLL)

-

- Protests have begun on a grassy area next to a parking garage across from Terminal 4.
- There are approximately 20-25 protestors who are holding signs.
- The Broward County Sheriff's Office and Broward County Airport Division (BCAD) security personnel are on site monitoring the protest.
- Local media was on site.
- No impact to operations.

-

New Orleans Field Office:
Louis Armstrong International Airport (KMSY)

-

- Protests began at approximately 1600 hours outside of the baggage claim area with 25-30 protestors.
- The protest was peaceful as protestors held up a banner, sang, and chanted but did not enter the FIS.
- The Jefferson Parish Sherriff's Office is on site monitoring the protest.
- Local media is also onsite.
- No impact to operations.

-

Tucson Field Office
Phoenix Sky Harbor Airport (PHX)

-

- Protests began at 1440 hours (MST) outside Terminal 4 Level 2.
- The number of protestors in undetermined as the protest is not near the FIS.
- Phoenix Police Department (PPD) is monitoring the protest.
- No impact to operations at this time.

-

Submitted by: (b)(6) / Field Liaison Division

Date / Time: January 29, 2017 / 1900 hours

SYNOPSIS:
On January 28, 2017, various U.S. Customs and Border Protection (CBP) ports of entry (POEs) are reporting protests resulting from the Executive Order (EO) "Protecting the Nation from Foreign Terrorist Entry into the United States" issued by President Trump on January 27, 2017. This EO suspended all entry into the United Sates for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees.

DETAILS:

New York Field Office:
John F. Kennedy International Airport (JFK)

UPDATE #2:

- As of 2135 hours, JFK Terminal 4 is reporting that the crowds of protesters are decreasing at this time.

UPDATE #1:

- As of 1900 hours, protestors have occupied the parking garage at Terminal 4 (all levels) with signs.
- Crowd estimate is approximately 2,500-3,000. Demonstration mainly contained to Terminal 4 at this time, sporadic protesters at all the other terminals. PAPD, National Guard, state police, and NYPD assets will be deployed to all terminals.
- The protesters are being contained, are peaceful, are keeping their distance and are being closely monitored.
- Air Train service is restricted, only ticketed passengers and persons with airport ID will be allowed to enter the air train to access the central terminal areas.
- No impact to airport operations.

- According to the NY/NJ Port Authority Police Department (PAPD), a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media outlets.

- With assistance of PAPD and Port Authority (PA) operations we have directed the protesters to remain in a specific lot where they are currently staged and monitored.

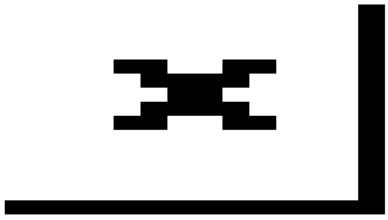
- The PAPD Police closed inner arrivals roadways to all traffic with exception police vehicles, and yellow cabs. Some arrivals doorways also have been restricted by PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors.

- The remaining 4 CBP terminals at JFK have not been impacted. The PAPD are making sure media personnel are not congregating in the terminals.

- A conference call with PAPD was held at 1500 hours and the JFK Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO.

- Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful.

- Approximately 350-400 demonstrators are currently in the east side of the parking lot.



Newark-Liberty International Airport (EWR)

- A group of protestors have congregated at the Terminal B International Arrivals Area of Newark Liberty International Airport.

- The crowd size is approximately 100 and the protest is peaceful.

- Several media outlets have set up around the protest. The group is protesting the implementation of President Trump's Executive Order.

- PAPD is securing the area for travelers and airport employees.

Baltimore Field Office:

Washington-Dulles International Airport (IAD)

- Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend a "Protest Rally To Welcome Refugees" at IAD organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia".

- Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.

- Social justice group "Standing Up For Racial Justice of Northern Virginia" organized a welcome rally via social media to take place at Washington Dulles Airport. The Governor and state attorney general gave a press conference and left Washington Dulles after briefly speaking with rally attendees.

- Rally organizer, (b)(6) representing the group stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them.

- Estimated by Airport authority that this event has drawn up to 300 participants. Protestors have been witnessed cheering when passengers exit the FIS, and occasionally chanting "*love, not hate. That's what makes America great.*"

- In light of the rally/demonstration ongoing in the main terminal, CBP personnel have been mustered regarding situational awareness and to take appropriate safety precautions to include limiting traversing public areas of the terminal and use of cover shirts/jackets.

- Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

Philadelphia International Airport (PHL)

- Information obtained from news outlets and Philadelphia Police Airport Group have identified that a protest is scheduled at the Philadelphia International Airport Arrivals Hallway at 1400 hrs.

- Philadelphia Police Airport Group stated that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).

- Philly.com (Will Bunch – columnist) is reporting that a protest is imminent (being organized) at Terminal "A".

    - Expected turn-out is projected to be in the hundreds

    - This is the main entrance and exit for the CBP staff to access the FIS for start/end of shifts

    - Officers will be advised to utilize secondary entrances, wear cover shirts or report to work in plain clothes

    - Officers are reminded that body armor is recommended and mustered multiple times not to engage the general public, media outlets, etc

    - Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment

    - Additional staffing has been assigned for tomorrow

    - Egress and Ingress points will be staffed by officers/supervisors

    - Officers have been advise to remain vigilant and to challenge individuals who are accessing our area

    - PHI CBP Supervisors have been monitoring (not responding too) social media.

Baltimore International Airport (BWI):

UPDATE:

- On January 28, 2017, Captain (b)(6) of the MDTA Police confirmed that a protest is scheduled for tomorrow, Sunday January 29, 2017 from 1700-2100. The protest will be held in the International Arrivals Hall at BWI.

- CBP Management and MDTA Police Captain (b)(6) coordinated a teleconference to discuss the protest particulars.

- MDTA Police will have additional officers on hand at BWI.

- Social Media Link: GetGroundGame.com/airport protests. Reports protest will begin at 1700-2000 and advising protesters to drive or take train directly to Pier E (International Terminal) of BWI.

- The number of protesters is not currently known. It is anticipated the protest will be peaceful.

- It is unknown whether media will be present.

- MDTA Police is arranging a teleconference tomorrow. Call information: Time: 1000am. (b)(7)(E) CBP Baltimore Management will be on the call.

- CBP Baltimore will not be engaging the protesters and employees. There is no known threat to CBP Baltimore.

- CBP employees will be re-mustered on the received EO guidance, officer/employee situational awareness (wearing a cover, escorting agriculture specialists, staying within the FIS, etc), and referring all media inquiries to appropriate contacts.

-

- The MDTA Police and MAA are not aware of any planned protests for today or tomorrow.

Boston Field Office:
Boston-Logan International Airport (BOS)
UPDATE:

- The protest at Boston Logan Airport has grown to approximately 100 people. The protest is being led by the Local ACLU and Boston City Councilor Tito Jackson.

- At 2015 Senator Elizabeth Warren arrived and is speaking with protesters, it is anticipated that she will make a statement to the media on site.

- The protesters are chanting "say it loud stay it clear everyone is welcome here"
- The protest is being held outside the CBP FIS main arrivals door.
- As of now there is no impact to CBP operations.
- CBP Boston has stationed additional staff on the secure side of the FIS exit door to prevent protesters from entering.
- Multiple media outlets are covering the protest.
- In addition to the protest there are multiple immigration attorneys handing out literature and posting signs.
- The Massachusetts State Police and Massport are on site and are monitoring the situation.

- On January 28, 2017, Massachusetts District Attorney Maura Healey hosted a press conference outside the CBP Federal Inspection (FIS) area main arrivals door at BOS in response the Presidential Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States and was covered by two (2) media outlets.
- Additionally approximately five (5) protesters have gathered. CBP along with the Massachusetts State Police and Massport are monitoring the developing situation.

Chicago Field Office:
Chicago-O'Hare International Airport (ORD)

- Activists and elected officials called for an "emergency protest" at O'Hare **Airport's** international terminal. (no further details)

Port of Minneapolis/St. Paul (MSP)

- On January 28, 2017, at 1645 hours (CST), Minneapolis Airport Police Department called and relayed that a group of approximately 30-40 individuals have organized a demonstration/protest via Facebook, at the Minneapolis Airport, terminal one.
- The dispatcher stated that 30-40 protestors have organized via Facebook and are currently gathering at the Minneapolis International Airport, Terminal one and planned to walk through the terminal and meet at the CBP/FIS exit doors, and

great people as they arrived. The Minneapolis Airport Police Department is monitoring the group by camera and also have officers present.

- All CBP staffed have been mustered and information disseminated.

- All officers were advised to travel in pairs and to wear a cover shirt when leaving the FIS area. The staff was also advised that any questions from the media should be directed to the Chief in Charge.

- The camera system within CBP does show that there are individuals gathering in the baggage claim area, near the FIS exit holding signs and cameras.

- Two CBPO's are assigned to EGRESS and any activity will be reported as soon as possible.

San Francisco Field Office
San Francisco International Airport (SFO)
UPDATE:

- There are approximately 800 protestors outside the FIS exit arrival area at this time.

- The protestors have been banging on the FIS exit arrival area doors at times.

- The San Francisco Police Department has deployed their riot gear in preparation of the unruly protestors within the San Francisco International Terminal Area.

- The Global Entry office is currently closed due to the unruly protestors within the area of the Global Entry Office. We are currently contacting the people that have appointments so that they can reschedule.

- According to SFPD, California Lieutenant Governor Gavin Newsom is present among the protesters; he has not reached out to CBP at this time.

-

- CBP was informed by the San Francisco Police Department (SFPD) that there are demonstrations anticipated at the San Francisco International Airport this afternoon. The demonstrations are in reaction to the recent presidential executive orders dealing with immigration.

- The San Francisco Airport reported a demonstration in front of the Departures level by a group called "Not In Our Name." SFPD will monitor situation and not interfere unless the group breaks any laws, such as trying to enter the FIS. SFPD stated they will have officers posted around the FIS exit to monitor situation.

- The demonstration has had no significant impact on CBP operations.

- The group outside the "A" exit to the arrivals lobby has been dispersed.

- Per SFPD approximately 300 protesters are massed on the curb outside the FIS arrivals lobby. SFPD states they are hearing "chatter" from some in the crowd suggesting that "they rush the doors" to the FIS and "free those being illegally detained by CBP". SFPD states they are reaching out to San Mateo County Sheriff's Department for assistance in crowd control.

- CBP SFO is shutting down the "San Francisco Arrivals" set of exit doors, and rerouting passengers to utilize only the "Connecting Flights" set of exit doors as the sole means of exiting the FIS

- Armed CBP officers are stationed at both sets of exit doors to control entry

- CBP SFO is maintaining constant communication with SFPD to in order to monitor protest activity and assess risk.

- DFO (b)(6) was on scene at SFO to oversee overall operations and ensure smooth and efficient processing of affected arriving aliens.

Houston Field Office:
Dallas-Fort Worth International Airport (DFW)

- On Saturday, January 28, 2017, at approximately 1630 hours, approx. 50-60 protesters and news media gathered outside the DFW International Airport FIS exit.

- Onsite were what appeared to be representatives from 10 different news media outlets with filming equipment. The DFW Police Department is onsite as well.

- At this time protesters are still onsite; however, passengers exiting the FIS were not being interfered with.

Houston-Bush Intercontinental Airport (IAH)

- On January 28, 2017, at 1940 hours (CST), CBP IAH was advised of possible protests outside of the FIS arrivals area.
- Approximately 60-70 protesters organized in the Terminal E arrival area and began protesting by chanting and clapping while traveler exited the FIS.
- Houston Police Department was on site in case any issues arises.
- Protesters were peaceful in their appearance, no issues reported. Local News media was present.
- CBP personnel were advised to not go into the public area where protest was being held.
- Additional staff was reallocated to Exit control to ensure no un-authorized access was gained by protesters.

San Diego Field Office:
San Diego International Airport (SAN)

- On January 28, 2017, at approximately 1630 hours, Assistant Port Director (APD) (b)(6) informed Supervisor (SCBPO) (b)(6) that he received information from HPD that a protest was taking place at San Diego International Airport.

- The protesters are at the curbside arrivals- lower level- at Terminal 2 (west) near Delta Airlines. Protesters location is currently away from San Diego CBP FIS.

- 1700 hrs: Protesters number at about 20 people.

- 1745 hrs: Protesters numbers have risen to about 100 people.

- No media attention at this time.

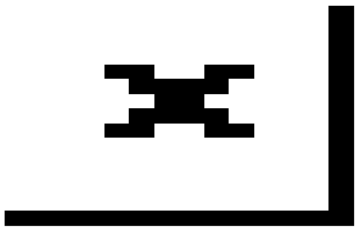
- CBP San Diego requested Harbor Police and the Airport Authority to inform CBP if changes within the protest escalate.

- For officer safety, all CBP staff have been briefed and instructed to take precautionary measures (ie: cover shirts) when leaving the premises of the FIS, and depart in pairs.

- Additional precautionary measure were the relocation of CBP marked units parked curbside Terminal 2, to the interior parking lots away from public view.

- Protest has no impact/disruption on Port Operations. There are no arriving passengers in the FIS subject to the EO.

- FIS Supervisors have been monitoring the gathering of protesters, and will update as necessary.



Detroit Field Office:
Detroit Metropolitan Airport (DTW)

- On January 28, 2017, CBP DTW was informed by the WCAA Police of social media reports regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal scheduled to take place on January 29, 2017 from 1600 – 1800 hours

- Reports claim that 1000 people have signed up for the protest and several hundred more people may participate

- WCAA Police is coordinating with the airport Public Relations and Maintenance Department to establish an authorized picketing area

- In order to accommodate the number of protesters, the WCAA will allow three authorized picketing areas at the McNamara Terminal:

    - Curbside at the departures level

    - Curbside at the arrivals level

    - Curbside at the international arrivals level

- WCAA is considering as overflow area inside the airport in the domestic baggage area, if necessary

- CBP/DTW Port Director will meet with WCAA prior to the event to view areas designated for the protesters

- CBP will establish a plain-clothes CBP officer as an observer in the International Arrivals Lobby outside of the FIS. The CBP officer will be equipped with a radio to maintain communications with the CBP Watch Commander/ Command Center

- CBP will increase security near the exit of the FIS to maintain safety of staff and passengers

Los Angeles Field Office:
Los Angeles International Airport (LAX)

- On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.

- Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

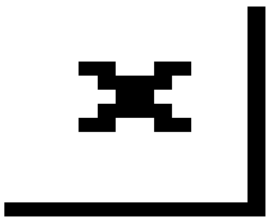
- The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.

- CBP has deployed a limited Tactical Enforcement Operation (TEO) contingent in the internal FIS egress area, out of the public view. A similar contingent will be deployed tomorrow.

- Attorneys advertising their services and holding signs are lingering in the PIO area.

- The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

- Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protesters will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.



Las Vegas International Airport (LAS)

- CBP management at the LAS contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Submitted by: (b)(6) / Field Liaison Division
Date / Time: January 28, 2017 / 2315 hours

Sender: MCALEENAN, KEVIN K (b)(6)
(b)(6)

Recipient: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"ALLES, RANDOLPH D (b)(6)
(b)(6)

Sent Date: 2017/01/29 21:25:55
Delivered Date: 2017/01/29 21:25:56

From: Hamilton, Gene (b)(6)
(b)(6)
To: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
CC: "Fulghum, Chip (b)(6)
(b)(6)
"ALLES, RANDOLPH D (b)(6)
(b)(6)
Subject: RE: Processing completed
Date: 2017/01/29 19:01:09
Priority: Normal
Type: Note

Amazing job, sir. Y'all did an outstanding job implementing the Executive Order.

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 6:28 PM
To: Nielsen, Kirstjen (b)(6) Metzler, Alan (b)(6)
Hamilton, Gene (b)(6)
Cc: Fulghum, Chip (b)(6)
(b)(6)
Subject: Processing completed

All,

We have completed all processing of those travelers who were in transit at the time of the President's Executive order, had been denied entry and allowed to withdraw, and were subsequently affected by the EDNY court order enjoining actions to remove these individuals. As of 1743 , all affected travelers have been processed for waivers under the EO consistent with guidance from DHS FO and WH policy team, and counsel. We have fully complied with the court order. The team worked hard across the country, with great support from counsel, and I personally reviewed and approved the waivers, in order to accomplish this. Thank you,

KM

Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection
Department of Homeland Security
(b)(6)

Logo *We are the guardians of our Nation's borders. We are America's frontline.*

Vigilance • Service • Integrity

Sender: Hamilton, Gene (b)(6)
(b)(6)

Recipient: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"ALLES, RANDOLPH D (b)(6)
(b)(6)

Sent Date: 2017/01/29 19:01:09

From: (b)(6)

To: "Maher, Joseph (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6) ";
"Christensen, Gillian (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)

Subject: RE: FOR CLEARANCE: draft statement
Date: 2017/01/29 00:38:34
Priority: Normal
Type: Note

+ Kevin and (b)(6)

From: (b)(6)
Sent: Sunday, January 29, 2017 12:34 AM
To: (b)(6)
(b)(6) Maher, Joseph (b)(6)
Metzler, Alan (b)(6) Nielsen, Kirstjen
(b)(6) ; Christensen, Gillian
(b)(6)
Subject: FOR CLEARANCE: draft statement

Thanks, all, for the late night! Please send your comments this way.

DRAFT---DRAFT---DRAFT---

(b)(5)

(b)(5)

DRAFT---DRAFT---DRAFT---

Sender: (b)(6)

Recipient: "Maher, Joseph (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Christensen, Gillian (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)

Sent Date: 2017/01/29 00:38:34

From: Metzler, Alan (b)(6)
(b)(6)

To: "Gowadia, Huban (b)(6)
(b)(6)
"Rasicot, Gary (b)(6)
(b)(6)

CC: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"ALLES, RANDOLPH D (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)

Subject: FW: Follow on question related to domestic travel of passengers from 7 banned countries
Date: 2017/01/28 15:06:20
Importance: High
Priority: Urgent
Type: Note

Huban, Gary, for your awareness. I will defer to you or CBP to answer questions from AAAE. Alan

From: (b)(6)
Sent: Saturday, January 28, 2017 2:55 PM
To: (b)(6)
(b)(6)
Cc: (b)(6) Metzler, Alan (b)(6)
Subject: Follow on question related to domestic travel of passengers from 7 banned countries
Importance: High

(b)(6) thank you for arranging the CBP call today for the aviation stakeholder community to explain the Executive Order that immediately bars from entry passengers from 7 countries. The briefing, and especially the answers to questions, were helpful. I have follow-on questions not raised this afternoon, but it may be something TSA needs to answer, not CBP. I have included both TSA and DHS HQ on this email for awareness and guidance, if appropriate.

The questions are:

- What happens if someone is already in the country from these 7 countries and flying domestically but presents a passport from one of these 7 countries as ID. Is the airline required to deny boarding or call CBP or TSA?
- Will Secure Flight issue a do not board for this domestic passenger?

I think this would helpful to include in whatever web-link DHS issues on this Executive Order; however, I would hope you could answer my questions now. Thanks!

(b)(6)

(b)(6)

Sender: Metzler, Alan (b)(6)
(b)(6)

Recipient: "Gowadia, Huban (b)(6)
(b)(6)
"Rasicot, Gary (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"ALLES, RANDOLPH D (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)

Sent Date: 2017/01/28 15:06:19

Delivered Date: 2017/01/28 15:06:20

From: Christensen, Gillian (b)(6)
(b)(6)
To: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
CC:
"Metzler, Alan (b)(6)
(b)(6)
Subject: FW: Statement POTUS Executive Order Jan 27 CBPOCC.2.CLEAN.docx
Date: 2017/01/28 19:16:32
Priority: Normal
Type: Note

Sir –

One of the things that is holding up the messaging is an RTQ sheet I sent over to CBP several hours ago is stuck with OCC and CBP OPA can't shake it loose. We are waiting in the RTQs before sending that and the draft statement forward.

From: Nielsen, Kirstjen
Sent: Saturday, January 28, 2017 7:14 PM
To: Christensen, Gillian (b)(6) Hamilton, Gene
(b)(6) MCALEENAN, KEVIN K (b)(6) Metzler, Alan (b)(6) Maher, Joseph
(b)(6)
(b)(6)
Cc: Fulghum, Chip (b)(6) ALLES, RANDOLPH D
(b)(6)
Subject: RE: Statement POTUS Executive Order Jan 27 CBPOCC.2.CLEAN.docx

Including (b)(6) who is running the war room
(b)(6) Alan- please take for action b/w what Kevin sent, what war room was working and (b)(6) draft referenced below

From: Christensen, Gillian
Sent: Saturday, January 28, 2017 7:13 PM
To: Hamilton, Gene (b)(6) MCALEENAN, KEVIN K
(b)(6) Nielsen, Kirstjen (b)(6) Metzler, Alan
(b)(6) Maher, Joseph
(b)(6)

Cc: Fulghum, Chip (b)(6) ALLES, RANDOLPH D
(b)(6)

Subject: RE: Statement POTUS Executive Order Jan 27 CBPOCC.2.CLEAN.docx

Adding (b)(6) HQ Address (b)(6) s working on a draft that combines this statement along with a number of things Alan wanted included.

From: Hamilton, Gene
Sent: Saturday, January 28, 2017 7:08 PM
To: MCALEENAN, KEVIN K (b)(6) Nielsen, Kirstjen
(b)(6) Metzler, Alan (b)(6)
(b)(6) Maher, Joseph (b)(6) Christensen, Gillian
(b)(6)
Cc: Fulghum, Chip (b)(6) ALLES, RANDOLPH D
(b)(6)

Subject: RE: Statement POTUS Executive Order Jan 27 CBPOCC.2.CLEAN.docx

Suggested edits attached. Great work. Thanks.

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 4:14 PM
To: Nielsen, Kirstjen (b)(6) Metzler, Alan (b)(6)
(b)(6) Maher, Joseph (b)(6)
Hamilton, Gene (b)(6) Christensen, Gillian (b)(6)
(b)(6)
Cc: Fulghum, Chip (b)(6) ALLES, RANDOLPH D
(b)(6)

Subject: Statement POTUS Executive Order Jan 27 CBPOCC.2.CLEAN.docx

DRAFT statement for leadership, policy, OGC, and OPA review.

Sender: Christensen, Gillian (b)(6)
(b)(6)

Recipient: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)

Sent Date: 2017/01/28 19:16:32

From: (b)(6)
"Metzler, Alan (b)(6)

To: (b)(6)
"ALLES, RANDOLPH D (b)(6)
(b)(6)

CC: "MCALEENAN, KEVIN K (b)(6)
(b)(6)

Subject: RE: URGENT: Meeting of EO
Date: 2017/01/28 17:01:43
Priority: Normal
Type: Note

DCoS

CBP has (b)(6) headed to the NAC to support the NJIC right now.

Our alternate is (b)(6)

Can you please identify a POC on your staff that can meet (b)(6) at the Visitor's Center. She currently doesn't have NAC access.

V/R
(b)(6)

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From: Metzler, Alan
Sent: Saturday, January 28, 2017 4:17 PM
To: (b)(6)
(b)(6) Renaud, Tracy L (b)(6)
(b)(6) Palmer, David (b)(6)
(b)(6) Burriesci, Kelli

(b)(6)
(b)(6) Hamilton, Gene (b)(6) Clark, Alaina
(b)(6) Corbin, Susan (b)(6)
(b)(6)
Cc: Nielsen, Kirstjen (b)(6) Fulghum, Chip (b)(6)
(b)(6)
(b)(6) Ragsdale, Daniel H (b)(6)
MCALEENAN, KEVIN K (b)(6) Gowadia, Huban
(b)(6) Rasicot, Gary (b)(6) Maher, Joseph
(b)(6)
Subject: FW: URGENT: Meeting of EO

For those on To line: this is to amplify the message below to provide a communications professional from your staffs to support activation of the NJIC in OPA at 5pm. Purpose is to develop integrated and comprehensive messaging in support of Executive Order implementation regarding Visa and Refugee suspensions. Pls flag if anyone was excluded that should attend. Thank you.

Alan

From: (b)(6)
Sent: Saturday, January 28, 2017 3:58 PM
To: Christensen, Gillian (b)(6)
Corbin, Susan (b)(6) Clark, Alaina (b)(6) Hamilton, Gene
(b)(6)
(b)(6) Burriesci, Kelli (b)(6)
(b)(6)
Cc: Metzler, Alan (b)(6)
Subject: URGENT: Meeting of EO

Good afternoon

The COS have requested that the following principles report to the OPA NJIC (b)(6)
(b)(6) at 5:00 today begin the development of statements, messaging, etc

OPA
OPE
OLA
OGC
Gene Hamilton
TSA
CBP
ICE
Policy
USCG

The phone number to the NJIC is (b)(6)
(b)(6)

NOC please notify everyone on the to line.

My contact information is below

(b)(6)

Sender: (b)(6)

"Metzler, Alan (b)(6)

Recipient: (b)(6)

"MCALEENAN, KEVIN K (b)(6)

(b)(6)

Sent Date: 2017/01/28 17:01:37

Delivered Date: 2017/01/28 17:01:43

From: (b)(6)

"Gowadia, Huban (b)(6)

(b)(6)

"MCALEENAN, KEVIN K (b)(6)

(b)(6)

"Rasicot, Gary (b)(6)

(b)(6)

"Ragsdale, Daniel H (b)(6)

(b)(6)

"Edge, Peter T (b)(6)

(b)(6)

"Burriesci, Kelli (b)(6)

To: (b)(6)

"Maher, Joseph (b)(6)

(b)(6)

"Fulghum, Chip (b)(6)

(b)(6)

"Metzler, Alan (b)(6)

(b)(6)

CC: (b)(6)

Subject: call in info --- RE: UNCLAS CTAB Call Heads Up

Date: 2017/01/27 17:51:01

Priority: Normal
Type: Note

Ensuring you all received the NOC information:

CTAB Members,
1. SITUATION:
Today, **Jan 27, 2017 at 1800 EST**, the **DHS Counter Terrorism Coordinator** will conduct a **CTAB via an Unclassified teleconference.**
2. ACTION:
All participants are requested to dial into the conference by 1755 EST for roll call.

- Dial (b)(7)(E)
- Enter the conference PIN and pound sign (b)(7)(E)
- Please stand by for roll call and the conference to begin.

3. COORDINATING INSTRUCTIONS:

- To discuss the new Executive Order
- Chair: Deputy Secretary (Acting) (b)(6)

If you need more assistance, please contact the NOC Communication Watch Officer at (b)(6)
(b)(6)

Thank you,

Please Note: I am Out of the Office today.
If you need to call me use my Blackberry (b)(6) or call me at (b)(6)

(b)(6)

DHS Mission "With honor and integrity, we will safeguard the American people, our homeland, and our values."

(U) Warning: This document contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policies and is not to be released to the public, the media, or other personnel who do not have a valid need-to-know without prior approval of an authorized DHS official.

From: (b)(6)
Sent: Friday, January 27, 2017 5:22 PM
To: Gowadia, Huban; MCALEENAN, KEVIN K; Rasicot, Gary; (b)(6) Ragsdale, Daniel H; (b)(6) Edge, Peter T; (b)(6)
Burriesci, Kelli; (b)(6)
Maher, Joseph; Fulghum, Chip; Metzler, Alan; (b)(6)

(b)(6)

Cc (b)(6)

Subject: UNCLAS CTAB Call Heads Up

Importance: High

Leaders,

Please look for notification from the NOC for an UNCLAS CTAB call from AS2 Fulghum at 6:00 PM The topic will be the Executive Order on Vetting.

Regards,

(b)(6)

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Sender: (b)(6)

Recipient: (b)(6)

"Gowadia, Huban (b)(6)

(b)(6)

"MCALEENAN, KEVIN K (b)(6)

(b)(6)

"Rasicot, Gary (b)(6)

(b)(6)

"Ragsdale, Daniel H (b)(6)

(b)(6)

"Edge, Peter T (b)(6)

(b)(6)

"Burriesci, Kelli (b)(6)

(b)(6)

(b)(6)

"Maher, Joseph (b)(6)

(b)(6)

"Fulghum, Chip (b)(6)

(b)(6)

"Metzler, Alan (b)(6)

(b)(6)

Sent Date: 2017/01/27 17:51:01

From: Hamilton, Gene (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
To: "Metzler, Alan (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
Subject: RE: : Section 5 Waiver fo (b)(6)
Date: 2017/01/28 18:27:52
Priority: Normal
Type: Note

Thank you!

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 6:27 PM
To (b)(6) Metzler, Alan (b)(6)
Hamilton, Gene (b)(6) Fulghum, Chip (b)(6)
(b)(6)
Subject: FW: : Section 5 Waiver for (b)(6)

(b)(5)

From: (b)(6)
Sent: Saturday, January 28, 2017 6:23:18 PM
To: MCALEENAN, KEVIN K; (b)(6)
Cc: (b)(6)
Subject: FW: : Section 5 Waiver for (b)(6)

(b)(5)
(b)(6)

From: (b)(6)
Sent: Saturday, January 28, 2017 6:22 PM
To: (b)(6)
(b)(6)

Cc: Maher, Joseph (b)(6)
Subject: FW: : Section 5 Waiver for (b)(6)

(b)(6) Please see below.

(b)(6)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message.

From: (b)(6)
Sent: Saturday, January 28, 2017 11:19:25 PM
To: (b)(6)
Subject: RE: : Section 5 Waiver for (b)(6)

(b)(3);(b)(6)

(b)(6)

Official - SBU
UNCLASSIFIED

From: (b)(6)
Sent: Saturday, January 28, 2017 5:05 PM
To: (b)(6)
Subject: RE: : Section 5 Waiver for (b)(6)

Email and/or signature on doc if there is one.

(b)(6)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message.

From: (b)(6)
Sent: Saturday, January 28, 2017 9:38:39 PM
To: (b)(6)
Subject: RE: : Section 5 Waiver for (b)(6)

What/how do you need to hear from us that it's been approved?

Official
UNCLASSIFIED

From: (b)(6)
Sent: Saturday, January 28, 2017 4:35 PM
To: (b)(6)
Subject: RE: : Section 5 Waiver fo (b)(6)

Do you have an eta? This is an urgent matter.

(b)(6)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message.

From: (b)(6)
Sent: Saturday, January 28, 2017 9:16:36 PM
To: (b)(6)
Subject: : Section 5 Waiver for (b)(6)

(b)(5);(b)(6)

Thanks very much,

(b)(6)

Official - SBU
UNCLASSIFIED

From: (b)(6)
Sent: Saturday, January 28, 2017 4:07 PM
To: (b)(6)
Subject: RE: Section 5 Waiver - URGENT

I'd appreciate a copy of the draft, if you have a chance.

Official - Transitory
UNCLASSIFIED

From: (b)(6)
Sent: Saturday, January 28, 2017 4:03 PM
To: (b)(6)
Subject: RE: Section 5 Waiver - URGENT

And I think we have all we need. Thanks for all your help.

(b)(6)

Official - SBU
UNCLASSIFIED

From: (b)(6)
Sent: Saturday, January 28, 2017 4:01 PM
To: (b)(6)
Subject: RE: Section 5 Waiver - URGENT

(b)(5);(b)(6)

Official - SBU
UNCLASSIFIED

From: (b)(6)
Sent: Saturday, January 28, 2017 3:58 PM
To: (b)(6)
Subject: RE: Section 5 Waiver - URGENT

(b)(6) - (b)(5) Can you loop me into a conversation with them? Thanks so much
(b)(6)

Official - SBU
UNCLASSIFIED

From: (b)(6)
Sent: Saturday, January 28, 2017 3:52 PM
To: (b)(6)
Subject: FW: Section 5 Waiver - URGENT

(b)(6) - (b)(5)

Official - SBU
UNCLASSIFIED

From (b)(6)
Sent: Saturday, January 28, 2017 3:47 PM
To: (b)(6)
Cc:
Subject: Section 5 Waiver - URGENT

(b)(6)

(b)(5);(b)(6)

(b)(5);(b)(6)

(b)(5);(b)(6)

(b)(6)

Sender: Hamilton, Gene (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)

Recipient: (b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)

(b)(6)

Sent Date: 2017/01/28 18:27:51

Delivered Date: 2017/01/28 18:27:52

From: (b)(6)

"Rasicot, Gary (b)(6)

(b)(6)

"Edge, Peter T (b)(6)

To: (b)(6)

"Metzler, Alan (b)(6)

CC: (b)(6)

Subject: FW: CTAB Convening on Today, Jan 27, 2017 at 1800 EST

Date: 2017/01/27 17:37:58

Importance: High

Priority: Urgent

Type: Note

Resending, in case you did not receive.

(b)(6)

From: (b)(6)

Sent: Friday, January 27, 2017 5:31 PM

To (b)(6)

(b)(6)

Cc: (b)(6)

(b)(6)

Subject: RE: CTAB Convening on Today, Jan 27, 2017 at 1800 EST

Importance: High

All – please note participation is at the Principal level—normal weekly CTAB participants only.

Thank you.

(b)(6)

From: (b)(6)
Sent: Friday, January 27, 2017 5:26 PM
To: (b)(6)
Cc:
(b)(6)
Subject: CTAB Convening on Today, Jan 27, 2017 at 1800 EST

CTAB Members,
1. SITUATION:
Today, **Jan 27, 2017 at 1800 EST**, the **DHS Counter Terrorism Coordinator** will conduct a **CTAB via an Unclassified teleconference.**
2. ACTION:
All participants are requested to dial into the conference by 1755 EST for roll call.

- Dial (b)(7)(E)
- Enter the conference PIN and pound sign (b)(7)(E)
- Please stand by for roll call and the conference to begin.

3. COORDINATING INSTRUCTIONS:

- To discuss the new Executive Order
- Chair: Deputy Secretary (Acting) Fulghum

If you need more assistance, please contact the NOC Communication Watch Officer a (b)(6)
(b)(6)
Very respectfully,
Communications Watch Officer
US Department of Homeland Security
National Operations Center
Office: (b)(6)
Email:

Sender: (b)(6)
"Rasicot, Gary (b)(6)
Recipient: (b)(6)

(b)(6)

"Edge, Peter T (b)(6)

(b)(6)

"Metzler, Alan (b)(6)

(b)(6)

Sent Date: 2017/01/27 17:37:57

Delivered Date: 2017/01/27 17:37:58

From: (b)(6)

"Gowadia, Huban (b)(6)

(b)(6)

"MCALEENAN, KEVIN K (b)(6)

(b)(6)

"Rasicot, Gary (b)(6)

(b)(6)

"Ragsdale, Daniel H (b)(6)

(b)(6)

"Edge, Peter T (b)(6)

(b)(6)

"Burriesci, Kelli (b)(6)

To: (b)(6)

"Maher, Joseph (b)(6)

(b)(6)

"Fulghum, Chip (b)(6)

(b)(6)

"Metzler, Alan (b)(6)

(b)(6)

CC: (b)(6)

Subject: UNCLAS CTAB Call Heads Up

Date: 2017/01/27 17:22:27

Importance: High

Priority: Urgent

Type: Note

Leaders,
Please look for notification from the NOC for an UNCLAS CTAB call from AS2 Fulghum at 6:00 PM The topic will be the Executive Order on Vetting.

Regards,
(b)(6)

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Sender: (b)(6)

"Gowadia, Huban (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Rasicot, Gary (b)(6)
(b)(6)
"Ragsdale, Daniel H (b)(6)
(b)(6)

Recipient: "Edge, Peter T (b)(6)
(b)(6)
"Burriesci, Kelli (b)(6)
(b)(6)

"Maher, Joseph (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)

Sent Date: 2017/01/27 17:22:26
Delivered Date: 2017/01/27 17:22:27

From: (b)(6)

To: "Edge, Peter T (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Maher, Joseph (b)(6)

CC: (b)(6)

Subject: FW: Consolidated Edits
Date: 2017/01/27 15:52:08
Priority: Normal
Type: Note

ALCON,

Please see latest comments from ICE in response to CBP comments. Please note that we did not reinsert our comments submitted earlier today to eliminate confusion.

Thanks,
(b)(6)

(b)(6)

From: Ragsdale, Daniel H
Sent: Friday, January 27, 2017 11:38 AM
To: Edge, Peter T; (b)(6) Davis, Mike P; (b)(6)
Subject: FW: Consolidated Edits

Sent with Good (www.good.com)

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 11:29:17 AM
To: (b)(6) ALLES, RANDOLPH D; Ragsdale, Daniel H; (b)(6)
Cc: Metzler, Alan; (b)(6) Fulghum, Chip; Maher, Joseph; (b)(6) (b)(6)
Subject: FW: Consolidated Edits

All,

See CBP's comments attached. Thank you,

(b)(6)

From (b)(6)
Sent: Friday, January 27, 2017 11:02 AM
To: (b)(6) (b)(6) MCALEENAN, KEVIN K (b)(6)
Cc: (b)(6) (b)(6)
Subject: Consolidated Edits

As discussed attached please find our consolidated edits.

(b)(6)

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).

Sender: (b)(6)

"Ragsdale, Daniel H (b)(6)

(b)(6)

"Edge, Peter T (b)(6)

(b)(6)

"Metzler, Alan (b)(6)

(b)(6)

Recipient: "Fulghum, Chip (b)(6)

(b)(6)

"Maher, Joseph (b)(6)

(b)(6)

Sent Date: 2017/01/27 15:51:32

Delivered Date: 2017/01/27 15:52:08

Page 04 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 05 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 06 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 07 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 08 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 09 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 10 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 12 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 13 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 18 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 20 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 21 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 22 of 23

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From: MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
To: (b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"ALLES, RANDOLPH D (b)(6)
CC: (b)(6)
Subject: JFK cases in WaPo and quick update
Date: 2017/01/28 12:18:55
Priority: Normal
Type: Note

Team,
There have been a number of media inquiries and stories about two Iraqi "refugees" at JFK. (b)(6);(b)(7)(C) The email below shows the rigor of that process.

We are approaching a dozen Congressional inquiries on these specific cases, and have received incredulous calls from staffers that the EO applies to LPRs. Media is reporting that NY Congressional Reps are headed to JFK to demand to see these travelers.

I believe it would be beneficial to have a call this afternoon to level set and seek guidance as we see how the EO implementation impact unfolds.

Thank you,

KM

-----Original Message-----
From: (b)(6)
Sent: Saturday, January 28, 2017 11:54 AM
To: MCALEENAN, KEVIN K (b)(6)
Subject: FW: waiver

Here it is.

(b)(6)

(b)(6)

From: (b)(6)
Sent: Saturday, January 28, 2017 4:53:27 PM
To: (b)(6)
Cc:
Subject:

OFO recommends (b)(5)
(b)(5);(b)(6);(b)(7)(C)

Bullets for the DFO:

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

(b)(6)

(b)(6)

Sender: MCALEENAN, KEVIN K (b)(6)
(b)(6)

Recipient: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Maher, Joseph (b)(6)
(b)(6)
"ALLES, RANDOLPH D (b)(6)
(b)(6)

Sent Date: 2017/01/28 12:18:53

Delivered Date: 2017/01/28 12:18:55

From: MCALEENAN, KEVIN K (b)(6)
(b)(6)

To: "Fulghum, Chip (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)

CC: "ALLES, RANDOLPH D (b)(6)
(b)(6)
"Gowadia, Huban (b)(6)
(b)(6)
"Rasicot, Gary (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)

Subject: RE: Executive Order on vetting
Date: 2017/01/28 10:39:53
Priority: Normal
Type: Note

10-4 and will do

From: Fulghum, Chip
Sent: Saturday, January 28, 2017 10:38:21 AM
To: MCALEENAN, KEVIN K; Metzler, Alan
Cc: ALLES, RANDOLPH D; Gowadia, Huban; Rasicot, Gary; (b)(6) Hamilton, Gene; Nielsen, Kirstjen; (b)(6)
Subject: Re: Executive Order on vetting

Kevin

Thank you. As we discussed appreciate your OPA building proposed TPs in concert with our folks which we will share for coordination with group.
Thanks to your team for all they are doing.

Chip

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 10:31 AM
To: Metzler, Alan
Cc: ALLES, RANDOLPH D; Gowadia, Huban; Rasicot, Gary; (b)(6) Hamilton, Gene; Nielsen, Kirstjen; (b)(6) Fulghum, Chip

Subject: RE: Executive Order on vetting

CBP Field Operations had a call with air carriers and A4A last night and is scheduling a follow up. We are not releasing written operational guidance and are awaiting OPA approved talking points. I have a call at 1200 with my OPA team on inquiries and to go over proposed points for coordination with DHS OPA. If you have further guidance, we will follow.

From: Metzler, Alan
Sent: Saturday, January 28, 2017 10:18:03 AM
To: MCALEENAN, KEVIN K
Cc: ALLES, RANDOLPH D; Gowadia, Huban; Rasicot, Gary; (b)(6) Hamilton, Gene; Nielsen, Kirstjen; (b)(6) Fulghum, Chip
Subject: FW: Executive Order on vetting

Kevin, pls see AAAE inquiry below. Can you respond direct and then share it with this group? Also, it would be good to know our engagement with airline and airport stakeholders.

Thanks much, Alan

From: (b)(6)
Sent: Saturday, January 28, 2017 2:44:00 PM
To: Metzler, Alan
Subject: Executive Order on vetting

Hi Alan. Hope all is well in your new job. I imagine it is crazy busy. Like you, I have changed jobs. I "retired" from Senate Appropriations at the end of the 114th Congress—for one week. Then began a new job at the American Association of Airport Executives (AAAE) as their Senior Vice President for Security and Facilitation. My new contact information is below.

I am writing you today with questions related to my new role. Late last night (midnight), AAAE heard from one west coast airport that Friday's executive order banning entry to the U.S. from the 7 Muslim nations is effective immediately, which means that over 900 arriving passengers at SEA today will be denied entry and must leave/return home. We were also told that CBP was looking for local jail space because it doesn't have enough space for these people at the airport.

My questions to you are the following:

- If there a formal policy or playbook in place explaining how these arriving passengers will be handled? If so, can you please share it with me.

- Has it been briefed to the airlines (who if I recall correctly will bear the cost of returning these people) and the airports? If not, when will that occur?

We would like to make sure our member airports are well versed in this change so I appreciate any assistance you can offer. For your information, I have similar questions in to CBP.

Thanks!

(b)(6)

89th Annual Email Sign

Banner2

Sender: MCALEENAN, KEVIN K (b)(6)
(b)(6)

Recipient: "Fulghum, Chip (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"ALLES, RANDOLPH D (b)(6)
(b)(6)
"Gowadia, Huban (b)(6)
(b)(6)
"Rasicot, Gary (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)

Sent Date: 2017/01/28 10:39:53

From: Metzler, Alan (b)(6)
(b)(6)
To: "Nielsen, Kirstjen (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
Subject: RE: Executive Order Report: Protecting the Nation from Foreign Terrorist Entry Into the United States 1/28/2017
Date: 2017/01/28 09:57:22
Priority: Normal
Type: Note

I've asked OPA to check and reply all. Will push shortly.

From: Nielsen, Kirstjen
Sent: Saturday, January 28, 2017 2:26:40 PM
To: MCALEENAN, KEVIN K; Fulghum, Chip; Metzler, Alan; Hamilton, Gene; (b)(6)
Subject: RE: Executive Order Report: Protecting the Nation from Foreign Terrorist Entry Into the United States 1/28/2017

Thx very much
Alan pls let us know what OPA OLA OPE need. If we have updated TPs pls send to this group.
Kevin- pls let us know when we have confirmed answer on refugees
Thank you.

From: MCALEENAN, KEVIN K
Sent: Saturday, January 28, 2017 9:17:26 AM
To: Nielsen, Kirstjen; Fulghum, Chip; Metzler, Alan; Hamilton, Gene; (b)(6)
Subject: FW: Executive Order Report: Protecting the Nation from Foreign Terrorist Entry Into the United States 1/28/2017

Initial numbers from the NTC and the field offices. Note that we are looking at potentially 500+ being impacted today. Email chain explains the 3 attachments. Abu Dhabi Preclearance denied 22 travelers overnight as well.

There is some inaccurate media reporting as well. One NYT piece suggests we denied

refugees. We do not believe that is accurate.

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 8:24:11 AM
To: MCALEENAN, KEVIN K
Cc: ALLES, RANDOLPH D; (b)(6)
Subject: FW: Executive Order Report: Protecting the Nation from Foreign Terrorist Entry Into the United States 1/28/2017

C1/C2,

Pls see attached daily reporting. One report shows consolidated stats for all Field Offices; one report showing NTC activity; one report with the projections for today.

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

From: (b)(6)
Sent: Saturday, January 28, 2017 1:08:27 PM
To: Owen, Todd C (AC OFO); (b)(6)
(b)(6)
Cc (b)(6)
(b)(6)
Subject: Executive Order Report: Protecting the Nation from Foreign Terrorist Entry Into the United States 1/28/2017

U.S. Customs and Border Protection

Office of Field Operations

Bullets for the Executive Assistant Commissioner

January 28, 2017

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

[cid:image003.png@01D2793D.B3358200]

NTC-Passenger:

[cid:image005.png@01D2793D.B3358200]

NTC Executive Order Projected Counts:

[cid:image007.png@01D2793D.B3358200]

The stats provided by NTC for this reporting period represent the number of confirmed denied boarding versus encounter.

Submitted by: (b)(6) Field Liaison Division

Date / Time: January 28, 2017 / 0800 hours

Sender: Metzler, Alan (b)(6)
(b)(6)

Recipient: "Nielsen, Kirstjen (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)

Sent Date: 2017/01/28 09:57:21

Delivered Date: 2017/01/28 09:57:22

From: (b)(6)

To: "Metzler, Alan (b)(6)
(b)(6)
"Palmer, David (b)(6)
(b)(6)
"Burriesci, Kelli (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Clark, Alaina (b)(6)
(b)(6)
"Corbin, Susan (b)(6)
(b)(6)
(b)(6)
"Selim, George (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)

CC: (b)(6)

Subject: RE: URGENT: Meeting of EO

Date: 2017/01/28 17:14:00

Priority: Normal

Type: Note

(b)(7)(E)

(b)(6)

From: Metzler, Alan
Sent: Saturday, January 28, 2017 4:43:40 PM
To: (b)(6) Palmer, David; (b)(6) Burriesci, Kelli; (b)(6) Hamilton, Gene; Clark, Alaina; Corbin, Susan; (b)(6) Selim, George
Cc: Nielsen, Kirstjen; Fulghum, Chip; (b)(6) ALLES, RANDOLPH D; (b)(6)
Subject: RE: URGENT: Meeting of EO

+ Adding George Selim and (b)(6) Pls call at 5pm.

From: Metzler, Alan
Sent: Saturday, January 28, 2017 4:17 PM
To: (b)(6) (b)(6) (b)(6) Palmer, David (b)(6) (b)(6) Burriesci, Kelli (b)(6) (b)(6) Hamilton, Gene (b)(6) Clark, Alaina (b)(6) Corbin, Susan (b)(6) (b)(6)
Cc: Nielsen, Kirstjen (b)(6) Fulghum, Chip (b)(6) (b)(6) (b)(6) Ragsdale, Daniel H (b)(6) MCALEENAN, KEVIN K (b)(6) Gowadia, Huban (b)(6) Rasicot, Gary (b)(6) Maher, Joseph (b)(6) (b)(6)
Subject: FW: URGENT: Meeting of EO

For those on To line: this is to amplify the message below to provide a communications professional from your staffs to support activation of the NJIC in OPA at 5pm. Purpose is to develop integrated and comprehensive messaging in support of Executive Order implementation regarding Visa and Refugee suspensions. Pls flag if anyone was excluded that should attend. Thank you.

Alan

From: (b)(6)
Sent: Saturday, January 28, 2017 3:58 PM
To: Christensen, Gillian (b)(6) (b)(6) Corbin, Susan (b)(6) Clark, Alaina (b)(6) Hamilton, Gene (b)(6) (b)(6) Burriesci, Kelli (b)(6)
Cc: Metzler, Alan (b)(6)
Subject: URGENT: Meeting of EO

Good afternoon

The COS have requested that the following principles report to the OPA NJIC (b)(7)(E) (b)(7)(E) at 5:00 today begin the development of statements, messaging, etc

OPA
OPE
OLA
OGC
Gene Hamilton
TSA
CBP
ICE
Policy
USCG

The phone number to the NJIC i (b)(7)(E) (b)(7)(E)

NOC please notify everyone on the to line.

My contact information is below

(b)(6)

Sender: (b)(6)
"Metzler, Alan (b)(6)
Recipient: (b)(6)

(b)(6)

"Palmer, David (b)(6)

(b)(6)

"Burriesci, Kelli (b)(6)

(b)(6)

"Hamilton, Gene (b)(6)

(b)(6)

"Clark, Alaina (b)(6)

(b)(6)

"Corbin, Susan (b)(6)

(b)(6)

"Selim, George (b)(6)

(b)(6)

"Nielsen, Kirstjen (b)(6)

(b)(6)

"Fulghum, Chip (b)(6)

(b)(6)

Sent Date: 2017/01/28 17:13:58

Delivered Date: 2017/01/28 17:14:00

From: Metzler, Alan (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
To: (b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
Subject: RE: IMPLEMENTATION UPDATE - EO on Vetting
Date: 2017/01/28 00:28:43
Priority: Normal
Type: Note

We may want to host another call at some point tomorrow morning to understand the impact, and to explain how we've addressed certain scenarios such as LPRs and TSDBs, among others.

From: Nielsen, Kirstjen
Sent: Saturday, January 28, 2017 5:21:11 AM
To: Fulghum, Chip; MCALEENAN, KEVIN K; Metzler, Alan; (b)(6) Hamilton, Gene; Maher, Joseph
Subject: RE: IMPLEMENTATION UPDATE - EO on Vetting

Alan
Could be sure we have OLA, OPE and OPA briefed up in the AM. There is likely to be lots of confusion and press stories.
Thx

From: Fulghum, Chip
Sent: Friday, January 27, 2017 11:55:01 PM
To: MCALEENAN, KEVIN K; Nielsen, Kirstjen; Metzler, Alan; (b)(6) Hamilton, Gene; Maher, Joseph
Subject: Re: IMPLEMENTATION UPDATE - EO on Vetting

Thank you Kevin. Very clear. Joe will continue working with State.

Chip

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 11:21 PM
To: Nielsen, Kirstjen; Fulghum, Chip; Metzler, Alan; (b)(6) Hamilton, Gene; Maher, Joseph
Subject: IMPLEMENTATION UPDATE - EO on Vetting

Team,

I wanted to outline CBP's initial operational plan, options, and issues. Apologies for the long email, but want to make sure that all have clarity on how we plan to implement the EO tonight and tomorrow, and some of the potential concerns we see:

Immediate Actions:

(b)(7)(E)

(b)(7)(E) Proper exceptions for diplomats, etc., will be applied.

--Operational guidance is being sent out to all Directors of Field Operations and Ports of Entry, and to notify Port Directors of procedures for land border encounters.

--DHS and CBP have successfully coordinated with State and received a letter of provisional cancellation of visas issued to travelers from the seven affected countries.

Current Status:

--Approximately 115 Nonimmigrant and immigrant visa holders are in the air traveling on passports from the seven affected countries are currently en route. Another 61 are lawful permanent residents (LPRs) returning home. The most significantly affected nationality is Iran (63 NIV/IV; 41 LPR).

--No additional refugee arrivals from the seven affected countries are expected before Monday.

--Operational reporting will commence NLT 0900 tomorrow to the NOC and DHS front office, to include numbers of travelers encountered, disposition, and any other issues.

Issues/Concerns

--We have been advised by OGC (b)(5)

(b)(5)

--We continue to seek legal guidance (b)(5)

(b)(5)

(b)(5)

(b)(5)

Other issues:

--Appropriate Expedited Removal/Credible fear processes will be applied.

--Other cases of national interest, will be assessed for case by case waiver adjudication under per the Executive Order.

Sender: Metzler, Alan (b)(6)
(b)(6)

Recipient: "Nielsen, Kirstjen (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)

(b)(6)

(b)(6)

Sent Date: 2017/01/28 00:28:43

From: (b)(6)

SentVia:

To: "MCALEENAN, KEVIN K (b)(6) (b)(6) "Hamilton, Gene (b)(6) (b)(6) "ALLES, RANDOLPH D (b)(6) (b)(6) "Ragsdale, Daniel H (b)(6) (b)(6) "Metzler, Alan (b)(6) (b)(6)

CC: "Carroll, Kevin (b)(6) (b)(6) "Fulghum, Chip (b)(6) (b)(6) "Maher, Joseph (b)(6) (b)(6)

Subject: RE: Immediate Actions Memo

Date: 2017/01/27 11:36:58

Type: Note

All,

Here is the latest version with everyone's edits (except Gene's) consolidated. Please take a very quick look and let me know if you are good with this. Note that there are three comments – one where I need ICE input, one where I need CBP input and one where I need Gene to weigh in. These should be relatively quick to address.

Thanks so much to everyone for scrambling on this and the other two memos. Once I have your final green light, AS2, S1, COS, DCOS and Gene will do a quick review so we can get this out today.

Best, (b)(6)

From (b)(6)
Sent: Friday, January 27, 2017 9:48 AM
To: MCALEENAN, KEVIN K (b)(6) Hamilton, Gene (b)(6) (b)(6) ALLES, RANDOLPH D (b)(6) ; Ragsdale, Daniel H (b)(6)
Cc: Metzler, Alan (b)(6) Carroll, Kevin (b)(6) Fulghum, Chip (b)(6) Maher, Joseph

(b)(6)

Subject: RE: Immediate Actions Memo

Here is the latest version. This incorporates CBP, Kevin Carroll, and (b)(6) reviews in redline. Once I have OGC, ICE, and USCIS I will send the fully consolidated revised version.

From: (b)(6)
Sent: Thursday, January 26, 2017 8:16 PM
To: MCALEENAN, KEVIN K (b)(6) Hamilton, Gene (b)(6) (b)(6) ALLES, RANDOLPH D (b)(6) Ragsdale, Daniel H (b)(6)
Cc: Metzler, Alan (b)(6) Carroll, Kevin (b)(6) Fulghum, Chip (b)(6) Maher, Joseph (b)(6)
Subject: Immediate Actions Memo

Good evening. Attached is the latest version of the "immediate actions" memo. Thanks to everyone for your input. My hope is that this captures what you've provided and what we discussed, though I did make some choices along the way on what to/not to include. Joe, I suspect OGC will need to make some modifications. I have absolutely no pride of ownership on this -- I'm just hopeful it's in relatively good shape so your review can go quickly.

If you could provide your input as early as possible tomorrow morning but no later than 10, I would appreciate it. I want to be sure we get this out tomorrow.

Thanks so much,
(b)(6)

Sender: (b)(6)

Recipient: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)
"Ragsdale, Daniel H (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Carroll, Kevin (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)

(b)(6)
"Maher, Joseph (b)(6)
(b)(6)

Sent Date: 2017/01/27 11:36:55

Delivered Date: 2017/01/27 11:36:58

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Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From: Hamilton, Gene (b)(6)
(b)(6)

To: "MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Ragsdale, Daniel H (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Carroll, Kevin (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Maher, Joseph (b)(6)

CC: (b)(6)

Subject: RE: Implementation follow-up
Date: 2017/01/27 01:16:54
Type: Note

Hello everyone,

Please see the attached documents. I went through and consolidated comments from all three versions. Many changes were accepted, but some were not. Please provide any additional edits/comments by 11 AM today (Friday).

Thank you again for your time and assistance,

Gene

From: MCALEENAN, KEVIN K
Sent: Thursday, January 26, 2017 12:15 PM
To: Hamilton, Gene (b)(6)

(b)(6)
(b)(6) Ragsdale, Daniel H
(b)(6)
Cc: Metzler, Alan (b)(6) Carroll, Kevin
(b)(6) Fulghum, Chip (b)(6) Maher, Joseph
(b)(6)
(b)(6)
Subject: RE: Implementation follow-up

All,

Please see consolidated CBP comments on the implementation memoranda. Thank you for the opportunity to review.

KM

Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection
(b)(6)

Department of Homeland Security Logo

We are the guardians of our Nation's borders. We are America's frontline.

Vigilance • Service • Integrity

From: Hamilton, Gene
Sent: Wednesday, January 25, 2017 10:02 PM
To: (b)(6)
(b)(6) MCALEENAN, KEVIN K
(b)(6) ALLES, RANDOLPH D (b)(6)
Ragsdale, Daniel H (b)(6)
Cc: Metzler, Alan (b)(6) Carroll, Kevin
(b)(6) Fulghum, Chip (b)(6) Maher, Joseph
(b)(6)
Subject: RE: Implementation follow-up

And the interior enforcement memo. Thank you!

From: (b)(6)
Sent: Wednesday, January 25, 2017 9:47 PM
To: (b)(6)
(b)(6) MCALEENAN, KEVIN K
(b)(6) ALLES, RANDOLPH D (b)(6)
Ragsdale, Daniel H (b)(6)
Cc (b)(6)
(b)(6) Fulghum, Chip (b)(6) Maher, Joseph
(b)(6)
Subject: RE: Implementation follow-up

Hi all,

Apologies for the delay. Here is a discussion **draft** of the implementing memo for the border security EO. I've CC'd our beachhead component team members on this for situational awareness, but would prefer that each component provide a coordinated response – rather than receive multiple copies from each.

Thank you for your assistance.

Best,

Gene

From: (b)(6)
Sent: Wednesday, January 25, 2017 6:45 PM
To: (b)(6)
MCALEENAN, KEVIN K (b)(6) ALLES, RANDOLPH D
(b)(6) Ragsdale, Daniel H (b)(6)
(b)(6)
Cc: Hamilton, Gene (b)(6) Metzler, Alan (b)(6)
(b)(6) Carroll, Kevin (b)(6) Fulghum, Chip
(b)(6) Maher, Joseph (b)(6)
Subject: Implementation follow-up

Good evening. Thanks for joining us today for the meeting. Gene should be sending all of you the two implementing memos electronically shortly. Here are the action items we discussed as a recap:

- Tonight: ICE will draft a quick message that USCIS and CBP can also use, notifying the workforce that the EOs have been signed (with hyperlink to the actual orders) and noting that implementing information will be forthcoming shortly. Here is what ICE drafted for consideration. If everyone is comfortable with this, I suggest we send it out ASAP.

President Trump signs Executive Orders

(b)(5)

Thanks everyone! Let me know if you have any questions.

(b)(6)

Sender: Hamilton, Gene (b)(6)
(b)(6)
Recipient: "MCALEENAN, KEVIN K (b)(6)
(b)(6)

(b)(6)

"ALLES, RANDOLPH D (b)(6)

(b)(6)

"Ragsdale, Daniel H (b)(6)

(b)(6)

"Metzler, Alan (b)(6)

(b)(6)

"Carroll, Kevin (b)(6)

(b)(6)

"Fulghum, Chip (b)(6)

(b)(6)

"Maher, Joseph (b)(6)

(b)(6)

Sent Date: 2017/01/27 01:16:50

Delivered Date: 2017/01/27 01:16:54

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Page 24 of 25

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of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

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of the Freedom of Information and Privacy Act

From: Maher, Joseph (b)(6)
(b)(6)

"Davis, Mike P (b)(6)
(b)(6)

"Nielsen, Kirstjen (b)(6)
(b)(6)

"Metzler, Alan (b)(6)
(b)(6)

"Fulghum, Chip (b)(6)
(b)(6)

"Homan, Thomas (b)(6)
(b)(6)

"MCALEENAN, KEVIN K (b)(6)
(b)(6)

"Corbin, Susan (b)(6)

To: (b)(6)

"Clark, Alaina (b)(6)
(b)(6)

"Lapan, David (b)(6)
(b)(6)

"Gowadia, Huban (b)(6)
(b)(6)

CC: (b)(6)

"Palmer, David (b)(6)

(b)(6)
"Carroll, Kevin (b)(6)
(b)(6)
"Carroll, Kevin (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)

Subject: RE: Status after court order
Date: 2017/02/06 18:19:50
Priority: Normal
Type: Note

Contains Attorney-Client Communication
Attorney Work Product

Today's update: Our reply brief filed this afternoon is attached. We also just learned that the 9th Circuit has now scheduled oral argument on our motion, which will be held tomorrow at 3pm PST.

From: Maher, Joseph
Sent: Sunday, February 5, 2017 8:39 AM
To: (b)(6)
(b)(6) Davis, Mike P
(b)(6)
(b)(6) Nielsen, Kirstjen
(b)(6) Metzler, Alan
(b)(6) Fulghum, Chip (b)(6)
(b)(6) Homan, Thomas (b)(6)
(b)(6)
(b)(6) MCALEENAN, KEVIN K

(b)(6) Corbin, Susan
(b)(6) Clark, Alaina
(b)(6)
(b)(6) Lapan, David (b)(6)
(b)(6)
(b)(6)

Cc: (b)(6)
(b)(6) Palmer, David
(b)(6)
(b)(6) Carroll, Kevin (b)(6)
(b)(6)
(b)(6) Hamilton, Gene
(b)(6)

Subject: RE: Status after court order

Contains Attorney-Client Communication
Attorney Work Product

(b)(5)

Joseph B. Maher
Acting General Counsel
U.S. Department of Homeland Security

(b)(6)

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the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you.

From: Maher, Joseph
Sent: Sunday, February 5, 2017 8:14 AM
To: (b)(6) (b)(6) Davis, Mike P (b)(6) (b)(6) Nielsen, Kirstjen (b)(6) Metzler, Alan (b)(6) Fulghum, Chip ((b)(6) (b)(6) Homan, Thomas (b)(6) (b)(6) (b)(6) MCALEENAN, KEVIN K (b)(6) Corbin, Susan (b)(6) Clark, Alaina (b)(6) (b)(6) Lapan, David ((b)(6) (b)(6)
Cc (b)(6) (b)(6) Palmer, David (b)(6) Carroll, Kevin (b)(6) (b)(6) (b)(6) Carroll, Kevin (b)(6) (b)(6) (b)(6) Hamilton, Gene (b)(6)
Subject: RE: Status after court order

Contains Attorney-Client Communication
Attorney Work Product

Please find attached the motion as filed by DOJ.

From: Maher, Joseph
Sent: Saturday, February 4, 2017 11:32 PM
To: (b)(6) (b)(6) Davis, Mike P

(b)(6)
(b)(6) Nielsen, Kirstjen
(b)(6) Metzler, Alan
(b)(6) Fulghum, Chip (b)(6)
(b)(6) Homan, Thomas (b)(6)
(b)(6)
(b)(6) MCALEENAN, KEVIN K
(b)(6)
Cc (b)(6)
(b)(6) Palmer, David
(b)(6) Carroll, Kevin (b)(6)
(b)(6)
(b)(6) Carroll, Kevin (b)(6)
(b)(6)
(b)(6) Hamilton, Gene
(b)(6)
Subject: RE: Status after court order

Contains Attorney-Client Communication
Attorney Work Product

(b)(5)

From: Maher, Joseph
Sent: Saturday, February 4, 2017 2:48 PM
To: (b)(6)
(b)(6) Davis, Mike P
(b)(6)
(b)(6) Nielsen, Kirstjen
(b)(6) Metzler, Alan
(b)(6) Fulghum, Chip (b)(6)
(b)(6); Homan, Thomas (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6) Palmer, David
(b)(6) Carroll, Kevin (b)(6)

(b)(6)
(b)(6) Carroll, Kevin (b)(6)
(b)(6)
(b)(6) Hamilton, Gene
(b)(6)

Subject: RE: Status after court order

Contains Attorney-Client Communication
Attorney Work Product

(b)(5)

Thanks for all of the support we received last night and throughout the day today!

Joe

Joseph B. Maher
Acting General Counsel
U.S. Department of Homeland Security

(b)(6)

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From: Maher, Joseph
Sent: Friday, February 3, 2017 9:31 PM
To: (b)(6)
(b)(6) Davis, Mike P
(b)(6)

(b)(6) Nielsen, Kirstjen
(b)(6) Metzler, Alan
(b)(6) Fulghum, Chip (b)(6)
(b)(6) Homan, Thomas (b)(6)
(b)(6)
Cc: (b)(6)
(b)(6) Palmer, David
(b)(6) Carroll, Kevin (b)(6)
(b)(6)
(b)(6) Carroll, Kevin (b)(6)
(b)(6)
Subject: Status after court order

Contains Attorney-Client Communication
Attorney Work Product

Just to give you the current status, based on tonight's events, I thought I would send you this note.

(b)(5)

Joseph B. Maher
Acting General Counsel
U.S. Department of Homeland Security

(b)(6)

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Sender: Maher, Joseph (b)(6)
(b)(6)
(b)(6)
"Davis, Mike P (b)(6)
(b)(6)
"Nielsen, Kirstjen (b)(6)
(b)(6)
"Metzler, Alan (b)(6)
(b)(6)
"Fulghum, Chip (b)(6)
(b)(6)
"Homan, Thomas (b)(6)
(b)(6)
"MCALEENAN, KEVIN K (b)(6)
(b)(6)
"Corbin, Susan (b)(6)
(b)(6)
(b)(6)

Recipient: "Clark, Alaina (b)(6)
(b)(6)
"Lapan, David (b)(6)
(b)(6)
"Gowadia, Huban (b)(6)
(b)(6)
"Rasicot, Gary (b)(6)
(b)(6)

"Palmer, David (b)(6)
(b)(6)
"Carroll, Kevin (b)(6)
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"Carroll, Kevin (b)(6)
(b)(6)
"Hamilton, Gene (b)(6)
(b)(6)

Sent Date: 2017/02/06 18:19:49
Delivered Date: 2017/02/06 18:19:50