

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order. The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.

Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

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DISTRICT OF MASSACHUSETTSMAZDAK POURABDOLLAH
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Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:33 AM
To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R;
Cc: (b)(6), (b)(7)(C)
Subject: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Attachments: Inquiry from Boston Field Office: Williston Vetter Center
Friday's Executive Order.
Importance: High

All,

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

Thanks!

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

Assistant Director, Border Security
Boston Field Office

U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:51 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Friday's Executive Order.
Importance: High

Good Morning.

There has been a flurry of activity since Friday night regarding the Executive Order. (b)(7)(E)
Visas have been revoked, etc. We still do not have specific guidance relating to the impact on the Trusted
Traveler Programs yet, (b)(7)(E) relating to the EO and
212(f).

(b)(7)(E)

(b)(7)(E) We anticipate we will be
asked for these metrics, and if something should change downstream, we would want to have a list of the
affected individuals.

Please track the following:
Date record reviewed, Pass ID, if the subject was denied/ revoke.

Thank you,

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

Customs and Border Protection
Admissibility and Passenger Programs

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:47 AM
To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Boston Field Office EO Concerns
Importance: High

CAT/OFO Field Liaison,

The Boston Field Office has the following concerns based on the recent injunction from this weekend:

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

Thanks and please give me a call if any questions.

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

(b)(6), (b)(7)(C)
Assistant Director, Border Security
Boston Field Office
U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:58 PM
To: Boston Field Office Leadership; FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

All,

Please see the message below regarding the standing up of the Crisis Action Team for the Executive Order – Protecting the Nation from Foreign Terrorist Entry into the United States please ensure all messages to the CAT are routed through the Boston Field Office.

Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.

ENFORCEMENT PROGRAMS DIVISION: (b)(7)(E)

The CAT can be contacted at:

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

All waiver requests will be routed to this mail box.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Office
 Cell: (b)(6), (b)(7)(C)
 Desk: (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:37:21 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CBP SITROOM- SWOS

Subject: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Good afternoon DFOs and ADFOs,

Please be advised a Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.

ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)

The CAT can be contacted at:

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

Additional guidance will be forthcoming.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It 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 policy relating to FOUO information 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. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:39 AM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: FERRARA, WILLIAM; (b)(6), (b)(7)(C); BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole
Importance: High

CAT,

The Boston Field Office has a Waiver request for an arriving passenger that is currently in Advance Parole Status.

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

Please advise if you need further information.

Waiver Narrative:

OFO recommends that you (b)(5), (b)(7)(E)

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

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

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Sent: Tuesday, January 31, 2017 10:35 AM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

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

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

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

Importance: High

BFO BSC – please see request for C1 exemption on Advance Parole.

(b)(6), (b)(7)(C) Boston Area Port Director

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Tuesday, January 31, 2017 10:25 AM

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

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

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

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

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

Waiver Narrative:

OFO recommends that you (b)(5), (b)(6), (b)(7)(C)

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

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

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

A/Watch Commander
Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:24 PM
To: (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

(b)(7)(E)

Attached is the executive order the president signed that prevents the entry of both immigrants and non immigrants from the specific countries listed. This includes LPR'S.

There is a waiver process however it is very strict. nonimmigrants and immigrants(S1 level) LPR'S dfo

This is a very fluid situation we are anticipating media coverage as well as intense public scrutiny.

If you receive any threat information/protest info for our aor from your (b)(7)(E) please send it to the DFO,COS, and myself

Thank you

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 2:36:39 AM
To: Boston Field Office Leadership
Subject: FW: FINAL SIGNED EO FOR ACTION

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:54 AM
To: (b)(6), (b)(7)(C) FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO waivers,
Attachments: LPR Waiver report for Executive Order Reporting Requirement.docx

Sir two options for your view

(b)(5)

U.S. Customs and Border Protection
Office of Field Operations
Boston Field Office
December 10, 2016

Boston, MA: Arrival of Visa Waiver Passenger Inadmissible Under Visa Waiver Program Improvement and Terrorist Travel Prevention Act of 2015 I-193 Granted

Summary:

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

Details:

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

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

(b)(7)(E)

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Office

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

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

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

Sent: Saturday, January 28, 2017 10:22 AM

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

Subject: RE: EO waivers,

Here is a draft for you to use and modify.

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

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

(A) Area Port Director

U. S. Customs and Border Protection
St Albans Area Port
 (b)(6), (b)(7)(C)
St Albans, VT 05478

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:15 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO waivers,

Ok I'm pretty sure he will want it simple. We can ask on the phone call

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

It may be good to do in bullet format like the (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:44:33 PM
To: (b)(6), (b)(7)(C)
Subject: EO waivers,

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

For planning and consistency, what info does the DFO need or want for all waiver requests and I will build a simple spreadsheet to use so he gets the same data for every request.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U.S. Customs and Border Protection
 St. Albans Area Port
 (b)(6), (b)(7)(C)
 St. Albans, VT 05478

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

LPR Waiver report for Executive Order Reporting Requirement

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:41 PM
To: FERRARA, WILLIAM
Subject: FW: EO Exemption LPR Request EK 237

This is the only one for the 0800 report.

I will submit.

Maine and VT are negative

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Office
Cell: (b)(6), (b)(7)(C)
Desk: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:39 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Exemption LPR Request EK 237

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO Exemption LPR Request EK 237

Cleared by dfo. Thx

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (mobile)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:47:09 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO Exemption LPR Request EK 237

U.S. Customs and Border Protection
Office of Field Operations
Boston Field Office
January 28, 2016

Boston, MA: Arrival of Legal Permanent Resident Citizen of Iraq Inadmissible under Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Exemption Granted

Summary:

On Saturday January 28, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iraq who applied for admission as a Legal Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212 (f) of the INA but has been granted an exemption per DFO Ferrara.

Details:

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

Name:

DOB:

COC:

COR:

A#

POB:

PPN:

FIN:

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

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

A/Watch Commander
Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:50 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: FERRARA, WILLIAM; (b)(6), (b)(7)(C); BOSTON FIELD OFFICE - BORDER SECURITY
 EMPLOYEES; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Boston Logan Airport FW: 212(f) LH 422

(b)(7)(E) below are the write ups for the Lufthansa Passengers that arrived at Boston Logan Airport at 1300 all have been processed (approved by DFO)

1/10

Summary:

(b)(7)(E)

Details:

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

2 of 10

Summary:

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

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

Details:

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

At 1400, (b)(6), (b)(7)(C) departed the FIS without incident.

Name:	(b)(6), (b)(7)(C)
DOB:	
COC:	IRAN
COR:	IRAN
A#	(b)(6), (b)(7)(C)
POB:	IRAN
PPN:	
FIN:	(b)(6), (b)(7)(C)

3 of 10

Summary:

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

Details:

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

4 of 10

Summary:

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

Details:

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

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

At 1430, **(b)(6), (b)(7)(C)** departed the FIS without incident.

Name: **(b)(6), (b)(7)(C)**
DOB:
COC: IRAN
COR: IRAN
Foil# **(b)(6), (b)(7)(C)**
POB: IRAN
PPN:
FIN: **(b)(6), (b)(7)(C)**

5 of 10

Summary:

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

Details:

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

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

At 1415 hrs, (b)(6), (b)(7)(C) departed the FIS without incident.

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

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

Date of Birth: (b)(6), (b)(7)(C)

Citizenship: Iran

Place of Birth: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

6 of 10

Summary:

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

Details:

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

At 1430, (b)(6), (b)(7)(C) departed the FIS area without incident.

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

DOB:

COC: IR

COR: IR

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

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

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

7-10 of 10

Summary:

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

Details:

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

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

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

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

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

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

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

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

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

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

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

Case 1:17-cv-10154 Document 6 Filed 01/29/17 Page 1 of 3

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

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January 29, 2017

BURROUGHS, U.S.D.J.

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1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

Case 1:17-cv-10154 Document 6 Filed 01/29/17 Page 2 of 3

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

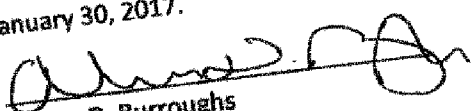
The Court shall schedule a hearing prior to the expiration of this Order.

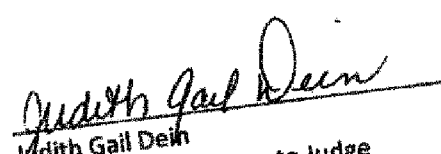
[2]

AILA Doc. No. 17012904. (Posted 1/29/17)

Case 1:17-cv-10154 Document 6 Filed 01/29/17 Page 3 of 3

III. Petitioners shall file an Amended Complaint by January 30, 2017.


Allison D. Burroughs
United States District Judge


Judith Gail Dein
United States Magistrate Judge

January 29, 2017

[3]

AILA Doc. No. 17012904. (Posted 1/29/17)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:34 AM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: FW: SQ1/SQ2 visa guidance under the EO

All,

See the guidance below from the CAT regarding the S1, S2, S3 visa holders:

Process as per established procedures (b)(7)(E) No DFO waiver or CAT 1 level approval required.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:29 AM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>
Subject: RE: SQ1/SQ2 visa guidance under the EO

Sir,

Process as per established procedures (b)(7)(E) No DFO waiver or CAT 1 level approval required.

Respectfully,

(b)(6), (b)(7)(C)
 (A) Program Manager
 E.O. CAT HQ
 Office of Field Operations
 U.S. Customs and Border Protection
 Office:
 Mobile: (b)(6), (b)(7)(C)



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Respectfully,

From: (b)(6), (b)(7)(C)
 Sent: Wednesday, February 01, 2017 11:19 AM
 To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
 Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C) BOSTON
 FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
 (b)(6), (b)(7)(C)
 Subject: RE: SQ1/SQ2 visa guidance under the EO

CAT,

In reference to the arriving SQ1, SQ2, SQ3 visa holders that are scheduled to arrive this afternoon at Logan how should the port go about processing them upon arrival:

They are all Iraqi citizens with Iraq passports

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

As they are arriving today with IV packets they do not have I-551 cards in hand.

(b)(7)(E) has approved the boarding of the five (5) passengers with the notes stating:

(b)(7)(E)

First passenger is due to arrive at 1400 aboard QR743 (b)(6), (b)(7)(C)

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection

Office of Field Operations

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

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

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

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

Sent: Wednesday, February 01, 2017 9:57 AM

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

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)

Subject: RE: SQ1/SQ2 visa guidance under the EO

Sir,

(b)(7)(E)

Respectfully,

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

(A) Program Manager

E.O. CAT HQ

Office of Field Operations

U.S. Customs and Border Protection

Office:

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



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

Sent: Wednesday, February 01, 2017 9:55 AM

To: ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

FERRARA, WILLIAM

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

F

Subject: SQ1/SQ2 visa guidance under the EO

CAT,

The Boston Field Office has five (5) passengers arriving today with SQ1, SQ2, SQ3 visas.

The visa class is the:

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

Can you please provide the updated guidance on how to process them?

Thank you

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

Border Security Coordinator

Boston Field Office

Customs and Border Protection

Office of Field Operations

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:37 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

All,

Please be advised the DFO has been granted the authority to “**adjudicate all exceptions related to the subject Executive Order**”.

In order to receive approval for an exemption request please continue to submit requests using the existing templates to the BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES Email mail box.

As a reminder a detailed (b)(7)(E) secondary inspection is required prior to requesting DFO approval for an exemption.

(b)(7)(E)

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

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

Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

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

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

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

Border Security Coordinator
Boston Field Office
Customs and Border Protection

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

From: FERRARA, WILLIAM

Sent: Thursday, February 02, 2017 7:24 AM

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

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

Subject: FW: Redlegation of 3(g) Authority

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

Please issues this delegation order to field leadership and as appropriate. Also reinforce that the need to provide the same information and format will be required for me to consider approval. The granting authority for exemptions has changed not any of the underling requirements.

Thank you,

Bill

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:29 PM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C); EXECUTIVE DIRECTORS HQ
(b)(6)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6); WAGNER, JOHN P
(b)(6); ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Subject: FW: Redlegation of 3(g) Authority

Directors,

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, National Targeting Center – Passenger
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

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

DELEGATION

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

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

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

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

Cc: ALLES, RANDOLPH D (b)(6) FLANAGAN, PATRICK S (b)(6)
 KOLLER, JULIE (OCC) (b)(6)

Subject: RE: Redelegation

Thank you. (b)(5)

From: (b)(6)

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6)

Subject: RE: Redelegation

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:26 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Can you please make sure the subject is run thru (b)(7)(E)

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:06 PM
To: (b)(6), (b)(7)(C) BOSTON
 FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4

I just said the same thing to the port.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U.S. Customs and Border Protection
 St. Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:05:31 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

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

(b)(6), (b)(7)(C) FERRARA, WILLIAM

Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

All,

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

we have run the issue thru the CAT for guidance.

Stand by I will advise.

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

Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Operations

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

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

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

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

Sent: Friday, February 03, 2017 6:40 PM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

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

Subject: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Good Evening,

An Iranian citizen with a (b)(6), (b)(7)(C) applied for entry at the Beecher Falls, VT Port of Entry today at approximately 1720:

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Subject falls under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States."

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

(A)SCBPO
Derby Line, VT
Boston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:51 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4 got it.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:50 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen J-1 Visa Holder Beecher Falls, VT POE

Just so you're aware, the weather is a bit dicey up north and the (b)(7)(E) took a bit longer to respond. We have been in contact with the acting SCBPO there and he is working all aspects of the exemption at this point.

More to follow

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:26 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM
 (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Can you please make sure the subject is run thru (b)(7)(E)

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

Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Sent: Friday, February 03, 2017 7:06 PM

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

FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)

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

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

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

FERRARA, WILLIAM

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

Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4

I just said the same thing to the port.

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

(A) Area Port Director
U.S. Customs and Border Protection
St. Albans Area Port

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

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

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

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

Sent: Friday, February 03, 2017 7:05:31 PM

To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

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

(b)(6), (b)(7)(C) FERRARA, WILLIAM

Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

All,

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

we have run the issue thru the CAT for guidance.

Stand by I will advise.

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
 Sent: Friday, February 03, 2017 6:40 PM
 To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
 (b)(7)(E)

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

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

Subject: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Good Evening,

An Iranian citizen with a (b)(6), (b)(7)(C) applied for entry at the Beecher Falls, VT Port of Entry today at approximately 1720:

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Subject falls under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States."

(b)(6), (b)(7)(C)
 (A)SCBPO
 Derby Line, VT
 Boston Field Office
 Office of Field Operations
 U.S. Customs and Border Protection
 Office: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:19 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Subject: FW: 212(f) LH 424 (4-7)

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:15 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

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

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

Subject: 212(f) LH 424 (4-7)

4 of 12

Summary:

On Friday February 03, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as a (b)(6), (b)(7)(C) The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

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

Name:
DOB:
COC:
COR:
Foil#
POB:
PPN:
FIN:

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

5 of 12

Summary:

On Friday February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as an **(b)(6), (b)(7)(C)** The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

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

6 of 12

Summary:

On Friday, February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran (b)(6), (b)(7)(C) who applied for admission as a (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

7 of 12

Summary:

On Friday February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as an **(b)(6), (b)(7)(C), (b)(7)(E)** The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

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

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

A/Watch Commander

Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:20 AM
To: FERRARA, WILLIAM
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

10-4

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 8:18 AM
To: (b)(6), (b)(7)(C)
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

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

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:02 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
Office: (b)(6), (b)(7)(C)

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

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

From: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 7:58 AM

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

Cc:

Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Thanks.

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

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

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

Sent: Tuesday, January 31, 2017 7:55 AM

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

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

Subject: FW: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Importance: High

For today as of last night.

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (mobile)

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

Sent: Monday, January 30, 2017 11:37:31 PM

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

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

Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

UPDATE as of 2330hrs on 01/30/2017

UPDATE: FOUR additional subjects have been added to the spreadsheet and the "Bottom Line."

Queries last run at 2325hrs.

BOTTOM LINE

01/31/2017

Total Hits: 21

Total scheduled to land in Boston: 10

Total scheduled to be offloaded: 5 per (b)(7)(E) awaiting on (b)(7)(E) Events on LH 424 subjects that should additionally be offloaded; total of 7

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

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

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

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

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

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

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

Have a good night ☺

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

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

US Customs and Border Protection Officer

(b)(7)(E)

Boston Honor Guard Commander

Logan International Airport

Boston, MA

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



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

Sent: Monday, January 30, 2017 8:18 PM

To: (b)(7)(E)

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

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

Subject: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Importance: High

ALCON,

Please see the attached spreadsheet containing scheduled inbound 212(f) passengers on 01/30/2017. Information is as of 01/30/2017 at 2000hrs. Queries last run at 1950hrs.

BOTTOM LINE:

Total Hits: 17

Total scheduled to land in Boston: 14

Total scheduled to be offloaded: 3

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

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

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

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

I will send another update before I leave for the night.

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

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

US Customs and Border Protection Officer

(b)(7)(E)

Boston Honor Guard Commander

Logan International Airport

Boston, MA

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



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:02 AM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

(b)(7)(E)

(b)(7)(E)

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

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

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

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 7:58 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Thanks.

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

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:55 AM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017
Importance: High

For today as of last night.

(b)(6), (b)(7)(C) Boston Area Port Director
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) mobile)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:37:31 PM
To: (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

UPDATE as of 2330hrs on 01/30/2017

UPDATE: FOUR additional subjects have been added to the spreadsheet and the "Bottom Line."

Queries last run at 2325hrs.

BOTTOM LINE

01/31/2017

Total Hits: 21

Total scheduled to land in Boston: 10

Total scheduled to be offloaded: 5 per (b)(7)(E) awaiting on (b)(7)(E) Events on LH 424 subjects that should additionally be offloaded; total of 7

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

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

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

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

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

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

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

Have a good night ☺

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

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

US Customs and Border Protection Officer

(b)(7)(E)

*Boston Honor Guard Commander
Logan International Airport
Boston, MA*

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



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

Sent: Monday, January 30, 2017 8:18 PM

To: (b)(7)(E)

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

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

Subject: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Importance: High

ALCON,

Please see the attached spreadsheet containing scheduled inbound 212(f) passengers on 01/30/2017. Information is as of 01/30/2017 at 2000hrs. Queries last run at 1950hrs.

BOTTOM LINE:

Total Hits: 17

Total scheduled to land in Boston: 14

Total scheduled to be offloaded: 3

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

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

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

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

I will send another update before I leave for the night.

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

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

US Customs and Border Protection Officer

(b)(7)(E)

*Boston Honor Guard Commander
Logan International Airport
Boston, MA*

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



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:11 PM
To: FERRARA, WILLIAM
Subject: RE:

Subject was booked to arrive at Boston Logan Airport on Saturday 1/28/2017.

DENIED BOARDING/NO SHOW/CANCELED: DENIED BOARDING

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

Valid J1 visa issued on 1/27/2017 expires on 4/26/2017

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 2:00 PM
To: MANNING, MICHAEL P; (b)(6), (b)(7)(C)
Subject:

Need to see if this person has a valid Visa.

Our client (b)(6), (b)(7)(C) who holds a J-1 visa and is within the scope of (b)(6), (b)(7)(C) Sunday order, having been ticketed to Logan on Saturday and turned away at the (b)(6), (b)(7)(C) is now at the (b)(6), (b)(7)(C) attempting to board a flight. (b)(6), (b)(7)(C) needs your assurance that the flight has permission to land, and is advising us that, after the Court's order entered on Sunday, and in contravention of the order, it has been advised by CPB that she is not permitted to board. Please ASAP contact (b)(6), (b)(7)(C) in (b)(6), (b)(7)(C) to confirm that (b)(6), (b)(7)(C) may board and the aircraft will be given permission to land at Logan without penalty.

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:06 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: FW: 212(f) LH 424 1 of 10

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

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:04 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

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

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

Subject: 212(f) LH 424 1 of 10

Summary:

On Friday February 03, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as a (b)(6), (b)(7)(C). The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

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

Name:

DOB:

COC:

COR:

Foil#

POB:

PPN:

FIN:

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

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

A/Watch Commander

Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:39 AM
To: FERRARA, WILLIAM
Subject: RE: Redefinition of 3(g) Authority

Ok walking in now

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 12:24:28 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Redefinition of 3(g) Authority

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

Please issues this delegation order to field leadership and as appropriate. Also reinforce that the need to provide the same information and format will be required for me to consider approval. The granting authority for exemptions has changed not any of the underling requirements.

Thank you,
 Bill

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:29 PM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ
 (b)(6)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6) WAGNER, JOHN P
 (b)(6) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E)
Subject: FW: Redefinition of 3(g) Authority

Directors,

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It 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 policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, National Targeting Center – Passenger
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

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

the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

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

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

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

(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A

(b)(6) HUTTON, JAMES R (b)(6)

Cc: ALLES, RANDOLPH D (b)(6) FLANAGAN, PATRICK S (b)(6)

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

Subject: RE: Redelegation

Thank you. Yes

From: (b)(6)

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6)

Subject: RE: Redelegation

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:00 PM
To: FERRARA, WILLIAM
Subject: FW: 212(f) LH 422

Sir for your approval

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:58 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

<(b)(7)(E)>
Cc: (b)(7)(E)

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

Subject: 212(f) LH 422

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

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

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

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

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

A/Watch Commander

Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:59 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

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

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 6:58 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

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

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:55 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
 (b)(7)(E)
Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4 got it.

Please let us know: (b)(7)(E)

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:53 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

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

Fysa as I am driving back from the office. Just wanted to get this to you.

I will send to the DFO CAT as soon as I get back.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U.S. Customs and Border Protection
 St. Albans Area Port

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:44:49 PM
To: (b)(6), (b)(7)(C)
Cc: Derby Line AOR Supervisor
Subject: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Good Evening,

At approximately 1720 subject (b)(6), (b)(7)(C) applied for entry at the Beecher Falls, VT Port of Entry. Subject falls under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States."

Officers are being sent out to assist in the (b)(7)(E) and there will be more information to follow.

Thank you,

(b)(6), (b)(7)(C)
 (A)SCBPO
 Derby Line, VT
 Boston Field Office
 Office of Field Operations
 U.S. Customs and Border Protection
 Office (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:07 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Copy of Temporary Restraining Order
Attachments: 2017_01_29_12_02_33.pdf

FYI

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Office
Cell: (b)(6), (b)(7)(C)
Desk: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:05 PM
To: (b)(6), (b)(7)(C)
Subject: Copy of Temporary Restraining Order

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

(b)(6), (b)(7)(C)
A/CCBPO
Passenger Operations
Logan Airport, Boston
(b)(6), (b)(7)(C)

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

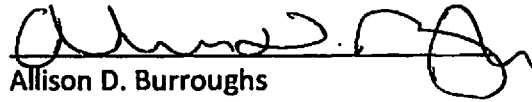
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

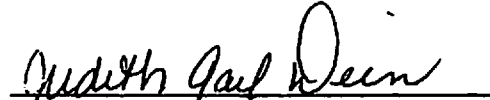
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.



Allison D. Burroughs
United States District Judge



Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:34 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

Sir,

The timeline regarding the order is below:

0735: Female identifying herself as an attorney approached the CBP E&C desk at Logan Airport and provided a copy of the restraining order to the officer working the desk.

The officer accepted a copy of the order thru the protective glass window.

The female asked the officer if he was aware of the order which he replied no and stated that he would pass it on.

0738: CBPO provided a copy of the restraining order to the Duty Chief no further action was taken regarding the order

1205: a copy of the order was provided via scan to the Boston Field Office

Please note the order that was provided by the attorney is the same order that is being distributed via media outlets and social media.

There are several attorneys present at Logan requesting to provide services to incoming passengers a number have come up to the E&C window providing G28 forms demanding to be present during arriving passenger interviews.

We cannot confirm the identity of the female that provided the order at 0735 nor whether she was a member of the ACLU

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Office
 Cell: (b)(6), (b)(7)(C)
 Desk: (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 1:04 PM

To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

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

I need to know how we handled the court order once it was delivered at 0730. Specifically, who had knowledge of the signed order and what was done with it. To give some context to the ask. We are being scrutinized as to when we received the order and the actions that we did or did not take after that point.

No need for great detail, just the timeline.

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:52:34 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

No problem (b)(6), (b)(7)(C) ... what I reported from my conversation with (b)(6), (b)(7)(C) was essentially what you just reported. I just spoke with him again and he reiterated he did respond in the negative. He said he was answering the question as it pertains to own personal knowledge, not that of CBP or the port.

(b)(6), (b)(7)(C)
 A/CCBPO
 Passenger Operations
 Logan Airport, Boston
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:35 PM
To: (b)(6), (b)(7)(C); FERRARA, WILLIAM
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

Ok (b)(6), (b)(7)(C) so many people asking questions I apologize

Can you go over and confirm the exact words from (b)(6), (b)(7)(C)

And reply all.

What I got is below

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:31:42 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

The attorney asked if the officer was aware of the order he replied "no" but I will pass it on and immediately brought it to the duty chief

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 5:11:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

To be clear CBPO (b)(6), (b)(7)(C) did not respond to the question about us knowing of the order? What time did this occur?

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:06:47 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Copy of Temporary Restraining Order

FYI

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Office
 Cell: (b)(6), (b)(7)(C)
 Desk: (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:05 PM
To: (b)(6), (b)(7)(C)
Subject: Copy of Temporary Restraining Order

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

(b)(6), (b)(7)(C)
A/CCBPO
Passenger Operations
Logan Airport, Boston
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:23 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: Airlines

10-4 I will

From: FERRARA, WILLIAM
Sent: Saturday, February 04, 2017 2:16:59 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Airlines

(b)(6), (b)(7)(C) ask the CAT. The last message that was sent out to the airlines made it into the media.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:56:14 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: Airlines

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

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: 1400 report

Got it I'll need the name.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: 1400 report

(b)(6), (b)(7)(C) and BFO CAT

Just so you are aware for the 1400 report. Derby currently has 1 LPR they are working on an Exemption request for at this time. The port will have the Exemption report to us shortly for the DFO review. I am waiting on the name of the subject at this time.

Just wanted you to know for the 1400 detention report.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:12 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: 1400 report

Got it. Thank you,

Notify the DFO when ready for exemption approval.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:11 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: 1400 report

Last/First: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U. S. Customs and Border Protection
 St Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)

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

Subject: RE: 1400 report

Got it I'll need the name.

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)**Sent:** Monday, January 30, 2017 2:06 PM**To:** (b)(6), (b)(7)(C)**Cc:** (b)(6), (b)(7)(C)

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

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

FERRARA, WILLIAM

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

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

Subject: 1400 report

(b)(6), (b)(7)(C) and BFO CAT

Just so you are aware for the 1400 report. Derby currently has 1 LPR they are working on an Exemption request for at this time. The port will have the Exemption report to us shortly for the DFO review. I am waiting on the name of the subject at this time.

Just wanted you to know for the 1400 detention report.

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

(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:02 PM
To: FERRARA, WILLIAM
Subject: RE: Flights Saturday 1/28 Sunday 1/29

EK 239 on Sunday the first EO passenger was referred at 0819

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 5:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Flights Saturday 1/28 Sunday 1/29

What was the time of first passenger that came in on Sunday who was covered by the EO?

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:53 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: Flights Saturday 1/28 Sunday 1/29

Saturday 1/28/2017 the last international flight to arrive at Logan Airport was JetBlue 1096 from SDQ which arrived at 2125

Sunday 1/29/2017 the first international flight to arrive at Logan Airport was EL AL 15 from TLV which arrived at 0531

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:56 PM
To: FERRARA, WILLIAM
Subject: RE: Flights Saturday 1/28 Sunday 1/29

0542

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 5:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Flights Saturday 1/28 Sunday 1/29

What was the time of first passenger that came in on Sunday who was covered by the EO?

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:53 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: Flights Saturday 1/28 Sunday 1/29

Saturday 1/28/2017 the last international flight to arrive at Logan Airport was JetBlue 1096 from SDQ which arrived at 2125

Sunday 1/29/2017 the first international flight to arrive at Logan Airport was EL AL 15 from TLV which arrived at 0531

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTSMAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

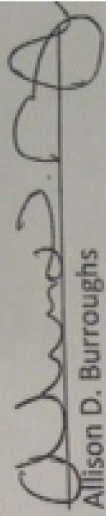
2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

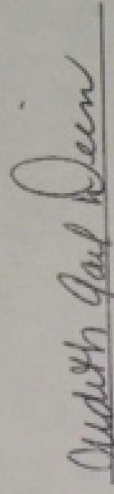
3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

- I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:
 - a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);
 - b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;
 - c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and
 - d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.
- II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.
The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.


Allison D. Burroughs
United States District Judge


Judith Gail Dehn
United States Magistrate Judge

January 29, 2017

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:48 AM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 DHS Statement On Compliance With Court Orders And The President's Executive Order

Please see additional DHS statement from last night.

<https://www.dhs.gov/news/2017/01/29/dhs-statement-compliance-court-orders-and-presidents-executive-order>

DHS Statement On Compliance With Court Orders And The President's Executive Order

Release Date:

January 29, 2017

For Immediate Release

Office of the Press Secretary

Contact: 202-282-8010

WASHINGTON - 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.

We are and will remain in compliance with judicial orders. We are and will continue to enforce President Trump's executive order humanely and with professionalism. DHS will continue to protect the homeland.

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

Public Affairs Officer

U.S. Customs and Border Protection

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

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

For urgent after-hours media matters, contact:

cbpmidiarelations@dhs.gov

Follow CBP in New England on Twitter [@CBPNorthEast](https://twitter.com/CBPNorthEast)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:19 PM
To: FERRARA, WILLIAM
Subject: RE: Copy of Temporary Restraining Order

10-4. Thank you.

(b)(6), (b)(7)(C)
 A/CCBPO
 Passenger Operations
 Logan Airport, Boston
 (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 12:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

Well done. Thank you (b)(6), (b)(7)(C) and thank (b)(6), (b)(7)(C)

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:16:47 PM
To: FERRARA, WILLIAM
Subject: RE: Copy of Temporary Restraining Order

According to CBPO (b)(6), (b)(7)(C) he thanked her and stated he would pass the information along. This occurred at approximately 0730 hrs.

(b)(6), (b)(7)(C)
 A/CCBPO
 Passenger Operations
 Logan Airport, Boston
 (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 12:12 PM
To: (b)(6), (b)(7)(C)

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

Subject: RE: Copy of Temporary Restraining Order

To be clear CBPO (b)(6), (b)(7)(C) did not respond to the question about us knowing of the order? What time did this occur?

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

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

Sent: Sunday, January 29, 2017 12:06:47 PM

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

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

Subject: FW: Copy of Temporary Restraining Order

FYI

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Office

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

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

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

Sent: Sunday, January 29, 2017 12:05 PM

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

Subject: Copy of Temporary Restraining Order

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

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

A/CCBPO
 Passenger Operations
 Logan Airport, Boston

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:35 AM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole
Importance: High

BFO BSC – please see request for C1 exemption on Advance Parole.

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:25 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole

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

Waiver Narrative:

OFO recommends that you (b)(5), (b)(7)(E)

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

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

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

A/Watch Commander

Logan Airport

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

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 9:56 AM
To: FERRARA, WILLIAM
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: Scanned Emails For EO Binder as of 2-2-17 1158am.pdf
Importance: High

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:00:05 PM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

Attached are the scanned emails of today, 2/2/17 11:58am.

Thank you!

(b)(6), (b)(7)(C)
 Customs and Border Protection, OFO
 Admissibility and Passenger Programs (b)(6), (b)(7)(C)
 Management & Program Analyst (Program Advisor)
 Washington, DC 20029
 Desk (b)(6), (b)(7)(C) New S5 (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:44 AM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thanks! It's a moving target!

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

Desk: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)
 Unclassified Email: (b)(6), (b)(7)(C)
 JWICS: (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:44 AM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

(b)(5)

I'll check now and let you know shortly.

Thank you!

(b)(6), (b)(7)(C)
 Customs and Border Protection, OFO
 Admissibility and Passenger Programs (b)(6), (b)(7)(C)
 Management & Program Analyst (Program Advisor)
 Washington, DC 20029
 Desk: (b)(6), (b)(7)(C) New S5 (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:41 AM
To: (b)(6), (b)(7)(C)
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5)

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

Deputy Associate Chief Counsel (Enforcement and Operations)
 Office of Chief Counsel

U.S. Customs and Border Protection

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

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

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

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

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

Sent: Thursday, February 02, 2017 11:32 AM

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

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

Importance: High

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

As requested.

Let me know if I can assist with anything further.

Have a great day.

Thank you!

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

Customs and Border Protection, OFO

Admissibility and Passenger Programs (b)(6), (b)(7)(C)

Management & Program Analyst (Program Advisor)

Washington, DC 20029

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

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

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

Sent: Thursday, February 02, 2017 11:28 AM

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

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

Thanks!!

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

Deputy Associate Chief Counsel (Enforcement and Operations)

Office of Chief Counsel

U.S. Customs and Border Protection

Desk: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)
 Unclassified Email: (b)(6), (b)(7)(C)
 JWICS: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:27 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

I'm doing it now...sorry I missed your call.

Thank you!

(b)(6), (b)(7)(C)
 Customs and Border Protection, OFO
 Admissibility and Passenger Programs (b)(6), (b)(7)(C)
 Management & Program Analyst (Program Advisor)
 Washington, DC 20029
 Desk: (b)(6), (b)(7)(C) New S5 (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:16 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5)

(b)(6), (b)(7)(C)
 Deputy Associate Chief Counsel (Enforcement and Operations)
 Office of Chief Counsel
 U.S. Customs and Border Protection
 Desk: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)
 Unclassified Email: (b)(6), (b)(7)(C)

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

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

Sent: Thursday, February 02, 2017 10:35 AM

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

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

From: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 3:47 PM

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

Cc:

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

Importance: High

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

For your OIG files.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 3:46 PM

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

(b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

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

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

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

; Owen, Todd C (AC OFO)

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

WAGNER, JOHN P

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

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

Importance: High

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

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

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

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

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

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

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

(b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:41 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

(b)(5)

(b)(6), (b)(7)(C)
Senior Attorney
Office of Assistant Chief Counsel, Boston
* sent from my smartphone

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 11:39:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

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

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:37:11 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

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

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

Office of Assistant Chief Counsel, Boston

* sent from my smartphone

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 11:24:12 PM

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

Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

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

William A. Ferrara

Director, Field Operation

Boston Field Office

U.S. Customs and Border Protection

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

Sent: Saturday, January 28, 2017 11:05:52 PM

To: FERRARA, WILLIAM

Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Thank you.

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

Senior Attorney

Office of Assistant Chief Counsel, Boston

* sent from my smartphone

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 10:59:15 PM

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

Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

William A. Ferrara

Director, Field Operation

Boston Field Office

U.S. Customs and Border Protection

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:34:00 PM

To: DIRECTORS FIELD OPS

Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

Need confirmation from each DFO.

6/2/18

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:17 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: FW: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
Attachments: Signed Memo to (b)(6), (b)(7)(C) re Notice of Obligation to Preserve Documents Rel....pdf

DFO Ferrara,

(b)(5)

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

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

Senior Attorney
Office of Assistant Chief Counsel, Boston
* sent from my smartphone

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:36:52 PM
To: OCC CBP Managers
Cc: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(5)

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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

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

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

CIVIL ACTION NO. 17-cv-10154

Petitioners,

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;
2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order. The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.

Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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

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

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

CIVIL ACTION NO. 17-cv-10154

Petitioners,

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

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2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

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c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

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III. Petitioners shall file an Amended Complaint by January 30, 2017.

Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:47 AM
To: (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM
Subject: FW: OIG Fact Finder

(b)(6), (b)(7)(C) Senior Attorney
 Tel: (b)(6), (b)(7)(C)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 11:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG Fact Finder

(b)(6), (b)(7)(C) was not the person that I spoke to last evening, it was (b)(6), (b)(7)(C). He told me that the purpose of the interview was to get a timeline of when the EO actions were laid out and if we had refused anyone admission. There was no mention of the TRO and the only congressional mention was that this investigation was asked for by Illinois' Senators Duckworth and Durbin.

I spoke with council yesterday in a general manner to discuss their role in this process. It was very helpful and I would recommend the same.

Thanks,

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:28 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: OIG Fact Finder

Sir, I have a meeting with an OIG investigator in my office at 2:30 today, I believe it's with (b)(6), (b)(7)(C).
 (b)(6), (b)(7)(C)

Should I have OCC prep, guidance, or representation at this inquiry? Noting the Congressional letter sent to me this AM signed by all MA legislators, I expect a little more focus on my involvement and actions as relates to the EO.

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

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection

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

Subject: FW: OCC (b)(6), (b)(7)(C) Call

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

Start: 2/3/2017 2:00 PM

End: 2/3/2017 2:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Received

Organizer: FERRARA, WILLIAM

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

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

Can you come to DFO's office for the call.

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

Senior Attorney

Office of Assistant Chief Counsel, Boston

* sent from my smartphone

From: FERRARA, WILLIAM

Sent: Friday, February 03, 2017 1:37:13 PM

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

Subject: OCC (b)(6), (b)(7)(C) Call

When: Friday, February 03, 2017 2:00 PM-2:30 PM.

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

(b)(6), (b)(7)(C) would like to hold a call to discuss the Logan TRO and ask some clarifying questions.

(b)(6), (b)(7)(C) please forward this invite as you deem appropriate.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:55 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U.S. Customs and Border Protection
 St. Albans Area Port

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:54:35 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4 got it.

Please let us know (b)(7)(E)

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:53 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

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

Fysa as I am driving back from the office. Just wanted to get this to you.

I will send to the DFO CAT as soon as I get back.

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

(A) Area Port Director
U.S. Customs and Border Protection
St. Albans Area Port

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

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

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

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

Sent: Friday, February 03, 2017 5:44:49 PM

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

Cc: Derby Line AOR Supervisor

Subject: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Good Evening,

At approximately 1720 subject (b)(6), (b)(7)(C) applied for entry at the Beecher Falls, VT Port of Entry. Subject falls under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States."

Officers are being sent out to assist in the (b)(7)(E) and there will be more information to follow.

Thank you,

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

(A)SCBPO
Derby Line, VT
Boston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:06 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4

I just said the same thing to the port.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U.S. Customs and Border Protection
 St. Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:05:31 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

All,

(b)(5), (b)(7)(E) we have run the issue thru the CAT for guidance.

Stand by I will advise.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Sent: Friday, February 03, 2017 6:40 PM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

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

Subject: Iranian Citizen (b)(6), (b)(7)(C) Holder Beecher Falls, VT POE

Good Evening,

An Iranian citizen with a (b)(6), (b)(7)(C) applied for entry at the Beecher Falls, VT Port of Entry today at approximately 1720:

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Subject falls under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States."

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

(A)SCBPO

Derby Line, VT

Boston Field Office

Office of Field Operations

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:02 PM
To: (b)(6), (b)(7)(C); BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

(b)(7)(E) on site.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:51 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
 (b)(7)(E)
Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4 got it.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:50 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Just so you're aware, the weather is a bit dicey up north and the (b)(7)(E) took a bit longer to respond. We have been in contact with the acting SCBPO there and he is working all aspects of the exemption at this point.

More to follow

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

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

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

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

Sent: Friday, February 03, 2017 7:26 PM

To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE -
 BORDER SECURITY EMPLOYEES (b)(7)(E)

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

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

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

FERRARA, WILLIAM

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

Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Can you please make sure the subject is run thru (b)(7)(E)

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations

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

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

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

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

Sent: Friday, February 03, 2017 7:06 PM

To: (b)(6), (b)(7)(C) BOSTON
 FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)

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

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

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

FERRARA, WILLIAM

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

Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4

I just said the same thing to the port.

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

(A) Area Port Director
 U.S. Customs and Border Protection
 St. Albans Area Port

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:05:31 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

All,

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

we have run the issue thru the CAT for guidance.

Stand by I will advise.

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:40 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

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

Subject: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Good Evening,

An Iranian citizen with a (b)(6), (b)(7)(C) applied for entry at the Beecher Falls, VT Port of Entry today at approximately 1720:

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Subject falls under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States."

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

(A)SCBPO

Derby Line, VT

Boston Field Office

Office of Field Operations

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:26 PM
To: MANNING, MICHAEL P; (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Hey are already on that and waiting for a response.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:26 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Can you please make sure the subject is run thru (b)(7)(E)

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:06 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(7)(E) FERRARA, WILLIAM

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

Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4

I just said the same thing to the port.

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

(A) Area Port Director
U.S. Customs and Border Protection
St. Albans Area Port

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

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

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

From: (b)(6), (b)(7)(C)**Sent:** Friday, February 03, 2017 7:05:31 PM**To:** (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) FERRARA, WILLIAM

Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

All,

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

we have run the issue thru the CAT for guidance.

Stand by I will advise.

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

Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Operations

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

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

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

From: (b)(6), (b)(7)(C)**Sent:** Friday, February 03, 2017 6:40 PM**To:** BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

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

Subject: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Good Evening,

An Iranian citizen with a (b)(6), (b)(7)(C) applied for entry at the Beecher Falls, VT Port of Entry today at approximately 1720:

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Subject falls under the Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States.”

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

(A)SCBPO

Derby Line, VT

Boston Field Office

Office of Field Operations

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: 1400 report

10-4

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:12 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: 1400 report

Got it. Thank you,

Notify the DFO when ready for exemption approval.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:11 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C)

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

Subject: RE: 1400 report

Last/First: (b)(6), (b)(7)(C)

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

(A) Area Port Director
 U. S. Customs and Border Protection
 St Albans Area Port

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

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

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

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

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

Sent: Monday, January 30, 2017 2:07 PM

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

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

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

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

FERRARA, WILLIAM

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

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

Subject: RE: 1400 report

Got it I'll need the name.

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations

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

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

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

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

Sent: Monday, January 30, 2017 2:06 PM

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

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

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

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

FERRARA, WILLIAM

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

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

Subject: 1400 report

(b)(6), (b)(7)(C) and BFO CAT

Just so you are aware for the 1400 report. Derby currently has 1 LPR they are working on an Exemption request for at this time. The port will have the Exemption report to us shortly for the DFO review. I am waiting on the name of the subject at this time.

Just wanted you to know for the 1400 detention report.

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

(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:08 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: 1400 report

Working on it now

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); FERRARA, WILLIAM (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: 1400 report

Got it I'll need the name.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); FERRARA, WILLIAM (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: 1400 report

(b)(6), (b)(7)(C) and BFO CAT

Just so you are aware for the 1400 report. Derby currently has 1 LPR they are working on an Exemption request for at this time. The port will have the Exemption report to us shortly for the DFO review. I am waiting on the name of the subject at this time.

Just wanted you to know for the 1400 detention report.

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

(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:23 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

10-4 We will send them all to Detroit.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

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

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

From: FERRARA, WILLIAM
Sent: Friday, January 27, 2017 10:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

I think the best course of action is not to have any PR or EWIs.....just sayin

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:16:36 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

10-4.

That is what we thought as they will come to us anyway.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

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

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

From: FERRARA, WILLIAM

Sent: Friday, January 27, 2017 10:15 PM

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

Cc:

Subject: RE: FINAL SIGNED EO FOR ACTION

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

(b)(5)

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

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

Sent: Friday, January 27, 2017 10:10:27 PM

To: FERRARA, WILLIAM

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

Subject: RE: FINAL SIGNED EO FOR ACTION

Sir,

(b)(5)

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

(A) Area Port Director

U. S. Customs and Border Protection

St Albans Area Port

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

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

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

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

From: FERRARA, WILLIAM

Sent: Friday, January 27, 2017 9:37 PM

To: Boston Field Office Leadership (b)(7)(E)

Subject: FW: FINAL SIGNED EO FOR ACTION

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

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

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

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 6:41 PM
To: WAGNER, JOHN P (b)(6), (b)(7)(C)
 FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

Subject: FINAL SIGNED EO FOR ACTION

From: FERRARA, WILLIAM
Sent: Friday, January 27, 2017 9:37 PM
To: Boston Field Office Leadership
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

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

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

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P <(b)(6), (b)(7)(C)>

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

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

Subject: FINAL SIGNED EO FOR ACTION

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 7:26 AM
To: Boston Field Office Leadership
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Team,

Below is the latest guidance received from HQ. The instructions state "no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal".

I now have the authority to grant refugees with completed packages an exemption. This will have little to no impact on operations, but wanted to share.

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:00:24 AM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

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

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

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



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From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 1:39 AM

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,
 JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) ALLES, RANDOLPH D
 (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(7)(E) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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

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

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

Vigilance • Service • Integrity

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

DFO's

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

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

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

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

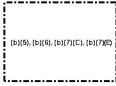
I have also attached some samples that were submitted for approval today.

Sample

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

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

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



J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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From: HOFFMAN, TODD A

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

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

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

(b)(7)(E)

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

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

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

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Details:

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:24 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Single Issue Call with DFO Ferrara *****THIS EVENING*****

Thank you (b)(6), (b)(7)(C) We'll call if need be.

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:20 AM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Single Issue Call with DFO Ferrara *****THIS EVENING*****

Bill sorry we missed this call - if we need to discuss anything today just let (b)(6), (b)(7)(C) or me know.

From: (b)(6), (b)(7)(C) on behalf of FERRARA, WILLIAM
Sent: Friday, January 27, 2017 7:56:11 PM
To: Boston Field Office Port Directors; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Single Issue Call with DFO Ferrara *****THIS EVENING*****
When: Friday, January 27, 2017 8:15 PM-8:45 PM.
Where: Conference Line # (b)(6), (b)(7)(C) Participant code: (b)(6), (b)(7)(C)

All;

Please be advised that DFO Ferrara is asking for your participation on this very important conference call that will discuss critical and sensitive information regarding the Executive Order that was signed by the President earlier this evening. Please be on the call if possible by 9:15 p.m. or 2115 this evening. DFO Ferrara will be most likely joining us at that time or very shortly after in order to brief us.

Call in information for you to utilize is stated above in the invitation.

Thank you;

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 7:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Exemption LPR Request EK 237

Copy.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:49:22 PM
To: FERRARA, WILLIAM
Subject: RE: EO Exemption LPR Request EK 237

Yes 100 people im sending the update for your review no I have a picture.

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Office
Cell: (b)(6), (b)(7)(C)
Desk: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 7:49 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Exemption LPR Request EK 237

There is a protest at Logan.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: MANNING, MICHAEL P
Sent: Saturday, January 28, 2017 7:40:43 PM

To: FERRARA, WILLIAM

Subject: FW: EO Exemption LPR Request EK 237

This is the only one for the 0800 report.

I will submit.

Maine and VT are negative

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

Border Security Coordinator

Boston Field Office

Customs and Border Protection

Office of Field Office

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

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

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

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

Sent: Saturday, January 28, 2017 7:39 PM

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

Subject: FW: EO Exemption LPR Request EK 237

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

Sent: Saturday, January 28, 2017 4:14 PM

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

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

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

Subject: RE: EO Exemption LPR Request EK 237

Cleared by dfo. Thx

(b)(6), (b)(7)(C) Boston Area Port Director

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Saturday, January 28, 2017 3:47:09 PM

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

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

Subject: EO Exemption LPR Request EK 237

**U.S. Customs and Border Protection
Office of Field Operations
Boston Field Office
January 28, 2016**

Boston, MA: Arrival of Legal Permanent Resident Citizen of Iraq Inadmissible under Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Exemption Granted

Summary:

On Saturday January 28, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iraq who applied for admission as a Legal Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212 (f) of the INA but has been granted an exemption per DFO Ferrara.

Details:

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

Name:

DOB:

COC:

COR:

A#

POB:

PPN:

FIN:

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

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

A/Watch Commander

Logan Airport

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 11:45 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

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

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43:41 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

I understand that the Administration has issued its guidance on how to proceed and that HQ is now drafting national guidance for the field.

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:39:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Thank you (b)(6), (b)(7)(C) I very much appreciate your expert assurance.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:37:11 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

(b)(5)

(b)(5)

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

Senior Attorney

Office of Assistant Chief Counsel, Boston

* sent from my smartphone

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 11:24:12 PM

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

Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

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

William A. Ferrara

Director, Field Operation

Boston Field Office

U.S. Customs and Border Protection

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

Sent: Saturday, January 28, 2017 11:05:52 PM

To: FERRARA, WILLIAM

Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Thank you.

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

Senior Attorney

Office of Assistant Chief Counsel, Boston

* sent from my smartphone

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 10:59:15 PM

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

Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

William A. Ferrara

Director, Field Operation

Boston Field Office

U.S. Customs and Border Protection

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34:00 PM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to suspend all departures of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

Need confirmation from each DFO.

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 12:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

For distribution.

Also I will be sending another message that needs to be forwarded. They are somewhat related and can be combined.

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:37:21 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); CBP SITROOM- SWOS
Subject: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Good afternoon DFOs and ADFOs,

Please be advised a Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.

ENFORCEMENT PROGRAMS DIVISION: (b)(7)(E)

The CAT can be contacted at:

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

Additional guidance will be forthcoming.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 2:46 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order, Congressional engagement

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 11:13 AM
To: Boston Field Office Leadership (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Executive Order, Congressional engagement

All:

After our extended staff meeting this morning and calls today from Congressional representative I wanted to reiterate our current approach and share what is going on in DC with respect to these inquiries.

Leadership from the Department, CBP, and OFO are engaging at the national level. Our direction from what was shared this past weekend has not changed. We will refer any and all inquiries to OCA Assistant Commissioner Kim Lowry, (b)(6), (b)(7)(C) and the EO CAT in HQ. This will all be accomplished via the BFO. Until further information is furnished, please stay the course.

Thank you all,
 Bill

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 3:17 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Information on latest Executive Order for all BFO Employees

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C) On Behalf Of DFOBOSTON
Sent: Saturday, January 28, 2017 3:05 PM
To: BOSTON FIELD OFFICE ALL EMPLOYEES <(b)(7)(E)>
Subject: Information on latest Executive Order for all BFO Employees

Team,

Last night, President Trump issued an executive order with notable implications for U.S. Customs and Border Protection. Key highlights are below and you will be receiving additional information in musters and from your supervisors. We are committed to providing you with updated information and guidance as soon as it becomes available. This is a very fluid and quickly changing situation, and I expect changes will come often.

You are the face of this organization; I recognize that each of you will be affected by this in many ways given your outward-facing role. I would ask that all continue to maintain the highest level of professionalism and stay focused on the mission. Communicate your concerns and questions to your supervisors, and they will be answered.

As you always do, be mindful of your comments. We do not want all of the good work that you do day in and day out to be diminished because of remarks being sensationalized in the public, the media, or any other venue. We live in a world where cameras are everywhere and word choice is critical. If in the course of your duties, you are asked why you are carrying out the executive order, state that you work for the Executive Branch and you are carrying out an order issued by the President. If you are asked what you think of the executive order or for your opinion on it, please refrain from offering any opinions and just respond that you are not able to discuss the matter.

All media inquiries should be directed to Stephanie Malin, (b)(6), (b)(7)(C) and Sean Smith (b)(6), (b)(7)(C). Any requests for information for other stakeholders should be directed to your chain of command to address as appropriate.

As evidenced by the protests at other locations, the changes from this executive order have the potential to produce a number of very emotional situations. It is absolutely critical that you remain vigilant both on and off duty; uniformed personnel should wear cover jackets and protective gear as appropriate.

KEY HIGHLIGHTS:

- Effective immediately, all entry into the United States for aliens who are national from Iran, Iraq, Somalia, Libya, Syria, Yemen and Sudan is suspended. Existing visas have been revoked by the Department of State.

- Non-immigrants and first-time arriving immigrants will be allowed to withdraw their application for admission in lieu of expedited removal (ER), unless an ER is appropriate.
- A, G, and C-2 visa holders are exempt.
- Legal Permanent Residents (LPR) from these countries can only be granted an exemption (212(f)) from the DFO, assuming they are otherwise admissible. All waiver requests should be submitted through your chain of command.
- **(b)(7)(E)**
- Fear claims will be processed as normal.
- **(b)(7)(E)**
- There will be challenges with families of mixed statuses.
 - For example, LPR parents with U.S. citizen children. In these instances, children will stay with their parents who may be eligible for an exemption.
 - H1B with U.S. citizen children will stay with their parent, who will be allowed to withdraw.
- Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole should be referred for

(b)(7)(E)

 and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Again, I recognize that this executive order will impact many of you in many ways. I thank you for your professionalism as we enforce it and for your patience as we work to address all of its implications.

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 6:19 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

Mike,

Would you please send (b)(6), (b)(7)(C) questions to the CAT in conjunction with (b)(6), (b)(7)(C) advice to the CAT.

Thanks,

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:14 PM
To: (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

I cleared that guidance through OCC HQ (b)(6), (b)(7)(C) I leave it to Bill's discretion to request further guidance up the OFO chain.

(b)(6), (b)(7)(C)
 Senior Attorney
 Office of Assistant Chief Counsel, Boston
 * sent from my smartphone

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:06:26 PM
To: (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

(b)(5)

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection

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

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

Sent: Friday, February 03, 2017 5:58 PM

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

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

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

Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

We recommend that (b)(5), (b)(7)(E)

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

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

Senior Attorney

Office of Assistant Chief Counsel, Boston

* sent from my smartphone

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

Sent: Friday, February 03, 2017 5:27:30 PM

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

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

Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

(b)(5)

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

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection

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

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

Sent: Friday, February 03, 2017 8:04 AM

To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

Please see below.

I just talked to (b)(6), (b)(7)(C) and we can discuss this further when I get into the office.

(b)(6), (b)(7)(C)
 Senior Attorney
 Office of Assistant Chief Counsel, Boston
 * sent from my smartphone

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:51:05 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:45 AM
To: (b)(6), (b)(7)(C); (b)(6)
 (b)(6) > (b)(6), (b)(7)(C) (b)(6)
 (b)(6)
Cc: (b)(6), (b)(7)(C)
Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard
Importance: High

All,

(b)(5)

(b)(5)

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

Senior Attorney

Office of Assistant Chief Counsel, Boston

* sent from my smartphone

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

Sent: Friday, February 03, 2017 7:22:57 AM

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

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

Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

(b)(5)

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

Sent: Thursday, February 02, 2017 7:48 PM

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

(b)(6)

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

Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

(b)(5)

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

From: (b)(6)

Sent: Thursday, February 02, 2017 6:09 PM

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

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

(b)(6)

(b)(6)

Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

(b)(5)

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

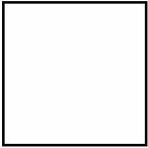
Sent: Thursday, February 2, 2017 6:02 PM

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

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

(b)(6)

(b)(6)

Subject: FW: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard**From:** (b)(6), (b)(7)(C)**Sent:** Thursday, February 02, 2017 5:42:57 PM**To:** (b)(6), (b)(7)(C)**Subject:** From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard*Someone using POLITICO for iOS wants to share this article with you:*

Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

By [Josh Gerstein](#)

U.S. officials implementing President Donald Trump's travel ban executive order threatened to deny landing to a Swiss airlines flight earlier this week if an Iranian scientist who had received a U.S. professional exchange visa was allowed on board, a federal lawsuit contends...

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UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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

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

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

CIVIL ACTION NO. 17-cv-10154

Petitioners,

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;
2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order. The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.

Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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

Petitioners,
v.

CIVIL ACTION NO. 17-cv-10154

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER
January 29, 2017

BURROUGHS, U.S.D.J.

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1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

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b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

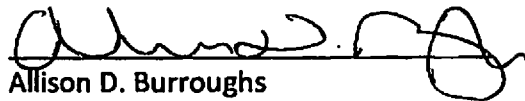
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d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

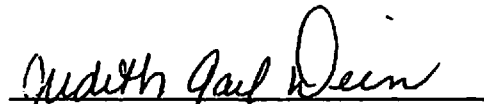
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.



Allison D. Burroughs
United States District Judge



Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 12:09 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: E.O. 212(f) Updates, ALL Flights have Transmitted

10-4

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:06:22 PM
To: (b)(6), (b)(7)(C); FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: E.O. 212(f) Updates, ALL Flights have Transmitted

Not sure you will get this, but hearing is still ongoing.

(b)(6), (b)(7)(C)
 Senior Attorney
 Office of Assistant Chief Counsel, Boston
 * sent from my smartphone

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:04:55 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: E.O. 212(f) Updates, ALL Flights have Transmitted

Got it.

(b)(6), (b)(7)(C) Boston Area Port Director
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (mobile)

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 11:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: E.O. 212(f) Updates, ALL Flights have Transmitted

(b)(5)

Bill

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: FERRARA, WILLIAM**Sent:** Friday, February 03, 2017 11:27 AM**To:** (b)(6), (b)(7)(C)**Cc:** (b)(6), (b)(7)(C) MANNING, MICHAEL P

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

Subject: FW: E.O. 212(f) Updates, ALL Flights have Transmitted**Importance:** High

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

Below is the recap of the way we will proceed for the J-1 and 9 others that are on the 1300 LH flight. As you know as I type this message the DOJ is in court addressing the TRO for Logan. Should anything occur that would change our direction or further guidance from OCC or HQ I will let you know immediately.

Let me know if you need anything or have questions.

Thanks,
 Bill

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)**Sent:** Friday, February 03, 2017 11:13 AM**To:** (b)(6), (b)(7)(C)**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)**Subject:** FW: E.O. 212(f) Updates, ALL Flights have Transmitted**Importance:** High

Sir below is some draft guidance from the Logan team regarding the LH arrivals

All,

Based on discussions with the DFO, (b)(6), (b)(7)(C) OFO CAT and the Executive Director of the Admissibility and Passenger Programs it has been determined that the following action will be taken in terms of the passengers that are arriving aboard Lufthansa:

- (b)(5), (b)(7)(E)
- (b)(5), (b)(7)(E)
- An exemption request using the format that we have developed over the past week will be forwarded to the Boston Border Security Employees email box
- The DFO will review the case and make a determination.
- If the exemption is approved the passenger's visa will be cancelled without prejudice (CWOP physically in the passport) and an I-193 waiver will be granted.
- The passenger will be admitted and released
- Please note (b)(6), (b)(7)(E) has already conducted the necessary checks.
- As with all passengers in admissibility please ensure bathroom and water are offered as these are very public cases that will be scrutinized

Please let me know if you have any questions.

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Sent: Friday, February 03, 2017 10:56 AM

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

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

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

TTRT-Boston

(b)(7)(E)

(b)(7)(E)

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

Subject: E.O. 212(f) Updates, ALL Flights have Transmitted

Importance: High

Update as of 1100hrs

Please see attached spreadsheet

Summary

02/03/2017

Total Hits: **27**

Total scheduled to land in Boston as of 1145 hrs: **22**

Total Offload/NBD's: **10**

Waiting for APIS Transmit: **0**

Scheduled for: (b)(6), (b)(7)(C), (b)(7)(E)

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

Scheduled on: (b)(6), (b)(7)(C), (b)(7)(E)

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

Scheduled for: (b)(6), (b)(7)(C), (b)(7)(E)

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

Scheduled on: (b)(6), (b)(7)(C), (b)(7)(E)

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

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

Scheduled on (b)(7)(E)

(b)(7)(E)

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 8:12 PM
To: (b)(6), (b)(7)(C) P; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

The team's safety is paramount.

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:50:25 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Just so you're aware, the weather is a bit dicey up north and the (b)(7)(E) took a bit longer to respond. We have been in contact with the acting SCBPO there and he is working all aspects of the exemption at this point.

More to follow

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U. S. Customs and Border Protection
 St Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:26 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(7)(E)
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Can you please make sure the subject is run thru (b)(7)(E)

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:06 PM
To: (b)(6), (b)(7)(C) BOSTON
 FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM
 (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen J (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4

I just said the same thing to the port.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U.S. Customs and Border Protection
 St. Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:05:31 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

All,

(b)(5), (b)(7)(E) we have run the issue thru the CAT for guidance.

Stand by I will advise.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office

Customs and Border Protection

Office of Field Operations

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

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

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

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

Sent: Friday, February 03, 2017 6:40 PM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

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

Subject: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Good Evening,

An Iranian citizen with a (b)(6), (b)(7)(C) applied for entry at the Beecher Falls, VT Port of Entry today at approximately 1720:

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

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

Subject falls under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States."

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

(A)SCBPO

Derby Line, VT

Boston Field Office

Office of Field Operations

U.S. Customs and Border Protection

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 6:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPRs abroad

10-4

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:04:18 PM
To: FERRARA, WILLIAM
Subject: FW: LPRs abroad

(b)(5)

(b)(6), (b)(7)(C)
 Senior Attorney
 Office of Assistant Chief Counsel, Boston
 * sent from my smartphone

From: (b)(7)(E)
Sent: Sunday, January 29, 2017 6:01:38 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: LPRs abroad

(b)(5)

Many thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:57 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: LPRs abroad

This message may contain information that is confidential or legally privileged. If you are not the intended recipient, please immediately advise the sender by reply email that this message has been inadvertently transmitted to you and delete this email from your system.

The following LPR has been told she cannot board her US-bound flight.

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

She has her valid LPR card with her.

Currently stuck in **(b)(6), (b)(7)(C)**

Thank you.

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 3:11 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 01/29/2017: CBP Awareness Messaging
Attachments: DMA Boston 2017_01_29_12_02_33.pdf

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:48 PM
To: (b)(6), (b)(7)(C)

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

Subject: 01/29/2017: CBP Awareness Messaging

Good Evening,

The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thank you,

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

Watch Commander
U.S. Customs and Border Protection
Port of Boston
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:57 PM
To: (b)(6), (b)(7)(C)

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

Subject: 01/29/2017: CBP Awareness Messaging

All,

Please see the below information awareness messaging from CBP.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thanks,

(b)(6), (b)(7)(C)
Watch Commander
Area Port of Boston

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

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 2:30 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Visa Issue

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

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:25:39 PM
To: FERRARA, WILLIAM
Subject: Visa Issue

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

Subject was booked to arrive at Boston Logan Airport on Saturday 1/28/2017 and on tonight LX 52 denied boarding both times

DENIED BOARDING/NO SHOW/CANCELED: DENIED BOARDING

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

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

Valid J1 visa issued on 1/27/2017 expires on 4/26/2017

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

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

Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Operations

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

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

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

From: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 2:00 PM

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

Subject:

(b)(5)

Our client (b)(6), (b)(7)(C) who holds a J-1 visa and is within the scope of (b)(6), (b)(7)(C) Sunday order, having been ticketed to Logan on Saturday and turned away at the (b)(6), (b)(7)(C), is now at the (b)(6), (b)(7)(C) attempting to board a flight. (b)(6), (b)(7)(C) needs your assurance that the flight has permission to land, and is advising us that, after the Court's order entered on Sunday, and in contravention of the order, it has been advised by CPB that she is not permitted to board. Please ASAP contact (b)(6), (b)(7)(C) to confirm that (b)(6), (b)(7)(C) may board and the aircraft will be given permission to land at Logan without penalty.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 7:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

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

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:11 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen J-1 Visa Holder Beecher Falls, VT POE

Yes. Just got off the phone with the port and they have him awaiting further guidance. We are also waiting for our (b)(7)(E) to arrive and checks from the (b)(7)(E) to come back.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 7:07 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Is he still there?

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:06 PM
To: (b)(6), (b)(7)(C) BOSTON
 FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Cc: (b)(6), (b)(7)(C)

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

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

FERRARA, WILLIAM

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

Subject: RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

10-4

I just said the same thing to the port.

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

(A) Area Port Director
 U.S. Customs and Border Protection
 St. Albans Area Port

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

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

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

From: (b)(6), (b)(7)(C)**Sent:** Friday, February 03, 2017 7:05:31 PM**To:** (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) FERRARA, WILLIAM

Subject: RE: Iranian Citizen J-1 Visa Holder Beecher Falls, VT POE

All,

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

we have run the issue thru the CAT for guidance.

Stand by I will advise.

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

Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations

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

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

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

From: (b)(6), (b)(7)(C)**Sent:** Friday, February 03, 2017 6:40 PM**To:** BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

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

Subject: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE

Good Evening,

An Iranian citizen with a (b)(6), (b)(7)(C) applied for entry at the Beecher Falls, VT Port of Entry today at approximately 1720:

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Subject falls under the Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States.”

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

(A)SCBPO

Derby Line, VT

Boston Field Office

Office of Field Operations

U.S. Customs and Border Protection

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 4:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 212(f) LH 422

Approved

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:00 PM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: FW: 212(f) LH 422

Sir for your approval

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:58 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
 (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: 212(f) LH 422

1 of 10

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

Details:

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

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

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

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

A/Watch Commander

Logan Airport

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 8:45 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 212(f) LH 424 (4-7)

Approved

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:19 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
 (b)(6), (b)(7)(C)
Subject: FW: 212(f) LH 424 (4-7)

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:15 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
 (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: 212(f) LH 424 (4-7)

4 of 12

Summary:

On Friday February 03, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as a (b)(6), (b)(7)(C) The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

Name:
DOB:
COC:
COR:
Foil#
POB:

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

PPN:
FIN:

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

5 of 12

Summary:

On Friday February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as an (b)(6), (b)(7)(C) The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

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

6 of 12

Summary:

On Friday, February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran (b)(6), (b)(7)(C) who applied for admission as a (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

7 of 12

Summary:

On Friday February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as an (b)(6), (b)(7)(C) The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

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

A/Watch Commander

Logan Airport

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 8:58 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Last Pending

Give them my best.

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:51:16 PM
To: (b)(6), (b)(7)(C) FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: Last Pending

Here with (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Boston Area Port Director
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (mobile)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:45:11 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: Last Pending

We are down to the last 4, 3 LPRs, 1 Parole.

(b)(7)(E)

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

(b)(6), (b)(7)(C) Boston Area Port Director
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (mobile)

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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

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

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

CIVIL ACTION NO. 17-cv-10154

Petitioners,

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;
2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order. The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.

Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 12:22 PM
To:
Cc:

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

Subject: RE: Hearing is over

Thank you.

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

Subject: Hearing is over

(b)(5)

A decision was not issued from the bench, judge stated he would rule "promptly." Alternatively, TRO will expire by its terms at approximately 2:30 am this Sunday.

(b)(6), (b)(7)(C)
 Senior Attorney
 Office of Assistant Chief Counsel, Boston
 * sent from my smartphone

Subject: OCC (b)(6), (b)(7)(C) Call

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

Start: 2/3/2017 2:00 PM

End: 2/3/2017 2:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

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

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

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

(b)(6), (b)(7)(C) would like to hold a call to discuss the Logan TRO and ask some clarifying questions.

(b)(6), (b)(7)(C) please forward this invite as you deem appropriate.

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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

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

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

CIVIL ACTION NO. 17-cv-10154

Petitioners,

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

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January 29, 2017

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Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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

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

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

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

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III. Petitioners shall file an Amended Complaint by January 30, 2017.

Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 12:44 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

No matter the answer I need a solid one. I am certain that (b)(6), (b)(7)(C) did the right thing.

William A. Ferrara
Director, Field Operation
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:36:42 PM
To: FERRARA, WILLIAM
Subject: RE: Copy of Temporary Restraining Order

Sorry I got a solid no out of the conservation when I asked (b)(6), (b)(7)(C)

I'm butting in should let the ports answer

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 5:32:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Copy of Temporary Restraining Order

?

William A. Ferrara
Director, Field Operation
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:16:47 PM
To: FERRARA, WILLIAM
Subject: RE: Copy of Temporary Restraining Order

According to CBPO (b)(6), (b)(7)(C) he thanked her and stated he would pass the information along. This occurred at approximately 0730 hrs.

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

A/CCBPO

Passenger Operations
Logan Airport, Boston

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

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 12:12 PM

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

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

Subject: RE: Copy of Temporary Restraining Order

To be clear CBPO (b)(6), (b)(7)(C) did not respond to the question about us knowing of the order? What time did this occur?

William A. Ferrara
Director, Field Operation
Boston Field Office
U.S. Customs and Border Protection

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

Sent: Sunday, January 29, 2017 12:06:47 PM

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

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

Subject: FW: Copy of Temporary Restraining Order

FYI

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

Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Office

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

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

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

Sent: Sunday, January 29, 2017 12:05 PM

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

Subject: Copy of Temporary Restraining Order

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

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

A/CCBPO

Passenger Operations

Logan Airport, Boston

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

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 2:44 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Lawyers advising LPRs...

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 9:15 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Lawyers advising LPRs...

Saw that earlier.

Spoke to (b)(6), (b)(7)(C) about the 0700 arrivals. She reiterated that we are operating under the guidance approved by DOJ, OGC, and OCC HQ. It will be unlikely to receive and new guidance before the lawyers talk in the morning.

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:12:14 PM
To: FERRARA, WILLIAM
Subject: FW: Lawyers advising LPRs...

Globe article, lawyers advising LPRs to travel to Boston because of our specific order.

(b)(6), (b)(7)(C) Boston Area Port Director
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (mobile)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:18:33 PM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: FW: Lawyers advising LPRs...

Something interesting CBPO (b)(6), (b)(7)(C) found

Also, another CBPO told me about a twitter feed which had information regarding a rolling roadblock at Logan starting at 0430 tomorrow until 1030 am

Thank you,

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Boston

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:59 PM
To: Boston Pax Op (b)(7)(E)
Subject: Lawyers advising LPRs...

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 6:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Flights Saturday 1/28 Sunday 1/29

Thanks.

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:02 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: Flights Saturday 1/28 Sunday 1/29

EK 239 on Sunday the first EO passenger was referred at 0819

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 5:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Flights Saturday 1/28 Sunday 1/29

What was the time of first passenger that came in on Sunday who was covered by the EO?

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:53 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: Flights Saturday 1/28 Sunday 1/29

Saturday 1/28/2017 the last international flight to arrive at Logan Airport was JetBlue 1096 from SDQ which arrived at 2125

Sunday 1/29/2017 the first international flight to arrive at Logan Airport was EL AL 15 from TLV which arrived at 0531

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

Border Security Coordinator

Boston Field Office

Customs and Border Protection

Office of Field Operations

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

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

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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

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

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

CIVIL ACTION NO. 17-cv-10154

Petitioners,

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DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

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III. Petitioners shall file an Amended Complaint by January 30, 2017.

Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 3:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Update

Ok

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:52:21 PM
To: FERRARA, WILLIAM
Subject: RE: Update

I'll stop at 4:15 p.m.

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 3:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Update

Heading back now. How about 30 minutes?

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6)
Sent: Tuesday, January 31, 2017 3:13:59 PM

To: FERRARA, WILLIAM

Subject: Update

(b)(5)

(b)(6)

(b)(6)

Senior Attorney

U.S. Customs and Border Protection

(b)(6)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

Subject: OCC (b)(6), (b)(7)(C) Call

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

Start: 2/3/2017 2:00 PM

End: 2/3/2017 2:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: FERRARA, WILLIAM

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

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

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

(b)(6), (b)(7)(C) would like to hold a call to discuss the Logan TRO and ask some clarifying questions.

(b)(6), (b)(7)(C) please forward this invite as you deem appropriate.

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 7:36 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Status Update

Just let me know when. Thanks.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:34 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Status Update

Sounds good. I'm just waiting on the DOJ call time, but otherwise available.

(b)(6), (b)(7)(C)
Senior Attorney
Office of Assistant Chief Counsel, Boston
* sent from my smartphone

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 7:11:18 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Status Update

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

(b)(5)

Thanks,
Bill

William A. Ferrara
Director, Field Operations

Boston Field Office
U.S. Customs and Border Protection

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

Sent: Thursday, February 02, 2017 6:53 AM

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

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

Subject: Status Update

(b)(5)

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

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

Senior Attorney
Office of Assistant Chief Counsel, Boston
* sent from my smartphone

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 7:34 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Louhghalam/D. Mass. TRO

(b)(5)

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:31 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: FW: Louhghalam/D. Mass. TRO

(b)(5)

(b)(6), (b)(7)(C)
Senior Attorney
Office of Assistant Chief Counsel, Boston
* sent from my smartphone

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:31:55 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Louhghalam/D. Mass. TRO

(b)(5)

(b)(6), (b)(7)(C)
Senior Attorney
Office of Assistant Chief Counsel, Boston
* sent from my smartphone

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:25:33 PM

To: (b)(6), (b)(7)(C)
Subject: FW: Louhghalam/D. Mass. TRO

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

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:20:05 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Louhghalam/D. Mass. TRO

All,

(b)(5)

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

(b)(6), (b)(7)(C)
Trial Attorney
United States Department of Justice
Office of Immigration Litigation – District Court Section

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



From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 6:43 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Potential EO Guidance

Importance: High

Stand by, it appears changes are coming.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 6:42 PM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Potential EO Guidance
Importance: High

Directors,

We may need to take immediate action this evening related to the EO. Once I receive word, I will send out policy guidance and reach out via phone tree.

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 2:36 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Contact

Thank you (b)(6), (b)(7)(C) will do!

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:33 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Contact

Bill,

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

(b)(5), (b)(6), (b)(7)(C) you are free to pass along my smartphone telephone number to your port directors, if you feel they may need legal assistance throughout the weekend.

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

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

Senior Attorney
 Office of Assistant Chief Counsel, Boston
 * sent from my smartphone

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 12:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Hearing is over

10-4

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:24 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Hearing is over

10-4 thanks.

I was following it on NECN. Just waiting for I G to call and I will scoop her up.

Hope to be back soon.

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 12:21:53 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Hearing is over

FYI

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: Hearing is over

(b)(5)

A decision was not issued from the bench, judge stated he would rule "promptly." Alternatively, TRO will expire by its terms at approximately 2:30 am this Sunday.

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

Senior Attorney

Office of Assistant Chief Counsel, Boston

* sent from my smartphone

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:22 PM
To: (b)(6), (b)(7)(C) FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: Hearing is over

Thanks for the update. Let us know whenever you are able to call.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:20:39 PM
To: (b)(6), (b)(7)(C) FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Hearing is over

(b)(5) A decision was not issued from the bench, judge stated he would rule "promptly." Alternatively, TRO will expire by its terms at approximately 2:30 am this Sunday.

(b)(6), (b)(7)(C)
 Senior Attorney
 Office of Assistant Chief Counsel, Boston
 * sent from my smartphone

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:35 AM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(5)

Thanks, I appreciate it.

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 7:32:46 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Processing Status of Persons Affected by Executive Order

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

(b)(5)

William A. Ferrara
Director, Field Operation
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:31:11 AM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: Processing Status of Persons Affected by Executive Order

(b)(5)

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

Subject: FW: Single Issue Call with DFO Ferrara ****THIS EVENING****

Location: Conference Line (b)(6), (b)(7)(C) Participant code: (b)(6), (b)(7)(C)

Start: 1/27/2017 9:15 PM

End: 1/27/2017 9:45 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Received

Organizer: FERRARA, WILLIAM

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

Resources: Conference Line # (b)(6), (b)(7)(C) Participant code: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) on behalf of FERRARA, WILLIAM
Sent: Friday, January 27, 2017 7:56:11 PM
To: Boston Field Office Port Directors; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Single Issue Call with DFO Ferrara ****THIS EVENING****
When: Friday, January 27, 2017 8:15 PM-8:45 PM.
Where: Conference Line (b)(6), (b)(7)(C) Participant code: (b)(6), (b)(7)(C)

All;

Please be advised that DFO Ferrara is asking for your participation on this very important conference call that will discuss critical and sensitive information regarding the Executive Order that was signed by the President earlier this evening. Please be on the call if possible by 9:15 p.m. or 2115 this evening. DFO Ferrara will be most likely joining us at that time or very shortly after in order to brief us.

Call in information for you to utilize is stated above in the invitation.

Thank you;

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:27 PM
To: FERRARA, WILLIAM
Subject: RE: Thanks

Your welcome, Bill, I'm glad that we were able to assist. We're grateful also to you and your staff for the outstanding cooperation throughout.

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 1:33:47 PM
To: (b)(6), (b)(7)(C)
Subject: Thanks

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

I just wanted to drop you a note to compliment and thank both (b)(6), (b)(7)(C) for their help today navigating the Court Order. They were a tremendous help providing us guidance (b)(5)

(b)(5)

Bill

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

Subject: FW: Single Issue Call with DFO Ferrara ****THIS EVENING****

Location: Conference Line # (b)(6), (b)(7)(C) Participant code: (b)(6), (b)(7)(C)

Start: 1/27/2017 9:15 PM

End: 1/27/2017 9:45 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Received

Organizer: FERRARA, WILLIAM

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

Resources: Conference Line # (b)(6), (b)(7)(C) Participant code: (b)(6), (b)(7)(C)

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

Assistant Port Director (A)
Passenger Processing
Logan Airport

All times listed are in the following time zone:(UTC-05:00) Eastern Time (US & Canada)

From: FERRARA, WILLIAM

Sent: Friday, January 27, 2017 8:56:15 PM

To: FERRARA, WILLIAM; Boston Field Office Port Directors; (b)(6), (b)(7)(C)

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

Subject: Single Issue Call with DFO Ferrara ****THIS EVENING****

When: Friday, January 27, 2017 9:15 PM-9:45 PM.

Where: Conference Line # (b)(6), (b)(7)(C) Participant code: (b)(6), (b)(7)(C)

All;

Please be advised that DFO Ferrara is asking for your participation on this very important conference call that will discuss critical and sensitive information regarding the Executive Order that was signed by the President earlier

this evening. Please be on the call if possible by 9:15 p.m. or 2115 this evening. DFO Ferrara will be most likely joining us at that time or very shortly after in order to brief us.

Call in information for you to utilize is stated above in the invitation.

Thank you;

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:12 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4!

(b)(6), (b)(7)(C)
 Chief Supervisory Officer
 US Customs and Border Protection
 Port of Providence
 (b)(6), (b)(7)(C)
 Tel. (b)(6), (b)(7)(C) Ext. (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:15:01 AM
To: Providence Service Port Managers
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C)
 Port Director
 Service Port of Providence
 (b)(6), (b)(7)(C)⁶
 (b)(6), (b)(7)(C) ext (b)(6), (b)(7)(C)
 Cell

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 6:33:23 AM
To: Boston Field Office Leadership
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All

Attached is the template to report the number of encounters from the 7 countries covered by the Executive Order Protecting the Nation from Foreign Terrorist Entry Into the United States. BSC (b)(6), (b)(7)(C) will send more specific guidance on consolidated reporting later today, but for the first report negative reporting WILL NOT be required.

Thanks,

William A. Ferrara
 Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:22 AM
To: CBP Boston AAPD
Subject: FW: DHS Statement On Compliance With Court Orders And The President's Executive Order

FYI

(b)(6), (b)(7)(C) Boston Area Port Director
 Office of Field Operations
 U.S. Customs and Border Protection
 (office)
 (b)(6), (b)(7)(C) (mobile)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:48 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)

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

Subject: DHS Statement On Compliance With Court Orders And The President's Executive Order

Please see additional DHS statement from last night.

<https://www.dhs.gov/news/2017/01/29/dhs-statement-compliance-court-orders-and-presidents-executive-order>

DHS Statement On Compliance With Court Orders And The President's Executive Order

Release Date:

January 29, 2017
 For Immediate Release
 Office of the Press Secretary
 Contact: 202-282-8010

WASHINGTON - 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.

We are and will remain in compliance with judicial orders. We are and will continue to enforce President Trump's executive order humanely and with professionalism. DHS will continue to protect the homeland.

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

Public Affairs Officer

U.S. Customs and Border Protection

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

For urgent after-hours media matters, contact:

cbpmediarelations@dhs.gov

Follow CBP in New England on Twitter [@CBPNorthEast](https://twitter.com/CBPNorthEast)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:28 AM
To: CBP Boston AAPD; (b)(6), (b)(7)(C)
Subject: FW: Executive Order, Congressional engagement

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 11:13 AM
To: Boston Field Office Leadership; (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order, Congressional engagement

All:

After our extended staff meeting this morning and calls today from Congressional representative I wanted to reiterate our current approach and share what is going on in DC with respect to these inquiries.

Leadership from the Department, CBP, and OFO are engaging at the national level. Our direction from what was shared this past weekend has not changed. We will refer any and all inquiries to OCA Assistant Commissioner Kim Lowry, (b)(6), (b)(7)(C) and the EO CAT in HQ. This will all be accomplished via the BFO. Until further information is furnished, please stay the course.

Thank you all,
Bill

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:34 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Recent ban enacted by the President

10-4

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:33 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Recent ban enacted by the President

I spoke with (b)(6), (b)(7)(C) on the phone and just let him know that his summary of the executive order seemed correct and I just said that we are currently operating under the EO. He understood that what I could say was limited and did not ask questions he just wanted to be on same page so that they could provide best service for thier customers.

(b)(6), (b)(7)(C)
Assistant Port Director (A)
Passenger Processing
Logan Airport

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:25:42 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Recent ban enacted by the President

We must be very cautious in what we say or put in writing about our operations right now as there are many legal actions underway that we are not fully aware of, but will receive guidance from HQ as it unfolds. The intent is just to avoid making erroneous statements.

Thx

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 10:22 AM

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

Cc:

Subject: RE: Recent ban enacted by the President

I will call (b)(6), (b)(7)(C)

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

Assistant Port Director (A)

Passenger Processing

Logan Airport

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

Sent: Sunday, January 29, 2017 9:57:07 AM

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

Cc:

Subject: FW: Recent ban enacted by the President

Can someone please reach out for me.

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

Assistant Port Director (A)

Passenger Processing

Logan Airport

From: (b)(6), (b)(7)(C) - ASM - BOSTON

Sent: Saturday, January 28, 2017 7:25:56 PM

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

Cc: (b)(6)

Subject: Recent ban enacted by the President

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

(b)(5)

(b)(5)

Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 12:37 PM
To: CBP Boston AAPD
Subject: FW: OFO Daily News Summary 27 January 2017
Attachments: OFO Daily News Summary 27 January 2017.docx; N R 20170126 Brownsville CBP Officer's Prompt Action Saves the Life of Traveler Suffering from Heart Attack.doc; CBP Officer (b)(6), (b)(7)(C) at the port of entry.JPG; CBP Officer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) PG; N R 20170125 Multiple Seizures at Brownsville Port of Entry.doc; 20170117 Gateway Cocaine Seizure, Courtesy of CBP Brownsville.jpg; 20170118 B and M Marijuana Seizure, Courtesy of CBP Brownsville.jpg; 20170123 Gateway Cocaine Seizure, Courtesy of CBP Brownsville.jpg

(b)(6), (b)(7)(C) Boston Area Port Director
 Office of Field Operations
 U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:48 AM
Subject: OFO Daily News Summary 27 January 2017



**FIELD OPERATIONS
 DAILY NEWS SUMMARY
 Friday, January 27, 2017**



[OFO EXECUTIVE ITEMS](#)

[OFFICE OF CONGRESSIONAL AFFAIRS](#)

[MEDIA DIVISION DAILY REPORT](#)

[OFO EXECUTIVE ITEMS:](#)

INTERNATIONAL:**[NBC News.com - White House Floats 20 Percent Tax on Mexican Imports to Pay for Border Wall](#)**

NBC News reports President Donald Trump has not formally proposed a 20 percent tax on Mexican imports to pay for his controversial border wall and is instead considering it among a series of options, White House spokesman Sean Spicer said Thursday. "The goal today is not to be prescriptive. It's to basically say: Hey, here is a way in which the wall can be paid for extremely easy and not say 'this is what we're doing,'" Spicer told reporters. "This is not what we're rolling out."

[CNN.com - Mexican president cancels meeting with Trump](#)

CNN reports Mexican President Enrique Peña Nieto on Thursday canceled a meeting with U.S. President Donald Trump that had been set for next week after renewed tensions erupted over Trump's plan to build a wall on the border. "This morning we have informed the White House that I will not attend the meeting scheduled for next Tuesday with the POTUS," Peña Nieto tweeted.

NATIONAL:**[Biometric Update.com - Trump's executive order on immigration addresses biometric entry-exit tracking system](#)**

Biometric Update reports President Donald Trump signed an executive order Wednesday which includes a series of initiatives to address immigration, including a proposal to establish a national biometric ID program for non-citizens entering and leaving the U.S., according to a report by Payments Source. According to a draft executive order leaked to civil rights advocates and obtained by The Washington Post, one of the measures of the executive order calls for an "Expedited Completion of Biometric Entry-Exit Tracking System". Section 8 of the executive order draft reads: "The Secretary of DHS shall expedite the completion and implementation of biometric entry-exit tracking system for all travelers to the U.S., as recommended by the National Commission on Terrorist Attacks upon the U.S."

[Federal Soup.com - CBP gets personnel boost in executive order](#)

Federal Soup reports following through on his campaign promise to tackle immigration, Donald Trump has issued an executive order outlining his immigration plan, which includes a boost in personnel for one federal agency. CBP will need to hire 5,000 additional Border Patrol agents as part of the executive order issued on Jan. 25. The order also states that all necessary action must be taken by the CBP commissioner to "ensure that such agents enter on duty and are assigned to duty stations as soon as is practicable."

[Washington Post.com - Draft executive order would begin 'extreme vetting' of immigrants and visitors to the U.S.](#)

Washington Post reports the Trump administration plans to start vetting would-be immigrants and visitors to the United States based partly on their opinions and ideology, and will immediately cease the resettlement of Syrian refugees in the United States, according to a draft executive order leaked Wednesday to civil rights advocates and obtained by The Washington Post. The order, if enacted, would signal the beginning of the "extreme vetting" that President Trump promised on the campaign trail, as well as partial implementation of the "Muslim ban," according to civil rights advocates.

[USA TODAY.com - Security shortcut Clear expands to more airports](#)

USA TODAY reports thanks to TSA PreCheck, Global Entry and a variety of other programs that pre-vet travelers, 12 million people are now eligible to access the expedited screening lanes at U.S. airports. But even with increased TSA staffing levels and the addition of automated screening lanes at some airports, many trusted travelers still end up waiting in long lines to get their IDs checked by TSA before they can even gain access to the expedited lanes.

LOCAL:**[Tucson.com - More drug profits slipping into Mexico as border seizures plummet](#)**

(b)(6), (b)(7)(C) daughter needed braces, so she decided to smuggle drug profits into Mexico for a cartel. The Chandler resident was caught with \$9,998 in her purse and wallet as she drove through the Nogales port of entry on March 15, U.S. District Court records show. **(b)(6), (b)(7)(C)** 45, told customs officers she picked up the cash from a man in a Costco parking lot in Mesa. She was supposed to deliver it to an ice cream shop in Sonora in exchange for the down payment on her daughter's orthodontia. The seized money was just below the \$10,000 cash reporting requirement, a tool used by CBPO's to prevent illicit cash smuggling. But as **(b)(6), (b)(7)(C)** case shows, CBP officers also can seize any amount of money if they believe it's the result of illegal activity.

Star Herald.com - U.S. Senator Deb Fischer seeks details on immigration information collection

Star Herald reports U.S. Senator Deb Fischer (R-Neb.) today sent a letter to DHS Secretary John Kelly asking for details about the new administration's plan to collect information on immigrants entering and exiting the country. In the letter, Fischer asks three specific questions regarding the administration's efforts to keep our country safe by establishing a comprehensive biometric entry-exit system.

DVIDShub.net - Trusted Traveler Program

DVIDS reports as of Dec. 1, 2016, Holloman Air Force Base, N.M. adjusted its security policies by adopting the Trusted Traveler Program. "This program was put in place in order to alleviate traffic congestion at the main gate which was a potential vulnerability and safety concern," said Capt. **(b)(6), (b)(7)(C)** the 49th Security Forces Squadron commander. "A primary benefit of the program is that it decreases the amount of time it takes for personnel to enter the installation"

FEATURED STORIES:

Brownsville CBP Officer's Prompt Action Saves the Life of Traveler Suffering from Heart Attack -

Brownsville CBPO **(b)(6), (b)(7)(C)** quick action and CPR skills helped save the life of a traveler suffering from a cardiac arrest. "I saw the situation and all of the training kicked in," he said

Port Everglades Says Goodbye to K9 Vandy - On Jan. 25, CBP in Port Everglades' A-TCET laid to rest K9 Vandy after she was unexpectedly diagnosed with cancer. She served her unit distinctively and with honor, unconditionally committed on a daily basis.

OFO PRESS ACTIVITIES:

Laredo - Brownsville CBP Officer's Prompt Action Saves the Life of Traveler Suffering from Heart Attack

Laredo - Customs and Border Protection Officers Seize \$1.3 Million in Narcotics in Five Seizures at the Brownsville Port of Entry

Office of Congressional Affairs
January 27, 2017

OFO Briefings

- **Date:** 01/27/2017
Subject: Briefing for staff from the office of Sen. Shelley Moore Capito (R-WV) regarding CBP's FAST Program, and to discuss Commercial truck trends along the Southwest Border.
Participants: (b)(6), (b)(7)(C) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 01/27/2017
Subject: Joint briefing for staff from the House Ways and Means Committee and House Committee on Homeland Security regarding CBP's Mutual Recognition Agreement process and current landscape.
Participants: (b)(6), (b)(7)(C) (OFO) and (b)(6), (b)(7)(C) (INA) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 01/27/2017
Subject: Briefing for Rep. Gregorio Kilili Camacho Sablan (Northern Mariana Islands) to discuss wait times and staffing at Saipan International Airport.
Participants: DFO (b)(6), (b)(7)(C) (OFO), DXD (b)(6), (b)(7)(C) (OFO), (b)(6), (b)(7)(C) (OFO), and (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 01/27/2017
Subject: Briefing for staff from the office of Sen. Patrick Leahy (D-VT) regarding preclearance expansion in Canada.
Participants: DFO (b)(6), (b)(7)(C) (OFO), (b)(6), (b)(7)(C) (OFO), and (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 01/30/2017
Subject: Recurring weekly briefing for staff from the House and Senate Appropriations Committees regarding an update on border migration trends.
Participants: Associate Chief (b)(6), (b)(7)(C) (USBP) and CAT Commander (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/01/2017
Subject: Classified briefing for staff from the House Oversight and Government Reform Committee regarding the 100% maritime cargo scanning requirement, and the current maritime security picture.
Participants: (b)(6), (b)(7)(C) (OFO) will participate. DHS PLCY and DNDO are leading the briefing. USCG will also participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

CBP Briefings

- **Date:** 01/27/2017
Subject: Member meeting with Rep. Filemon Vela (D-TX-34), Ranking Member of the House Committee on Homeland Security, Subcommittee on Border and Maritime Security, ahead of the February 16, 2017 hearing regarding Transnational Criminal Organization (TCO) threats.
Participants: Director (b)(6), (b)(7)(C) (JTF-W) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 01/30/2017

Subject: Briefing for staff from the House and Senate Appropriations Committees regarding an update on biometric entry-exit.

Participants: Acting Commissioner McAleenan will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 01/31/2017

Subject: Briefing for staff from the House Committee on Homeland Security regarding an update on biometric entry-exit.

Participants: Acting Commissioner McAleenan will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 01/31/2017

Subject: Member meeting with Rep. Martha McSally (R-AZ-2), Chairwoman of the House Committee on Homeland Security, Subcommittee on Border and Maritime Security ahead of the February 16, 2017 hearing regarding Transnational Criminal Organization (TCO) threats.

Participants: Director (b)(6), (b)(7)(C) (JTF-W) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/02/2017

Subject: Classified briefing for Members of the House Committee on Homeland Security regarding the "State of the Border."

Participants: OI representative (TBD) and Deputy Chief (b)(6), (b)(7)(C) (USBP) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/02/2017

Subject: Briefing for staff from the House and Senate Appropriations Committees, Subcommittees on Homeland Security regarding OPR and the polygraph program.

Participants: Acting Assistant Commissioner (b)(6), (b)(7)(C) (OPR), (b)(6), (b)(7)(C) (OPR), XD (b)(6), (b)(7)(C) (OPR) and (b)(6), (b)(7)(C) (OPR) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/03/2017

Subject: Briefing for staff from the Senate Appropriations Committee, Subcommittee on Homeland Security regarding CDSOA interest and bonding collection issues.

Participants: Executive Assistant Commissioner (b)(6), (b)(7)(C) (OT), Assistant Commissioner (b)(6), (b)(7)(C) (OF) and Associate Chief Counsel (b)(6), (b)(7)(C) (OCC) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/07/2017

Subject: Member meeting with Rep. Henry Cuellar (D-TX-28) to discuss Laredo Sector.

Participants: Chief (b)(6), (b)(7)(C) (USBP) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

Congressional Delegations without Members (STAFFDEL)

- January 27: Staff from the House Oversight and Government Reform Committee will visit the new NTC facility in Sterling and receive a briefing on NTC Cargo operations. (b)(6), (b)(7)(C) (OCA) is coordinating.

Congressional Delegations with Members (CODEL)

- February 20-22: Sens. John Cornyn (R-TX), Thom Tillis (R-NC), Dean Heller (R-NV), and John Kennedy (R-LA) will receive an aerial orientation of the RGV and DRT, as well as a DRT Sector HQ briefing from USBP. (b)(6), (b)(7)(C) (OCA) is coordinating.

- February 22: Rep. Paul Ryan (R-WI-1), Speaker of the House, will tour DHS operations in and around (b)(5), (b)(7)(E). The Speaker will likely be accompanied by a small group of select Members (TBD). (b)(6), (b)(7)(C) (OCA) is coordinating.

Hearings

- February 16: Director (b)(6), (b)(7)(C) JTF-W) will testify before the House Committee on Homeland Security, Subcommittee on Border and Maritime Security during a hearing regarding Transnational Criminal Organization (TCO) threats. Assistant Director (b)(6), (b)(7)(C) (ICE HSI) and Vice Admiral (b)(6), (b)(7)(C) (USCG) will also testify. (b)(6), (b)(7)(C) (OCA) is coordinating.
- February 16 (tentative): The House Oversight and Government Reform Committee will host a hearing regarding maritime cargo security, including 100% scanning. DHS and CBP witnesses will be invited to testify. (b)(6), (b)(7)(C) (OCA) is coordinating.
- March TBD (tentative): The House Committee on Homeland Security, Subcommittee on Border and Maritime Security will hold a hearing regarding DHS Southern Border and Approaches Campaign Joint Task Force (JTF) operations to address TCO threats. The Subcommittee is expected to invite the three JTF Directors to testify. (b)(6), (b)(7)(C) (OCA) is coordinating.

DHS Hearings

- None.

Events

- None.

Notes

- The House and Senate are in adjournment January 25-27, 2017.

Media Division Daily Media Report Friday, January 27, 2017

GUIDANCE: Entries in **blue** are new or updated. **Black** entries previously mentioned.

The submission starts with the date posted on the DMR. For media inquiries, submissions should identify the outlet, name of the reporter(s), topic, request and deadline. For events, submissions should include the following details: date, time, address, label and title of principal officials attending/speaking, type of event.

SIGNIFICANT ISSUES:

C1/C2 EVENTS:

CONGRESS, SLT, NGO, OTR:

MEDIA EVENTS:

VALENTINE'S DAY 2017

1/26: Atlanta Field Office will host local press on February 7th 10 am at Delta cargo warehouse (ATL) highlighting CBP inspection of cut flowers. PD (b)(6), (b)(7)(C) lead interview, filming of CBP Ag Specialists on the job and interview with inspector. Requesting available OFO stats. Air date: same day Tone: Positive.
 Lea (b)(6), (b)(7)(C)

NYFO will be holding a media availability on Tuesday 7 February at JFK (TBD) to speak to CBP SMEs (Chief (b)(6), (b)(7)(C) about CBP's role in inspecting stem cut flowers leading up to Valentine's Day. Invited Media will have the opportunity to collect b-roll of CBP Agriculture Specialists performing inspections of the flowers, as well as conducting on-camera interviews in English and/or Spanish respectively with the two CBP SMEs.
 Lead: (b)(6), (b)(7)(C) Air Date: TBD. Positive Tone Expected.

1/19: The Miami Field Office, in coordination with Miami International Airport Director (b)(6), (b)(7)(C) and Director of the Miami-Dade Aviation Department (b)(6), (b)(7)(C) will hold its annual cut flowers press event at the Centurion Air Cargo Warehouse during the week of Feb. 6. Agenda will include opening remarks, media questions and answers, filming of flower inspections, as well as interviews with CBPO inspectors. Local CMO is working on cut flower stats. Who from HQ will participate? Miami event will be lead office, kicking off cut flower season. Vis Comms services requested for b-roll, photos, video.
 Lead: (b)(6), (b)(7)(C)

1/19: Potential open press events in New York, Los Angeles, Boston and Atlanta. Additional details and confirmations to come.

1/19: CNBC is doing a piece on counterfeit personal care items/fragrances ahead of Valentine's Day. They will visit the Port of New York/Newark (TBD) to interview CBP SME (Chief (b)(6), (b)(7)(C) on camera (not live) about FY16 stats/trends, the dangers of counterfeit fragrances, what CBP is doing to combat, etc., as well as get footage of seized products and b-roll of CBPOs performing inspections.
 Lead: (b)(6), (b)(7)(C) Air Date: TBD. Neutral to Positive Tone Expected.

SPECIAL PROJECTS:

1/18: (b)(6), (b)(7)(C) from New York City-based company, TK Digital, wants to visit a USBP sector in February in order to get a ground tour on the southern border with agents to gather information, interviews and footage for a Japanese TV show called "Sekai Gyoten News" (translates to "World's Astonishing News". Currently under review.
 Leads: (b)(6), (b)(7)(C)

1/9: OPA is coordinating with NSSE on Super Bowl coverage in Houston focusing on CBP's role in security, etc.

UPDATE: NFL Security Presser slated for Jan. 31. DHS rep TBD.

AMO will participate in an Air Security Press Conference on Jan. 31;

CBP will join ICE and NFL for an IPR press conference Feb. 2

Other media availabilities will be scheduled to include OFO NII operations and AMO Air operations between Jan. 30-Feb. 5

Draft Operation Team Player Joint Press Release (with ICE as the lead) is currently with the FO for approval of C1 quote. ICE anticipates that the release will go out on Thursday, Feb. 2

1/4: Buffalo OPA conducted monthly TV show, "CBP Buffalo-Niagara UPDATE," featuring OFO and Border Patrol recruiters. Show was broadcast live at 1700-1730, will be rebroadcast 12 -15 times during the month of January, then loaded up for streaming indefinitely.

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

12/22: Stampede Studies representatives (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) met with OPA (b)(6), (b)(7)(C) regarding interest in establishing an agreement with CBP to film a series documenting and focusing on CBP's work at international bridges connecting Texas to Mexico. The series would air on History Channel and run for a minimum of six episodes. Representatives are now working with HQ OPA and DHS to establish a multi-media agreement.

Lead: (b)(6), (b)(7)(C)

12/12: (b)(6), (b)(7)(C) Production Supervisor/Location Scout Manager contacted OPA requesting opportunity to scout El Paso area POE's for an unnamed/unannounced FOX film project described as a contemporary feature about border and cartel subjects. Crew is also looking to scout border area from a rented aircraft. OPA working to support both requests. Crews should be in area Dec 13-17. They understand there is a script review process before any government resources can be devoted to any actual filming and will initiate such if the scouting is fruitful.

12/14: UPDATE crew scouted the BOTA and PDN crossings escorted by OPA Maier. No issues/no more news on the project.

Lead: (b)(6), (b)(7)(C)

12/7: WIVB-TV in Buffalo will do a news feature on 1/11 on security of area international railroad bridges, covering Border Patrol and OFO activities. Station will air segment during sweeps week in late January 2017. Tone expected: highly positive. Lead: BP PIO (b)(6), (b)(7)(C)

12/7: Buffalo Field Office DFO and Homeland Security Investigation's Buffalo SAIC will discuss IPR law and seizures in the context of cross-border holiday shopping season on CBP's local TV show, CBP Buffalo-Niagara UPDATE tonight at 5pm. Show will air live, then will be rebroadcast repeatedly during next 30 days, then posted indefinitely for streaming at www.lctv.net.

Lead: (b)(6), (b)(7)(C)

9/7: Brad Austin, Renegade 83 productions, recently watched videos on one of the wild mustangs in the TCA Horse Patrol. They are interested in a project that would highlight BP Horse Patrol unit and one of the prisons where our horses are trained. They thought it could make for a great documentary TV show. The production company is based in Los Angeles and creates/produces a lot of different shows for a wide variety of TV networks (www.renegade83.com). They are interested in a show concept that tells the stories of both our patrol unit on horseback and the horse trainer / inmate horse training program.

9/30 UPDATE: Project approved, tentatively slated for November.

Lead: (b)(6), (b)(7)(C)

SOCIAL MEDIA:

@CBPArizona

@CBPBuffalo

@CBPCaribbean

#CBP #USCG #Policia de Puerto Rico intercept 4 yolas with 126 migrants. <http://bit.ly/2kxUROy/>

@CBPChicago

@CBPFlorida

@CBPLosAngeles

@CBPMidAtlantic

@CBPGreatlakes

@CBPGreatPlains

@CBPNorthwest

@CBPNortheast

@CBPNorthEast Waiting to complete your [#GlobalEntry](#) enrollment? Try CBP's new Enrollment Center

@Bradley_Airport <http://bit.ly/2jtVLgZ>

@CBPRGV

@CBPArizona

@CBPSouthEast

Quick action by a Brownsville [#CBP](#) officer helped save a passenger who suffered cardiac arrest. Read more: <http://bit.ly/2jjOcX7> pic.twitter.com/launZKghgE

Always vigilant: Brownsville POE [#CBP](#) officers intercept \$1.3 million in narcotics in five seizures. More: <http://bit.ly/2kylvec> pic.twitter.com/LMIK7KoAbE

Laredo Explorer Post 2304 today honored [@unitedisd](#) Alexander H.S. student (b)(6), (b)(7)(C) as Jan. 2017 LAW enforcement award honoree pic.twitter.com/JA2M9L5dcl

@CBPSouthTexas

@CBPWestTexas

@CBPSanDiego

[#ElCentro](#) [#BorderPatrol](#) agents arrest 44 people hiding inside several train boxcars. Read: <http://bit.ly/2jBBp2Z>

A 60-yr-old man arrested after [#BorderPatrol](#) agents in [#ElCentro](#) find almost \$500K of narcotics stuffed in his minivan seats. <http://bit.ly/2k5D2Jl>

HEADQUARTERS:

1/24: (b)(6) reporter for Politico reached out to CBP to confirm reports that Ms. (b)(6), (b)(7)(C) has been named Chief of Staff for CBP. The following statement was provided: "Ms. (b)(6), (b)(7)(C) joined the Commissioner's Office this week to serve as an advisor. Her current assignment is a temporary political appointment."

Lead: (b)(6), (b)(7)(C)

Enforcement:

1/12: NBC reporter (b)(6), (b)(7)(C) is looking to do a story at Harpers Ferry on the Use of Force simulator. LESC has approved. Awaiting date confirmation.

Lead: (b)(6), (b)(7)(C)

HRM/Technology:

1/26: KOLD/KMSB Tucson reporter, (b)(6), (b)(7)(C) requested Border Patrol hiring numbers both nationally and locally (Tucson). Also she asked about projected attrition for Tucson and where are the next hiring events. HRM tasking has the information.

Lead: (b)(6), (b)(7)(C)

1/26: (b)(6), (b)(7)(C) reporter for "The Intercept," is seeking responses to four questions related to the Remote Video Surveillance System (RVSS) with an initial deadline of 1330 hrs, 26 January. He has since revised his deadline to 0900 hrs, 27 January. Request has been submitted to BP's RVSS Program Office. We are awaiting a response.

Lead: (b)(6), (b)(7)(C)

Travel:

12/23: Several travel outlets called to verify whether CBP began asking travelers about their social media accounts. The following statement was provided:

"Following Office of Management and Budget (OMB) approval, U.S. Customs and Border Protection (CBP) added an optional question to the Electronic System for Travel Authorization (ESTA) application requesting the voluntary submission of an applicant's social media account identifiers. The question was added as part of the agency's efforts to enhance the vetting of travelers to the United States. Information found in social media may be used to review ESTA applications to validate legitimate travel, adjudicate VWP ineligibility waivers, and identify potential threats.

"CBP remains committed to protecting the privacy, civil rights, and civil liberties of all travelers. CBP will handle the voluntarily-provided social media identifiers in the same manner as other information collected through ESTA and has documented these procedures in the newly updated System of Notice Records Notice and Privacy Impact Assessment available at dhs.gov/privacy."

Lead: (b)(6), (b)(7)(C)

11/15: Drafting a news release about the Departure Verification System which is part of the Departure Information Systems Test for the use of facial recognition software for air passengers at the Atlanta Hartsfield International Airport. Date for issuance is to be determined.

Lead: (b)(6), (b)(7)(C)

Trade:

1/26: Tim, saw a trade group released some advice it got from CBP about HTS changes and a dumping case that involves some changed HTS codes. Is the below right? If so, does CBP have anything more to add that he should include in his story? *ACE will accept entry lines filed with HTS numbers that are not yet in the AD/CVD case reference file HTS tab. Filing the entries as such WILL NOT create a reject. An informational message is all that will be sent back to the broker. It will allow entry as a type 03 with the case number added. If no case number is added then it will not allow a type 03 entry. (This means you will need to correct it later.) This information was submitted out to the trade community via CSMS Message #16-000466 dated 06/07/2016. If an issue is occurring, where a broker cannot file an entry/entry summary, it is due to either a reject for another issue on the entry/entry summary or their filing software. The broker should investigate their error messages and contact their software vendor to ask for the software validations to be relaxed to allow for the case number*

to be filed in conjunction with the HTS number. His deadline is tomorrow at 2 pm for a publication on 1/27, or when we have a response.

Lead: (b)(6), (b)(7)(C)

1/25: (b)(6), (b)(7)(C) producer for Vice News, is working on a story about child-like sex dolls. (b)(6), (b)(7)(C) has provided news stories out of the UK and Canada on the topic, they are linked below. His questions for CBP are concerning the United States border. He's looking for the law (or confirmation of the absence of laws) governing the importation of these dolls into the United States and whether any seizures have occurred. In researching the topic, I came across the following: <https://www.law.cornell.edu/uscode/text/19/1305> Related stories: This is the piece from the UK: <https://www.thesun.co.uk/news/2653144/british-cops-investigating-import-and-sale-of-vile-sex-robots-designed-to-look-like-children/> And this is happening in Canada: <http://www.thetelegram.com/news/local/2017/1/16/sex-doll-brought-to-st-john-s-court.html> 1/26 UPDATE: CMO advised "We have no data on seizures of sex dolls." VICE news will run the story on their nightly show at airs at 7pm. Air date is TBD and the tone of the story (where CBP is concerned) is neutral to positive.

Lead: (b)(6), (b)(7)(C)

1/24: Zero Point Zero, a small production company out of NY, is working on a series of food issues that delves into the globalized food industry as well as production trends in food consumption. While in the research phase, Zero Point Zero came across the WRO CBP issued on garlic. At this point, I am assessing the need of the production studio to see who best within CBP can assist.

Lead: (b)(6), (b)(7)(C)

1/23: The new administration issued an executive order pushing back effective dates for new regulations. ITT wants to know if this will affect the 'imports of toxic substance control act' scheduled to go into effect on Jan. 26. 1/26 UPDATE: Proposed response is with CBP FO – "On January 25, 2017, the Office of the Federal Register placed on its public inspection website two notices that delay the effective dates of two final rules, from January 26, 2017, to March 21, 2017. The two final rules amend the CBP regulations relating to:

(1) the importation into the United States of certain vehicles and engines under the Clean Air Act in order to harmonize the documentation requirements applicable to different classes of vehicles and engines that are subject to the CAA's emission standards (81 FR 94974); and

(2) the requirement to file a Toxic Substances Control Act (TSCA) certification when importing into the customs territory of the United States chemicals in bulk form or as part of mixtures and articles containing a chemical or mixture (81 FR 94980).

Both final rules amended the regulations to permit importers to file the required EPA documents with CBP electronically."

Lead: (b)(6), (b)(7)(C)

SOUTHWEST BORDER:

1/26: (b)(6), (b)(7)(C) producer at ABC News "Nightline", is planning on bringing a crew to El Paso on Saturday, Jan. 28 to cover a "Hugs Not Walls" event being sponsored by the local chapter of Border Network of Human Rights (BNHR). The main focus will be talking to the participants of the event, but also are interested in talking to a USBP agent to find out their involvement in granting permits for the event, what they are doing to provide security, how the agency works with groups like BNHR, and how agents work with their counterparts in Mexico to protect the border at times like this. Request is under review. No interviews scheduled or expected.

Lead: (b)(6), (b)(7)(C)

1/26: A CNN "Drone Team" lead by (b)(6), (b)(7)(C) is collecting aerial video of the southwest border. They appear to be in Tucson and will be heading west all the way to the coast. B-Roll only, no support requested.

Lead: (b)(6), (b)(7)(C)

1/26: AMO provided information to local San Diego Channel 8 and 10 on a rescue of a kayak paddler who was in distress.

Lead: (b)(6), (b)(7)(C)

1/26: Reporter (b)(6), (b)(7)(C) with Reuters Television requested to do a border fence story. They will get a ride along in El Centro Sector. Date not set but likely sometime between 2/8-2-10.

Lead: (b)(6), (b)(7)(C)

1/26: (b)(6), (b)(7)(C) with the San Diego Union Tribune is working on a series of stories titled, "Life Along the Border." He requested FY16 vehicle and passenger statistics for San Ysidro, Otay Mesa, and Tecate. They were given the updated numbers for FY16 as provided by PPAAE. The publish dates are currently TBD.

1/26: Miami Herald Reporter (b)(6), (b)(7)(C) sought comment from CBP regarding a complaint filed Jan. 13 by American Immigration Council and other groups with DHS Inspector General and DHS Office of Civil Rights and Civil Liberties alleging mistreatment by CBP and systemic denial of Central American asylum claims at ports of entry along the U.S.-Mexico border. Consulting with LFO mgmt., HQ OPA regarding whether to use previous response language or defer to DHS OPA. Expected rundate, weekend Jan. 28-29, expected tone: negative.

Lead: (b)(6), (b)(7)(C)

1/26: KVUE-TV (ABC-Austin) photographer (b)(6), (b)(7)(C) advised LFO CMO PAL (b)(6), (b)(7)(C) that he and reporter (b)(6), (b)(7)(C) would be filming in Laredo on Jan. 27 to do stories regarding the border wall and to interview Cubans in Nuevo Laredo. The crew will film from public areas outside the federal inspection service area and will advise when they filming. LFO PAL/PAO has a response statement regarding the processing of Cubans at the ready to be provided electronically should they ask for comment regarding Cuban processing. Crew has been provided the DHS Public Affairs media relations email address for questions regarding the wall, President Trump executive orders. Airdate: TBD, Expected tone: neutral to negative.

Lead: (b)(6), (b)(7)(C)

1/26: (b)(6), (b)(7)(C) NPR Phoenix KJZZ, wants to produce a comprehensive story on CBP operations, the technology we use and the threats we uncovered. Story expected to air Jan 30th and include Border Patrol operations perspective. Tone expected to be a positive/neutral.

Leads: (b)(6), (b)(7)(C) / TCA PIO (b)(6), (b)(7)(C)

1/26: (b)(6), (b)(7)(C) Wall Street Journal, requested a phone interview with someone familiar with Nogales, Ariz., for story on the technologies and infrastructures in place, along with CBP's approach to layered enforcement. Reporter would like to know how these changes have historically affected the City of Nogales. Tone expected to be neutral. Leads: (b)(6), (b)(7)(C) / Proposing APAIC (b)(6), (b)(7)(C) as interviewee.

1/26: (b)(6), (b)(7)(C) NPR Market Place (radio), wants to do a story focusing on drug seizures across Tucson Sector as part of a special report. Tone expected to be a neutral. Leads: (b)(6), (b)(7)(C) / TCA PIO

(b)(6), (b)(7)(C)

1/25: WTVJ (NBC-Miami) reporter (b)(6), (b)(7)(C) expressed interest in coming down to Laredo the week of Jan. 20-Feb. 3 to do interview, ridealong with Border Patrol. Advised reporter that questions relative to the two executive orders announced by President Trump this week need to be directed to mediainquiry@hq.dhs.gov.

(b)(6) has directed request to Eagle Pass/Del Rio area. He was also advised of the need to route to DHS Public Affairs. Consultation with local mgmt., HQ OPA remains ongoing. Expected rundate: TBD, expected tone: neutral to negative.

Lead: (b)(6), (b)(7)(C)

1/25: NBC News Producer (b)(6), (b)(7)(C) advised that an NBC News crew will be in Nuevo Laredo on Jan. 26 and will interview Cubans stuck in Nuevo Laredo and asked if she would be able to do an interview with a CBP official regarding the processing of Cubans since the change in the wet foot/dry foot policy. I advised the producer that Cubans are not stuck in Nuevo Laredo and following concurrence from HQ OPA, LFO mgmt. provided a statement regarding the processing of Cubans as well as the latest available stats. Expected rundate: TBD, expected tone: neutral to negative.

Statement

Cuban migrants who present themselves at a port of entry are advised by CBP officers of the current process. Each Cuban is processed on a case by case basis in accordance with applicable provisions of the Immigration and Nationality Act and each case varies.

If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim.

The Cuban migrant makes their own decision whether to pursue their credible fear/asylum claim in the U.S. or to return to Mexico. CBP is not turning anyone away. The decision whether to pursue a credible fear claim rests entirely with the Cuban migrant and what they choose to do.

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

<https://www.cbp.gov/newsroom/stats/fo-sw-border-inadmissibles>

Lead: (b)(6), (b)(7)(C)

1/25: Laredo Morning Times Reporter (b)(6) sought CBP comment regarding a police report filed by Laredo Port Director (b)(6), (b)(7)(C) alleging harassment. Consulted with LFO mgmt., LFO Office of Assistant Chief Counsel and provided a response statement. Expected rundate: 1/26 (b)(5)

Statement

In order to respect the privacy rights of our employees and to not impact any potential investigation, CBP is not at liberty to comment on the matter. Questions regarding the case are best directed to Laredo Police Department.

Lead: (b)(6), (b)(7)(C)

1/25: San Diego Sector provided an interview to (b)(6) a CNN español News Correspondent on general info about the San Diego Sector on local apps, drugs seizures, and present infrastructure. No talk of politics or policies or wall. Footage expected to air tonight.

Lead: (b)(6), (b)(7)(C)

1/25: (b)(6) Investigative Reporter at KFOX-TV/El Paso, reached out to OPA in El Paso requesting response to an allegation of alleged harassment of two citizens on January 14 by Border Patrol agents in the Chamizal National Park. The allegation is being reviewed, but there has been no formal complaint filed in this instance. Reporter was provided with a statement on 1/24. The segment is expected to air soon.

Statement:

As of today, the El Paso Sector Border Patrol has not received any formal complaint from anybody regarding the encounter referenced in your email. El Paso Sector Border Patrol has an excellent track record of being receptive to any complaints filed involving any of our agents. We welcome any feedback from the public and it can be reported at the following numbers: 1-800-767-0189 or 1-877-246-8253. CBP Officers and Border Patrol Agents enforce the nation's laws while preserving the civil rights and civil liberties of all people with whom CBP personnel interact, and all allegations are taken seriously.

Lead: (b)(6), (b)(7)(C)

1/24: KRGV-TV Reporter (b)(6) inquired about shipment of 100 tons of avocados denied entry to the U.S. and asking about impact on people who buy avocados. Coordinating late Tuesday with LFO mgmt., HQ OPA. It appears an agreement between USDA and State of Jalisco regarding avocado exports had not gone through and local recommended guidance is to defer inquiry to USDA PAO. Will follow up Wednesday.

Expected rundate 1/24, (b)(5)

Lead: (b)(6), (b)(7)(C)

1/24: San Antonio Express-News Border Bureau reporter (b)(6) advised he was coming to Laredo Wednesday to interview Cubans in Nuevo Laredo and sought an interview regarding processing Cubans in light of the recent wet foot/dry foot processing change. Following consultation with LFO, HQ OPA mgmt. Laredo CBP PAO opted against interview and provided LFO, HQ OPA approved statement regarding processing of Cubans post wet foot/dry foot. Expected rundate: later in week of Jan. 25-27, (b)(5)

Statement

Cuban migrants who present themselves at a port of entry are advised by CBP officers of the current process. Each Cuban is processed on a case by case basis in accordance with applicable provisions of the Immigration and Nationality Act and each case varies.

If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim.

The Cuban migrant makes their own decision whether to pursue their credible fear/asylum claim in the U.S. or to return to Mexico. CBP is not turning anyone away. The decision whether to pursue a credible fear claim rests entirely with the Cuban migrant and what they choose to do.

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

Lead: (b)(6), (b)(7)(C)

1/23: Reporter (b)(6) with CBS Los Angeles requested a border and tunnel tour for a two-part series they are working on regarding the border, fencing and security. Scheduled for Monday, 1/30. She will bring a videographer named (b)(6). SME's will be Ops Officer (b)(6), (b)(7)(C) for tunnels, and Watch Commander (b)(6), (b)(7)(C) for Task Force Otay. PAL (b)(6), (b)(7)(C) for Rolling BIS tour.

Lead: (b)(6), (b)(7)(C)

1/23: Reporter (b)(6) with the Voice of America had visited the Friendship Circle at the Border Field State Park in San Diego over the weekend, an area opened to the public. He requested responses to several basic questions about our fencing, challenges, and statistics for SDC.

Lead: (b)(6), (b)(7)(C)

1/23: KRGV-TV News Director (b)(6) inquired asking if Central Americans are being turned away at the bridge, is this new, by what criteria are they being turned away. Consulted with LFO mgmt.. HQ OPA and provided the metering statement. Initial media inquiry came to HSI/ERO PAO, and CBP responded. Expected rundate: 1/23, (b)(5)

Statement

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

Lead: (b)(6), (b)(7)(C)

1/23: (b)(6) with the Associated Press requested the number of times and dates and duration that protests at the San Diego POEs have impacted Mexico's inbound operations in January. He is updating his previous

story: [LINK](#). Based on prior sent notices to media, the following info was provided: 7th 5:30pm to 9:00pm, 8th 5:30pm to 7:30pm, 15th 4:00pm to 7:00pm, 22nd : 12:30 pm to 6:00pm.

Lead: (b)(6), (b)(7)(C)

1/23: San Diego based journalist (b)(6) with CCTV with Chinese TV requested an on camera interview with officers talking with asylum seekers at the port. Request to film was denied however the formulated statement recently used was provided.

Lead: (b)(6), (b)(7)(C)

1/17: RGV PAO coordinated visit for 1-18-17 from NBC News (Los Angeles Office) of Producer (b)(6) and Correspondent (b)(6). Visit will start with a meet and greet with RGV CPA (b)(6), (b)(7)(C) at Sector Headquarters. A ride along tour will be provided of the McAllen and Rio Grande City AOR's for B-roll of agents performing their duties.

Publication Date: TBD (b)(5)

Lead: SBPA (b)(6), (b)(7)(C)

1/17: (b)(6) (San Angelo, TX) requested an interview about the deployment of UAS as San Angelo Regional Airport. Pending OPA.

Lead: (b)(6), (b)(7)(C)

1/13: (b)(6), (b)(6) from the Mexico and Central American Bureau/Reuters, requested a border tour and visit several months ago, but are not fully vetted for their planned visit to El Paso. No discussion will be provided on future plans by the new administration to incorporate additional fencing/infrastructure, or other speculations on immigration policy.

1/18 update: Interview was provided in English and involved generic questions about local operations, with some emphasis on current violence in Mexico, and whether El Paso is seeing any spill-over. Also inquired about current fencing in west Texas and Mexico, and improvements in infrastructure in recent years. No speculations were provided on those topics with respect to the new administration.

Leads: (b)(6), (b)(7)(C)

1/12: (b)(6) DC-based Latin American correspondent for McClatchy Newspapers/Miami Herald, was in Laredo, inquired about processing of Cubans and said he interviewed a processed Cuban who claimed to have been the last one processed under wet foot/dry foot, seeking additional comment from CBP. He was referred to DHS Public Affairs. Expected run date: 1/13, (b)(5)

Lead: (b)(6), (b)(7)(C)

1/11: San Diego Sector received a request from Bloomberg news to have photographer (b)(6) photograph both Mexican and CBP officials working at the pre-inspection facility in Otay Mesa, Mexico. The goal is to illustrate the binational collaboration and the economic relationship that exists between the two countries. These images of the inspection process would be available for Bloomberg.com, Bloomberg BusinessWeek as well as Markets magazine. The images will also be syndicated to clients globally and will be available on Getty Images. The Office of Field Operations has approved this request. The photographer is also working on getting approval from the Mexican government to visit the facility. The request is for January 2017.

1/18: (b)(6) photographer for Bloomberg news, was met by CBP and Port officials to photograph both Mexican and CBP agricultural inspectors working collaboratively at the pre-inspection facility in Otay Mesa, Mexico. The objective of the photos was to illustrate the binational cooperation and the economic relationship that exists between the two countries. The images captured were primarily CBP and Mexican agricultural inspectors examining produce as well as the loading of produce into the containers. These images will be used for Bloomberg.com, Bloomberg BusinessWeek as well as Markets magazine. The images will also be syndicated to clients globally and will be available on Getty Images.

Lead: (b)(6), (b)(7)(C)

1/9: (b)(6) features producer for VICE News Tonight on HBO had inquired about the possibility of VICE News Tonight touring the Donna Temporary Holding Facility, conducting an on-camera interview with a CBP official regarding the increase in Central American migrants the week of Jan. 17 for a profile story on the facility. Reached out to HQ OPA, Motion Pictures and Special Projects, regarding MMA agreement needed, requirements, status of SOP regarding limited, escorted media b-roll visits at Donna, Tornillo temporary holding facilities.

Lead: (b)(6), (b)(7)(C)

1/5: (b)(6) CBS5 Phoenix, interviewed Port of Nogales Port Director (b)(6), (b)(7)(C) on-camera interview today at the Mariposa Cargo Facility. The interview and b-roll was in reference to CBP's efforts in preventing drugs from entering the U.S. and, at the same time, how CBP finds that balance between processing legitimate trade and travel while enforcing our laws. The reporter is interviewing DCPA (b)(6), (b)(7)(C) tomorrow morning for a Border Patrol perspective.

Lead: (b)(6), (b)(7)(C)

1/5: Multiple local news outlets reporting on protests in Nogales, Sonora asked CBP for comment on disruptions to the Deconcini crossing at the Nogales Port of Entry. The following statement was provided: *Trains transporting goods across the international border in Nogales, Arizona have been temporarily halted due to a protest south of the Port of Nogales' DeConcini railroad crossing. The situation has prompted Mexican officials to close southbound vehicular traffic at that crossing. Southbound travelers should use the Mariposa crossing until further notice. U.S. Customs and Border Protection officers remain vigilant and are ready to begin processing rail shipments once services resume.*

1/5: (b)(6) KIDY (Fox) San Angelo, contacted CBP OPA requesting a phone interview on border enforcement issues. Del Rio Border Patrol Sector is prepared to support the request, pending OPA approval, using previously approved talking points and Sector stats.

Lead: (b)(6), (b)(7)(C)

1/5: (b)(6) Managing Editor, The Uvalde Leader-News, contacted CBP OPA requesting a phone interview on border enforcement issues. Del Rio Border Patrol Sector is prepared to support the request, pending OPA approval, using previously approved talking points and Sector stats.

Lead: (b)(6), (b)(7)(C)

1/05: Albuquerque Journal reporter (b)(6) contacted OPA regarding traffic at the remote Antelope Wells (NM) port of entry. She is developing a story on lagging efforts of Mexican authorities to construct a better road leading from the Mexican interior to the port. No publication date: (b)(5)

(b)(5)
Lead: (b)(6), (b)(7)(C)

1/5: Multiple media outlets from Midland/Odessa, Alpine, and Marfa are reporting on protests at the Presidio-Ojinaga POE. The protests are on the Mexican side and have impacted traffic intermittently for the last three days: (b)(5)

Lead: (b)(6), (b)(7)(C)

1/5: (b)(6) freelance reporter for Al Jazeera English requested information related to CBP UAC/FAMU apprehensions in El Paso. She asked about recent case of newborn child falling ill at Tornillo center and overall process of how CBP handles these groups. OPA provided news releases and links with information as it applied and directed reporter USCIS, ICE/ERO and HHS for answers to non-CBP related questions. (b)(5) No publication date.

01/17 UPDATE: Reporter asked several follow-up questions over weekend including timeline of child's treatment in CBP release (our info was not accurate/child was not released), possible causes for illness of the child, CBP facilities being closed on weekends and thus turning away people seeking asylum. OPA corrected record, did not speculate on medical issues, and advised metering system designed to safely manage flow of migrants that was in place at EP POE has not been in use since Tornillo facility opened. (b)(5)

(b)(5) Still no publication date.

Lead: (b)(6), (b)(7)(C)

1/3: Telemundo-Houston Producer (b)(6) Reporter (b)(6) have proposed having a two-member news crew come down to Laredo Jan. 9-10 to shoot a three-part series of stories that would focus on human trafficking, CBP efforts to curb it at and between ports, narcotics trafficking/efforts to interdict narcotics at and between ports and armed vigilante, patrolling groups, interactions with them, have they hindered enforcement efforts. Initial Ruiz/Bernal inquiry began just prior to the Christmas holidays. Reporter submitted information regarding storyline, vetting information for crew, all USCs. Advised reporter that we haven't seen armed vigilante groups as of late. The San Antonio Telemundo affiliate requested to film live shots at a border location in the Eagle Pass area the week of Jan. 16-20, possibly in support of same request; PAO (b)(6), (b)(7)(C) is working with that request. Draft course of action would include initial LFO 101 briefing, interview with ADFO (b)(6), (b)(7)(C) b-roll filming of passenger processing at Lincoln-Juarez Bridge, interview with Laredo POE mgmt. official regarding local interdiction efforts, ride-along with USBP to include a line tour inclusive of Interstate 35 checkpoint, interview with a USBP Laredo Sector mgmt. official. Concurrence obtained at LFO mgmt. level. Sara is routing request through Laredo Sector mgmt. concurrence. Upon final local concurrence package will be forwarded for HQ OPA concurrence (b)(5)

1/6: Local concurrence obtained, vetting completed, package forwarded to HQ OPA. Shoot is set up for Jan. 9.

Lead: (b)(6), (b)(7)(C)

12/13: (b)(6) the new immigration beat reporter for the New York Times is working on a story about the South Texas border and the influx of Central American immigrants there. The story will explain to readers that the image a lot of Americans have of Mexicans sneaking their way over the border is no longer the dominant problem, and that the more pressing concern is the flood of Central Americans (and some Haitians, etc) seeking asylum who want border patrol to arrest them. The reporter would like to visit the Rio Grande Valley and see first-hand the operations, facilities or other related locations that would provide the reporter the best sense of the situation in the part of the border. Currently we're exploring 12/27-12/30 as a possible date for her visit is an option to visit.

Lead: (b)(6), (b)(7)(C)

12/8: El Paso based Fronteras/NPR reporter (b)(6) sent separate requests to OFO and OBP asking for assistance in setting up tours for several journalists who are in the El Paso/Juarez area for a few days as part of the International Women's Media Foundation fellowship. New York Times reporter (b)(6) and IWFM member (b)(6) are interested in seeing OFO commercial operations for a story on international trade. They are also interested in an OBP line tour. Other journalist names were also offered however those journalists are non USC's and cannot be vetted in time. Local management currently reviewing requests. Media hoping to do something before December 15.

12/13 UPDATE – Crew visited Ysleta cargo facility and interviewed APD (b)(6), (b)(7)(C) and Chief (b)(6), (b)(7)(C) Topics included general information, trusted trader programs, enforcement operations – fairly generic. Walking tour followed the interviews/briefing. OBP line tour set for December 15 (b)(5) No publication dates.

12/16: UPDATE – Crew went on OBP line tour led by agents (b)(6), (b)(7)(C) Basic OBP information was shared and tour included southern New Mexico desert area and river enforcement zones in west Texas/El Paso (b)(5) No publication dates.

Lead: (b)(6), (b)(7)(C)

12/5 (b)(6) LA Times, wants to write a story on the U.S. Border Patrol's Integrated Fixed Towers being deployed along the Arizona border. His interest is in how the Border Patrol is using the technology, if it is successful in comparison with SBI-Net, and how it fits with other pieces of infrastructure. He wants to visit tower sites and C2 (Control Rooms) in Nogales, Arizona. He is hoping for a tour sometime next week. Sending to OPA for approval. Anticipate a neutral story for CBP.

12/8 UPDATE: Engagement delayed until January

Lead: (b)(6), (b)(7)(C)

NORTHERN & COASTAL BORDER:

1/26: (b)(6) with CBC is researching a story following up on a previous story she ran about northbound border crossers entering Canada. She's interested in why it seems like Border Patrol agents escort migrants to the Canadian border to then cross into Canada and if there is any potential corruption involved. Deadline: TBD. Lead: (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

1/24: Reporter (b)(6) from Fox 21 news in Duluth, Minnesota, is working on a story about the economic impact on the North Shore due to Canadian visitors. He has requested to interview the port director at the Grand Portage POE on Jan. 27. The anticipated run date is TBD, but likely early February. (b)(5)

(b)(5)

Leads: (b)(6), (b)(7)(C)

1/23: (b)(6) reporter for Evolution 107.9 in Burnaby BC Canada requested an over-the-phone interview regarding inspection of cell phones at the Canadian border. Provided him with Electronic search written statement.

Lead: (b)(6), (b)(7)(C)

1/20: ABC TV Detroit (WXYZ) reporter (b)(6) has requested to do a story in regards to the UH-60's assigned to the Great Lakes Air and Marine Branch that will be participating in this year's Super Bowl Security

in Houston TX. ASR has been completed and submitted for Wednesday January 25. Story will be a piece of how local law enforcement will be assisting in this year's game. Interview for story will be completed with AIA (b)(6) who has flown in previous Super Bowls.

Lead: (b)(6), (b)(7)(C)

1/18: (b)(6) a Cultures/Immigration Reporter with the Minneapolis Star Tribune reached out to OPA in Detroit in regards to the current story about individuals migrating north into Canada. (b)(6) was tipped off about the ride along from a fellow reporter at CBC in Winnipeg and has also requested a ride along. Reporter is also looking for information in regards to Asylum cases. Directing those questions to USCIS. Currently working on approvals.

Lead: (b)(6), (b)(7)(C)

1/18: (b)(6) a reporter with WXIX-TV FOX19 in Cincinnati has reached out to the Chicago Field Office to do a special project/long-format type of story in regards to what OFO is seizing and finding in the greater Cincinnati area especially through the express consignment facility. Currently going through approvals to include DHL for story.

Lead: (b)(6), (b)(7)(C)

1/11: (b)(6) a reporter with CBC National out of Winnipeg, Manitoba has reached out to OPA in Detroit in regards to conducting a story on Northern Border operations after a few articles have been published about rising numbers of illegal entries into Canada from the United States. Most recent case involved an individual who illegally entered near the Emerson POE in Manitoba and almost froze to death. Reporter has requested an on camera interview and ride along in the Warroad/Roseau MN AOR. Currently working with Grand Forks Sector as well as RCMP in Winnipeg in regards to this story request.

Lead: (b)(6), (b)(7)(C)

1/11: (b)(6) with Minnesota Public Radio reached out to OPA in Detroit in regards to conducting a story on Northern Border operations after a few articles have been published about rising numbers of illegal entries into Canada from the United States. Most recent case involved an individual who illegally entered near the Emerson POE in Manitoba and almost froze to death. (b)(6) has requested a Radio Interview with CPA (b)(6), (b)(7)(C) for some time next week if possible. Currently working with Grand Forks Sector as well as RCMP in Winnipeg in regards to this story request.

1/20: GFN CPA (b)(6), (b)(7)(C) will do a telephonic interview on Monday January 23rd at 1000hrs Central with MPR Reporter (b)(6)

Lead: (b)(6), (b)(7)(C)

1/11: (b)(6) the evening news anchor for KBJR-TV in Duluth, MN reached out to OPA in Detroit to do a story on Northern Border Operations in Minnesota. OPA has reached out to the reporter and is awaiting clarification on what exactly KBJR would like to do for their story.

1/18: Have tentatively scheduled story and ride along for Tuesday January 24 with Agents from Warroad, MN. Gathering information for ride along request to be sent to HQ.

Lead: (b)(6), (b)(7)(C)

1/5: Georgia Public Broadcasting (NPR) Reporter, (b)(6) contacted OPA Atlanta to produce a feature story on CBP/OFO operations, i.e. "A Day At" Hartsfield Jackson Atlanta International Airport (ATL). Taping completed, reporter said local editor may submit for national NPR consideration. Air date is TBD (b)(5)

(b)(5)

Lead: (b)(6), (b)(7)(C)

1/5: (b)(6) a reporter for WNBC in New York City, called for information regarding a possible ring operating around the Port of Newark exporting stolen rental cars. Reporter indicates no deadline for information requested.

Lead: (b)(6), (b)(7)(C)

10/20: Reporter/historian (b)(6) of KIRO radio in Seattle inquired regarding the history of the border between Canada and the U.S., particularly Washington state and British Columbia. His questions and comments include: "Tell me about the history of the border between Washington state and British Columbia. CBP historians are looking into it and will provide information regarding the inquiry. Reporter wanted to do a taped interview Oct. 21, however, due to the complexity of the request it will be pushed back until the information can be compiled. (b)(5)

11/16: Reporter referred to International Boundary Commission.

1/24: Update: Reporter interviewed personnel with the International Boundary Commission and reached back to CBP for comment on the following questions and was provided the respective answers: 1. Does USCBP staff ever interface with IBC staff when IBC staff are doing their work along the Washington/British Columbia border? If so, can you describe how often, what that looks like, etc. (b)(7)(E)

(b)(7)(E)

Lead: (b)(6), (b)(7)(C)

NEWS RELEASES:

1/26: OPA Puerto Rico issued a news release regarding a joint effort (AMO, USCG and Puerto Rico Police) to intercept 4 makeshift wooden (yola) vessels with 126 undocumented migrants attempting to enter Puerto Rico. 30 migrants were brought to shore facing prosecution. <https://www.cbp.gov/newsroom/local-media-release/cbp-coast-guard-and-puerto-rico-police-intercept-4-vessels-126>

Lead: (b)(6), (b)(7)(C)

1/26: The Boston Field Office distributed a news release today announcing the [opening of a new Global Entry enrollment center](#) at Bradley International Airport in Hartford, CT. Lead: (b)(6), (b)(7)(C) PAI (b)(6), (b)(7)(C)

1/26: Swanton Sector distributed a press release on a Border Patrol [canine team that assisted Vermont State Police](#) track and locate a fugitive.

Lead: (b)(6), (b)(7)(C) PAI (b)(6), (b)(7)(C)

1/26: CBP Laredo PAO posts news release on seizure of [\\$1.3 million in narcotics in five seizures](#) by CBP officers at Brownsville POE.

Lead: (b)(6), (b)(7)(C)

1/26: CBP Laredo PAO posts news release on [lifesaving actions by CBP officer that saved a traveler undergoing cardiac arrest at Brownsville POE](#).

Lead: (b)(6), (b)(7)(C)

1/26: CBP OPA distributed a [news release related to the assault of a Tucson Sector agent](#).

Lead: (b)(6), (b)(7)(C)

1/26: Tucson Field Office Release about [seizure of cocaine, meth and \\$69K in unreported currency at the Port of Lukeville](#). Leads: (b)(6), (b)(7)(C)

1/26: Tucson Field Office Release on [the seizure of 200 pounds of marijuana at the Port of Douglas](#).

Leads: (b)(6), (b)(7)(C)

CBP WRAP:

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:29 AM
To: CBP Boston AAPD; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: ACTION: OT Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)
Importance: High

Managers, please ensure all prior OT Work Tickets and those going forward that are a direct result of the EO are coded with the following Project Code: (b)(7)(E) For any related OT back to Saturday directly related, please modify the WTs with this code.

Thank you,

(b)(6), (b)(7)(C) Boston Area Port Director
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (mobile)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:48 AM
To: (b)(6), (b)(7)(C) Boston Field Office Leadership

(b)(6), (b)(7)(C), (b)(7)(E)

Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)
Importance: High

All:

Please note that a National Project Code has been established to track all costs associated with the execution of the Executive Order.

Effective immediately, Project code (b)(7)(E) should be used to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) This code can be used to track both operational expenses and overtime costs associated with activity driven by the E.O.

If you have any questions, please let me know.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant Director, Mission Support
Boston Field Office
U. S. Customs and Border Protection

(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:26 PM
To: CBP Boston AAPD
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

Note conditions that need to be met:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 4:13 PM
To: Boston Field Office Leadership (b)(7)(E); Boston Field Office Port Directors (b)(7)(E)
BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

All:

Please see the specific guidance below on the processing of Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States". Note the conditions that apply for requesting the exemption. Like with all other exemption request please work with and funnel them through the Border Security team. Let us know if you have any questions.

Thanks,

William A. Ferrara
Director, Field Operations

Boston Field Office
U.S. Customs and Border Protection

From: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 3:46 PM

To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) EXECUTIVE DIRECTORS HQ

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C)

WAGNER, JOHN P

(b)(6), (b)(7)(C)

Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Importance: High

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

FROM: Todd A. Hoffman
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director,

Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to
(b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC



(b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; MELNYK, (b)(6), (b)(7)(C); TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

*Todd C. Owen
 Executive Assistant Commissioner
 Office of Field Operations
 U.S. Customs & Border Protection*

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A <(b)(6), (b)(7)(C)> MURDOCK, JUDSON W
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

•
7
• **(b)(6), (b)(7)(C)**

(b)(7)(E)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It 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 policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

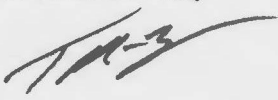
1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

FROM: Todd A. Hoffman 
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive
For Official Use Only

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:15 PM
To: (b)(6), (b)(7)(C)
Subject: [Current Guidance for Processing Inadmissibles for NON-EO Related Charges]

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:51:05 AM
To: (b)(6), (b)(7)(C) (b)(6)
Cc:
Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

(b)(5)

(b)(6), (b)(7)(C)
 Deputy Associate Chief Counsel
 Office of Chief Counsel
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:45 AM
To: (b)(6), (b)(7)(C) (b)(6)
 (b)(6) (b)(6), (b)(7)(C) (b)(6)
 (b)(6)
Cc: (b)(6)
Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard
Importance: High

All,

(b)(5)

(b)(5)

(b)(6), (b)(7)(C)

Senior Attorney

Office of Assistant Chief Counsel, Boston

* sent from my smartphone

From: (b)(6), (b)(7)(C)

Sent: Friday, February 03, 2017 7:22:57 AM

To: (b)(6), (b)(6), (b)(7)(C) (b)(6)

Cc: (b)(6), (b)(7)(C)

Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

(b)(5)

From: (b)(6), (b)(7)(C)

Sent: Thursday, February 02, 2017 7:48 PM

To: (b)(6) (b)(6), (b)(7)(C) (b)(6)

(b)(6)

Cc: (b)(6), (b)(7)(C)

Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

(b)(5)

(b)(6), (b)(7)(C)

From: (b)(6)

Sent: Thursday, February 02, 2017 6:09 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6)

(b)(6)

Subject: RE: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

(b)(5)

From: (b)(6), (b)(7)(C)

Sent: Thursday, February 2, 2017 6:02 PM

To: (b)(6); (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6)

(b)(6)

Subject: FW: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

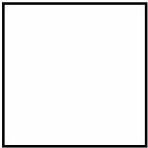
From: (b)(6), (b)(7)(C)

Sent: Thursday, February 02, 2017 5:42:57 PM

To: (b)(6), (b)(7)(C)

Subject: From POLITICO - Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

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Suit: U.S. threatened to deny landing to Swiss flight if Trump travel ban passenger aboard

By [Josh Gerstein](#)

U.S. officials implementing President Donald Trump's travel ban executive order threatened to deny landing to a Swiss airlines flight earlier this week if an Iranian scientist who had received a U.S. professional exchange visa was allowed on board, a federal lawsuit contends...

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:02 PM
To: (b)(6), (b)(7)(C)
Subject: FW: E.O. 212(f) Updates, ALL Flights have Transmitted

LATEST

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 11:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: E.O. 212(f) Updates, ALL Flights have Transmitted

(b)(6), (b)(7)(C) team a change to the guidance below that will be helpful.

(b)(5)

Bill

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 11:27 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: E.O. 212(f) Updates, ALL Flights have Transmitted
Importance: High

(b)(6), (b)(7)(C)

Below is the recap of the way we will proceed for the J-1 and 9 others that are on the 1300 LH flight. As you know as I type this message the DOJ is in court addressing the TRO for Logan. Should anything occur that would change our direction or further guidance from OCC or HQ I will let you know immediately.

Let me know if you need anything or have questions.

Thanks,
Bill

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:13 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: FW: E.O. 212(f) Updates, ALL Flights have Transmitted
Importance: High

Sir below is some draft guidance from the Logan team regarding the LH arrivals

All,

Based on discussions with the DFO, APD (b)(6), (b)(7)(C) OFO CAT and the Executive Director of the Admissibility and Passenger Programs it has been determined that the following action will be taken in terms of the passengers that are arriving aboard Lufthansa:

- All passengers will be escorted (b)(5), (b)(7)(E)
(b)(5), (b)(7)(E)
- (b)(5), (b)(7)(E)
- An exemption request using the format that we have developed over the past week will be forwarded to the Boston Border Security Employees email box
- The DFO will review the case and make a determination.
- If the exemption is approved the passenger's visa will be cancelled without prejudice (CWOP physically in the passport) and an I-193 waiver will be granted.
- The passenger will be admitted and released
- Please note (b)(5), (b)(7)(E) has already conducted the necessary checks.
- As with all passengers in admissibility please ensure bathroom and water are offered as these are very public cases that will be scrutinized

Please let me know if you have any questions.

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office

Customs and Border Protection

Office of Field Operations

Office: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Friday, February 03, 2017 10:56 AM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

TTRT-Boston

(b)(7)(E)

(b)(7)(E)

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

Subject: E.O. 212(f) Updates, ALL Flights have Transmitted

Importance: High

Update as of 1100hrs

Please see attached spreadsheet

Summary

02/03/2017

Total Hits: **27**

Total scheduled to land in Boston as of 1145 hrs: **22**

Total Offload/NBD's: **10**

Waiting for APIS Transmit: **0**

Scheduled for: (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Scheduled on: (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Scheduled for: (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Scheduled on **(b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C), (b)(7)(E)

Scheduled on **(b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C), (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:11 AM
To: CBP Boston AAPD
Subject: FW: Congressional Inquiries Regarding Executive Orders

Any inquiries from local Congressional staff, please direct to OCAInquiry@cbp.dhs.gov.

(b)(6), (b)(7)(C) Boston Area Port Director
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (mobile)

From: FERRARA, WILLIAM
Sent: Thursday, January 26, 2017 7:29 PM
To: Boston Field Office Leadership; (b)(7)(E)
Subject: FW: Congressional Inquiries Regarding Executive Orders

All

Please ensure compliance with this request.

Thanks

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Thursday, January 26, 2017 7:25:08 PM
To: (b)(6), (b)(7)(C) MANNING, REGINALD I; (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C) HILMEY, ROSE M; (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) MANCHA, HECTOR; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) SABATINO, DIANE J; (b)(6), (b)(7)(C) STAVINOH, STEVEN; (b)(6), (b)(7)(C) PEREZ, ROBERT E; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HOWE, RANDY J; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) FLORES, PETE ROMERO; (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) JAMES, MICHELE; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) BROOKS, WILLIAM K; (b)(6), (b)(7)(C)
Cc: CBP-CAT; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON
Subject: Congressional Inquiries Regarding Executive Orders

Good evening Directors,

Field Liaison has been receiving notifications that some Ports and Field Offices are receiving inquiries from congressional staffers regarding the recent Executive Orders that were signed. The Office of Congressional Affairs (OCA) has provided the following guidance:

Please refer all congressional inquiries to OCAInquiry@cbp.dhs.gov.

At this time, the Office of Congressional Affairs is under strict instruction to forward such inquiries to DHS. OCA will log and coordinate all inquiries with DHS.

Thank you.

Respectfully,

(b)(6), (b)(7)(C)
 Field Liaison Division
 Office of Field Operations
 U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)
 E-Mail: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Recent ban enacted by the President

10-4
 Thanks,

(b)(6), (b)(7)(C)
 Watch Commander
 Port of Boston

(b)(6), (b)(7)(C)

From Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:25:42 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Recent ban enacted by the President

We must be very cautious in what we say or put in writing about our operations right now as there are many legal actions underway that we are not fully aware of, but will receive guidance from HQ as it unfolds. The intent is just to avoid making erroneous statements.

Thx

(b)(6), (b)(7)(C) Boston Area Port Director
 Office of Field Operations
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:22 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Recent ban enacted by the President

I will call (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
 Assistant Port Director (A)
 Passenger Processing
 Logan Airport

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:57:07 AM
To: J (b)(6), (b)(7)(C)
Cc: L (b)(6), (b)(7)(C)
Subject: FW: Recent ban enacted by the President

Can someone please reach out for me.

(b)(6), (b)(7)(C)
Assistant Port Director (A)
Passenger Processing
Logan Airport

From: (b)(6), (b)(7)(C) - ASM - BOSTON
Sent: Saturday, January 28, 2017 7:25:56 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Recent ban enacted by the President

Hello (b)(6), (b)(7)(C)

(b)(5)

Regards,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:20 AM
To: Providence Service Port Managers
Subject: FW: Federal Court Stay - Hold all departures order

(b)(6), (b)(7)(C)
 Port Director
 Service Port of Providence

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:46:46 AM
To: Boston Field Office Leadership; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Federal Court Stay - Hold all departures order

The latest guidance from OFO HQ:

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)
 (b)(5) All pre-departure actions will remain underway.

(b)(6), (b)(7)(C)
 Border Security Coordinator
 Boston Field Office
 Customs and Border Protection
 Office of Field Office
 Cell: (b)(6), (b)(7)(C)
 Desk: (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

(b)(6), (b)(7)(C)

Further guidance that needs to be distributed.

I have responded to the EAC.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34:00 PM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)

(b)(5) All pre-departure actions will remain underway.

Need confirmation from each DFO.

*Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection*

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

*Todd C. Owen
 Executive Assistant Commissioner
 Office of Field Operations
 U.S. Customs & Border Protection*

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Details:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

SUBJECT OF INTEREST

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Timeline:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Contacts:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC



(b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)