Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport and proof of landed immigrant status to a consular officer. These applications shall be made at a U.S. consular section in Canada.

13. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?

The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

14. Will nationals of restricted countries with valid green cards be allowed to return to the United States?

As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

15. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?

In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

16. Does this affect travelers at all ports of entry?

Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.

17. Does CBP have the authority to search individuals' electronics?

All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include <u>electronic devices</u> such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All persons,

baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available here and here.

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Friday, February 03, 2017 12:34 PM FERRARA, WILLIAM; (b)(6), (b)(7)(C) DRAFT Statement	(b)(6), (b)(7)(C)
Sir/Team – For your review,	(b)(5)	(5)
DRAFT Statement on Backgrour	ıd:	
	(b)(5	

(b)(6), (b)(7)(C) Public Affairs Officer

U.S. Customs and Border Protection

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

For urgent after-hours media matters, contact:

cbpmediarelations@dhs.gov

Follow CBP in New England on Twitter @CBPNorthEast

5	From: Sent: Fo:	(b)(6), (b)(7)(C) Friday, February 03, 2017 2:03 PM (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
\$	Subject:	RE: DRAFT Statement	
•	Yes, great edit. Are we good to) have 15(17)(2) review?	
	(b)(6), (b)(7)(C) Public Affairs Officer	antinu	
ļ	U.S. Customs and Border Prote (office)	ection	
	b)(6), (b)(7)(C) (cell)		
	For urgent after-hours media n	natters, contact:	
_	cbpmediarelations@dhs.gov		
]	Follow CBP in New England o	on Twitter @CBPNorthEast	
Ī	From: (b)(6), (b)(7)(C)		
	Sent: Friday, February 03, 2017 Fo: (b)(6), (b)(7)(C) FERRAR	1:57:34 PM	(b)(6), (b)(7)(C)
	Subject: RE: DRAFT Statement	, L	
(l	o)(6), (b)(7)(C)		
I	Looks good, one potential edit in	blue below.	
	(b)(6), (b)(7)(C) Boston Field Office		
	Office of Field Operations		
] 	U.S. Customs and Border Prote	ection	
	(b)(6), (b)(7)(C)		
ı	From: (b)(6), (b)(7)(C)		
	Sent: Friday, February 03, 2017 1	2:34 PM (b)(6) (b))(7)(C)
[[Fo: FERRARA, WILLIAM {	(b)(6), (b)	
Ĺ.		(b)(6), (b)(7)((6)
9	Subject: DRAFT Statement		
9	Sir/Team – For your review,		(b)(5)
ľ		(b)(5)	
. !		1/(-/	į.

DRAFT Statement on Background:

(b)(5)

(b)(6), (b)(7)(C) Public Affairs Officer

U.S. Customs and Border Protection

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

For urgent after-hours media matters, contact:

cbpmediarelations@dhs.gov

Follow CBP in New England on Twitter @CBPNorthEast

Sent: Friday, February 03, 2017 4:45 PM **To:** FERRARA, WILLIAM; SMITH, SEAN D

Subject: RE: FAQ

Attachments: Final QA v5 (Q1-25) statement.docx

Sir – added the statement we discussed at the top of the document. It is copied here as well.

Statement

As Secretary Kelly noted in his press conference Tuesday, upon issuance of the court orders, CBP immediately began taking steps to comply and did so with professionalism. We are and will remain in compliance with judicial orders.

CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.

Policy prohibits discussion of individual cases of admissibility, however federal travel regulations require all international visitors to have a valid travel document to travel to the United States. Per the Executive Order, certain classes of immigrant and non-immigrant visas were provisionally revoked by the Department of State rendering them invalid.

From: FERRARA, WILLIAM

Sent: Friday, February 3, 2017 4:30 PM

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

Subject: FW: FAQ

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

From: HOFFMAN, TODD A

Sent: Friday, February 03, 2017 4:15 PM

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

Subject: FW: FAQ

Bill.

Here are the cleared FAQs. Please call me if you want to discuss. (b)(6), (b)(7)(C)

Todd A. Hoffman

Executive Director, Admissibility and Passenger Programs

Office of Field Operations U.S. Customs and Border Protection

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

Sent: Friday, February 03, 2017 1:33 PM

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

Subject: FAQ

This is the latest we have.

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

CBP HQ

EO Crisis Action Team

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

Statement

As Secretary Kelly noted in his press conference Tuesday, upon issuance of the court orders, CBP immediately began taking steps to comply and did so with professionalism. We are and will remain in compliance with judicial orders.

CBP has also been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.

Policy prohibits discussion of individual cases of admissibility, however federal travel regulations require all international visitors to have a valid travel document to travel to the United States. Per the Executive Order, certain classes of immigrant and non-immigrant visas were provisionally revoked by the Department of State rendering them invalid.

- 1. How many persons impacted by the EO are currently detained at each Port of Entry (POE)?
 - a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.
- 2. What is happening to those currently in detention? Will they be released?
 - a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.
- 3. How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.
 - a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. Statistics are valid as of 1500 hrs, January 30, 2017

CBP Executive Order Actions		
Recommended Denial of Boarding	721	
Legal Permanent Resident (LPR) waivers	1,059	
Visa holders granted waivers	75	

4. Please explain the process for considering an individual for an exemption under the EO.

a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.

5. Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?

- a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
- b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?

a. This is the subject of ongoing litigation. Please refer these questions to DOJ.

7. Did CBP have an implementation plan prior to the EO being released?

a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.

8. Has CBP issued clear guidance to the Field on the EO and the court orders?

a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.

9. What coordination is being done between CBP and the carriers?

a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.

10. When did enforcement of the EO start?

a. The Executive Order became effective on January 27, 2017.

11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?

a. Visa categories that are exempt are listed in the Executive Order.

- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.
- 14. Is CBP searching social media profiles of those affected by the Executive Order
 - a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?
 - a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?
 - a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?
 - a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?

a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.

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

a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?

a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.

21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?

a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa

22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?

a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?

a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

24. Does this affect travelers at all ports of entry?

a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.

25. Does CBP have the authority to search individuals' electronics?

a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include <u>electronic devices</u> such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All persons, baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available here and here.

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

Sent: Wednesday, February 01, 2017 8:28 AM

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

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

Subject: FW: Copies of the Press Event

Attachments: DHS Secretary Kelly Press Conference 20170131.mp4

Importance: High

Good Morning – attached is video of yesterday's press conference as well as a link to the video on YouTube. Additionally the transcript of just each principals remarks is posted on DHS.gov. https://www.dhs.gov/news/2017/01/31/transcript-media-availability-executive-order-secretry-kelly-and-dhs-leadership

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

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

Sent: Wednesday, February 1, 2017 7:36 AM **To:** CBPPAO (b)(7)(E) Subject: FW: Copies of the Press Event

Importance: High

All,

Attached is a low resolution email size version of today's press conference with DHS Secretary Kelly.

The clip can also be viewed on YouTube at the following link:

https://www.youtube.com/watch?v=EQHT7 wG8EQ

For you use/knowledge on the topic. The transcript of the briefing statements are currently posted on DHS.gov. Please feel free to share with your PALs. A-Commissioner McAleenan rocked it! Best,

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

Director, Media Division Office of Public Affairs U.S. Customs and Border Protection

iPhone:









From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Friday, February 03, 2017 11:16 AM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) RE: Sen Warren call to DHS	(b)(6), (b)(7)(C)
of the new developments from t	(b)(5) he congressional front as well.	I will let them know
(b)(6), (b)(7)(C)		
From (b)(6), (b)(7)(C) Sent: Friday, February 3, 2017 11		
To: FERRARA, WILLIAM	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)	
Subject: Sen Warren call to DHS	(5)(6), (5)(7)(6)	
Boston, specifically as it relates to	that Sen Warren is pushing hard for a call wit o our comms with the air carriers. I can OCA t ility to reply verbally through counsel. OCA is y to speak on these matters.	he basic run down of what our comms
	(b)(5)	If this occurs, please provide
the Sen's staff with [(b)(6), (b)(7)(C)]'s r	name and cell <u>[(b)(b), (b)(7)(C) </u>]	
(b)(6), (b)(7)(C) Boston Field Office Office of Field Operations U.S. Customs and Border Prot (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) cell	ection	

From:	(b)(6), (b)(7)(C)
Sent:	Tuesday, January 31, 2017 1:04 PM
То:	FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)
Subject:	RE: SECRETARY KELLY TO PARTICPATE IN MEDIA AVAILABILITY TO DISCUSS OPERATIONAL IMPLEMENTATION OF EXECUTIVE ORDERS
	th a statement and FAQs as well as a link to the CBP Info Center for those individuals still not super helpful, but at least it's something. Hoping to have some updated guidance ent soon as well.
federal/state/local partners s	et the ports know that they can refer all calls other than media, stakeholders, and uch as concerned citizens, general travelers, those with family traveling, etc. to the CBP pful for Sean and I as we continue to triage the calls and emails that are coming in. The ne number is (b)(6), (b)(7)(C)
Thanks, e)(6), (b)(7)(C)	
From: FERRARA, WILLIAM Sent: Tuesday, January 31, 20	17 10:53 AM
To:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Cc: (b)(6), (b	
(5/(5/) (5	(TO PARTICPATE IN MEDIA AVAILABILITY TO DISCUSS OPERATIONAL IMPLEMENTATION O
EXECUTIVE ORDERS	
Thanks.	
THUING.	
William A. Ferrara	
Director, Field Operations	
Boston Field Office	
U.S. Customs and Border P	rotection
From: (b)(6), (b)(7)(C)	
Sent: Tuesday, January 31, 20	
To: FERRARA, WILLIAM	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Cc: { (b)(6), (b)(7)(C)
Subject: SECRETARY KELLY TO	PARTICPATE IN MEDIA AVAILABILITY TO DISCUSS OPERATIONAL IMPLEMENTATION OF

Good Morning – DHS and CBP are holding a press conference at 1200 today at the RRB. Does not look like we are streaming the press conference, however some media outlets may. Most major networks and publications look to be

accepting. HQ is still working on a statement, a Fact Sheet and FAQs, however nothing has been approved or distributed yet. I am optimistic that after the press event they will have something however and I believe the gag order on communicating with media will be lifted as well. Will keep everyone apprised.

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



Press Office

U.S. Department of Homeland Security

Media Advisory

January 31, 2017 Contact: DHS Press Office, (202) 282-8010

SECRETARY KELLY TO PARTICPATE IN MEDIA AVAILABILITY TO DISCUSS OPERATIONAL IMPLEMENTATION OF EXECUTIVE ORDERS

WASHINGTON— Today, Secretary of Homeland Security John Kelly will participate in a
media availability alongside U.S. Customs and Border Protection (CBP) Acting Commissioner
Kevin McAleenan, U.S. Immigration and Customs Enforcement (ICE) Acting Director (b)(6)
(b)(6) and Office of Intelligence and Analysis (I&A) Acting Under Secretary (b)(6) o
discuss the operational implementation of the president's executive orders.

Tuesday, January 31

12:00 PM EDT

Secretary Kelly will participate in a media availability alongside CBP Acting Commissioner McAleenan, ICE Acting Director (b)(6) hd I&A Acting Under Secretary (b)(6) liscuss the operational implementation of the president's executive orders CBP Press Room Ronald Reagan Building 1300 Pennsylvania Ave. NW Washington, D.C. OPEN PRESS*

*Credentialed media planning to attend must RSVP to <u>CBPMediaRelations@cbp.dhs.gov</u> and bring photo ID for building access. The best entrance is 14th St.

###

Unsubscribe

Office of Public Affairs $\,\cdot\,\,$ 202-282-8010 $\,\cdot\,\,$ mediainquiry@hq.dhs.gov



U.S. Department of Homeland Security · Washington, DC 20016

From:	(b)(6), (b)(7)(C)			
Sent:	Wednesday, February 01, 2017 7:32 PM			
То:	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: EO 212(f) Exemption for (b)(6), (b)(7)(C)			
(b)(7)(E) was notified at 1930 hou	urs.			
From: MCALEENAN, KEVIN K				
Sent: Wednesday, February 01, 2				
To:	(b)(6), (b)(7)(C)			
	(b)(6), (b)(7)(C)			
Cc: ENFORCEMENT PROGRAMS D	IVISION (b)(6), (b)(7)(C)	BOSTON FIELD OFFICE -		
BORDER SECURITY EMPLOYEES	(b)(7)(E)	FERRARA, WILLIAM		
(1	o)(6), (b)(7)(C)			
Subject: RE: EO 212(f) Exemption	for (b)(6), (b)(7)(C)			
Exception approved				
From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2	2017 4·53·08 PM			
To:	(b)(6), (b)(7)(C)			
Cc: ENFORCEMENT PROGRAMS D	DIVISION; BOSTON FIELD OFFICE - BORDER SECURITY EM	IPLOYEES; FERRARA,		
WILLIAM;	(b)(6), (b)(7)(C)	MCALEENAN,		
KEVIN K Subject: RE: EO 212(f) Exemption	on for (b)(6), (b)(7)(C)			
(b)(5)				
(b)(6), (b)(7)(C) CBP Associate Chief Counsel (Enforcem T. (b)(6), (b)(7)(C ** Attorney Work Product / Attorney-Cli	<i>;</i>)			
From: (b)(6), (b)(7)(C) Sent: Wednesday, February 1, 20				
То:	(b)(6), (b)(7)(C)			
	(b)(6), (b)(7)(C)			
Cc: ENFORCEMENT PROGRAMS D		BOSTON FIELD OFFICE -		
BORDER SECURITY EMPLOYEES	(b)(7)(E)	; FERRARA, WILLIAM		
	(b)(6), (b)(7)(C)			

(b)(⁽	6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for	(b)(6), (b)(7)(C)
(b)(5)	
(6)(3)	

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)



WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, 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 personnel who do not have a valid "need-to-know" without prior approval from CBPs Office of Field Operations.

From: (b)(6), (b)(7)(C)		
Sent: Wednesday, February 01, 2017 3:51 PM		
To: ENFORCEMENT PROGRAMS DIVISION	(b)(7)(E)	
Cc: BOSTON FIELD OFFICE - BORDER SECURITY E	MPLOYEES	-
(b)(7)(E)	FERRARA, WILLIAM	
(b)(6),	(b)(7)(C)	
Subject: EO 212(f) Exemption for (b)(6), (b)(7))(C)	

OFO CAT,

Below is a waiver request from the Boston Field Office for a passenger that arrived at Boston Logan Airport at 1345 hours.

The subject is in advance parole status

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)(6), (b)(7)(C) Tactical Operations Supervisor	

U.S Customs and Border Protection

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

Funns	(b)(6) (b)(7)(C)		
From:	(b)(6), (b)(7)(C)	7.040.014	
Sent:	Wednesday, February 01, 203		
То:	FERRARA, WILLIAM;	(b)(6), (b)(7)(C)	
	(h)(6), (b)(7)(C)	
Cc:	_ t _/		ENADL OVEEC
		D OFFICE - BORDER SECURITY E	
Subject:		Requesting landing rights from	n Beirut, Lebanon (see
	attached for docs) !		
Message acknowledged.			
From: FERRARA, WILLIAM	2017 2:00 004		
Sent: Wednesday, February 01, To:	(b)(6), (b)	7)(C)	
102			<u> </u>
	(b)(6), (b)((7)(C)	
Cc:	(b)(6), (b)(7)		
	(b)(6), (b)(7)(C)		i
	(b)(6), (b)(7)(C)		BOSTON FIELD OFFICE -
BORDER SECURITY EMPLOYEES		(b)(7)(E)	
Subject: RE: Private Aircraft		s from Beirut, Lebanon (see att	ached for docs)
I need an acknowledgement of	of the receipt of this message	(b)(7)(E)	
	Į.	(-3)(-)(-)	
William A. Ferrara			
Director, Field Operations			
Boston Field Office			
U.S. Customs and Border Pro	otection		
From: FERRARA, WILLIAM	2017 2.47.E2 DM		
Sent: Wednesday, February 01,		\ <u></u>	
Cc:	(b)(6), (b)(7)(C)	
BOSTON FIELD OFFICE - BORDA			i
Subject: RE: Private Aircraf (b)(6).	Requesting landing righ	ts from Beirut, Lebanon (see at	tached for docs)
	(h)/5) (h)	/7\/E\	
	(b)(5), (b)	<u>(</u>	

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

From: FERRARA, WILL Sent: Wednesday, Fel	IAM oruary 01, 2017 2:35 PM			
To: (b)(6), (b)(7)(C)				
	(b)(6),(b)(7)(C)			
Cc:		b)(6), (b)(7)(C)	/(- /	
		(b)(6), (b)(7)(C)		
BORDER SECURITY EM	(b)(6), (b)(7)			BOSTON FIELD OFFICE -
	ircraft (b)(6), (b)(7)(C), (b)(7)(E) Requesting	(b)(landing rights f	//	i (see attached for docs)
	<u> </u>		,	
(b)(7)	(E)			
William A. Ferrara				
Director, Field Oper	ations			
Boston Field Office	1 D ()			
U.S. Customs and B	order Protection			
From: (b)(6), (b)(7)(C				
	oruary 01, 2017 2:21 PM			
To:		(b)(6), (b)(7)(~~~~~	
	(b)	(6), (b)(7)(C)	
Cc: (b)	(6), (b)(7)(C)	FERRARA, WILL	IAM ﴿	(b)(6), (b)(7)(C)
	(b)	(6), (b)(7	7)(C)	
(b)(6), (b)(7)			R SECURITY EMPLOY	EES
	(b)(7)(E)			
Subject: FW: Private A	Aircraf (b)(6), (b)(7)(C), (b)(7)(E) - Requesting	landing rights	from Beirut, Lebanon	(see attached for docs)
Area Port of Boston,				
I	/1.\/=\ /1.\/=\	·]
	(b)(5), (b)(7)	(E)		<u>.</u>
Owner Operator: Registration:	(b)(6), (b)(7)(C)			
Departure Date/Time	: 02/03/17 @ 1430 (local)			
Arrival Date/Time:	02/03/17 @ 1815 (local)			
Flight Routing:	(b)(7)(E)			
Service Operator:				
Survivo Sparatori	(b)(6), (b)(7)(C)		
Passenger Manifest:				
Crew(2):				
(b)(6	6), (b)(7)(C)			

Passenger(3):

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

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

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

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

Should you have any questions please let us know..

Very Respectfully,

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

U.S. Customs and Border Protection Program Manager – Incident Management Boston Field Office

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

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

Vigilance ~ Service ~ Integrity

OFO PROUD!

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

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

Sent: Wednesday, February 01, 2017 12:35 PM

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

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

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

(c)

Subject: FW: Private Aircraft (b)(6, (b)(7)(C, (b)(7)(C) - Requesting landing rights from Beirut, Lebanon (see attached for docs)

CAT-

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

Thank you

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

Operations, Border Security and Facilitation Customs and Border Protection

Boston Field Office (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(0	
	ruary 01, 2017 12:27 PM FICE - BORDER SECURITY EMPLOYEES
{	(b)(7)(E) (b)(6), (b)(7)(C)
Cc:	
Subject: FW: Private Δ	(b)(6), (b)(7)(C) ircraft (b)(6, (b)(7)(C), (b)(7)(E) Requesting landing rights from Beirut, Lebanon (see attached for docs)
CAT Team	i requesting landing rights from beingt, resulting See attached for doesy
	(b)(5), (b)(7)(E)
	(6)(5), (6)(1)(L)
Please advise	
From: (b)(6), (b)(7	7)(C) ruary 01, 2017 12:12 PM
То	(b)(6), (b)(7)(C)
Subject: Private Aircra	ft [
Owner Operator: Registration:	(b)(6), (b)(7)(C)
Departure Date/Time: Arrival Date/Time:	02/03/17 @ 1430 (local) 02/03/17 @ 1815 (local)
Flight Routing:	(b)(7)(E)
Service Operator:	(b)(6), (b)(7)(C)
Passenger Manifest:	
Crew(2):	
(b)(6)	, (b)(7)(C)
Passenger(3):	
(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), (b)(7)(E)

Sent: Sunday, January 29, 2017 9:28 AM

To: FERRARA, WILLIAM

Subject: Automatic reply: Exception Report of PWM Protestors of EO

I am currently out of the office but will back in on January 30, 2016. I will be checking my e-mail periodically.

Sent: Friday, February 03, 2017 8:54 PM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

Cc: FERRARA, WILLIAM **Subject:** EO CAT Reporting

All,

I just spoke with the EO CAT at HQ regarding the reporting requirements given the new directive from C-1.

HQ EO CAT will be sending out guidance on further reporting shortly, so standby.

Thanks,

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

Program Manager-Recruiting Boston Field Office Office of Field Operations U.S. Customs & Border Protection

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

E-Mail: (b)(6), (b)(7)(C)

(b)(7)(E)

Sent: Wednesday, February 01, 2017 6:32 PM

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

Subject: RE: Northeastern Univ Career Fair Tomorrow

Sir,

Thank you.

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

From: FERRARA, WILLIAM

Sent: Wednesday, February 01, 2017 6:29:18 PM

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

Subject: RE: Northeastern Univ Career Fair Tomorrow

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

I concur that you should gracefully bow out. Without approved talking points I will be difficult to conduct the recruiting activities while being asked questions that you can't answer.

Thanks for reaching out.

Bill

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

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

Sent: Wednesday, February 01, 2017 6:25:17 PM

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

Subject: Northeastern Univ Career Fair Tomorrow

Sir,

I am scheduled to attend the Northeastern University Career Fair tomorrow at noon with CBPO (b)(6), (b)(7)(C) from the Port of Boston. I spoke with the University's Director of Employer Relations (b)(6), (b)(7)(C) this afternoon to find out if CBP is still welcome on campus. He advised me that we are and that he would still like us to attend. After giving it some thought, I think it may be better if we pull out of this event at this time, we would lose the registration fee.

(b)(5)

Respectfully,

Program Manager-Recruiting
Boston Field Office
Office of Field Operations
U.S. Customs & Border Protection

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

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

E-Mail: (b)(6), (b)(7)(C)

https://www.cbp.gov/careers

From:	(b)(6), (b)(7)(C)
Sent:	Monday, January 30, 2017 3:55 PM
То:	FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)
Subject:	RE: Protecting the Nation from Foreign Terrorist Entry into the United States - Positive
,	Encounter in Derby Line, VT on 01/30/17
	,
Message received.	
Thank you sir.	
(b)(6), (b)(7)(C)	
(A) Port Director-Derby Line,	VT
Boston Field Office	V 1
Office of Field Operations	
U.S. Customs and Border Prote	ection
Desk: (b)(6), (b)(7)(C)	betton
Mobile: (b)(6), (b)(7)(C)	
Fax: (b)(6), (b)(7)(C)	
1 ax. [(b)(b), (b)(7)(C)]	
E EEDDADA MUULAAA	
From: FERRARA, WILLIAM	O.EE DAA
Sent: Monday, January 30, 2017	
To:	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C Cc:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject: RE: Protecting the Natio	n from Foreign Terrorist Entry into the United States - Positive Encounter in Derby Line,
VT on 01/30/17	
Approved	
William A. Ferrara	
Director, Field Operations	
1	
Boston Field Office	
Boston Field Office U.S. Customs and Border Prot	ection
Boston Field Office U.S. Customs and Border Protester	ection
U.S. Customs and Border Prot	ection
U.S. Customs and Border Protesting (b)(6), (b)(7)(C)	
U.S. Customs and Border Protesting (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017	3:07 PM
U.S. Customs and Border Protesting (b)(6), (b)(7)(C)	3:07 PM (b)(6), (b)(7)(C)
U.S. Customs and Border Protesting (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 To: FERRARA, WILLIAM	3:07 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
U.S. Customs and Border Protesting (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017	3:07 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
U.S. Customs and Border Protesting From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 To: FERRARA, WILLIAM Cc:	3:07 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
U.S. Customs and Border Protesting From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 To: FERRARA, WILLIAM Cc: (b)(6), (b)(7)(C)	3:07 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

1

Sir,

Here is the info for the Syrian LPR currently at Derby. Based on the facts the port recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(C),

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

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

Respectfully,

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, Suite 100R
St Albans, VT 05478

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

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

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

Sent: Saturday, January 28, 2017 2:59 PM

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

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

Subject: RE: Draft email for all employees

Good

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 2:47:30 PM

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

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

Subject: RE: Draft email for all employees

Team.

Please review the below and comment by 1500 hours. If ok we will send.

Thanks for all your efforts, great teamwork.

Bill

William A. Ferrara
Director, Field Operations
Boston Field Office
LLS Cystems and Border Pro

U.S. Customs and Border Protection

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

Sent: Saturday, January 28, 2017 2:41 PM

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

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

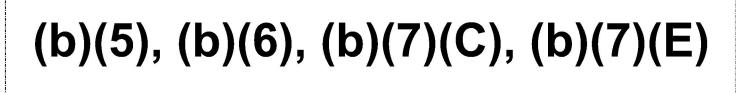
Subject: RE: Draft email for all employees

Team,

Thank you for your quick responses. Updated message below incorporating your suggestions.

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

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



WAF

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

Boston Field Office

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Saturday, January 28, 2017 1:53 PM

To: FERRARA, WILLIAM

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

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

Subject: Draft email for all employees

Team,

Draft below; any and all comments are welcome.

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

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

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

WAF

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

Boston Field Office
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 10:38 PM	
То:	(b)(6), (b)(7)(C); FERRARA, WILLIAM;	(b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)	
Subject:	RE: This evenings call	
	The true craimings sain	
Thank you		
From: (b)(6), (b)(7)(C) Sent: Friday, January 27, 2017, 10	·30 PM	
Sent: Friday, January 27, 2017 10 To: (b)(6), (b)(7)(c) ; FERRARA,	WILLIAM: (b)(6), (b)(7)(C)	
	b)(7)(C)	
Subject: RE: This evenings call		
Agreed. We just sent that out to	all ports in our AOR.	
(b)(6), (b)(7)(C)		
(A) Area Port Director		
U. S. Customs and Border Prote	ction	
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: Friday, January 27, 2017 10:2		
To: FERRARA, WILLIAM	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Cc: [(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Subject: RE: This evenings call		
	oked upon as the extension of this EO couraged during musters.	(b)(7)(E)
BIGS, (OLD) DE		
From: FERRARA, WILLIAM		
Sent: Friday, January 27, 2017 10		
To: (b)(6), (b)(7)(C	**************************************	
Cc:	(b)(6), (b)(7)(C)	
Subject: This evenings call		
6		

Gents,

With all the changes that the latest executive order brings, a potential outcome that we must be prepared to deal

with is community/traveler backlash. We need to ensure that we talk to our troops and reinforce the need to be professional when dealing with potential situations and most importantly stay vigilant both on and off duty.

We will most likely have a discussion tomorrow morning on steps we may want to take to ensure that we are able to message and react to situations.

Thanks, Bill

Sent: Sunday, January 29, 2017 7:04 PM

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

Cc: FERRARA, WILLIAM

Subject: RE: (No Subject)

I just Googled it and and all it did is laugh at me.....

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

Sent: Sunday, January 29, 2017 7:02 PM

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

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

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

Subject: RE: (No Subject)

Is there a translation?

(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) (mobile)

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

Sent: Sunday, January 29, 2017 6:42 PM

To: FERRARA, WILLIAM

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

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

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

Subject: FW: (No Subject)

FYSA - Latest DHS press statement below.

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

Public Affairs Officer

U.S. Customs and Border Protection

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

For urgent after-hours media matters, contact:

cbpmediarelations@dhs.gov

Follow CBP in New England on Twitter @CBPNorthEast

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

Sent: Sunday, January 29, 2017 6:29:26 PM

To: CBPF	PAO	
Cc:	(b)(6), (b)(7)(C)	
Subject	: FW: (No Subject)	

For your situational awareness only.

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

Director, Media Division
Office of Public Affairs
U.S. Customs and Border Protection

From: (b)(6)

Sent: Sunday, January 29, 2017 9:14:18 PM

To: MCALEENAN, KEVIN K; (b)(6), (b)(7)(C) FRIEL, MICHAEL J

Subject:

Press Release

January 29, 2017

Contact: DHS Press Office, 202-282-8010

STATEMENT BY SECRETARY JOHN KELLY ON THE ENTRY OF LAWFUL PERMANENT RESIDENTS INTO THE UNITED STATES

WASHINGTON – In applying the provisions of the president's executive order, I hereby deem the entry of lawful permanent residents to be in the national interest.

Accordingly, absent the receipt of 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.

(b)(6)
Director of Communications
Department of Homeland Security
(b)(6)

Sent: Sunday, January 29, 2017 7:00 PM

To: FERRARA, WILLIAM **Subject:** RE: (No Subject)

Sad but not surprising....

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 6:56 PM

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

Subject: RE: (No Subject)

You would not question if you knew who sent it.

This does not help, it says nothing.

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 6:52:53 PM

To: FERRARA, WILLIAM Subject: FW: (No Subject)

Sir;

I think this helps you directly with your exemption process but I question the time stamp on the press release. **Sent:**

Sunday, January 29, 2017 9:14:18 PM?????

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

Sent: Sunday, January 29, 2017 6:42 PM

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

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

Subject: FW: (No Subject)

FYSA - Latest DHS press statement below.

(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

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

Sent: Sunday, January 29, 2017 6:29:26 PM

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

Subject: FW: (No Subject)

For your situational awareness only.

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

Director, Media Division Office of Public Affairs

U.S. Customs and Border Protection

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

Sent: Sunday, January 29, 2017 9:14:18 PM
To: MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)

Subject:

Press Release

January 29, 2017

Contact: DHS Press Office, 202-282-8010

STATEMENT BY SECRETARY JOHN KELLY ON THE ENTRY OF LAWFUL PERMANENT RESIDENTS INTO THE UNITED STATES

WASHINGTON – In applying the provisions of the president's executive order, I hereby deem the entry of lawful permanent residents to be in the national interest.

Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-bycase determinations.

•	 				-	-	•-	•-	•-	•-	••
	- (b	۱	(6	1					

Director of Co	ommunications
Department of	of Homeland Security
(h)(6)	·]

Sent: Wednesday, February 01, 2017 7:24 AM

To: FERRARA, WILLIAM

Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information

Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Sir;

Read, understood, and will comply.

(b)(6), (b)(7)(C)
Chief of Staff
Boston Field Office
Office of the Director

U.S. Customs & Border Protection

From: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 10:12 PM

To: Boston Field Office Leadership (b)(7)(E) BOSTON FIELD OFFICE - BORDER

SECURITY EMPLOYEES (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

All:

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

We are planning a call for tomorrow at 1000 hours to discuss the preservation request.

Again, once you have read the preservation request and understand your responsibilities, please send me an email acknowledgment affirming compliance.

Thanks, Bill

Sent: Friday, February 03, 2017 5:55 PM

To: FERRARA, WILLIAM **Subject:** RE: Litigation Hold Notice

Sir;

I acknowledge that I have received, read, and understand the attached Litigation Hold/Preservation Notice.

Thank you.

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

From: FERRARA, WILLIAM

Sent: Friday, February 03, 2017 5:41:51 PM

To: Boston Field Office Leadership **Subject:** FW: Litigation Hold Notice

All:

(b)(5)

We will follow the same distribution procedure like with the previous request. Also we will need for employees to read the notice and reply with the following a statement:

"I acknowledge that I have received, read, and understand the attached Litigation Hold/Preservation Notice."

If you have any questions please let me and (b)(6), (b)(7)(C) know and we will run them through ACC (b)(6), (b)(7)(C)

Thanks, Bill

Subject: Conference Call this A.M.

Location: Conference Line # (b)(7)(E) Participant code: (b)(7)(E)

Start: 1/28/2017 11:00 AM

End: 1/28/2017 12:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: FERRARA, WILLIAM

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

Resources: Conference Line # (b)(7)(E) Participant code: (b)(7)(E)

APDs you can certainly invite your assistants if you wish. I want to discuss the EO, APD concerns, media, port needs, situational awareness and how to message this all to the troops.

DFO Ferrara

From:	(b)(6), (b)(7)(C)			
Sent: To:	Sunday, January 29, 2017 6:17 PM			
Cc:	FERRARA, WILLIAM (b)(6), (b)(7)(C)			
Subject:	RE: Staff			
I will				
From: FERRARA, WILLIAM Sent: Sunday, January 29, 2017 6 To (b)(6), (b)(7)(C) Cc:	:16 PM (b)(6), (b)(7)(C)			
Subject: Staff				
(b)(6), (b)(7)(C)				
Would you please invite (b) and next steps.	(6), (b)(7)(C) to the 0830 staff. We will focus the EO, past weekend hot wash			

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

Thanks Bill

Subject:	Daily DFO Staff Meeting
Location:	DFO conf room or call in: (b)(7)(E) pin: (b)(7)(E)
Start:	1/30/2017 8:30 AM
End:	1/30/2017 9:30 AM
Show Time As:	Tentative
Recurrence:	Daily
Recurrence Patter	n: every weekday from 8:30 AM to 9:30 AM
Meeting Status:	Not yet responded
Organizer:	FERRARA, WILLIAM
Required Attended	es: (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Resources:	DFO conf room or call in: (b)(7)(E) , pin: (b)(7)(E)

This Daily Staff Meeting will discuss all pertinent matters including a focus on the EO, a hot wash of this past weekend's happenings, and the next steps that await us

Subject:	Daily DFO Staff Meeting
Location:	8th Floor Main Conference Room or call in: (b)(7)(E) , pin: (b)(7)(E)
Start:	1/30/2017 8:30 AM
End:	1/30/2017 9:30 AM
Show Time As:	Tentative
Recurrence:	Daily
Recurrence Patter	rn: every weekday from 8:30 AM to 9:30 AM
Meeting Status:	Not yet responded
· ·	FERRARA, WILLIAM
Required Attended	es: (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Resources:	8th Floor Main Conference Room or call in: (b)(7)(E), pin: (b)(7)(E)
***PLEASE NOTE T	HE LOCATION CHANGE FOR THIS MEETING WHICH IS NOW THE 8 TH FLOOR MAIN
CONFERENCE ROO	M***

This Daily Staff Meeting will discuss all pertinent matters including a focus on the EO, a hot wash of this past weekend's happenings, and the next steps that await us

Sent: Sunday, January 29, 2017 10:25 AM

To: FERRARA, WILLIAM

Subject: RE: Passive Protest in Derby Village

You bet. Standing by.

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 10:24 AM

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

Subject: RE: Passive Protest in Derby Village

Home right now. The court order I sent earlier could be a game changer.

(b)(5)

(b)(5)

I'll let you know if I need anything. Thanks.

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 10:20:27 AM

To: FERRARA, WILLIAM

Subject: RE: Passive Protest in Derby Village

Just called the office to see if you were in. You must be running the operation out of the Condo Command Center this morning.

You doing o.k.?

Thinking about a conference call this morning or afternoon? Anything else I can assist with?

I saw that there were additional restraining orders that were signed elsewhere in the country. Wondering how this is going to play out.....

BL

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 10:15 AM

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

Subject: RE: Passive Protest in Derby Village

Everything is on the table.

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 10:14:27 AM

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

Subject: RE: Passive Protest in Derby Village

That is one budget and staffing solution.

(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: Sunday, January 29, 2017 10:13 AM

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

Subject: RE: Passive Protest in Derby Village

Thanks [h)[6],[h)[7][C] We should ask him to keep his eyes out for port runners.

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 10:10:57 AM

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

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

Subject: FW: Passive Protest in Derby Village

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

Just a heads up	(b)(5), (b)(7)(E)	but wanted to let you
know it was occurring. Let us know	if you need anything further on this.	
(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: Sunday, January 29, 2017 9:57 AM		
То:	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		
Cc:	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		
Subject: Passive Protest in Derby Village		
All, just a heads-up-		

One (1) male USC just approached the Route 5 Port of Entry to advise officers he was setting up a passive protest at the Village Office adjacent the Route 5 Port. He just wanted to ensure he was not hindering our activities and he asked nothing of officers. He is alone, and carrying a handmade sign which says "Nope".

Officers thanked him for the notice and provided no information to the subject.

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

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

Assistant Port Director, Passenger Operations (A) Derby Line, VT

Delby Line, VI

Boston Field Office

Office of Field Operations

U.S. Customs and Border Protection

Desk: FAX:

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

Subject: Conference Call this A.M.

Location: Conference Line # (b)(7)(E) Participant code: (b)(7)(E)

Start: 1/28/2017 11:00 AM

End: 1/28/2017 12:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: FERRARA, WILLIAM

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

Optional Attendees

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

Resources: Conference Line # (b)(7)(E) Participant code: (b)(7)(E)

APDs you can certainly invite your assistants if you wish. I want to discuss the EO, APD concerns, media, port needs, situational awareness and how to message this all to the troops.

DFO Ferrara

Subject: Conference Call this A.M.

Location: Conference Line # (b)(7)(E) Participant code: (b)(7)(E)

Start: 1/28/2017 11:00 AM

End: 1/28/2017 12:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: FERRARA, WILLIAM

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

Resources: Conference Line # (b)(7)(E) Participant code: (b)(7)(E)

APDs you can certainly invite your assistants if you wish. I want to discuss the EO, APD concerns, media, port needs, situational awareness and how to message this all to the troops.

DFO Ferrara

Subject:	Daily DFO Staff Meeting
Location:	DFO conf room or call in: (b)(7)(E) , pin: (b)(7)(E)
Start:	1/30/2017 8:30 AM
End:	1/30/2017 9:30 AM
Show Time As:	Tentative
Recurrence:	Daily
Recurrence Patter	rn: every weekday from 8:30 AM to 9:30 AM
Meeting Status:	Not yet responded
Organizer:	FERRARA, WILLIAM
Required Attended	es: (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Resources:	DFO conf room or call in: (b)(7)(E) pin: (b)(7)(E)

This Daily Staff Meeting will discuss all pertinent matters including a focus on the EO, a hot wash of this past weekend's happenings, and the next steps that await us

From:	(b)(6), (b)(7)(C)
Sent:	Wednesday, February 01, 2017 3:14 PM
То:	FERRARA, WILLIAM
Subject:	RE: Private Aircraft [1616] Requesting landing rights from Beirut, Lebanon (see attached for docs)
Message acknowledged sir.	
(b)(6), (b)(7)(C) Chief of Staff	
Boston Field Office	
Office of the Director	
U.S. Customs & Border Protecti	ion
From: FERRARA, WILLIAM Sent: Wednesday, February 01,	, 2017 3:06 PM
To:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
L	(b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C) BOSTON FIELD OFFICE -
BORDER SECURITY EMPLOYEES	
Subject: RE: Private Aircraft (19)16),	
<u> </u>	of the receipt of this message (b)(7)(E)
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Pro	otection
From: FERRARA, WILLIAM Sent: Wednesday, February 01	i, 2017 2:47:53 PM
To: Cc: BOSTON FIELD OFFICE - BORD	(b)(6), (b)(7)(C)
	Requesting landing rights from Beirut, Lebanon (see attached for docs)
	

William A. Ferrara Director, Field Operations

Boston Field Office

Crew(2):

U.S. Customs and Border Protection

From: FERRARA, WILLIA Sent: Wednesday, Febr	ruary 01, 2017 2:35 PM	
To:	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)	
1	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	BOSTON FIELD OFFICE -
BORDER SECURITY EMF Subject: RE: Private Air		
(b)(7)(E)	
William A. Ferrara		
Director, Field Opera	tions	
Boston Field Office U.S. Customs and Bo	order Protection	
From: (b)(6), (b)(7)(C) Sent: Wednesday, Febr	ruary 01, 2017 2:21 PM	
То	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Cc (b)(6	s), (b)(7)(C) ; FERRARA, WILLIAM {	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C		YEES
	(b)(7)(E)	- /
Subject: FW: Private Ai	rcraf [๒๒๒,๒๒ฅ๒) - Requesting landing rights from Beirut, Lebano	in (see attached for docs)
Area Port of Boston,		
	(b)(5), (b)(7)(E)	
Owner Operator: Registration:	(b)(6), (b)(7)(C)	
Departure Date/Time: Arrival Date/Time:	02/03/17 @ 1430 (local) 02/03/17 @ 1815 (local)	
Flight Routing:	(b)(7)(E)	
Service Operator:	(b)(6), (b)(7)(C)	
Passenger Manifest:		

2

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

Passenger(3):

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

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

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

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

Should you have any questions please let us know..

Very Respectfully,

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

U.S. Customs and Border Protection Program Manager – Incident Management Boston Field Office

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

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

Vigilance ~ Service ~ Integrity

OFO PROUD!

CONFIDENTIALITY NOTICE-This e-mail message, including any attachments, is for the sole use of the intended recipients(s) and may contain confidential and privileged information or otherwise protected by law. Any unauthorized

review; use, disclosure or distribution is prohibited. If you are not the intended recipient(s), please contact the sender by reply e-mail and destroy all copies of this message.

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

Sent: Wednesday, February 01, 2017 2:08 PM

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

(b)(7)(E)

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

Subject: RE: Private Aircraft (b)(6, (b)(7)(C))

Requesting landing rights from Beirut, Lebanon (see attached for docs)

Good Afternoon (b)(6), (b)(7)(C)

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

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

Supervisory Program Manager EO CAT

Office of Field Operations
Mobile: (b)(6), (b)(7)(C)

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

Sent: Wednesday, February 01, 2017 12:35 PM

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

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

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

CAT -

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

Thank you

(b)(6), (b)(7)(C) Operations, Border Security		
Customs and Border Protect Boston Field Office (b)(6), (b)(7)(C)	TION	
From: (b)(6), (b)(7)(C) Sent: Wednesday, Febru		
To. BOSTON TIELD OF THE	(b)(7)(E)	
	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
Subject: FW: Private Airo		
CAT Team	<u> </u>	
	(b)(5), (b)(7)(E)	
Please advise		
From: (b)(6), (b)(7)(Sent: Wednesday, Febru	iary 01, 2017 12:12 PM	
Tcុ Subject: Private Aircraft	(b)(6), (b)(7)(C) เอเต. เอเกาเต. เอเกาเต. Requesting landing rights from Beirut, Lebanon (see attached for docs)	
Owner Operator: Registration:	(b)(6), (b)(7)(C)	
Departure Date/Time: (Arrival Date/Time:	02/03/17 @ 1430 (local) 02/03/17 @ 1815 (local)	
Flight Routing:	(b)(7)(E)	
Service Operator:	(b)(6), (b)(7)(C)	
Passenger Manifest:		
Crew(2):		
(b)(6), (b)(7)(C)		
Passenger(3):		
<i>)</i>)(a)	5), (b)(7)(C)	

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

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

Sent: Saturday, January 28, 2017 9:16 AM

To: FERRARA, WILLIAM

Subject: RE: Call

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

10-4

From: FERRARA, WILLIAM	
Sent: Saturday, January 28, 2017 9:10 AM	
To: (b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)

Subject: Call

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

Please set up a call for 1100 today for the APDs and all on the cc line. APDs you can certainly invite the assistance if you wish. I want to discuss the the EO, APD concerns, media, port needs, situational awareness and how to message this all to the troops.

Thanks Bill

Sent: Saturday, January 28, 2017 9:34 AM

To: FERRARA, WILLIAM

Subject: RE: Call

10-4

I'll extend to him also.

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

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 9:33 AM

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

Subject: RE: Call

Was think the same. You are on a roll!!!!

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 9:27:47 AM

To: FERRARA, WILLIAM Subject: RE: Call

Are you opposed to having on the call also or stand down on him?

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 9:19 AM

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

Subject: RE: Call

Great catch. Yes.

Sent: Saturday, January 28, 2017 9:18:41 AM

To: FERRARA, WILLIAM Subject: RE: Call

Sir;

Would you like and (b)(6), (b)(7)(c) invited also?

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 9:10 AM

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

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

Subject: Call

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

Please set up a call for 1100 today for the APDs and all on the cc line. APDs you can certainly invite the assistance if you wish. I want to discuss the the EO, APD concerns, media, port needs, situational awareness and how to message this all to the troops.

Thanks Bill

Sent: Saturday, January 28, 2017 10:07 AM

To: FERRARA, WILLIAM

Subject: RE: Call

Ok

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 10:06:13 AM

To: (b)(6), (b)(7)(C)
Subject: RE: Call

It might be a good idea, but not mandatory.

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 9:42 AM

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

Subject: RE: Call

Last suggestion.... I know you mentioned on last night's call that (b)(6), (b)(7)(C) should have been on it. You want me to invite them for this one?

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 9:33 AM

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

Subject: RE: Call

Was think the same. You are on a roll!!!!

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 9:27:47 AM

To: FERRARA, WILLIAM **Subject:** RE: Call

Are you opposed to having on the call also or stand down on him?

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 9:19 AM

To: (b)(6), (b)(7)(C) **Subject:** RE: Call

Great catch. Yes.

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 9:18:41 AM

To: FERRARA, WILLIAM Subject: RE: Call

Sir;

Would you like (MISLONING) and (b)(6), (b)(7)(C) invited also?

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 9:10 AM

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

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

Subject: Call

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

Please set up a call for 1100 today for the APDs and all on the cc line. APDs you can certainly invite the assistance if you wish. I want to discuss the the EO, APD concerns, media, port needs, situational awareness and how to message this all to the troops.

Thanks Bill

Sent: Saturday, January 28, 2017 3:15 PM

To: FERRARA, WILLIAM

Subject: RE: EAC Call at 1630 Today

10-4 sir.

Should be finished with my other commitment and home by 5:15 p.m.

Thanks

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

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 3:08:26 PM

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

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

Subject: EAC Call at 1630 Today

All:

There is a call with the EAC at 1630 today regarding the EO. Certainly there will be changes that will come from the call. Wanted to give you all the heads-up that we may have to get on another call or have an e-mail exchange later today.

Thanks,

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Friday, February 03, 2017 10:02 AM FERRARA, WILLIAM RE: Change in OCA approach to Qs on EO?	
Did you dial in as moderator?		
We don't have you on it.		
From: FERRARA, WILLIAM Sent: Friday, February 03, 2017 To: Subject: RE: Change in OCA app On the call.	/I- \/C\ /I- \/Z\/O\ !	
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Prot	ection	
From: (b)(6),(b)(7)(C) Sent: Friday, February 03, 2017 To: FERRARA, WILLIAM; Subject: FW: Change in OCA ap	(b)(6), (b)(7)(C)	
All,		
shared that if/when people are b	ve are holding on any congressional responses specific to Boston for the moment. The eing pushed in the field as to whether or not we are complying with the various count with "CBP will comply with any and all court orders".	-
Chole		
(b)(6), (b)(7)(C) Boston Field Office Office of Field Operations U.S. Customs and Border Prot (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	ection	
From (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 9 To:	(b)(6), (b)(7)(C)	

Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: Change in OCA approach to Qs on EO?
Just seconding that – thanks, (١)(١)(١)(١)(١)(١)(١)(١)(١)(١)(١)(١)(١)(
From: (b)(6), (b)(7)(C) Sent: Friday, February 3, 2017 9:05 AM To: (b)(6), (b)(7)(C) Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Change in OCA approach to Qs on EO?
Thanks (not control) we're having to do similar holding here. We're cleared to set up a phone call with the delegation and leadership as soon as we can get cleared TPs
Thank you,
From: (b)(6), (b)(7)(C) Sent: Friday, February 3, 2017 9:04 AM
To (b)(6), (b)(7)(C) Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: Change in OCA approach to Qs on EO?
Hi guys,
I wanted to circle back with you and share that we're holding on finalizing TP's on Boston specific matters related to the EO until next week. There's court activity today to discuss the extension of the TRO and some other moving pieces, so anything we put down on paper now, would likely not be accurate by the time we shared it and with the pending litigation our ability to share may also be limited.
We will certainly keep you posted when/if anything changes and please let us know if you need anything in the meantime.
(b)(6), (b)(7)(C)
Ms. (b)(6), (b)(7)(C) Boston Field Office Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) cell
From: (b)(6), (b)(7)(C) Sent: Thursday, February 02, 2017 1:15 PM
To: (b)(6), (b)(7)(C) Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: Change in OCA approach to Qs on EO?
b)(6), (b)(7)(C)

(b)(5)
Thank you,
From: (b)(6), (b)(7)(C) Sent: Thursday, February 2, 2017 11:35 AM To (b)(6), (b)(7)(C) Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: Change in OCA approach to Qs on EO?
(b)(5)
(b)(6), (b)(7)(C) Boston Field Office Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) cell
From: (b)(6), (b)(7)(C) Sent: Thursday, February 02, 2017 11:19 AM To: (b)(6), (b)(7)(C) Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: Change in OCA approach to Qs on EO? Hi (b)(6), (b)(7)(c)
(b)(5)
(b)(5)
Thank you,
From: (b)(6), (b)(7)(C) Sent: Thursday, February 2, 2017 11:10 AM To: (b)(6), (b)(7)(C) Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: Change in OCA approach to Qs on EO?
(b)(5)

(b)(5)
(b)(c) (b)(7)(c)
Boston Field Office
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) cell
From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:08 AM
To: (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Change in OCA approach to Qs on EO?
(b)(5)
From: (b)(6), (b)(7)(C) Sent: Thursday, February 2, 2017 11:00 AM
To: (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Change in OCA approach to Qs on EO?
Do you all have bullets outlining how you're engaging with the airlines re the court order?
Thank you,
From: (b)(6), (b)(7)(C)
Sent: Thursday, February 2, 2017 10:57 AM
To: (b)(6), (b)(7)(C) Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: Change in OCA approach to Qs on EO?
Sounds great, and thank you.
(b)(6), (b)(7)(C)
Boston Field Office
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) cell
From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:57 AM
To: (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: Change in OCA approach to Qs on EO?
Hi (b)(6), (b)(7)(C)

(b)(5)
Thank you,
From: (b)(6), (b)(7)(C) Sent: Thursday, February 2, 2017 10:53 AM To: (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: Change in OCA approach to Qs on EO?
Morning guys,
I just tried both of your lines. In talking with our public affairs team, I know we have changed our approach to engaging with the media on the EO, so that we can now provide background and like information. (b)(5)
(b)(5)
(b)(5)
(b)(5) Thanks,
<u> </u>
Thanks, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Thanks, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Boston Field Office Office of Field Operations
Thanks, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Boston Field Office

From:	(b)(6), (b)(7)(C)
Sent:	Saturday, January 28, 2017 2:20 PM
То:	(b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject:	RE: Draft email for all employees
(b)(5)	
(0)(3)	
(b)(6), (b)(7)(C) Boston Area Port	Director
Office of Field Operations	
U.S. Customs and Border Prote	ection
(b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C)	
Sent: Saturday, January 28, 2017	
To: FERRARA, WILLIAM; (b)(6), (b)(7)(c)	(b)(6), (b)(7)(C)
Subject: Draft email for all emplo	oyees
Team,	
Draft below; any and all comment	es are welcome
brare below, any and an comment	s die welcome.
(b)(6), (b)(7)(C)	
<u> </u>	

/L\/E\ /L	\\C\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
(D)(O). (K	o)(6), (b)(7)(C), (b)(7)(E)
()(-))(-	

(b)(5), (ਛਾਂ)(ਰੇ), (b)(7)(C), (b)(7)(E)

WAF

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

Boston Field Office
Office of Field Operations

U.S. Customs and Border Protection

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

(b)(6), (b)(7)(C) From: Sent: Saturday, January 28, 2017 2:55 PM FERRARA, WILLIAM; (b)(6), (b)(7)(C)To: (b)(6), (b)(7)(C) Subject: RE: Draft email for all employees Looks good (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: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 2:47:30 PM (b)(6), (b)(7)(C) To: (b)(6), (b)(7)(C) Subject: RE: Draft email for all employees Team. Please review the below and comment by 1500 hours. If ok we will send. Thanks for all your efforts, great teamwork. Bill 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 2:41 PM To: FERRARA, WILLIAM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Subject: RE: Draft email for all employees Team, Thank you for your quick responses. Updated message below incorporating your suggestions. (b)(6), (b)(7)(C)

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

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

WAF

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

Boston Field Office
Office of Field Operations
U.S. Customs and Border Protection

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

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

Sent: Saturday, January 28, 2017 1:53 PM

To: FERRARA, WILLIAM

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

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

Subject: Draft email for all employees

Team,

Draft below; any and all comments are welcome.

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

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

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

WAF

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

Boston Field Office 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 10:28 PM			
То:	FERRARA, WILLIAM;		. <u></u> j	
Cc:		(b)(6), (b)(7)(C)		
Subject:	RE: This evenings call			
10-4				
(b)(6), (b)(7)(C) Boston Area Port Office of Field Operations	Director			
U.S. Customs and Border Prote	ction			
(b)(6), (b)(7)(C) (office) (mobile)				
From: FERRARA, WILLIAM				
Sent: Friday, January 27, 2017 10:	21 PM			
To:	(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)				
Cc:	(b)(6),	(b)(7)(C)		
	(b)(6), (b)(7)(C)			
Subject: This evenings call				

Gents,

With all the changes that the latest executive order brings, a potential outcome that we must be prepared to deal with is community/traveler backlash. We need to ensure that we talk to our troops and reinforce the need to be professional when dealing with potential situations and most importantly stay vigilant both on and off duty.

We will most likely have a discussion tomorrow morning on steps we may want to take to ensure that we are able to message and react to situations.

Thanks, Bill

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

From:	(b)(6), (b)(7)(C)
Sent:	Monday, January 30, 2017 4:52 PM
То:	(b)(6), (b)(7)(C)
Cc:	FERRARA, WILLIAM
Subject:	FW: [bi(6), bi(7)(c)] 212f
ļ	
	(b)(5), (b)(6), (b)(7)(C)
L	
(b)(6), (b)(7)(C) Boston Area P	ort Director
Office of Field Operations	
U.S. Customs and Border P	rotection
(b)(6), (b)(7)(C) (office) (mobile)	
(moone)	
From: (b)(6), (b)(7)(C)	
Sent: Monday, January 30, 20	
То:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
***************************************	(b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(c) 212f	
[

(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)

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E)

Logan International Airport

Boston Ma, 02128

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

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

Sent: Sunday, January 29, 2017 9:12 PM

To: FERRARA, WILLIAM

Subject: FW: Lawyers advising LPRs...

Attachments: Lawyers are advising green card holders to fly into Boston.docx

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) (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 \langle (b)(7)(E)

Subject: Lawyers advising LPRs...

Lawyers are advising green card holders to fly into Boston

By Lisa Wangsness GLOBE STAFF JANUARY 29, 2017

Some immigration lawyers are advising green card holders from seven majority-Muslim countries affected by President Trump's order and who are traveling overseas to fly back to the United States through Boston because a Massachusetts judge's order blocking the enforcement of President Trump's executive order offers them more protection than similar judicial orders elsewhere.

The order signed by Judge Allison Burroughs and Magistrate Judge Judith Dein, issued early Sunday morning, requires the government to release approved refugees and individuals with valid visas from the seven majority-Muslim countries listed in President Trump's executive order — Iraq, Syria, Sudan, Libya, Somalia, and Yemen.

A similar order from a New York judge blocks immigration officials from deporting those individuals upon their arrival, but it allows the government to detain them pending further legal review.

Becca Heller, director and co-founder of the International Refugee Assistance Project, said green card holders from the seven countries have been detained at John F. Kennedy International Airport and Los Angeles International Airport, as well as other airports around the country.

She said that her team is trying to plan "a massive outreach campaign" to alert green card holders to change their plans and fly through Boston.

"We continue to face Border Patrol noncompliance and chaos at every airport across the country and the world, despite the fact we had a great victory last night," the told reporters on the same conference call on Sunday.

The Burroughs restraining order is in effect for seven days; the court will schedule a hearing prior to its expiration.

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

Sent: Sunday, January 29, 2017 5:11 PM

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

Subject: FW: News clip

See Boston Globe article on the married couple from last night and the couple who (supposedly) filed the injunction against POTUS; Note he wasn't aware of it. **Positive statements about CBPO handling!**

(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)

https://www.bostonglobe.com/metro/2017/01/29/protests-roiled-detained-professors-waited/3SaGUFtYgYqinYcJVheJzL/story.html

As protests roiled, professors who were detained at Logan airport waited



Scott Eisen/Getty Images

Mazdak Tootkaboni was welcomed after being detained at Boston's Logan airport. He and his wife, Arghavan Louhghalam, are professors at UMass Dartmouth and are green card holders.

By Nestor Ramos Globe Staff January 29, 2017

Confined to a holding room at Logan International Airport Saturday afternoon, two UMass Dartmouth professors had no idea that their detention had become the basis for a legal challenge to key portions of President Trump's immigration order.

Mazdak Pourabdollah Tootkaboni and Arghavan Louhghalam, a married couple, had been on their way back from a weeklong sustainable engineering conference in Marseille, France, Tootkaboni said in an interview Sunday morning. The first inkling that something had changed came when an official at Charles De Gaulle Airport in Paris cautioned them that new rules, enacted in the past 24 hours, could cause the couple some problems on their journey home.

"He checked a few things and said, 'because you gave green cards you should be OK,' " said Tootkaboni. So the couple, Iranian immigrants who have lived in the United States as permanent residents for more than a decade, boarded the flight home at about 4 p.m. Paris time.

The trip was routine. The couple watched movies, and the flight landed early.

"I never felt that we were going to be banned from entering the country," Tootkaboni said, though he said that Louhghalam was "a little stressed out."

Only after they'd gone through the standard process for re-entry did things change. The couple and about a dozen others were pulled aside and informed that they were now subject to a "secondary process," said Tootkaboni, 40.

And so they waited. There were occasional routine questions, he said, about the trip and their jobs (both are engineering professors with doctoral degrees from Johns Hopkins University). The officials who questioned them were pleasant, Tootkaboni said, and checked in every half-hour or so to see if they needed water or a trip to the restroom.

"They were very, very professional and unexpectedly kind and nice," Tootkaboni said.

Unbeknownst to the people waiting, who Tootkaboni said were barred from using cell phones, the scene in the airport outside was growing chaotic.

Lawyers for the American Civil Liberties Union Massachusetts found Louhghalam's sister, Tootkaboni said, and got their names. Their detention, which lasted about four hours, became the basis for a judge's overnight ruling that prohibits people lawfully entitled to enter the country from being detained or removed.

When Tootkaboni and Louhghalam finally emerged — they were nearly the last to be cleared — they walked into a roiling protest.

Tootkaboni said he wasn't sure what would happen next — whether they would continue to be involved beyond the seven-day temporary restraining order that was issued overnight, and in what capacity.

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

Mission Support
Customs and Border Protection

Logan International Airport Boston Ma, 02128

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

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

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

Sent: Wednesday, February 01, 2017 7:31 AM

To: FERRARA, WILLIAM

Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information

Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Received, understand responsibilities and will comply.

(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) (mobile)

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

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

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

Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17

Executive Order on Foreign Terrorist Entry

Received

(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: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 10:12:23 PM

To: Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive

Order on Foreign Terrorist Entry

A11:

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

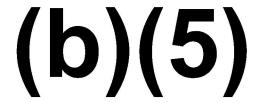
We are planning a call for tomorrow at 1000 hours to discuss the preservation request.

Again, once you have read the preservation request and understand your responsibilities, please send me an email acknowledgment affirming compliance.

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

From:	(b)(6), (b)(7)(C)
Sent:	Thursday, February 02, 2017 6:28 PM
To:	(b)(6), (b)(7)(C) FERRARA, WILLIAM
Cc:	(b)(6), (b)(7)(C)
Subject:	RE: Local Q&A re CBP Boston on EO - drafts for review
My comments below:	
	(b)(5)
(b)(6), (b)(7)(C) Boston Area Office of Field Operations U.S. Customs and Border (b)(6), (b)(7)(C) (office) (mobile)	
From: (b)(6), (b)(7)(C)	
Sent: Thursday, February 02	, 2017 1:40 PM
To: FERRARA, WILLIAM	(b)(6), (b)(7)(C)
Cc: ((b)(6), (b)(7)(C)
(b)(6), (b)(7 Subject: RE: Local O&A re CE	BP Boston on EO - drafts for review
oubject Her Eddar dar (18 de	A Boston on 15 drants for Ferrew
Sir,	
/l-\/F	\
(b)(5	<u>) </u>

	(b)(5)



(b)(6), (b)(7)(C)
Boston Field Office

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Thursday, February 02, 2017 12:58 PM To: FERRARA, WILLIAM	(b)(6), (b)(7)(C)		
<u> </u>			
L)(6), (b)(7)(C)		
Subject: Local Q&A re CBP Boston on EO - draf	fts for review		
Sir, ((b)(6), (b)(7)(C)			
L	,		
Draft responses are attached for your review.)(5)	
	(b)(5)		
Once each of you have reviewed,	(b)(5)		
(b)(6), (b)(7)(C) can help move these from	om our end, please let us know.		
(b)(b), (b)(1)(b) can help move these he			
(b)(6),(b)(7)(C)			

(b)(5)

(b)(6), (b)(7)(C) Boston Field Office Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Thursday, February 02, 2017 2:07 PM

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

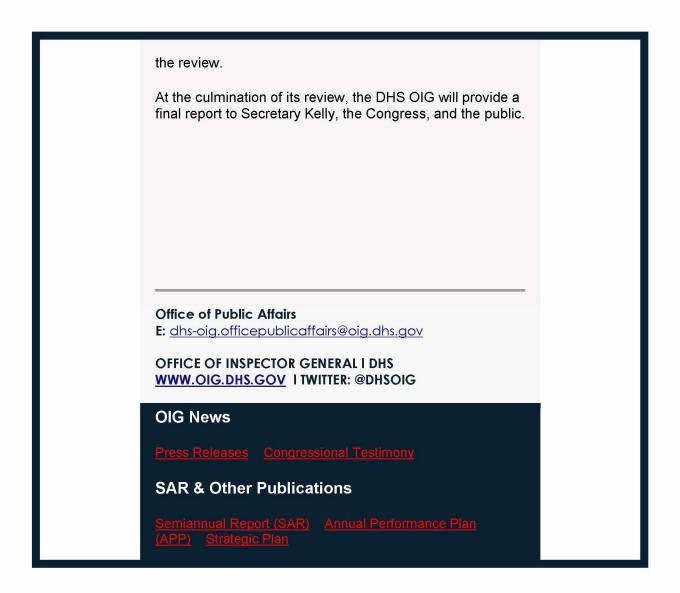
Subject: Inspector General Announces Review of Implementation of Executive Order

Attachments: OIG Announcement of EO Review.pdf

See attached announcement

(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)
(mobile)

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Right-lack tree to described pittures. To help p	robed your privary, Cultock prevented automatic devention of this picture from the Internal.			
	Wednesday, February 1, 2017			
	Inspector General Announces Review of Implementation of Executive Order			
	Today, the Department of Homeland Security Office of Inspector General (DHS OIG) announced that it will review DHS' implementation of the recent Executive Order, "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals." The review is being initiated in response to congressional request and whistleblower and hotline complaints.			
	In addition to reviewing the implementation of the Executive Order, the OIG will review DHS' adherence to court orders and allegations of individual misconduct on the part of DHS personnel. If circumstances warrant, the OIG will consider including other issues that may arise during the course of			







OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

FOR IMMEDIATE RELEASE Wednesday, February 1, 2016

FOR INFORMA	TION CONTACT	ľ
Public Affairs	(b)(6)	

Inspector General Announces Review of Implementation of Executive Order

Today, the Department of Homeland Security Office of Inspector General (DHS OIG) announced that it will review DHS' implementation of the recent Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States." The review is being initiated in response to congressional request and whistleblower and hotline complaints.

In addition to reviewing the implementation of the Executive Order, the OIG will review DHS' adherence to court orders and allegations of individual misconduct on the part of DHS personnel. If circumstances warrant, the OIG will consider including other issues that may arise during the course of the review.

At the culmination of its review, the DHS OIG will provide a final report to Secretary Kelly, the Congress, and the public.

For more information visit our website, www.oig.dhs.gov

From: Sent:	(b)(6), (b)(7)(C) Friday, February 03, 2017 3:37 PM
To:	(b)(6), (b)(7)(C)
Subject:	RE: Lufthansa
	(b)(5), (b)(7)(E)
(b)(6), (b)(7)(C) Boston Area Por Office of Field Operations U.S. Customs and Border Pro (b)(6), (b)(7)(C) office) mobile)	
From: (b)(6), (b)(7)(C)	
Sent: Friday, February 03, 2017	
To: FERRARA, WILLIAM <	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject: FW: Lufthansa	
Quite an interpretation of the fa	cts, but interesting nonetheless
From (b)(6), (b)(7)(C)	
Sent: Friday, February 3, 2017 2	
To: N	(b)(6), (b)(7)(C)
Subject: Lufthansa	(b)(6), (b)(7)(C)

Seeing this being announced on twitter:

@lufthansa has changed its statement on the Travel Ban online. Seven countries are barred except for exemptions

New immigration restrictions for travel to the USA

The United States Government has introduced a travel ban to the USA with immediate effect. Admission will be refused to visitors with a passport issued by 7 countries - Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen - and holding a valid immigrant or non-immigrant visa for the US.

This travel ban does not apply to:

- Lawful Permanent Residents (Green Card holders) of the USA who also hold a passport issued by one of the 7 aforementioned countries
- Dual Nationals, holding and traveling with a valid passport issued by USA as well as a passport issued by one of the 7 aforementioned countries
- Dual Nationals holding and traveling with a valid passport issued by a third country as well as a passport issued by one

of the 7 aforementioned countries

• Passengers with diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations and G-1,G-2,G-3, and G-4 visas

Affected passengers can request one free-of-charge rebooking or refund via the Lufthansa Service Center at (b)(6), (b)(7)(c) or one of our local Lufthansa phone numbers.

For further information please refer to the website of the <u>US Authorities</u>.



From: Sent: To: Subject:	(b)(6), (b)(7)(C) Saturday, February 04, 2017 10:55 AM FERRARA, WILLIAM; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) RE: Update
Got it	
(b)(6), (b)(7)(C) Boston Area Port Office of Field Operations U.S. Customs and Border Prote (b)(6), (b)(7)(C) (mobile)	
From: FERRARA, WILLIAM Sent: Saturday, February 04, 201 To:	7 10:47:44 AM (b)(6), (b)(7)(C)
Subject: RE: Update	(b)(6), (b)(7)(C)
still very appropriate and the co	he airlines, as stated below, that we are back to standard operating procedures is brrect path. [(b)(6), (b)(7)(c)] if anybody wants something in writing, for the time being, in point them to the DHS information.
Keep me posted as to how the	conversations progress.
Thank you Bill	
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Prote	ection
From: (b)(6), (b)(7)(C) Sent: Saturday, February 04, 201 To: FERRARA, WILLIAM; (b)(6), (b)(7)(C) Subject: FW: Update	.7 10:40:24 AM (b)(6), (b)(7)(C)
In addition, OPA just released the	e following:
All,	
	d –feel free to respond to your local outlets attributable to a DHS ame provide Gillian Christensen – DHS spokesperson.

1

"In accordance with the judge's ruling, DHS has suspended any and all actions implementing the affected sections of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States."

This includes actions to suspend passenger system rules that flag travelers for operational action subject to the Executive Order.

DHS personnel will resume inspection of travelers in accordance with standard policy and procedure.

At the earliest possible time, the Department of Justice intends to file an emergency stay of this order and defend the President's Executive Order, which is lawful and appropriate. The Order is intended to protect the homeland and the American people, and the President has no higher duty and responsibility than to do so."

o)(6), (b)(7)(C)	
p	
From: (b)(6), (b)(7)(C)	
Sent: Saturday, February 04, 2017 10:35 AM	
To: FERRARA, WILLIAM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	
Subject: RE: Update	
Subject. NE. Space	
All,	
Agree with DFO's advice below, and although we don't have a statement yet, OPA said if we are really pressed,	
requestors can be directed to DHS. Here is a media number for DHS if absolutely needed: (b)(7)(E) Please do n	ot
forward this number to staff.	
(b)(6), (b)(7)(C)	
Public Affairs/Border Community Liaison	
U.S. Customs and Border Protection	
Boston Field Office	
Office: (b)(6), (b)(7)(C)	
Mobile: (b)(6), (b)(7)(C)	
From: FERRARA, WILLIAM	
Sent: Saturday, February 04, 2017 10:22 AM	
To: (b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	
Cc: (b)(6), (b)(7)(C)]
(b)(6), (b)(7)(C) Subject: RE: Update	
Juniect, NE. Opudie	

Thanks

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

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

Sent: Saturday, February 04, 2017 10:20:52 AM

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

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

Subject: RE: Update

Ok I'm heading in to airport, I will verbally let them know.

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

Assistant Port Director (A)

Passenger Processing Logan Airport

From: FERRARA, WILLIAM

Sent: Saturday, February 04, 2017 9:48:21 AM

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

Subject: RE: Update

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

You can certainly verbally let them know that we are operating as we did prior to the EO. I think we should make the effort to do that as spins as practical.

Thanks Bill

William A. Ferrara Director, Field Operations **Boston Field Office**

U.S. Customs and Border Protection

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

Sent: Saturday, February 04, 2017 9:44:54 AM

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

Subject: RE: Update

Ok I will stand by.

(b)(6), (b)(7)(C) | Assistant Port Director (A) Passenger Processing Logan Airport

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

Sent: Saturday, February 04, 2017 9:42:55 AM

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

Subject: RE: Update

I called the CAT they do not have an official statement or talking points to be released.

Im looping in PAO to see if they have a statment.

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

Sent: Saturday, February 04, 2017 2:31:24 PM

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

Subject: FW: Update

Do we have specific guidance to give out or should I just say we are operating as usual.

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

Assistant Port Director (A)
Passenger Processing
Logan Airport

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

Sent: Saturday, February 04, 2017 9:01:37 AM

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

Subject: Update

Good Morning (b)(6), (b)(7)(C)

Some of the airline managers are requesting an update from CBP after the rulings in MA and WA vesterday. Is something on the way?

Kind Regards,

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

DISCLAIMER:

All information in this message and attachments is confidential and may be legally privileged. Only intended recipients are authorized to use it. E-mail transmissions are not guaranteed to be secure or error free and sender does not accept liability for such errors or omissions. The company will not accept any liability in respect of such communication that violates our e-mail policy.

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Subject: FW: Conference Call this A.M. Participant code: (b)(7)(E) Conference Line # (b)(7)(E) Location: 1/28/2017 11:00 AM Start: End: 1/28/2017 12:00 PM **Show Time As:** Tentative Recurrence: (none) **Meeting Status:** Received Organizer: FERRARA, WILLIAM (b)(6), (b)(7)(C)Required Attendees: (b)(6), (b)(7)(C) Conference Line # (b)(7)(E) Participant code: (b)(7)(E) Resources: (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) All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada) From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32:20 AM (b)(6), (b)(7)(C) To: FERRARA, WILLIAM; [(b)(6), (b)(7)(C) Subject: Conference Call this A.M. When: Saturday, January 28, 2017 11:00 AM-12:00 PM. Where: Conference Line # (b)(7)(E) Participant code: (b)(7)(E)

APDs you can certainly invite your assistants if you wish. I want to discuss the EO, APD concerns, media, port needs, situational awareness and how to message this all to the troops.

DFO Ferrara

From: Sent: To:	(b)(6),(b)(7)(C) Saturday, January 28, 2017 1:27 PM (b)(6),(b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)	
Subject:	(b)(6), (b)(7)(C) (E)(6), (b)(7)(C) RE: Protest at JFK	
10-4. Manager will be reporting when media starts showing up.		
(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)	7.1.1C.22.DM	
Sent: Saturday, January 28, 2017 To: FERRARA, WILLIAM;	(b)(6), (b)(7)(C)	
Cc:	(ь)(б), (ь)(7)(С)	
Subject: RE: Protest at JFK		
Watching it right now. Only a material	tter of time before they are at Logan.	
From: FERRARA, WILLIAM		
Sent: Saturday, January 28, 2017		
To: (b)(6), (b)(7)	7)(C) (b)(6), (b)(7)(C)	
Subject: Protest at JFK		

Protest at JFK supporting folks effected by the EO. NFI.

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 7:08 PM
То:	(b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)
Subject:	RE: 1900 Operational update
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) (mobile)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:04:33 PM **To:** (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) Subject: 1900 Operational update

Sir

Below are bullets on the impact of the EO on operations here at Logan

- (b)(7)(E)AILA attorneys called demanding access to FIS to see 4 detained Iranians. (b)(7)(E)
- Massport reported ACLU will be outside the FIS around 1900 for protest.
- More protesters are expected at 1900.
- Waitimes are at normal Saturday night levels.
- Door guard is posted

(b)(6), (b)(7)(C) A/Watch Commander Logan Airport (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

٧.

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.

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

Midith Gail Deih United States Magistrate Judge January 29, 2017

Sent: Sunday, January 29, 2017 9:23 PM

To: FERRARA, WILLIAM

Subject: RE: Lawyers advising LPRs...

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) (mobile)

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 9:15:06 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 (6)(6), (6)(7)(c) four	nd
Also, another CBPO told me about a twitte 0430 tomorrow until 1030 am	er feed which had information regarding a rolling roadblock at Logan starting at
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	

Sent: Tuesday, January 31, 2017 2:47 PM

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

Cc:CBP Boston AAPD; FERRARA, WILLIAMSubject:RE: Massport-Airline meeting read out

Thanks. Good representation

(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: Tuesday, January 31, 2017 2:41:46 PM

To: (b)(6), (b)(7)(C) **Cc:** CBP Boston AAPD

Subject: Massport-Airline meeting read out

APD (b)(6), (b)(7)(c)

I attended the Massport/Airline impromptu meeting held at the briefing room today at 1230hrs with PSM (b)(6), (b)(7)(c)

Massport provided overview of the weekend's protest for the airlines. Nothing new from them that wasn't covered in previous meetings. It was basically just a Q and A session for the airlines to ask questions.

Questions to CBP and my answers in red

- **(b)(6)** Emirates) How should they handle people born in the 7 countries but holding other passports? Their obligation is to board people with valid documents as they have before the EO. CBP will process individuals as they present themselves to us upon inspection.
- **(b)(6)** Emirates) Same question but specifically USCs and Canadians who are VISA exempt. I provided the same answer.
- British Airway (Xanakas) Will CBP refuse NON Immigrants with VISA from 7 countries? I stated that I cannot comment on anything on a case by case basis. Said we will process all aliens according to the law and reminded him of the Carrier's responsibility to process No board requests appropriately as CBP cannot comment on nor make admissibility determinations until we encounter an alien for inspection.

That's it in a nutshell. A lot of rhetorical questions/comments by Massport, nothing derogatory, just basically that we are all in a situation to be "business as usual" until further guidance is issued.

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

Assistant Port Director (A) – Trade Operations U.S. Customs and Border Protection Office of Field Operations

Boston, MA 02222

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

OFO Proud!

Sent: Tuesday, January 31, 2017 4:29 PM

To: FERRARA, WILLIAM

Subject: FW: OCC Questions Due by COB Today

FYSA

(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: Tuesday, January 31, 2017 3:24 PM

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

Subject: RE: OCC Questions Due by COB Today

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

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

Both Swiss and Turkish were included in the message. Logan does not receive any direct flights from Tehran.

Thank you,

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

Watch Commander

Area Port of Boston

Boston Logan International Airport

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

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

Sent: Tuesday, January 31, 2017 3:18 PM

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

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

Subject: OCC Questions Due by COB Today

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

(b)(6) from OCC needs confirmation on the following information as your earliest convenience:

- 1) When you sent out the message to the carrier's on the Temporary Restraining Order, did you include the following airlines:
 - a. Swiss Air;

- b. Turkish Air
- c. If not, why not?
- 2) Is Logan receiving any direct flights from Tehran (I didn't think so) but have to verify. Thanks!

(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)

From:	(b)(6), (b)(7)(C)		
Sent:	Wednesday, February 01,	2017 3:23 PM	
То:	FERRARA, WILLIAM; (b)(6), (b)(7)(C)		
Con		(b)(6), (b)(7)	(C)
Cc:	(b)(6), (b)(7)(C) BOSTON F		
Subject:			ights from Beirut, Lebanon (see
Acknowledged.			
(b)(6), (b)(7)(C) Boston Area Por	t Director		
Office of Field Operations			
U.S. Customs and Border Pro	tection		
b)(6), (b)(7)(C) (mobile)			
From: FERRARA, WILLIAM			
Sent: Wednesday, February 01,			
To: Cc:	To: (b)(6), (b)(7)(C)		
BOSTON FIELD OFFICE - BORDE		. , , , , , , , , , , , , , , , , , , ,	
Subject: RE: Private Aircraft (b)(6)	Requesting landing r	rights from Beirut, Lebano	n (see attached for docs)
I need an acknowledgement o	fthe receipt of this messace	76 (/ \/ 7 \/ F \	}
Theed an acknowledgement o	Time receipt of tims messag	(D)(7)(E)	j
William A. Ferrara			
Director, Field Operations Boston Field Office			
U.S. Customs and Border Pro	tection		
U.S. Customs and Dorder 110	tection		
From: FERRARA, WILLIAM	2017 2.47.E2 DM		
Sent: Wednesday, February 01, To:		(L)(Z)(C)	
Cc:		(b)(7)(C)	
BOSTON FIELD OFFICE - BORDE		rights from Doinut Lohano	n (see attached for docs)
Subject: RE: Private Aircraft	,(b)(7)(c),(b)(7)(a) Requesting landing f	ignis iroin beirut, Lebano	ii (See attacheu 101 docs)
,	/L\/7	\/ = \	
	(b)(7)	八二)	

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

From: FERRARA, WILLI Sent: Wednesday, Feb		PM			
То:			(b)(7)(C)		
		(b)(6), (b))(7)(C)		
Cc:		(b)(6), (b		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1
		(b)(6), (b	o)(7)(C)		
		(6), (b)(7)(C)		BOSTON FIELD OFF	CE -
BORDER SECURITY EM Subject: RE: Private Air		guesting landing r	(b)(7)(E)	ebanon (see attached for docs)	
	(b)(6), (b)(7)(C), (b)(7)(E)	questing fariants i	ignes from bende, E	esalion (see attached for accs)	
(b)(7)(E)				
William A. Ferrara Director, Field Opera Boston Field Office U.S. Customs and Bo					
From: (b)(6), (b)(7)(C Sent: Wednesday, Feb	·-·-	PM			
	(b)(6), (b)(7)(0	C)	
Cc: (b)(6	6), (b)(7)(C)	; FERRARA	, WILLIAM	(b)(6), (b)(7)(C)	
		(b)(6), (l	o)(7)(C)		
(b)(6), (b)(7)	(C) BOSTO		BORDER SECURITY I	EMPLOYEES	j
	(b)(7)(E)				
Subject: FW: Private A	ircraf[(6)(6), (6)(7)(C), (6)(7)(E)	equesting landing	rights from Beirut, I	Lebanon (see attached for docs)	
Area Port of Boston,					
				 -	
	(b)(5), ((b)(7)(E)			
Owner Operator: Registration:	(b)(6), (b)(7)(C)				
Departure Date/Time: Arrival Date/Time:	02/03/17 @ 1430 02/03/17 @ 1815	• • • • • • • • • • • • • • • • • • • •			
Flight Routing:	(b)(7)(E)			
Service Operator:	(b)(6), (l	b)(7)(C)			
Passenger Manifest:					
Crew(2):					
(b)(6)	, (b)(7)((C)	2		

Passenger(3):

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

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

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

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

Should you have any questions please let us know..

Very Respectfully,

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

U.S. Customs and Border Protection

Program Manager - Incident Management

Boston Field Office

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

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

Vigilance ~ Service ~ Integrity

OFO PROUD!

CONFIDENTIALITY NOTICE-This e-mail message, including any attachments, is for the sole use of the intended recipients(s) and may contain confidential and privileged information or otherwise protected by law. Any unauthorized review; use, disclosure or distribution is prohibited. If you are not the intended recipient(s), please contact the sender by reply e-mail and destroy all copies of this message.

Good Afternoon (b)(6), (b)(7)(C)

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

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

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

Sent: Wednesday, February 01, 2017 12:35 PM

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

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

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

Subject: FW: Private Aircraft | DIOI, DIOI/ILI | Requesting landing rights from Beirut, Lebanon (see attached for docs)

CAT-

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

Thank you

(b)(6), (b)(7)(C) Department of Security and Facilitation Customs and Border Protection

Boston Field Office
(b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:27 PM To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
(b)(7)(E)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Private Aircraft (1006), (1007) Requesting landing rights from Beirut, Lebanon (see attached for docs) CAT Team
(b)(5), (b)(7)(E)
Please advise
From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 12:12 PM To: (b)(6), (b)(7)(C)
Subject: Private Aircraft Requesting landing rights from Beirut, Lebanon (see attached for docs)
Owner Operator: Registration: (b)(6), (b)(7)(C)
Departure Date/Time: 02/03/17 @ 1430 (local) Arrival Date/Time: 02/03/17 @ 1815 (local)
Flight Routing: (b)(7)(E)
Service Operator: (b)(6), (b)(7)(C)
Passenger Manifest:
Crew(2):
(b)(6), (b)(7)(C)
Passenger(3):
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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

From:

(b)(6), (b)(7)(C)
Thursday, February 02, 2017 11:28 AM Sent:

To: FERRARA, WILLIAM

Subject: Accepted: Review of Boston Q&A on EO and prep if need to react to media inquiry

Sent: Thursday, February 02, 2017 3:43 PM

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

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

Subject: Burroughs TRO

Attachments: District Court TRO 012917.pdf

(b)(6), (b)(7)(C) please see attached.

Please send a written request for the additional information you noted may be needed.

Regards, (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) (mobile) 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

٧.

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.

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

- 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.

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

Mdith Gail Deih

United States Magistrate Judge

January 29, 2017

From:	(b)(6), (b)(7)(C)
Sent:	Wednesday, February 01, 2017 12:28 PM
To:	FERRARA, WILLIAM
Subject:	FW: Private Aircraft
•	attached for docs)
Attachments:	юнь. юнтись. юнтирь Flight Docs.pdf
	\-\-\-\-\-\-\-\-\-\-\-\-\-\-\-\-\-\-\-
,	·
(b)(7)(E)	
[
(b)(6), (b)(7)(C) Boston	
Office of Field Opera	
U.S. Customs and Bo	
(b)(6), (b)(7)(C) (office (mobil	
(IIIOUII	
- (b)(6) (b)(7)(C)	
From: (b)(6), (b)(7)(C)	
(5.7)	ruary 01, 2017 12:27 PM
JO: BOSTON FIELD OFF	ICE - BORDER SECURITY EMPLOYEES (b)(7)(E)
Cc:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
<u></u>	(b)(6), (b)(7)(C)
Subject: FW: Private Ai	rcraft [[B][6], [B][7][6], [B][7
The state of the s	
CAT Team	
·	
	(b)(5), (b)(7)(E)
DI	
Please advise	
(1.)(0) (1.)(1	
From: (b)(6), (b)(
1	ruary 01, 2017 12:12 PM
То	(b)(6), (b)(7)(C)
Subject: Private Aircraf	t (B)(6), (B)(7)(C), (B)(7)(E) Requesting landing rights from Beirut, Lebanon (see attached for docs)
0	
Owner Operator:	(b)(6), (b)(7)(C)
Registration:	
Donartura Data/Timos	02/03/17 @ 1430 (local)
Departure Date/Time: Arrival Date/Time:	02/03/17 @ 1430 (local) 02/03/17 @ 1815 (local)
Arrival Date/ Time.	02/03/17 @ 1813 (local)
Flight Routing:	(b)(7)(E)
mant nouting.	(b)(7)(E)
Service Operator:	(1)(0) (1)(7)(0)
- I	(b)(6), (b)(7)(C)

Passenger Manifest:

Crew(2):

Passenger(3):

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

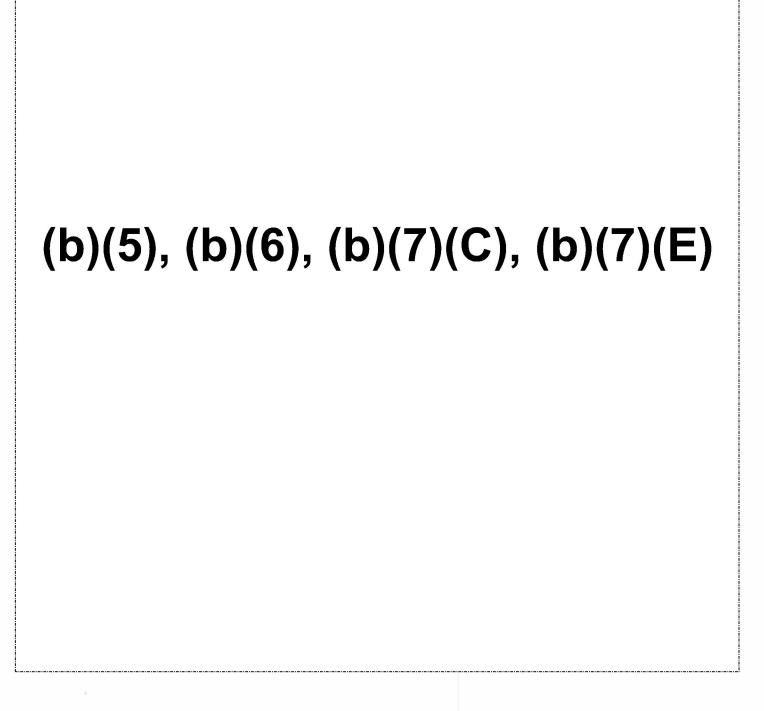
(b)(6), (b)(7)(C), (b)(7)(E)

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

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

THANK YOU !

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



Sent: Friday, February 03, 2017 5:50 PM

To: FERRARA, WILLIAM **Subject:** TRO Not Extended?

I see in the news judge did not extend. So it will expire on Sunday AM. Effectively for us only that the immigrant and non-immigrant visas are impacted I assume.

(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) (mobile)

From: Sent: To: Subject: Attachments:	Relevant to the 1-27-17	ral Instruction to Preserve Executive Order on Fore	e Documents and Information ign Terrorist Entry n to Preserve Documents Relpdf
Good morning Sir, I have read and understood the b	pelow email and its atta	ichment.	
Thank you,			
(b)(6), (b)(7)(C) Integrity Officer Department Of Homeland Secur US Customs and Border Protect Boston Field Office Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)	•		
From: FERRARA, WILLIAM Sent: Wednesday, February 01, 20 To: (b)(6), (b)(7)(C Subject: FW: DHS Inspector General Executive Order on Foreign Terror) al Instruction to Preserve	e Documents and Informa	ation Relevant to the 1-27-17
(b)(6), (b)(7)(C)			
Please see below.			
Bill			
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Protect	etion		
From: FERRARA, WILLIAM Sent: Tuesday, January 31, 2017 1			
To: Boston Field Office Leadership SECURITY EMPLOYEES	(b)((b)(7)(7)(E) =\	BOSTON FIELD OFFICE - BORDER
Subject: DHS Inspector General Ins Order on Foreign Terrorist Entry			Relevant to the 1-27-17 Executive

All:

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

We are planning a call for tomorrow at 1000 hours to discuss the preservation request.

Again, once you have read the preservation request and understand your responsibilities, please send me an email acknowledgment affirming compliance.

Thanks, Bill

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

Sent: Sunday, January 29, 2017 2:11 PM

To: FERRARA, WILLIAM; <u>HUTTON</u>, JAMES R

Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C)

Subject: RE: Carrier Guidance

Thanks.

(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) (cell)

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 1:53 PM

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

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

Subject: RE: Carrier Guidance

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

Thanks for your assistance. We will immediately begin to notify the airlines be providing them the notice below.

Thanks

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

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 1:50:30 PM

To: FERRARA, WILLIAM

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

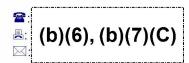
Subject: FW: Carrier Guidance

Bill

Here's the guidance:

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.

J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs RRB #2.4G-56 Washington, DC





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From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 201	7 1:47 PM			
To: (b)(6), (b)	o)(7)(C)			
Cc: Owen, Todd C (AC OFO)		WAGNER, JOHN P ﴿	(b)(6), (b)(7)(C)	;
HUTTON, JAMES R €		r/#/	(b)(6), (b)(7)(C)	
	(b)(6),	(b)(7)(C)		
Subject: RE: Carrier Guidance				
	(b)(5)			
From: (b)(6), (b)(7)(C)				
Sent: Sunday, January 29, 20	17 1:39:56 PM			
To: (b)(6), (b)(7)(C)				·-·;
Cc: Owen, Todd C (AC OFO);	WAGNER, JOHN P; HUTTO	ON, JAMES R; HOFFMAN, TO	^{DD_A;} (b)(6), (b)(7)(C	;)

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

Subject: Carrier Guidance

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

(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) (cell)

From:	(b)(6), (b)(7)(C)
Sent:	Wednesday, February 01, 2017 3:08 PM
To:	FERRARA, WILLIAM; (b)(6), (b)(7)(C)
10.	
Cc:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY
	EMPLOYEES
Subject:	RE: Private Aircraft (16)(6), (6)(7)(C), (6)(7)(E) Requesting landing rights from Beirut, Lebanon (see
	attached for docs) [[]
A -1 1- 1 1	
Acknowledged	
From: FERRARA, WILLIAM	
Sent: Wednesday. February 01.	
To: Cc:	(b)(6), (b)(7)(C)
BOSTON FIELD OFFICE - BORDI	
	Requesting landing rights from Beirut, Lebanon (see attached for docs)
I need an acknowledgement of	of the receipt of this message (b)(5), (b)(7)(E)
	<u> </u>
William A. Ferrara	
Director, Field Operations	
Boston Field Office	
U.S. Customs and Border Pro	tection
6.5. Customs and Border Tre	tection
From: FERRARA, WILLIAM	
Sent: Wednesday, February 01, To:	
Cc:	(b)(6), (b)(7)(C)
BOSTON FIELD OFFICE - BORDI	R SECURITY EMPLOYEES
Subject: RE: Private Aircraft	- Requesting landing rights from Beirut, Lebanon (see attached for docs)
	(b)(5), (b)(7)(E)
William A. Ferrara	
Director, Field Operations	
Boston Field Office	
U.S. Customs and Border Pro	tection
From: FERRARA, WILLIAM	
Sent: Wednesday, February 01,	
To: [(b)(6), (b)(7)(C)
<u> </u>	(b)(6), (b)(7)(C)

	(b)(6), (b			
(b)(6), (b)(7)(C)				
	(b)(6), ((b)(6), (b)(7)(C) b)(7)(C)		
DODDED SECURITY EN		······	BOSTON FIELD	OFFICE -
BORDER SECURITY EMP	***************************************	(b)(7)(E) ting landing rights from Beirut, Le	banan /saa attaabad far daa	.a\
Subject: RE: Private Air	Crart (b)(6), (b)(7)(C), (b)(7)(E) Reques	ting landing rights from Beirut, Le	banon (see attached for doc	5)
(b)(5), (b)(7)(E)			
(4)(4), (4),	· /(-/			
William A. Ferrara				
Director, Field Opera	tions			
Boston Field Office				
U.S. Customs and Bo	order Protection			
From: (b)(6), (b)(7)(0	C)			
Sent: Wednesday, Febr				
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		C) /I-\/7\//	1	
	(b)	6), (b)(7)(0	51	
	(~)(· · · · · · · · · · · · · · · · · · ·	_	
Cc: (b)(6), (b)(7)(C)	; FERRARA, WILLIAM 🖣	(b)(6), (b)(7)(C)	
	(b)	(6), (b)(7)(C)		M
(b)(c) (b)(7)			MADLOVEEC	l
(b)(6), (b)(7)	(b)(7)(E)	ELD OFFICE - BORDER SECURITY E	MPLOYEES	
Subject: EW: Drivate Ai		i sting landing rights from Beirut, Le	shanon (see attached for do	cc)
Subject. 1 W. I IIVate A	rerari enemente incoque	sting landing rights from Denat, Et	balloll (see attached for do	<i>C3 j</i>
Area Port of Boston,				
	(b)(5), (b)(7)(E)		
Owner Operator:				
Registration:	(b)(6), (b)(7)(C)		
G	L	!		
Departure Date/Time:	02/03/17 @ 1430 (loca	al)		
Arrival Date/Time:	02/03/17 @ 1815 (loc	al)		
Flight Routing:	(b)(7)(E)			
Service Operator:	(h)(6) (h	\(7\(C\		
	(b)(6), (b			
	·			
Dassangar Manifesti				
Passenger Manifest:				
Crew(2):				
	\			
(b)(6), (b)(7)(C			
12/10	,, \~,\.	7		

Passenger(3):

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

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

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

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

Should you have any questions please let us know..

Very Respectfully,

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

U.S. Customs and Border Protection
Program Manager – Incident Management

Boston Field Office

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

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

Vigilance ~ Service ~ Integrity

OFO PROUD!

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From:	(b)(6), (b)(7)(C)	
Sent: Wedr	nesday, February 01, 2017 2:08 PM	
To:	(b)(6), (b)(7)(C)	ENFORCEMENT PROGRAMS DIVISION
4	(b)(7)(E)	

Cc: FERRARA, WILLIAM <

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

(b)(6), (b)(

Subject: RE: Private Aircraft (IDIGINICAL DELIVER) - Requesting landing rights from Beirut, Lebanon (see attached for docs)

Good Afternoon (b)(6), (b)(7)(C)

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

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

Supervisory Program Manager

EO CAT

Office of Field Operations

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

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

Sent: Wednesday, February 01, 2017 12:35 PM

To: ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

Cc: FERRARA, WILLIAM

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

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

Subject: FW: Private Aircraft | Requesting landing rights from Beirut, Lebanon (see attached for docs)

CAT-

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

Thank you

(b)(6), (b)(7)(C)
Operations, Border Security and Facilitation

Customs and Border Protection

Boston Field Office

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

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

Sent: Wednesday, February 01, 2017 12:27 PM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOY	/EES
(b)(7)(E)	(b)(6), (b)(7)(C)
	6), (b)(7)(C)
Subject: FW: Private Aircraft (ID) (ID) (ID) (ID) (ID) (ID) (ID) (ID)	ding rights from Beirut, Lebanon (see attached for docs)
CAT Team	
(b)(5),	(b)(7)(E)
Please advise	
	(6), (b)(7)(C) rights from Beirut, Lebanon (see attached for docs)
Owner Operator: Registration: (b)(6), (b)(7)(C)	rights from Belliut, Lebunon (see actualited for does)
Departure Date/Time: 02/03/17 @ 1430 (local) Arrival Date/Time: 02/03/17 @ 1815 (local)	
Flight Routing: (b)(7)(E)	
Service Operator: (b)(6), (b)(7)(6	C)
Passenger Manifest:	
Crew(2):	
(b)(6), (b)(7)(C)	
Passenger(3):	
(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), (b)(7)(E)

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 6:15 PM

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

Subject: Examples of Exemption Waivers.

Attachments: Exemption Waiver - Citizen of Iraq - Intending Immigrant at PHL - Conditional Spouse

of USC (CR1); FW: Waiver Request for First Time Immigrant Applicant (minor child)

Importance: High

DFO Ferrara,

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

Attached are copies of what Baltimore sent in for the request. They sent bullets in FLD format as well as a request from the BSC with a concurrence/recommendation by the DFO.

Hope this helps,

E.

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Desk:

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

Fax:



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From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 5:53 PM OFO-FIELD LIAISON; HUTTON, JAMES R HOFFMAN, TODD A; DURST, CASEY OWEN; (b)(6), (b)(7)(C) Exemption Waiver - Citizen of Iraq - Intending Immigrant at PHL – Conditional Spousof USC (CR1)
Importance:	High
Good evening,	
This waiver request is being (b)(6), (b)(7)(C), (b)(7)(E	submitted for consideration. (b)(6), (b)(7)(C), (b)(7)(E) with any questions or concerns.
Regards,	
	otection
Exemption Waiver Request - (CR1).	- Citizen of Iraq - Intending Immigrant at PHL - Conditional Spouse of USC
January 28, 2017	
<u>Title:</u> Exemption to Executi States" Request	ve Order "Protecting the Nation from Foreign Terrorist Entry into the United
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)

SUBJECT OF INTEREST

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

Gender: Male

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

COC: Iraq COR: Iraq

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

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

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

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

NTC EVENT#: (b)(6), (b)(7)(C)

Timeline:

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

Contacts:

(b)(7)(E) at 01/27/2017 at 1303 hours.

(b)(7)(E)

Area Port contacted at 1040 hours.

Field Office contacted at 1228 hours.

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

Date / Time: January 28, 2017; 1615 hours



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From: DURST, CASEY OWEN Sent: Saturday, January 28, 2017 2:48 PM OFO-FIELD LIAISON; HUTTON, JAMES R To: HOFFMAN, TODD A; (b)(6), (b)(7)(C) Cc: FW: Waiver Request for First Time Immigrant Applicant (minor child) Subject: Exemption to Executive Order Request (b)(6), (b)(7)(C) docx **Attachments:** Good afternoon, (b)(5), (b)(6), (b)(7)(C)Casey Owen Durst Director, Field Operations **Baltimore Field Office** From: (b)(5), (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 2:20:27 PM To: DURST, CASEY OWEN (b)(5), (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER Subject: FW: Waiver Request for First Time Immigrant Applicant (minor child) DFO: COC-Yemen. (b)(5), (b)(6), (b)(7)(C)Traveling with US Citizen Father. **Exemption to Executive Order Request** January 28, 2017 **Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Summary: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Details:

• Subject arrived aboard (b)(6), (b)(7)(C)

	0	(b)(6), (b)(7)(C)			
•	Waiver request	(b)(6), (b)(7)(C)		- 	
	o (b)(5),	b)(6), (b)(7)(C), (b)(7)(E)			
•	(b)(5), (l	b)(6), (b)(7)	(C), (b)(7)(E)	

SUBJECT OF INTEREST

Name	: (b)(6), (b)(7)(C)	
Gende	er: Male	
DOB:	(b)(6), (b)(7)(C)	
COC:		
COR:	(b)(6), (b)(7)(C)	
POB:	(b)(6) (b)(7)(C)	
PPN:	(b)(6), (b)(7)(C)	
IV: N	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		

Timeline:

• 0815 • 0828 • 0845 • 0900 • 1130 (b)(7)(E)

Contacts:

(b)(7)(E) at 0900 hours..

Area Port contacted at 1230 hours.

Field Office contacted at 1244hours.

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington/Dulles POE

Date / Time: January 28, 2017; 1400

Exemption to Executive Order Request

January 28, 2017

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

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

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

Details:

•	Subject arrived aboard (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
	° (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

•	Waiver request	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
	0	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

\.______

SUBJECT OF INTEREST

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

DOB: (b)(6), (b)(7)(C) COC: (b)(6), (b)(7)(C) PPN: (b)(6), (b)(7)(C) IV: (b)(6), (b)(7)(C) FIN: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Timeline:

- 0815
- 0828
- 0845
- 0900
- 1130

Contacts:

(b)(7)(E) at 0900 hours... Area Port contacted at 1230 hours.

Field Office contacted at 1244hours.

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Washington/Dulles POE

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

Date / Time: January 28, 2017; 1400

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

Sent: Wednesday, February 01, 2017 8:33 AM

To: FERRARA, WILLIAM

Subject: RE: 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 Fulghum re Notice of Obligation to Preserve Documents Rel....pdf

Sir,

Please accept this message as confirmation of my compliance with instructions contained within the attached notice.

Thank you.

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

Assistant Port Director, Tactical Ops

Port of Boston

Office of Field Operations

U.S. Customs and Border Protection

(b)(6), (b)(7)(C) ext(10)(8), (b)(7)(c) (desk)

From: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 10:12 PM

To: Boston Field Office Leadership (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (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

All:

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

We are planning a call for tomorrow at 1000 hours to discuss the preservation request.

Again, once you have read the preservation request and understand your responsibilities, please send me an email acknowledgment affirming compliance.

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

(b)(5), (b)(7)(E)
Requesting landing rights from Beirut, Lebanon (see attached for docs)
(b)(6), (b)(7)(C) DER SECURITY EMPLOYEES
1, 2017 2:47:53 PM (b)(6) (b)(7)(C)
4. 2047 2.47 52.04
rotection
of the receipt of this message (b)(7)(E)
Requesting landing rights from Beirut, Lebanon (see attached for docs)
5 < (b)(7)(E)
(b)(6), (b)(7)(C) ;; BOSTON FIELD OFFICE -
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
., 2017 3:06 PM
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ection
ıl Ops
accurred for docsy
RE: Private Aircraft [IDIGN, IDIGN, I
FERRARA, WILLIAM
Wednesday, February 01, 2017 3:18 PM

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

From: FERRARA, WILLIAM Sent: Wednesday, February 01, 2017 2:35 PM To (b)(6), (b)(7)(C)	
	ز.
(b)(6), (b)(7)(C)	
Cc; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C) BOSTON FIELD OFFICE -	
BORDER SECURITY EMPLOYEES ₹ (b)(7)(E)	
Subject: RE: Private Aircraft [[o (6),(b)(7)(C),(b)(7)(E)] Requesting landing rights from Beirut, Lebanon (see attached for docs)	
(b)(7)(E)	
William A. Ferrara	
Director, Field Operations	
Boston Field Office U.S. Customs and Border Protection	
C.S. Customs and Border Protection	
From: (b)(6), (b)(7)(C)	
Sent: Wednesday, February 01, 2017 2:21 PM To: (b)(6), (b)(7)(C)	ł
	_
(b)(6), (b)(7)(C)	
Cc: (b)(6), (b)(7)(C) ; FERRARA, WILLIAM (b)(6), (b)(7)(C)	<u>.</u>
(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES	
(b)(7)(E) Subject: FW: Private Aircraft (10)(4)(10)(7)(E) Requesting landing rights from Beirut, Lebanon (see attached for docs)	
Area Port of Boston,	
(b)(5), (b)(7)(E)	
Owner Operator: Registration: (b)(6), (b)(7)(C)	
Departure Date/Time: 02/03/17 @ 1430 (local) Arrival Date/Time: 02/03/17 @ 1815 (local)	
Flight Routing: (b)(7)(E)	
Service Operator: (b)(6), (b)(7)(C)	

Passenger Manifest:

Crew(2):

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

Passenger(3):

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

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

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

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

Should you have any questions please let us know..

Very Respectfully,

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

U.S. Customs and Border Protection

Program Manager - Incident Management

Boston Field Office

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

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

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,
From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:08 PM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: FERRARA, WILLIAM < (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Private Aircraft (D)(6), (D)(7)(E) Requesting landing rights from Beirut, Lebanon (see attached for docs)
Good Afternoon (b)(6), (b)(7)(C)
(b)(5), (b)(7)(E)
(b)(6), (b)(7)(C)
Supervisory Program Manager
EO CAT
Office of Field Operations
Mobile: (b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 12:35 PM
To: ENFORCEMENT PROGRAMS DIVISION < (b)(7)(E)
Cc: FERRARA, WILLIAM < (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Private Aircraf (O)(6), (b)(7)(C), (b)(7)(E) Requesting landing rights from Beirut, Lebanon (see attached for docs) CAT —
(b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)Thank you (b)(6), (b)(7)(C)Operations, Border Security and Facilitation **Customs and Border Protection Boston Field Office** (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 12:27 PM To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)(b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C)Subject: FW: Private Aircraft Requesting landing rights from Beirut, Lebanon (see attached for docs) **CAT Team** (b)(5), (b)(7)(E)Please advise From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 12:12 PM To: (b)(6), (b)(7)(C)Subject: Private Aircra Requesting landing rights from Beirut, Lebanon (see attached for docs) **Owner Operator:** (b)(6), (b)(7)(C) Registration: Departure Date/Time: 02/03/17 @ 1430 (local) Arrival Date/Time: 02/03/17 @ 1815 (local) Flight Routing: (b)(7)(E)Service Operator: (b)(6), (b)(7)(C)Passenger Manifest: Crew(2): (b)(6), (b)(7)(C)

Passenger(3):

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

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

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

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Wednesday, February 01, 2017 3 FERRARA, WILLIAM RE: Private Aircraft (IDIG), (IDIT/IC), (IDIT/IC) Reattached for docs)	:38 PM questing landing rights from Beirut, Lebanon (see
10-4 sir. I acknowledge		
Thank you,		
(b)(6), (b)(7)(C) Watch Commander Area Port of Boston Boston Logan International Airpo O:((b)(6), (b)(7)(C)	rt	
From: FERRARA, WILLIAM Sent: Wednesday, February 01, 2	017 2:48 PM	
То:	(b)(6), (b)(7)	(C)
······································	(b)(6), (b)(7)	·
Ccl	(b)(6), (b)(7)(C)	,(•)
CUI	(ຜ)(ສ), (ຜ)(۲)(C)	<u> </u>
	(b)(6), (b)(7)(C)	; BOSTON FIELD OFFICE -
BORDER SECURITY EMPLOYEES & Subject: RE: Private Aircraft (16)16), (5)17		7)(E) om Beirut, Lebanon (see attached for docs)
	(b)(7)(E)
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Prot	ection	
From: FERRARA, WILLIAM Sent: Wednesday, February 01, 2 To:	017 2:35 PM (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	<u> </u>
! 	(b)(6), (b)(7)(C)	; BOSTON FIELD OFFICE -
BORDER SECURITY EMPLOYEES	(b)(7)	(E)
Subject: RE: Private Aircraft	Requesting landing rights fro	om Beirut, Lebanon (see attached for docs)

(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: Wednesday, Feb.	ruary 01, 2017 2:		, (b)(7)(C)	
10		/1 \ / (0)	/! \ / - \ / 0 \	
		(b)(6),	(b)(7)(C)	
Cc: (b)(0	6), (b)(7)(C)	FERRAF	RA, WILLIAM ₹	(b)(6), (b)(7)(C)
		(b)(6), (b)(7)(C)	
(b)(6), (b)(7)	(C) BOS (b)(7)(E)	TON FIELD OFFICE	- BORDER SECURI	TY EMPLOYEES
Subject: FW: Private Ai		Requesting landin	i g rights from Beiru	ut, Lebanon (see attached for docs)
Area Port of Boston,	<u> </u>	ļ		
, and a first of boston,				
	(b)(5)	, (b)(7)(E)		
Owner Operator:				
Registration:	(b)(6), (b)(7)(C)			
Departure Date/Time:	02/03/17 @ 143	30 (local)		
Arrival Date/Time:	02/03/17 @ 18	315 (local)		
Flight Routing:	(b)(7)((E)		
Service Operator:	/I= \	/L-\/7\/O`		
	(b)(b),	(b)(7)(C))	
·				
Passenger Manifest:				
Crew(2):				
(b)(6), (b)(7)(C)				
(6)(o), (b)(· <u>//</u>		

Passenger(3):

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

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

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

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

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

Should you have any questions please let us know...

Very Respectfully,

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

U.S. Customs and Border Protection

Program Manager – Incident Management

Boston Field Office

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

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

Vigilance ~ Service ~ Integrity

OFO PROUD!

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

Sent: Wednesday, February 01, 2017 2:08 PM

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

(b)(7)(E)

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

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

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

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

Subject: RE: Private Aircraft ((b)(6), (b)(7)(C), (b)(7

Good Afternoon (b)(6), (b)(7)(C)

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

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

Supervisory Program Manager

EO CAT

Office of Field Operations Mobile: (b)(6), (b)(7)(C)

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

Sent: Wednesday, February 01, 2017 12:35 PM

To: ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

Cc: FERRARA, WILLIAM 4

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

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

Subject: FW: Private Aircraft | [IDIGN | COLONIA | COLON

CAT-

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

Thank you

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

Operations, Border Security and Facilitation

Customs and Border Protection

Boston Field Office (b)(6), (b)(7)(C)

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

Sent: Wednesday, February 01, 2017 12:27 PM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

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

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

Subject: FW: Private Aircraft (10)(6), (10)(7)(E), Requesting landing rights from Beirut, Lebanon (see attached for docs)

CAT Team

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

Please advise

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

Sent: Wednesday, February 01, 2017 12:12 PM

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

Subject: Private Aircraft เดอเลยาเดเลย Requesting landing rights from Beirut, Lebanon (see attached for docs)

Owner Operator:

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

Registration:

Departure Date/Time: 02/03/17 @ 1430 (local) 02/03/17 @ 1815 (local)

Flight Routing:

(b)(7)(E)

Service Operator:

Arrival Date/Time:

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

Passenger Manifest:

Crew(2):

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

Passenger(3):

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

From: HUTTON, JAMES R

Sent: Friday, February 03, 2017 9:56 AM

To: FERRARA, WILLIAM

Subject: FW: Scanned Copy of the Executive Order Binder-As Requested **Attachments:** Scanned Copy of the Executive Order Binder January 2017.pdf

Importance: High

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

Sent: Wednesday, February 01, 2017 1:13:12 PM

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

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

Subject: Scanned Copy of the Executive Order Binder-As Requested

Good afternoon (b)(6), (b)(7)(c)

As requested, see the attached scanned copy of the Executive Order Binder.

Have a great day.

Thank you!

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

Customs and Border Protection, OFO

Admissibility and Passenger Programs-2.5B-62

Management & Program Analyst (Program Advisor)

Washington, DC 20029

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

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

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 6:37 PM **To:** FERRARA, WILLIAM; HOFFMAN, TODD A

Cc:MURDOCK, JUDSON WSubject:RE: Signed Declaration

You get what you pay for.

From: FERRARA, WILLIAM

Sent: Monday, January 30, 2017 6:36:35 PM **To:** HOFFMAN, TODD A; HUTTON, JAMES R

Cc: MURDOCK, JUDSON W **Subject:** RE: Signed Declaration

As long as Hutton is not my attorney I have a shot!

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

From: HOFFMAN, TODD A

Sent: Monday, January 30, 2017 6:22:02 PM **To:** FERRARA, WILLIAM; HUTTON, JAMES R

Cc: MURDOCK, JUDSON W **Subject:** RE: Signed Declaration

Thanks. See you in court.

From: FERRARA, WILLIAM

Sent: Monday, January 30, 2017 2:32:40 PM **To:** HOFFMAN, TODD A; HUTTON, JAMES R

Cc: MURDOCK, JUDSON W Subject: Signed Declaration

Todd and Ryan,

Attached is a signed declaration that I submitted to OCC this evening	(b)(5)
(b)(5)	
(b)(5) I'll keep you posted	with respect to court proceedings and any
outcomes.	

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

From: Sent: To: Subject:	HOWE, RANDY J Monday, January 30, 2017 12:30 PM FERRARA, WILLIAM; MURDOCK, JUDSON W; HOFFMAN, TODD A; N (b)(6), (b)(7)(C) RE: Porter Air			
Copy – for information we do not currently operate preclearance at Billy Bishop, Toronto City Airport. Randy J. Howe Director, Field Operations U.S. Customs and Border Protection Preclearance Field Office (b)(6), (b)(7)(C) (Cell)				
From: FERRARA, WILLIAM Sent: Monday, January 30, 2017 11:27 AM To: MURDOCK, JUDSON W < (b)(6), (b)(7)(C) >; HOFFMAN, TODD A (b)(6), (b)(7)(C) HOWE, RANDY J (b)(6), (b)(7)(C) > Subject: Porter Air Importance: High				
is trying (b)(6), (b)(7)(C) He is involved. It we expecting similar incidents to hap will allow you entry. More to com				
	(6), (b)(7)(C) IRAN, J1 Visa, Scheduled for Offload/ Waiting on Transmit			
Boston.	en with a J1 visa is attempting to board Porter Airlines Flight 943 from Toronto City to			
demanding to be boarded				
	and has reached out to the Airline gnificant attention based on the recent accusations from the public and ACLU that CBP order.			

- CBP has advised the airline that the carrier is "responsible to board only individuals with valid passports and valid unexpired visas when visa is required"
- Porter has 4 more scheduled flights today from Toronto City to Boston Today.

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

HOFFMAN, TODD A From:

Sent: Friday, February 03, 2017 4:15 PM

To: FERRARA, WILLIAM

Subject: FW: FAQ

Attachments: Final QA v5 (Q1-25).docx

Bill,

Here are the cleared FAQs. Please call me if you want to discuss. (b)(6), (b)(7)(C)

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

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

Sent: Friday, February 03, 2017 1:33 PM

To: HOFFMAN, TODD A < TODD.A. HOFFMAN@CBP.DHS.GOV >

Subject: FAQ

This is the latest we have.

Robert A. Fencel CBP HQ

EO Crisis Action Team

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

1. How many persons impacted by the EO are currently detained at each Port of Entry (POE)?

a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.

2. What is happening to those currently in detention? Will they be released?

a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.

3. How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.

a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. Statistics are valid as of 1500 hrs, January 30, 2017

CBP Executive Order Actions				
Recommended Denial of Boarding	721			
Legal Permanent Resident (LPR) waivers	1,059			
Visa holders granted waivers	75			

4. Please explain the process for considering an individual for an exemption under the EO.

a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.

5. Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?

- a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
- b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?

a. This is the subject of ongoing litigation. Please refer these questions to DOJ.

7. Did CBP have an implementation plan prior to the EO being released?

a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.

8. Has CBP issued clear guidance to the Field on the EO and the court orders?

a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.

9. What coordination is being done between CBP and the carriers?

a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.

10. When did enforcement of the EO start?

a. The Executive Order became effective on January 27, 2017.

11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?

a. Visa categories that are exempt are listed in the Executive Order.

12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.

a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.

13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?

a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

14. Is CBP searching social media profiles of those affected by the Executive Order

a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf. Public guidance regarding the search of electronics can be found on the CBP website.

15. Have any individuals impacted by the Executive Order been transferred to ICE custody?

a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.

16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?

a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?

a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.

18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?

a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.

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

a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?

a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.

21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?

a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?

a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?

a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

24. Does this affect travelers at all ports of entry?

a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.

25. Does CBP have the authority to search individuals' electronics?

a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include <u>electronic devices</u> such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

persons, baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available here and here.

From: HOFFMAN, TODD A

Sent: Friday, February 03, 2017 7:11 AM

To: FERRARA, WILLIAM
Cc: MURDOCK, JUDSON W
Subject: FW: Images for LH 422 pax

Attachments: 20170203_102527.jpg; 20170203_102517.jpg; 20170203_102505.jpg; 20170203_

102416.jpg; 20170203_102056.jpg; 20170203_102312.jpg; 20170203_100816.jpg; 20170203_100743.jpg; 20170203_100653.jpg; 20170203_100533.jpg; 20170203_

100509.jpg

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

U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)					
Sent: Friday, February 03, 203	17 5:42 AM				
To: HOFFMAN, TODD A	(b)(6), (b)(7)(C)	; HUTTON, JAMES R	(b)(6),	(b)(7)(C)	
Cc: ENFORCEMENT PROGRAM	∕IS DIVISION < <u>[</u>	(b)(7)(E)	> ;[(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)					

Subject: FW: Images for LH 422 pax

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

Sent: Friday, February 03, 2017 5:36:01 AM

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

Cc: IAP FRA GML; (b)(6), (b)(7)(c)

Subject: Images for LH 422 pax

Good morning,

Please see attached images of passengers boarded via LH 422 as requested.

These were referred to IAP FRA based on EO under 212f. For clarification, IAP FRA gave a No Board recommendation on all passengers which was acknowledged by the Lufthansa flight manager and Lufthansa Corporate Security. The decision was made by the carrier to accept the passengers for travel despite the No Board recommendation.

Regards,

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

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

IAP Team Lead

Frankfurt, Germany (b)(6), (b)(7)(C)

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

Sent: Wednesday, February 01, 2017 6:36 AM

 To:
 FERRARA, WILLIAM

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

Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information

Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Received, Read and Understood, I will comply.

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

Assistant Area Port Director

155 Gannet Drive

South Portland, ME 04106

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

Fax

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

OFO Proud!!



From: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 10:12 PM

To: Boston Field Office Leadership (b)(7)(E) ; BOSTO

BOSTON FIELD OFFICE - BORDER

SECURITY EMPLOYEES (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

All:

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

We are planning a call for tomorrow at 1000 hours to discuss the preservation request.

Again, once you have read the preservation request and understand your responsibilities, please send me an email acknowledgment affirming compliance.

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

From: Sent: To: Cc: Subject: Attachments:	(b)(6), (b)(7)(C) Monday, January 30, 2017 9:50 AM FERRARA, WILLIAM; (b)(6), (b)(7)(C) (b)(6), (b)(7) FW: Draft Message to DFO Friday's Executive Order.	(b)(6), (b)(7)(C)		
DFO Ferrara,				
seeking guidance regarding the identified countries. The Trus Panama, Republic of Korea, Is	ted Traveler Program partner countries	ecutive Order, the (b)(7)(E) was ewal and recurrent, of citizens of the seven (Canada, Germany, Mexico, Netherlands, Ibia, Japan, Singapore, United Kingdom)		
are the subject of (b)(7)(E)	(attached). This guidance does not a re not the subject of (b)(7)(E) but			
(b)(5), (b)	(7)(E)		
(b)(7)(E)				

Thank you,

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

(b)(7)(E)
U.S. Customs and Border Protection

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

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) has added (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, but I do anticipate that there may be some (b)(7)(E) popping up relating to the EO and 212(f).

Our policy is still in effect. If an applicant is the subject of a

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

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

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: Sunday, January 29, 2017 12:13 PM

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

Cc: FERRARA, WILLIAM

Subject: RE: Windsor Locks, CT : Council on American-Islamic-Connecticut to protests outside

the domestic terminal at Bradley International Airport

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

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

Port Director

Service Port of Providence

(b)(6), (b)(7)(C) Warwick, RI 02886

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

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

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

"OFO Proud"

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Vigilance ~ Service ~ Integrity

From: (b)(6), (b)(7)(C)			
Sent: Sunda	ay, January 29, 2017 12:09 PM			
То:	(b)(6), (b)(7)(C)	CBP Boston AAPD	(b)(7)(E)	
	(b)	(6), (b)(7)(C)	
C FEDDAD	A \$4/11 1 A B A (1 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\(\begin{align*} \text{(-1)} & \text{(-2)} \\ \text{(-2)} & \text{(-2)} \\		

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

Subject: RE: Windsor Locks, CT: Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

The on call Supervisor is (b)(6), (b)(7)(C) I will maintain regular telephone contact with the airport.

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

Port Director
Service Port of Providence
(b)(6), (b)(7)(C)

Warwick, RI 02886
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

"OFO Proud"

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

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Vigilance ~ Service ~ Integrity

From: (b)(6),	(b)(7)(C)			
Sent: Sunday	, January 29, 2017 12:07 PM			
To:	(b)(6), (b)(7)(C)	CBP Boston AAPD	(b)(7)(E)	
), (b)(7)(C)		
Cc: FERRARA	, WILLIAM (b)(6), (b)(7)(0	S)		
	Windsor Locks, CT : Council on Amer		sts outside the domest	ic terminal at
	national Airport	·		
•	,			
Thanks (b)(6), (b)	7)(c) V (b) ((5), (b)(7)(E)		
	(b)(5)	, (b)(7)(E)		
(b)(6), (b)(7)(C	Boston Area Port Director			
Office of Fi	eld Operations			
U.S. Custon	ns and Border Protection			

From: (b)(6), (b)(7)(C)			
Sent: Sunday, January 29, 2017 12:00:31	PM		 E. Bradiston, Spacion, Spacion, Ambridan
To:		(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)			

Subject: Windsor Locks, CT: Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

U.S. Customs and Border Protection Office of Field Operations Boston Field Office Port of Hartford, CT January 29, 2017

Situational Awareness

Windsor Locks, CT: Protest scheduled for Bradley International Airport

Summary:

On January 29, 2017, CBP Port Director (b)(6), (b)(7)(c) received a telephone call from the Connecticut Airport Authority Operations Manager (b)(6), (b)(7)(c) that there will be a protest outside the domestic departures area of terminal A from 1330 to 1630 hours. Crowd control will be handled by the Connecticut State Police and the crowd is expected to be 300 people. CBP along with the Connecticut State Police and Connecticut Airport Authority are monitoring the developing situation.

Details:

On January 29, 2017, at 1049 hours CBP Port Director (b)(6), (b)(7)(C) was notified telephonically by (b)(6), (b)(7)(C) Operations Manager of Bradley International Airport that a protest to be held by Council American-Islamic-Connecticut against the President's executive order was scheduled this afternoon at the Bradley International Airport, Windsor Locks, CT. The Connecticut Airport Authority is permitting the protest to be held at the departure area of the domestic terminal outside doors 5 and 6.

The FIS international arrivals building is approximately a half mile away from the approved protest site.

The protest is expected to be approximately 300 persons and is scheduled to run from 1330 to 1630 hours. Local press coverage is expected.

The Connecticut State Police will monitor the international arrivals building and if protesters assemble there that the State Police will keep them outside of the public lobby.

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

There is a precleared Aer Lingus flight arriving 1640 hours at the domestic terminal. The is also a private aircraft arriving at 1635 hours, but will not be visible from the public street side. (b)(5), (b)(7)(E)

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

The Connecicut Airport Authority states that they have been in contact with CBP media relations at the Boston field office.

Submitted by: (b)(6), (b)(7)(c) / Port Director, Providence Service Port Date / Time: January 29, 2017 / 1159 hours

(b)(6), (b)(7)(C)
Port Director
Service Port of Providence
(b)(6), (b)(7)(C)
Warwick, RI 02886
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

"OFO Proud"

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Vigilance ~ Service ~ Integrity

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

Sent: Sunday, January 29, 2017 12:09 PM

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

Cc: FERRARA, WILLIAM

Subject: RE: Windsor Locks, CT: Council on American-Islamic-Connecticut to protests outside

the domestic terminal at Bradley International Airport

The on call Supervisor is (b)(6), (b)(7)(C) I will maintain regular telephone contact with the airport.

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

Port Director

Service Port of Providence

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

Warwick, RI 02886
(b)(6), (b)(7)(C)

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

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

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Vigilance ~ Service ~ Integrity

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

Sent: Sunday, January 29, 2017 12:07 PM

To: (b)(6), (b)(7)(C) CBP Boston AAPD (b)(7)(E)

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

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

Subject: RE: Windsor Locks, CT: Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

(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 12:00:31 PM

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

(b)(6), (b)(7)(C) **Subject:** Windsor Locks, CT: Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

U.S. Customs and Border Protection Office of Field Operations Boston Field Office Port of Hartford, CT January 29, 2017

Situational Awareness

Windsor Locks, CT: Protest scheduled for Bradley International Airport

Summary:

On January 29, 2017, CBP Port Director (b)(6), (b)(7)(C) received a telephone call from the Connecticut Airport Authority Operations Manager (b)(6), (b)(7)(C) that there will be a protest outside the domestic departures area of terminal A from 1330 to 1630 hours. Crowd control will be handled by the Connecticut State Police and the crowd is expected to be 300 people. CBP along with the Connecticut State Police and Connecticut Airport Authority are monitoring the developing situation.

Details:

On January 29, 2017, at 1049 hours CBP Port Director (b)(6), (b)(7)(C) was notified telephonically by (b)(6), (b)(7)(C) Operations Manager of Bradley International Airport that a protest to be held by Council American-Islamic-Connecticut against the President's executive order was scheduled this afternoon at the Bradley International Airport, Windsor Locks, CT. The Connecticut Airport Authority is permitting the protest to be held at the departure area of the domestic terminal outside doors 5 and 6.

The FIS international arrivals building is approximately a half mile away from the approved protest site.

The protest is expected to be approximately 300 persons and is scheduled to run from 1330 to 1630 hours. Local press coverage is expected.

The Connecticut State Police will monitor the international arrivals building and if protesters assemble there that the State Police will keep them outside of the public lobby.

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

The Connecicut Airport Authority states that they have been in contact with CBP media relations at the Boston field office.

Submitted by: (b)(6), (b)(7)(C) / Port Director, Providence Service Port

Date / Time: January 29, 2017 / 1159 hours

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

Port Director
Service Port of Providence
(b)(6), (b)(7)(C)

Warwick, RI 02886
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Cell
(b)(6), (b)(7)(C)

"OFO Proud"

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Vigilance ~ Service ~ Integrity

	(b)(6).	(b)(7)(C)	
То:	FERRARA, WILLIAM;	(b)(6), (b)(7)(C)	<u></u>
Sent:	Saturday, January 28 <u>,</u> 2017 3:19 PM		
From:	(b)(6), (b)(7)(C)		

RE: EAC Call at 1630 Today

10-4 Sir.

Subject:

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

Port Director

Service Port of Providence

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

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

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 8:08:26 PM

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

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

Subject: EAC Call at 1630 Today

All:

There is a call with the EAC at 1630 today regarding the EO. Certainly there will be changes that will come from the call. Wanted to give you all the heads-up that we may have to get on another call or have an e-mail exchange later today.

Thanks,

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

From: Google Alerts

Sent: Monday, January 30, 2017 2:57 PM

To: FERRARA, WILLIAM

Subject: Google Alert - cbp chicago



cbp chicago

As-it-happens update - January 30, 2017

NEWS

Duckworth, Durbin want investigation into 'illegal implementation' of executive order

WAND

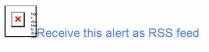
CHICAGO - U.S. Senators Tammy Duckworth (D-IL) and Dick Durbin (D-IL) called ... "We are particularly alarmed by allegations that CBP Officers and ...





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Send Feedback

From: Google Alerts

Sent: Tuesday, January 31, 2017 3:24 PM

To: FERRARA, WILLIAM

Subject: Google Alert - cbp chicago



cbp chicago

As-it-happens update - January 31, 2017

NEWS

What Happens if Donald Trump Refuses a Federal Court Order Against His Muslim Ban

Slate Magazine

"There would be a contempt hearing, and CBP would likely have to produce records of who up the chain of command is ... on the Supreme Court of the United States at the Illinois Institute of Technology Chicago-Kent College of Law.





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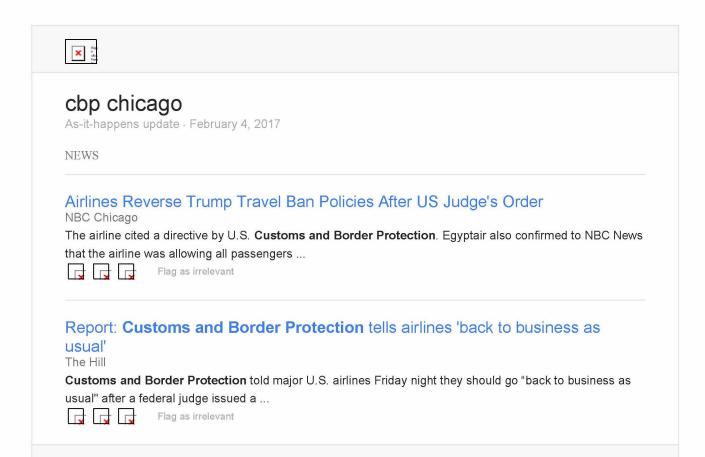
Send Feedback

From: Google Alerts

Sent: Saturday, February 04, 2017 6:57 AM

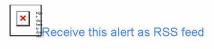
To: FERRARA, WILLIAM

Subject: Google Alert - cbp chicago



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Send Feedback

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

SIGNIFICANT INCIDENT REPORT

Continuation Sheet

DATE OF INCIDENT: 1/28/2017	LOCATION OF INCIDENT: JFK AIRPORT,	CSR NUMBER:
TIME OF INCIDENT: 1300 HOURS	TERMINAL 4	LOCAL

SYNOPSIS:

CBP at JFK is encountering media and congressional interest resulting for the Executive Order (EO) issued by President Trump on 1/27/2017. Operations have not been adversely impacted. Passengers are being processed in accordance with the (EO), and coordination is on going with law enforcement partners to handle protests and media requests. CBP has also been in contact with Airline stakeholders to coordinate on passenger processing efforts.

DETAILS:

On January 27, 2017, President Trump issued an Executive Order ""Protecting the Nation from Foreign Terrorist Entry into the United States". This EO suspended all entry into the United Sates for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees. (b)(5), (b)(7)(E)

TIMELINE:

01/28/2017

0000-1000 Hours: Phone calls from media, lawyers and concerned citizens asking questions about the peope be detained.

1115 Hours: Congressman Nadler and Comgresswoman Velasquez arrive at the FIS at T4 asking to speak with

a supervisor. DC [(b)(6),(b)(7)(c)] and WC [(b)(6),(b)(7)(c)] speak with them and they leave the area.

1145 Hours: Congressman Nadler holds a press conference in the T4 public parking lot.

1230 Hours: One detainee, (b)(6), (b)(7)(C) is admitted and escorted out of the FIS.

Biographical Information

Subject #1:

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

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

COC: TRAQ arrived at JFK Terminal One at 1753 hours on 01/27/2017.

PP: Iraq # (b)(6), (b)(7)(C)

VISA: (b)(7)(E)

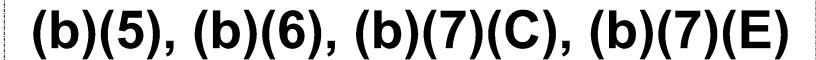
Subject #2:

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

DOB: (b)(6), (b)(7)(C)
PP: Iraq #\(\frac{1}{2}\)(b)(6), (b)(7)(C)
VISA: (b)(6), (b)(7)(C)

CBP FORM 6 (CONT) (05/03)





TIMELINE:

01/28/2017

0000-1000 Hours: Phone calls from media, lawyers and concerned citizens asking questions about the peope be detained.

1115 Hours: Congressman Nadler and Comgresswoman Velasquez arrive at the FIS at T4 asking to speak with

a supervisor. DC [6(6)(6)(6)(6)(6)(6)(6)(6)(6)(7)(c)] speak with them and they leave the area.

1145 Hours: Congressman Nadler holds a press conference in the T4 public parking lot.

1230 Hours: One detainee, (b)(6), (b)(7)(C) is admitted and escorted out of the FIS.

Biographical Information

Subject #1: Name: (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) IRAQ arrived at JFK Terminal One at 1753 hours on 01/27/2017. COC: PP: Iraq # ((b)(6), (b)(7)(C) VISA: (b)(7)(E) Subject #2: NAME: (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) PP: Iraq # (b)(6), (b)(7)(C) VISA: (b)(6), (b)(7)(C)

CBP FORM 6 (CONT) (05/03)

(b)(5)

(b)(5)

(b)(5)

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

٧.

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.

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

- 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.

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

Mdith Gail Deih

United States Magistrate Judge

January 29, 2017

From:	(b)(6), (b)(7)	(C)			
Sent:	Sunday, January 29, 2017 2:07 PM				
То:	(b)(6), (b)(7)(0	(b)(6), (b)(7)(C) FERRARA, WILLIAM; HUTTON, JAMES R			
Cc:		HOFFMAN, TODD A; (b)(6), (b)(7)(C)			
Subject:	RE: Carrier Guida				
(b)(5)					
[
(b)(6), (b)(7)(C)					
Senior Attorney	Carrage Danton				
Office of Assistant Chief					
* sent from my smartphor	ie				
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 2:05:32 PM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C) HUTTON, JAMES R Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C) Subject: RE: Carrier Guidance					
		(b)(5)			
(b)(6), (b)(7)(C) Deputy Associate Chief Cou		(b)(5)			
Deputy Associate Chief Cou Office of Chief Counsel	nsel	(b)(5)			
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr	nsel	(b)(5)			
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr	nsel	(b)(5)			
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr	nsel	(b)(5)			
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr (b)(6), (b)(7)(C) (office) (cell)	nsel	(b)(5)			
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr	nsel otection	(b)(5)			
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr (b)(6), (b)(7)(C) (office) (cell) From: FERRARA, WILLIAM Sent: Sunday, January 29, 20	nsel otection 017 2:04 PM	(b)(5) HUTTON, JAMES R ⟨	(b)(6), (b)(7)(C)		
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr (b)(6), (b)(7)(C) (office) (cell) From: FERRARA, WILLIAM Sent: Sunday, January 29, 20 To: (b)	nsel otection 017 2:04 PM (6), (b)(7)(C) (b)(7)(C)	HUTTON, JAMES R ((b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr (b)(6), (b)(7)(C) (office) (cell) From: FERRARA, WILLIAM Sent: Sunday, January 29, 20 To: (b) Cc: (b)(6),	nsel otection 017 2:04 PM 0(6), (b)(7)(C) (b)(7)(C)	HUTTON, JAMES R ∢	\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#		
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr (b)(6), (b)(7)(C) (office) (cell) From: FERRARA, WILLIAM Sent: Sunday, January 29, 20 To: (b)	nsel otection 017 2:04 PM 0(6), (b)(7)(C) (b)(7)(C)	HUTTON, JAMES R (\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#		
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr (b)(6), (b)(7)(C) (office) (cell) From: FERRARA, WILLIAM Sent: Sunday, January 29, 20 To: (b) Cc: (b)(6),	nsel otection 017 2:04 PM 0(6), (b)(7)(C) (b)(7)(C) (c)	HUTTON, JAMES R ⟨ HOFFMAN, TODD A), (b)(7)(C)	\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#\#		
Deputy Associate Chief Cou Office of Chief Counsel U.S. Customs and Border Pr (b)(6), (b)(7)(C) (office) (cell) From: FERRARA, WILLIAM Sent: Sunday, January 29, 20 To: (b) Cc: (b)(6),	nsel otection 017 2:04 PM 0(6), (b)(7)(C) (b)(7)(C)	HUTTON, JAMES R ⟨ HOFFMAN, TODD A), (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 2:02:39 PM To: FERRARA, WILLIAM; HUTTON, JAMES R

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

Subject: RE: Carrier Guidance

(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: Sunday, January 29, 2017 1:53:12 PM

To: HUTTON, JAMES R

Cc: (b)(6), (b)(7)(C) HOFFMAN, TODD A; Subject: RE: Carrier Guidance (b)(6), (b)(7)(C)

Rvan/ (b)(6), (b)(7)(C)

Thanks for your assistance. We will immediately begin to notify the airlines be providing them the notice below.

Thanks

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

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 1:50:30 PM

To: FERRARA, WILLIAM

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

Subject: FW: Carrier Guidance

Bill

Here's the guidance:

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.

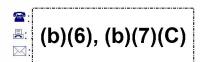
J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

Washington, DC





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From: (b)(6), (b)(7)(C)				
Sent: Sunday, January 2	9, 2017 1:47 PM			
To: (b))(6), (b)(7)(C)			
Cc: Owen, Todd C (AC O	FO) (b)(6), (b)(7)(C)	WAGNER, JOHN P ₹	(b)(6), (b)(7)(C)	>;
HUTTON, JAMES R ₹	(b)(6), (b)(7)(C)	HOFFMAN, TODD A <	(b)(6), (b)(7)(C)	
		(b)(7)(C)		
Subject: RE: Carrier Guid	lance			
	(b)(5)			
From: (b)(6), (b)(7) Sent: Sunday. January To: (b)(6), (b)(7)(C) Cc: Owen. Todd C (AC (Subject: Carrier Guidan	29, 2017 1:39:56 PM DFO); WAGNER, JOHN P; HUTT (b)(6), (b)(7)(C)	ON, JAMES R; HOFFMAN, TO	DD A; (b)(6), (b)(7)(C)	
	(b)(5)		

(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) (cell)

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH)
TOOTKABONI and,)
ARGHAVAN LOUHGHALAM)
)
Petitioners)
v.) Civil No. 17-cv-10154
)
DONALD TRUMP, President of)
The United States, et al.,)
)
Respondents.)
)

DECLARATION OF WILLIAM A. FERRARA

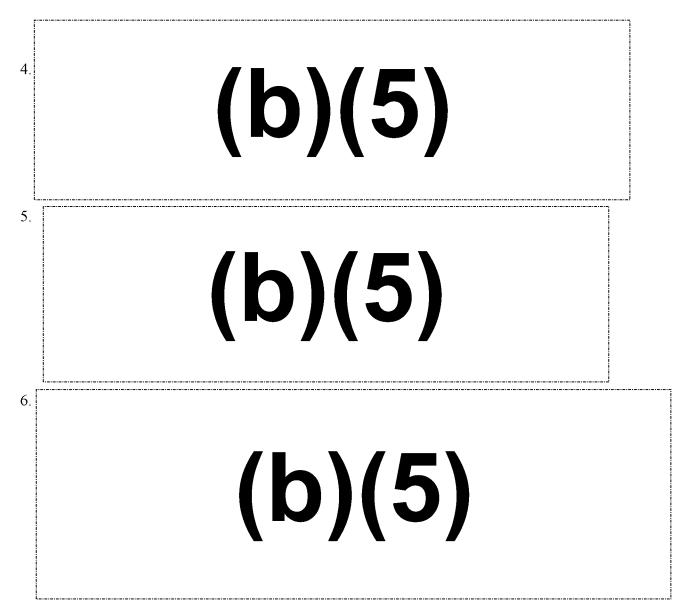
I, WILLIAM A. FERRARA, pursuant to 28 U.S.C. § 1746, declare the following to be true and correct:

- 1. I am the Director, Field Operations, Boston Field Office, U.S. Customs and Border Protection (CBP), U.S. Department of Homeland Security (DHS). I have been employed by CBP for 28 years. In this capacity, I am the CBP official responsible for the overall supervision of the processing of all applicants for admission at international airports and land border ports of entry throughout New England, including Logan International Airport, Boston, Massachusetts.
- 2. I make the following statements based upon my personal knowledge and upon information provided to me in the course of my official duties.

ORDER

IMPLEMENTATION PARAGRAPH I(d) OF THE TEMPORARY RESTRAINING

	,		
3.		(b)(5)	



I declare under penalty of perjury, that the matters and facts set forth in this Declaration fall within my official purview and, based upon my personal knowledge, information, and belief, are correct and true.

Executed this	day of January, 2017

William A. Ferrara

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

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

٧.

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.

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.

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.

(b)(6)

United States District Judge

(b)(6)

United States Magistrate Judge

January 29, 2017

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

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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

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(b)(6)

United States District Judge

(b)(6)

United States Wagistrate Judge

January 29, 2017

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH TOOTKABONI and ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

٧.

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

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

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

Allison D. Burroughs

United States District Judge

Jadith Gail Deih

United States Magistrate Judge

January 29, 2017

Sent from my iPhone

Fuere.	(b)(6), (b)(7)(C)		
From: Sent:	Saturday, January 28, 2017 11:	01 DM	
To:	Saturday, January 28, 2017 11.	(b)(6), (b)(7)(C)	
10.	(b)	(6), (b)(7)(C)	FERRARA,
	WILLIAM; (b)(6), (b)(7)(C)	(0), (0)(1)(0)	1 LINIVAVA
Subject:	RE: Federal Court Stay - Hold a	all departures order	
<i>Jubject</i> .	NE. Federal Court Stay From a	in departures order	
Received and passed on to all	supervisors.		
b)(6), (b)(7)(C)			
(A) Area Port Director	4		
U. S. Customs and Border Pro St Albans Area Port	otection		
(b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)	,i		
Office: (b)(6), (b)(7)(C)			
BB: (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)			
	- -1		
From: (b)(6), (b)(7)(C)	<u></u>		
Sent: Saturday, January 28, 201		; (L)(C)	/b\/7\/0\
To: Boston Field Office Leaders	nip < (b)(7)(E)	(d)(d)	, (b)(7)(C)
		\/7\/0\	
	(b)(6), (b		
		M. W.	
Subject: Federal Court Stay - Ho	old all departures order		
Table Federal Court Stay The	ad an departures of del		
The latest guidance from OFO	O HO:		
Suramine			
Based on this evening's feder	ral court stay, we are to suspend	l all departures of those f	found inadmissible under
	g those who wished to voluntar		(b)(5)
	(b)(5)		All pre-departure
actions will remain underway			Pro Gopulous
(b)(6), (b)(7)(C)			
Border Security Coordinator			
Boston Field Office			
Customs and Border Protection	on		
Office of Field Office			
Coll.			
Desk (b)(6), (b)(7)(C)			
(b)(6), (b)(7)(C)			
(/(-), (/(- /(-)	<u></u>		

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 10:42 PM

To:	(b)(6), (b)(7)(C)
Cc	(b)(6), (b)(7)(C)
Subj	(b)(6), (b)(7)(C) ect: FW: Federal Court Stay - Hold all departures. Need confirmation
(b)(6), (b)	(7)(C)
Furt	her guidance that needs to be distributed.
I hav	ve responded to the EAC.
Dire Bost	iam A. Ferrara ector, Field Operations ton Field Office Customs and Border Protection
Sent	n: Owen, Todd C (AC OFO) t: Saturday, January 28, 2017 10:34:00 PM DIRECTORS FIELD OPS ject: Federal Court Stay - Hold all departures. Need confirmation
DFO:	s,
	d on this evening's federal court stay, we are to <u>suspend all departures</u> of those found inadmissible under the utive Order, including those who wished to voluntarily depart. (b)(5) (b)(5) All pre-departure actions will remain
unde	erway.

Need confirmation from each DFO.

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

From:	(b)(6), (b)(7)(C)
Sent:	Monday, January 30, 2017 9:19 AM
To:	FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C)
Subject:	RE: TTP Executive Order Guidance and Tracking
Sir,	
	a note to the team on this issue directly and cc the team and his ideas. He will do this many of you have seen this guidance.
(b)(6), (b)(7)(C)	
Please copy all on this mes	ssage.
Thanks	
(b)(6), (b)(7)(C) (A) Area Port Director U. S. Customs and Border St Albans Area Port 50 South Main St, Suite 100 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: Monday, January 30, 2 To: WILLISTON VETTING CEN	017 9:13 AM ITER (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: TTP Executive Order	Guidance and Tracking
Importance: High	Caldance and Tracking
Good morning,	
applications, including 24	d from HQ regarding the Executive Order and the processing of Trusted Traveler hr Vetting. At this time the impact on the Trusted Traveler Programs is unknown, ating to the EO and 212(f) have already been encountered.
If an applicant is the subjective revoked based on the (b)() potentially derogatory reco	rect of a (b)(7)(E) needs to be considered and that applicant could be denied/ (b)(E) These records must be forwarded to Director Review the same way any other ord is. TTP applicants /members with the (b)(7)(E) relating to the EO must be

tracked.

Tracking (include vetting and 24-hr):

Any records that you encounter related to the EO and 212(f), please document the following information (record in the stats database comments section or include in your stats email to the supervisors if you are unable to access the database).

Include the following:

Pass ID and date record was reviewed

Please let me know if you have any questions.

Thank you,

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

Director

Trusted Traveler Vetting Center

U.S. Customs and Border Protection

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

From: Sent: To:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 2:08 PM (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) RE: Draft email for all employees	
Subject: (b)(6), (b)(7)(C) This is good and to the point.	RE: Draft email for all employees	
(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)

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

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

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

Sent: Saturday, January 28, 2017 1:53 PM

To: FERRARA, WILLIAM <

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

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

Subject: Draft email for all employees

Team,

Draft below; any and all comments are welcome.

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

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

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

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

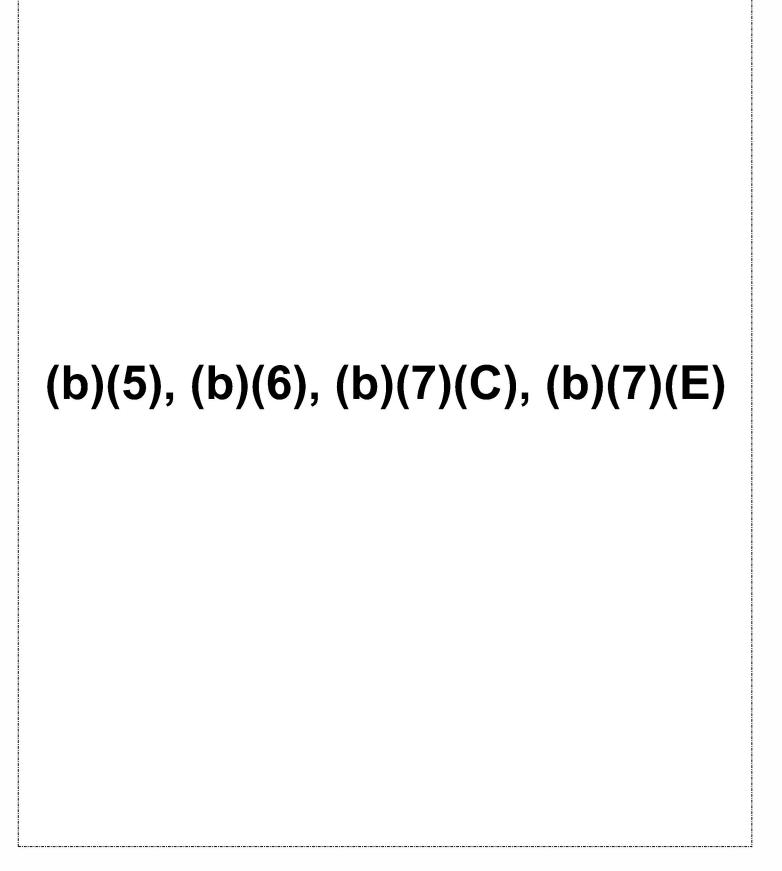
(b)(6), (b)(7)(C)

Boston Field Office Office of Field Operations U.S. Customs and Border Protection

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

-	(LVC) (LVT)(C)
From: Sent:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 5:28 AM
To:	(b)(6), (b)(7)(C) FERRARA, WILLIAM
Cc:	(b)(6), (b)(7)(C)
Subject:	RE: Highgate LPR Encounters
	are reaching back to [(b)(7)(E)] for just that.
By the way,	(b)(5), (b)(7)(E)
I also discussed with the port o	n the recommendation which they will provide based on checks from (b)(7)(E)
(b)(6), (b)(7)(C) (A) Area Port Director U.S. Customs and Border Prote St. Albans Area Port (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 To: FERRARA, WILLIAM Cc: (b)(6), (b)(7)	
Subject: FW: Highgate LPR Enco	
Sir.	

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



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

Border Security Coordinator

Boston Field Office

Customs and Border Protection

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

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

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

Sent: Sunday, January 29, 2017 5:10 AM

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

Subject: FW: Highgate LPR Encounters

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

We have 3 Iraqi LPRs at Highgate currently.

(b)(5)

I will call you on

these as they will need an approved exemption from the DFU

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

(A) Area Port Director

U.S. Customs and Border Protection

St. Albans Area Port

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

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

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

Sent: Sunday, January 29, 2017 5:03:53 AM

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

Subject: Highgate LPR Encounters

Sir.

Please see attached bullets from our inspection in the format that was put out to report up the chain.

Respectfully,

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

Supervisory Customs and Border Protection Officer

U.S. Customs & Border Protection

Office of Field Operations

Highgate Springs VT Port of Entry

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

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

Sunday, January 29, 2017 7:30 AM Sent:

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

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

Subject: RE: Highgate LPR Encounters

Got it.

I will make sure Mike get a an updated copy of the 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)

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

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 6:49:52 AM

To: Cc:

Subject: RE: Highgate LPR Encounters

Approved once (b)(7)(E) clears. Thanks

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

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

Sent: Sunday, January 29, 2017 5:25:07 AM

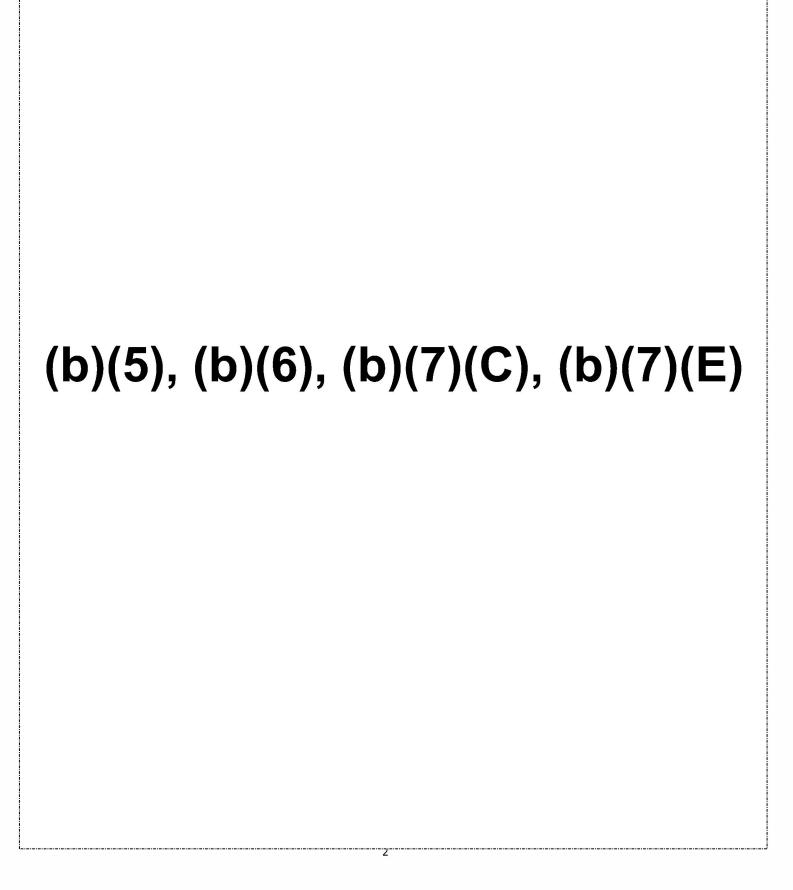
To: FERRARA, WILLIAM

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

Subject: FW: Highgate LPR Encounters

Sir.

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



(b)(5), (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 Office

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

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

Sent: Sunday, January 29, 2017 5:10 AM

го: (b)(6), (b)(7)(C)

Subject: FW: Highgate LPR Encounters

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

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

(A) Area Port Director

U.S. Customs and Border Protection

St. Albans Area Port

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

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

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

Sent: Sunday, January 29, 2017 5:03:53 AM

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

Subject: Highgate LPR Encounters

Sir.

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Respectfully,

(b)(6), (b)(7)(C)
Supervisory Customs and Border Protection Officer U.S. Customs & Border Protection Office of Field Operations Highgate Springs VT Port of Entry

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

From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 12:06 PM FERRARA, WILLIAM; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) RE: Guidance: 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) (A) Area Port Director U. S. Customs and Border Prote St Albans Area Port 50 South Main St, Suite 100R St Albans, VT 05478 Office: (b)(6), (b)(7)(C) BB: (b)(6), (b)(7)(C)	ection
From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 To: (b)(6),	(b)(7)(C)
Cc:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Subject: FW: Guidance: Reporting Foreign Terrorist Entry Into the Un	Guidance for Actions Taken Related to Executive Order: Protecting the Nation from nited States
Additional reporting.	
APDs,	
Again, please loop (b)(6), (b)	(7)(C) in on communications to me.
Thanks, Bill	
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Prote	ction
From: (b)(6), (b)(7)(C) On Behalf Of (
Sent: Saturday, January 28, 2017	
To: DIRECTORS FIELD OPS	(b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) BORDER SECURITY ASST	DIRECTORS	
	IONS ASST DIRECTORS	
	PORT ASST DIRECTORS	
(b)(7)(E) (b)(6), (b)(7)(C)		
	RDOCK, JUDSON W	
< (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
	ELD LIAISON < (b)(7)(E)	
Subject: Guidance: Reporting Guidance for Actions Taken Related to Foreign Terrorist Entry Into the United States	Executive Order: Protecting the Nation from	
Greetings Directors,		
Due to the President of the United States Executive Order, if ye Field Liaison Division will need bullets for each encounter as sensitive and will be fowarded to C1, C2, EAC, DEAC, XD Of Hutton.	soon as possible. This information is time	
Thank you in advance.		
Respectfully,		
From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON		
Sent: Saturday, January 28, 2017 1:09 AM		
	ECUTIVE DIRECTORS HQ	
(b)(7)(E) BORDER SECURITY ASST		
L	ONS ASST DIRECTORS	
	PORT ASST DIRECTORS	
(b)(7)(E)		

2

Ci (bV6) (b\/7\/C)
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
MURDOCK, JUDSON W <	(2)(0)(1)(1)(1)
MORDOCK, JODSON W	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: Reporting Guidance for	or 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) s/ 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
Terrorist Entry into the Unit nationals who intend to com-	ent Donald Trump issued Executive Order: <i>Protecting the Nation from Foreign ted States</i> . It is the policy of the United States to protect its citizens from foreign mit terrorist attacks in the United States; and to prevent the admission of foreign oit United States immigration laws for malevolent purposes.
activities as related to this Exenvironments with anyone w	efforts to protect our Nation, OFO Operations will require daily reporting on our executive Order. Reporting will include encounters in the air, land and sea who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, at meets the criteria outlined in the Executive Order and the instructions issued to de Passenger Programs.
(EST) – and ending at 0259 their data from the previous must be submitting using the	eet, data should be captured daily for the 24-hour time period beginning at 0300 hours (EST). By 0500 hours (EST) daily, each Field Office is required to submit 24-hours to OFO Field Liaison ((b)(7)(E)). Reports e attached Microsoft Excel template document. Field Liaison will consolidate these nior CBP and DHS leadership.
If you have any questions re	garding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C)

1850. For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy

Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

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

Sunday, January 29, 2017 8:10 AM Sent:

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

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

Subject: RE: Highgate LPR Encounters

Completed. Negative results returned by (b)(7)(E)

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

(A) Area Port Director

U.S. Customs and Border Protection

St. Albans Area Port

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

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

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 6:49:52 AM

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

Subject: RE: Highgate LPR Encounters

Approved once (b)(7)(E) Thanks

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 5:25:07 AM

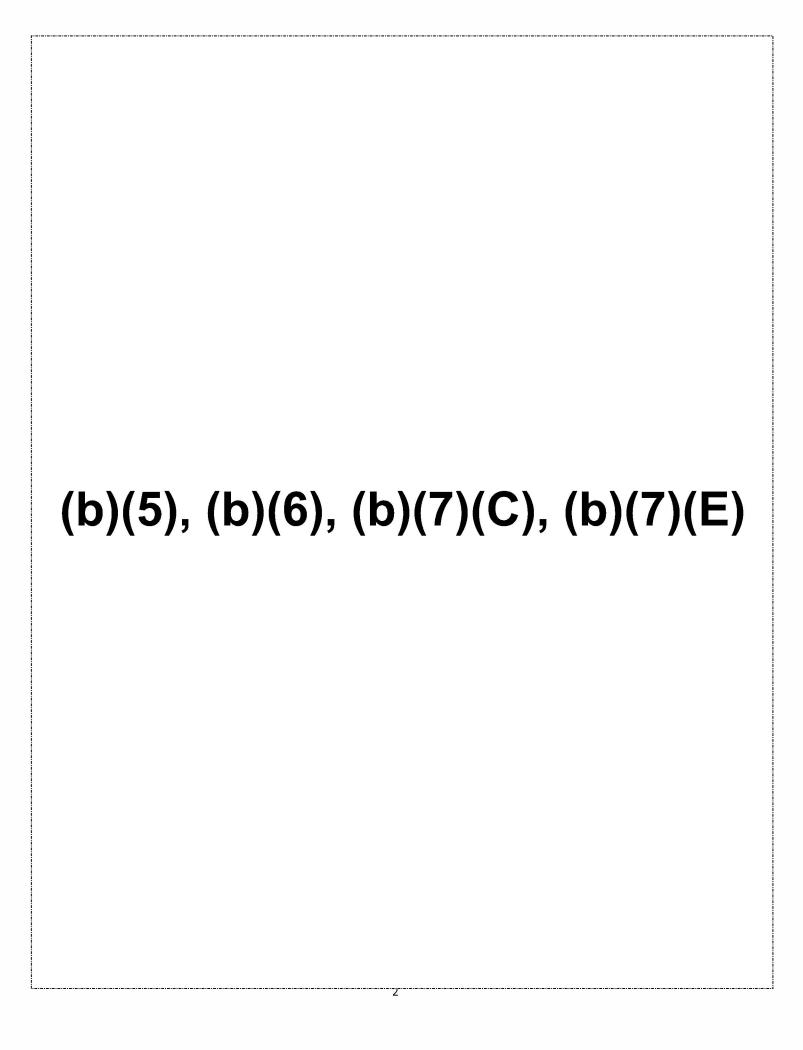
To: FERRARA, WILLIAM

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

Subject: FW: Highgate LPR Encounters

Sir,

(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)

Border Security Coordinator

Boston Field Office

Customs and Border Protection

Office of Field Office

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

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

Sent: Sunday, January 29, 2017 5:10 AM

Го: (b)(6), (b)(7)(C)

Subject: FW: Highgate LPR Encounters

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

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(b)(5)

I will call you on

these as they will need an approved exemption from the DFU

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

(A) Area Port Director

U.S. Customs and Border Protection

St. Albans Area Port

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

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

From:

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

Sent: Sunday, January 29, 2017 5:03:53 AM

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

Subject: Highgate LPR Encounters

Sir,

Please see attached bullets from our inspection in the format that was put out to report up the chain.

Respectfully,

Supervisory Customs and Border Protection Officer U.S. Customs & Border Protection Office of Field Operations Highgate Springs VT Port of Entry

(b)(6), (b)(7)(C) From: Sunday, January 29, 2017 8:11 AM Sent: (b)(6), (b)(7)(C) FERRARA, WILLIAM To: (b)(6), (b)(7)(C)Cc: Subject: RE: Highgate LPR Encounters We are clear. All ports are negative at this time. (b)(6), (b)(7)(C) (A) Area Port Director U.S. Customs and Border Protection St. Albans Area Port (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)(b)(6), (b)(7)(C)From: Sent: Sunday, January 29, 2017 8:06:36 AM To: (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C)Subject: RE: Highgate LPR Encounters (ьке), (ьктко 'АП, (b)(7)(E) Can you have the supervisor call The time frame for reporting anyone in custody due to the order is now 0830 and I will have to report these 3 (b)(7)(E) (b)(7)(E)**Thanks** (b)(6), (b)(7)(C)Border Security Coordinator **Boston Field Office Customs and Border Protection** Office of Field Office (b)(6), (b)(7)(C)From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 7:30 AM To: FERRARA, WILLIAM (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)		
Cc:	(b)(6), (b)(7)(C)	
Subject: RE: Highgate LPR Encounters		
Got it.		
I will make sure get a an upda	ated copy of the request	
(b)(6), (b)(7)(C) (A) Area Port Director U.S. Customs and Border Protectio St. Albans Area Port	on	
(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)		
From: FERRARA, WILLIAM		
Sent: Sunday, January 29, 2017 6:49	:52 AM	
To: (b)(6), (b)(7	()(C)	
Subject: RE: Highgate LPR Encounter	, , ,	

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

Approved once (b)(7)(E) Thanks

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

Sent: Sunday, January 29, 2017 5:25:07 AM

To: FERRARA, WILLIAM

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

Subject: FW: Highgate LPR Encounters

Sir,

(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)

Border Security Coordinator

Boston Field Office

Customs and Border Protection

Office of Field Office

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

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

Sent: Sunday, January 29, 2017 5:10 AM

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

Subject: FW: Highgate LPR Encounters

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

We have 3 Iraqi LPRs at Highgate currently. (b)(5) I will call you on these as they will need an approved exemption from the DFO

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

(A) Area Port Director

U.S. Customs and Border Protection

St. Albans Area Port

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

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

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

Sent: Sunday, January 29, 2017 5:03:53 AM

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

Subject: Highgate LPR Encounters

Sir.

Please see attached bullets from our inspection in the format that was put out to report up the chain.

Respectfully,

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

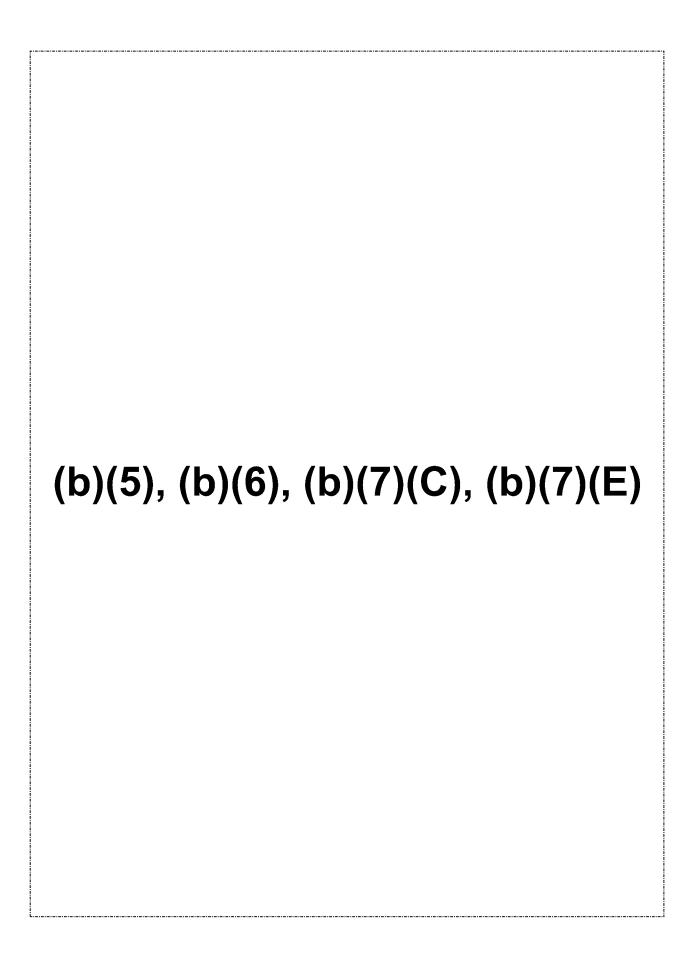
Supervisory Customs and Border Protection Officer

U.S. Customs & Border Protection

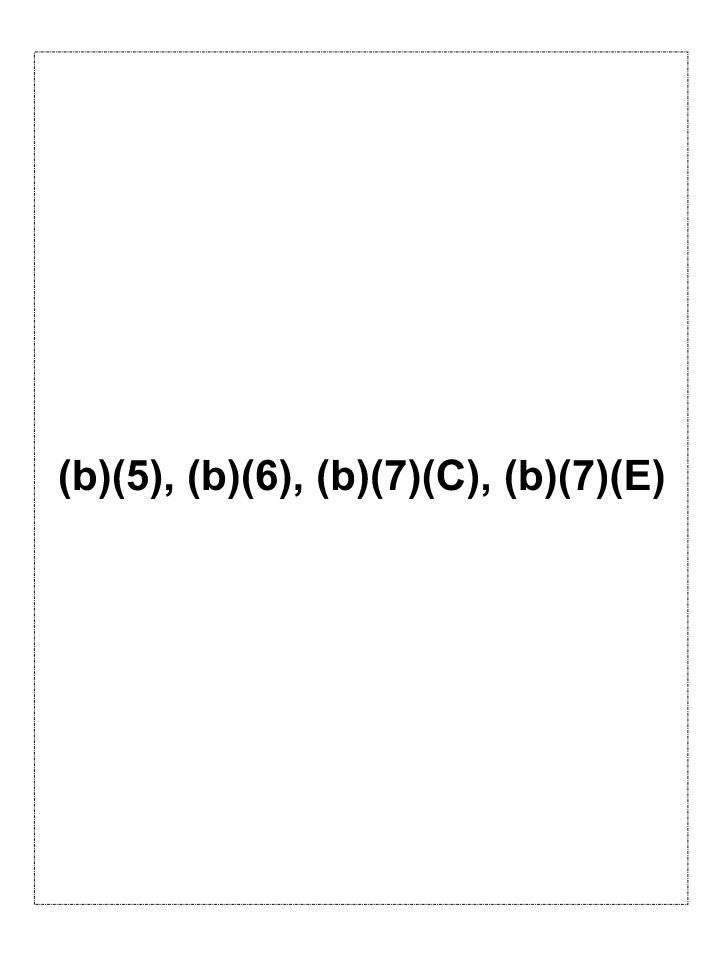
Office of Field Operations

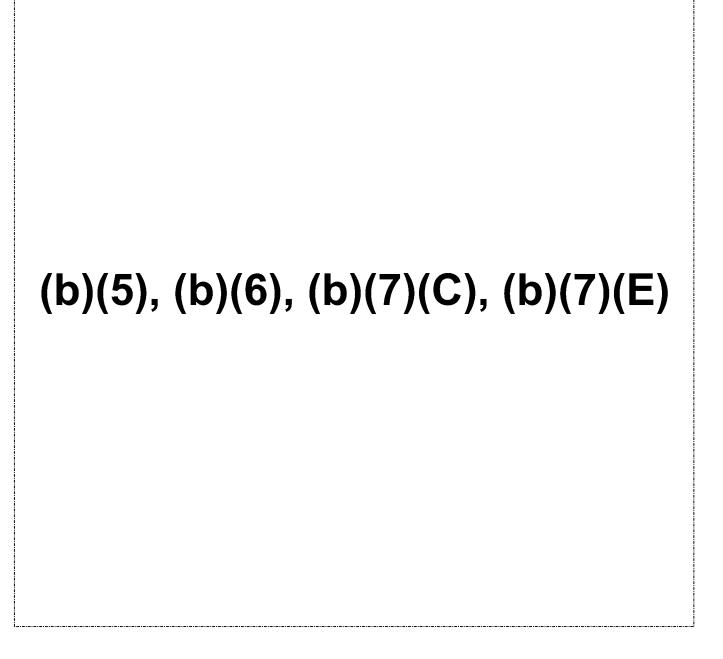
Highgate Springs VT Port of Entry

From: Sent: To: Cc: Subject: Attachments:	(b)(6), (b)(7)(C) Sunday, January 2 (b)(6), (b)(7)(0 FERRARA, WILLIAN FW: Two families of the content of the co	V;[(b)(6), (b)(7)(C) to EO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	docx; Highgate LPR
(b)(6), (b)(7)(C)				
Please see the two attached exer		deration from Hig , (b)(7)(E)	ngate. At this time w	e are waiting on (b)(7)(E)
Note these are two separate fam (b)(6), (b)(7)(C) (A) Area Port Director U. S. Customs and Border Prote 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: Sunday, January 29, 2017 1:4 To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) Subject: Two families waiting vett Sir, Here is the info for the two Iran Respectfully,	C)	(b)(6), (b)(7)(C) ng vetting from	(b)(5), (b)(7))(E)
(b)(6), (b)(7)(C) Port Director, Richford VT Office of Field Operations U.S. Customs and Border Prote Desk: Cell: (b)(6), (b)(7)(C)	ction			



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





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

Sent: Wednesday, February 01, 2017 6:41 AM

FERRARA, WILLIAM; Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER To:

SECURITY EMPLOYEES

Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information

Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Sir,

I have read and understand this order and will comply as instructed.

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

(A) Area Port Director

U.S. Customs and Border Protection

St. Albans Area Port

50 South Main Street, Suite 100R

St. Albans, VT 05478

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

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

From: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 10:12:23 PM

To: Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive

Order on Foreign Terrorist Entry

A11:

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

We are planning a call for tomorrow at 1000 hours to discuss the preservation request.

Again, once you have read the preservation request and understand your responsibilities, please send me an email acknowledgment affirming compliance.

Thanks, Bill

William A. Ferrara

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

1		
Fueres	(b)(6), (b)(7)(C)	
From:	<u> </u>	
Sent:	Friday, February 03, 2017 7:18 PM	-D
То:	(b)(6), (b)(7)(C) FERRARA, WILLIAM; BOSTON FIELD OFFICE - BORDE	:K
	SECURITY EMPLOYEES	
Subject:	RE: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE	
10-4. I will work with the por (b)(6), (b)(7)(C) (A) Area Port Director U. S. Customs and Border Prot St Albans Area Port	t to get this completed and sent up for review and approval if so warrante tection	ed.
(b)(6), (b)(7)(C)		
Office: (b)(6), (b)(7)(C) BB: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	<u>i</u>	
From: (b)(6), (b)(7)(C)		
Sent: Friday, February 03, 2017 7	:17 PM	
To: FERRARA, WILLIAM	(b)(6), (b)(7)(C)	BOSTON
FIELD OFFICE - BORDER SECURITY	Y EMPLOYEES (b)(7)(E)	
Subject: FW: Iranian Citizen (b)(6		
[15/15]	7, (6)(7)(6)	
The guidance from the CAT is	below	
(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)		
L	n Behalf Of ENFORCEMENT PROGRAMS DIVISION	
Sent: Friday, February 03, 2017 7		
To: (b)(6), (b)(7)(C)	
Cc: ENFORCEMENT PROGRAMS [DIVISION (b)(7)(E)	
Subject: RE: Iranian Citizen (b)(6)), (b)(7)(C) Beecher Falls, VT POE	
Sir,		
<u> </u>]
	(b)(6), (b)(7)(E)	
L	\ /\ //\ \ /\ /\ /\ /\ /\ /\ /\ /\ /\ /\	

Respectfully,

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

(A) Program Manager

E.O. CAT HQ

Office of Field Operations

U.S. Customs and Border Protection

Office:

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



WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, 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 personnel who do not have a valid "need-to-know" without prior approval from CBPs Office of Field Operations.

From: (b)(6), (b)(7)(C)			
Sent: Friday, February 03, 2017 7:02 PM			
To: ENFORCEMENT PROGRAMS DIVISION	(b)(7)(E)		
Cc: BOSTON FIELD OFFICE - BORDER SECUR	RITY EMPLOYEES		
(b)(7)(E)		(b)(6), (b)(7)(C)	
FERRARA, WILLIAM (b)(6), (b)(7)(C)			
Subject: FW: Iranian Citizen (b)(6), (b)(7)(C) Beecher Falls, VT POE			

Good Evening,

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

From: Sent:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 3:12 PM	
То:	FERRARA, WILLIAM;	(b)(6), (b)(7)(C)
	(b)(6),	(b)(7)(C)

Subject: RE: EAC Call at 1630 Today

10-4 sir

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

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

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

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

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 3:08 PM

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

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

Subject: EAC Call at 1630 Today

All:

There is a call with the EAC at 1630 today regarding the EO. Certainly there will be changes that will come from the call. Wanted to give you all the heads-up that we may have to get on another call or have an e-mail exchange later today.

Thanks,

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

Start: 1/28/2017 11:00 AM End: 1/28/2017 12:00 PM Show Time As: Tentative Recurrence: (none) Meeting Status: Not yet responded Organizer: FERRARA, WILLIAM Required Attendees: (b)(6), (b)(7)(C) Resources: Conference Line # (b)(7)(E) Participant code: (b)(7)(E) Gents, The DFO will have another call at 11AM. If you are able to join, please do and if not it is OK. I will take notes and get them to you and the sups. Thanks for all your assistance on this last night. You really got the info out quick and I like the (b)(6), (b)(7)(C), (b)(7)(E) I will ask that each of you talk with the PDs to ensure the dayside sups are fully up to speed and ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) ——Original Appointment——From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM: (b)(6), (b)(7)(C) Subject: Conference Call this A.M.	Subject:	FW: Conference Call this A.M.
End: 1/28/2017 12:00 PM Show Time As: Tentative Recurrence: (none) Meeting Status: Not yet responded Organizer: FERRARA, WILLIAM Required Attendees: (b)(6), (b)(7)(C) Resources: Conference Line # (b)(7)(E) Participant code: (b)(7)(E) Gents, The DFO will have another call at 11AM. If you are able to join, please do and if not it is OK. I will take notes and get them to you and the sups. Thanks for all your assistance on this last night. You really got the info out quick and I like the (b)(6), (b)(7)(C), (b)(7)(E) I will ask that each of you talk with the PDs to ensure the dayside sups are fully up to speed and ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) ——Original Appointment——From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)	Location:	Conference Line # (b)(7)(E) Participant code: (b)(7)(E)
Recurrence: (none) Meeting Status: Not yet responded Organizer: FERRARA, WILLIAM Required Attendees: (b)(6), (b)(7)(C) Resources: Conference Line # (b)(7)(E) Participant code: (b)(7)(E) Gents, The DFO will have another call at 11AM. If you are able to join, please do and if not it is OK. I will take notes and get them to you and the sups. Thanks for all your assistance on this last night. You really got the info out quick and I like the (b)(6), (b)(7)(C), (b)(7)(E) I will ask that each of you talk with the PDs to ensure the dayside sups are fully up to speed and ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) ——Original Appointment——From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)	Start:	1/28/2017 11:00 AM
Recurrence: (none) Meeting Status: Not yet responded Organizer: FERRARA, WILLIAM Required Attendees: (b)(6), (b)(7)(C) Resources: Conference Line # (b)(7)(E) Participant code: (b)(7)(E) Gents, The DFO will have another call at 11AM. If you are able to join, please do and if not it is OK. I will take notes and get them to you and the sups. Thanks for all your assistance on this last night. You really got the info out quick and I like the (b)(6), (b)(7)(C), (b)(7)(E) I will ask that each of you talk with the PDs to ensure the dayside sups are fully up to speed and ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) ——Original Appointment——From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)	End:	1/28/2017 12:00 PM
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Required Attendees: (b)(6), (b)(7)(C) Resources: Conference Line # (b)(7)(E) Participant code: (b)(7)(E) Gents, The DFO will have another call at 11AM. If you are able to join, please do and if not it is OK. I will take notes and get them to you and the sups. Thanks for all your assistance on this last night. You really got the info out quick and I like the (b)(6), (b)(7)(C), (b)(7)(E) I will ask that each of you talk with the PDs to ensure the dayside sups are fully up to speed and ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) Original Appointment From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)	Meeting Status:	Not yet responded
Resources: Conference Line # (b)(7)(E) Participant code: (b)(7)(E) Gents, The DFO will have another call at 11AM. If you are able to join, please do and if not it is OK. I will take notes and get them to you and the sups. Thanks for all your assistance on this last night. You really got the info out quick and I like the (b)(6), (b)(7)(C), (b)(7)(E) I will ask that each of you talk with the PDs to ensure the dayside sups are fully up to speed and ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) Original Appointment From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)	Organizer:	FERRARA, WILLIAM
Gents, The DFO will have another call at 11AM. If you are able to join, please do and if not it is OK. I will take notes and get them to you and the sups. Thanks for all your assistance on this last night. You really got the info out quick and I like the (b)(6), (b)(7)(C), (b)(7)(E) I will ask that each of you talk with the PDs to ensure the dayside sups are fully up to speed and ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) Original Appointment From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)	Required Attende	es: (b)(6), (b)(7)(C)
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Thanks for all your assistance on this last night. You really got the info out quick and I like the (b)(6), (b)(7)(C), (b)(7)(E) I will ask that each of you talk with the PDs to ensure the dayside sups are fully up to speed and ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) Original AppointmentFrom: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)	Gents,	
(b)(6), (b)(7)(C), (b)(7)(E) I will ask that each of you talk with the PDs to ensure the dayside sups are fully up to speed and ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) Original Appointment From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
I will ask that each of you talk with the PDs to ensure the dayside sups are fully up to speed and ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) Original Appointment From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	Thanks for all yo	
ask questions. I am working on what the DFO needs for waiver info for LPS at this time. (b)(6), (b)(7)(C) Original Appointment From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		(b)(b), (b)(1)(C), (b)(1)(E)
Original Appointment From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32 AM To: FERRARA, WILLIAM; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	From: FERRARA, V	VILLIAM
(b)(6), (b)(7)(C)	Sent: Saturday, Jai To: FERRARA, WIL	nuary 28, 2017 9:32 AM LIAM; (b)(6), (b)(7)(C)
-	Subject: Conferen	

Where: Conference Line # (b)(7)(E) Participant code: (b)(7)(E)

Importance: High

APDs you can certainly invite your assistants if you wish. I want to discuss the EO, APD concerns, media, port needs, situational awareness and how to message this all to the troops.

DFO Ferrara

Гиа	(b)(c) (b)(Z)(c)	
From:	(b)(6), (b)(7)(C)	
Sent:	Sunday, January 29, 2017 2:11 PM	
To:	FERRARA, WILLIAM; (b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)	
Subject:	RE: Two families waiting vetting due to EO	
10-4 Sir		
C/EV/OV /EV/ZVOV		
(b)(6), (b)(7)(C)		
(A) Area Port Director U. S. Customs and Border Prot	ection	
St Albans Area Port		
(b)(6), (b)(7)(C)		
St Albans, VT 05478		
055		
Office: (b)(6), (b)(7)(C)		
BB: (b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)		
From: FERRARA, WILLIAM		
Sent: Sunday, January 29, 2017 2	:10 PM	
To:		
Cc:	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	}	!
Subject: RE: Two families waiting	vetting due to EO	
Thanks (b)(6), (b)(7)(c) They are good to	o go.	
<u> </u>		
William A. Ferrara		
Director, Field Operation		
Boston Field Office		
U.S. Customs and Border Protection	ection	
From: (b)(6), (b)(7)(C)		
Sent: Sunday, January 29, 2017	2.00.34 PM	
To: (b)(6), (b)(7)(C)		
Cc: FERRARA, WILLIAM	(b)(6), (b)(7)(C)	
Subject: RE: Two families waitin		
(b)(5), (b)(7)(E	I will send the final exemption request shortly.	
(b)(6), (b)(7)(C)		
(A) Area Port Director		
U. S. Customs and Border Prot	ection	
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: Sunday, January 29, 2017 2:04 PM
To: (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM < (b)(6), (b)(7)(C) ;
(b)(6), (b)(7)(C) Subject: FW: Two families waiting vetting due to EO
Subject. 1 W. 1 Wo furnings watching due to 20
(b)(6), (b)(7)(C)
Places see the two attached evernations for consideration from Highests. At this time we are waiting on AVIVEN
Please see the two attached exemptions for consideration from Highgate. At this time we are waiting on (b)(7)(E) (b)(7)(E)
Note these are two separate families.
(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: Sunday, January 29, 2017 1:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Two families waiting vetting due to EO
Sir,
Here is the info for the two Iranian families waiting (b)(5), (b)(7)(E)
Respectfully,
Respectiony,
(b)(6), (b)(7)(C)
Port Director, Richford VT
Office of Field Operations
U.S. Customs and Border Protection Desk:
Cell: (b)(6), (b)(7)(C)
<u> </u>

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

Sent: Saturday, January 28, 2017 8:44 PM

To: FERRARA, WILLIAM

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

Subject: RE: Recap of 1630 conference call

Sir,

OBP has reached out to let us know that the on duty sups will be reaching out to each of our port's on each shift to to provide an on call sup name and call sign to streamline the contact process if and when we need it.

Respectfully

(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)

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 5:40:49 PM

To: Boston Field Office Leadership; (b)(6), (b)(7)(C)

Subject: Recap of 1630 conference call

Below is a recap of the EAC call at 1630 today. Many items were discussed and I tried to capture the highlights below. It was very clear that the situation is rapidly changing and is anticipated that it will be this way for the next 24-48 hours.

- . HQ has communicated with many stakeholders in the air industry and the tone was cordial
- No change to the Dual Passport processing procedures
- DoS did a provisional suspension of Visas. This may cause some folks that should be denied boarding foreign to slip through and show up at the port
- NTC- all rues have been put into place
 - LPR should now be hitting on the Hot List
- If we encounter a LPR TSBD at the land border we will put them into proceedings
 - o The charge will be 212 (F)

We will contact ERO and put them into proceedings

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

- Information will be received by 1900 outlining procedures for exemption request above my approval level
- Congressional Affairs
 - o DAC (b)(6), (b)(7)(c) asked that all Congressional stakeholder inquiries be sent to the following e-mail address'

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

- Do not engage in conversation with respect to the EO, just refer
- We need to report immediately any high profile detentions and protests to HQ
 - Immediate telephonic notification will be made to (b)(6), (b)(7)(C) or Me
 - A written report must follow
- Office of Public Affairs
 - o AC Friel noted that FAQ and a Web posting will be available this evening

 - Don't provide any answer a no comment or a simple answer of I don't know, according to the AC, is not acceptable at this juncture

Thanks,

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

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 10:10 AM FERRARA, WILLIAM RE: LPR Waivers
10-4 (b)(6), (b)(7)(C) (A) Area Port Director U. S. Customs and Border Prof. St Albans Area Port 50 South Main St, Suite 100R St Albans, VT 05478 Office: (b)(6), (b)(7)(C) BB: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	tection
From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 To (b)(6), (b)(7 Subject: RE: LPR Waivers	
(b)(6), (b)(7)(C)	
	This is something that I want to talk about on the call. We have not received any talk throw the process. For now, hold that thought.
Bill	
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Prot	ection

I am in the process of building a simple template for all LPR waiver requests so our requests are uniform. Can you provide me any specific info that you required to review for the waiver other that basic info? I thought this will allow you a consistent=t format to get the info and ease the review on your end.

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

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

To: FERRARA, WILLIAM & Subject: LPR Waivers

Sir,

Sent: Saturday, January 28, 2017 10:07 AM

I reached out to bus but did not hear back.

Here is what I have

Complete name

DOB

COB

COC

AGE

Countries visited

Length of trip

Derog found info in secondary

Number of people Traveling with

Names of travelers

Crossing data

Comments/Other info

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

(A) Area Port Director U. S. Customs and Border Protection St Albans Area Port 50 South Main St, Suite 100R 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 2:25 PM			
То:	(b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C)			
Cc: Subject:	(b)(6), (b)(7)(C) RE: Draft email for all employees			
Hi (6)(6), (6)(7)(6)				
and I have edited the high	lights quite extensively.	Please take a look.		
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017		p		
To: (b)(6), (b)(7)	(C) ; F	ERRARA, WILLIAM	(b)(6), (b)(7)(C)	
<u> </u>		b)(7)(C)		
Subject: RE: Draft email for all em	nployees			
(b)(6), (b)(7)(C)				
	(b)(5)		
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 To: FERRARA, WILLIAM; (b)(6), (b)(7)(C) Subject: Draft email for all emplo		(b)(6), (b)(7)(C)		
Team,				
Draft below; any and all comments are welcome.				
(b)(6), (b)(7)(C)				

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



(b)(7)(E)

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

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

Boston Field Office
Office of Field Operations
U.S. Customs and Border Protection

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

Sent: Friday, January 27, 2017 8:18 PM

To:FERRARA, WILLIAMSubject:RE: Executive order

Will be standing by.

From: FERRARA, WILLIAM

Sent: Friday, January 27, 2017 7:51:52 PM

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

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

Subject: Executive order

Team

I will be getting on a conference call at 2100 regarding the extreme vetting executive order that was signed this evening.

After the call I am sure that immediate actions will be need that may necessitate a call this evening.

Bill

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 10:24 PM

To:FERRARA, WILLIAMSubject:RE: This evenings call

10-4.

From: FERRARA, WILLIAM

Sent: Friday, January 27, 2017 10:20:46 PM

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

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

Subject: This evenings call

Gents,

With all the changes that the latest executive order brings, a potential outcome that we must be prepared to deal with is community/traveler backlash. We need to ensure that we talk to our troops and reinforce the need to be professional when dealing with potential situations and most importantly stay vigilant both on and off duty.

We will most likely have a discussion tomorrow morning on steps we may want to take to ensure that we are able to message and react to situations.

Thanks, Bill

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

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

Sent: Wednesday, February 01, 2017 7:42 AM

FERRARA, WILLIAM To:

Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information

Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

10-4. I've read it, understand it, and will comply.

From: FERRARA, WILLIAM		
Sent: Tuesday, January 31, 2017 10:12 PM		
To: Boston Field Office Leadership	(b)(7)(E)	BOSTON FIELD OFFICE - BORDER
SECURITY EMPLOYEES	(b)(7)(E)	
Subject: DHS Inspector General Instruction t	o Preserve Documents and Info	rmation Relevant to the 1-27-17 Executive
Order on Foreign Terrorist Entry		

A11:

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

We are planning a call for tomorrow at 1000 hours to discuss the preservation request.

Again, once you have read the preservation request and understand your responsibilities, please send me an email acknowledgment affirming compliance.

Thanks, Bill

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

-	(b)(6) (b)(7)(C)
From:	(b)(6), (b)(7)(C)
Sent:	Friday, February 03, 2017 11:43 PM
To:	FERRARA, WILLIAM
Cc:	(b)(6), (b)(7)(C)
Subject:	RE: Litigation Hold Notice
Mr. Ferrara,	
I acknowledge that I have	e received, read, and understand the attached Litigation Hold/Preservation Notice.
From: (b)(6), (b)(7)(C	<u></u>
Sent: Friday, February 03	, 2017 6:08:09 PM
To: FERRARA, WILLIAM	
Cc:	(b)(6), (b)(7)(C)
Subject: RE: Litigation Ho	ld Notice
Sir,	
I acknowledge that I have	e received, read, and understand the attached Litigation Hold/Preservation Notice.
(b)(6), (b)(7)(C)	
Assistant Area Port Direct	tor
Maine Area Port	
Phone: (b)(6), (b)(7)(C)	
Fax: (b)(6), (b)(7)(C)	
"OFO Proud"	
Ororrodd	
From: FERRARA, WILLIAM	1
Sent: Friday, February 03	
To: Boston Field Office Le	
Subject: FW: Litigation Ho	
Subject: FW: Litigation Ht	old Notice
All:	
	/ L \/ E \
	(b)(5)
	\-\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

We will follow the same distribution procedure like with the previous request. Also we will need for employees to read the notice and reply with the following a statement:

"I acknowledge that I have received, read, and understand the attached Litigation Hold/Preservation Notice."

If you have any questions please let me and (b)(6), (b)(7)(C) know and we will run them through ACC (b)(6), (b)(7)(C)

Thanks, Bill

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

Subject:	FW: Conference Call this A.M.	
Location:	Conference Line # (b)(7)(E) Participant code: (b)(7)(E)	
Start:	1/28/2017 11:00 AM	
End:	1/28/2017 12:00 PM	
Show Time As:	Tentative	
Recurrence:	(none)	
Meeting Status:	Received	
Organizer:	FERRARA, WILLIAM	
Required Attende	ees: (b)(6), (b)(7)(C)	
Resources: Conference Line # (b)(7)(E) Participant code: (b)(7)(E)		
Please participate	. Thanks!	
From: (b)(6), (b)(7)(C) on behalf of FERRARA, WILLIAM Sent: Saturday, January 28, 2017 9:32:19 AM		
To: (b)(6), (b)(7)(C) ;;		
(b)(6), (b)(7)(C) Subject: Conference Call this A.M. When: Saturday, January 28, 2017 11:00 AM-12:00 PM. Where: Conference Line # (b)(7)(E) Participant code: (b)(7)(E)		
APDs you can certainly invite your assistants if you wish. I want to discuss the EO, APD concerns, media, port needs, situational awareness and how to message this all to the troops.		

DFO Ferrara

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

Sent: Saturday, January 28, 2017 7:12 PM

To: FERRARA, WILLIAM

Subject: RE: Recap of 1630 conference call

OK. Thanks for the clarification.

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 7:10 PM

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

Subject: RE: Recap of 1630 conference call

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

Sorry. To the press and congressional stakeholders.

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 7:03:50 PM

To: FERRARA, WILLIAM

Subject: RE: Recap of 1630 conference call

Going over these points, I have a question. AC Friel feels it isn't acceptable to respond in any way when we get questions about the EO? When we're conducting a (b)(7)(E) it is easy for someone to say, don't say anything, but our folks will be put on the spot. I don't think that is a practical approach.

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 5:41 PM

To: Boston Field Office Leadership

(b)(7)(E)

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

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

Subject: Recap of 1630 conference call

Importance: High

Below is a recap of the EAC call at 1630 today. Many items were discussed and I tried to capture the highlights below. It was very clear that the situation is rapidly changing and is anticipated that it will be this way for the next 24-48 hours.

- HQ has communicated with many stakeholders in the air industry and the tone was cordial
- No change to the Dual Passport processing procedures

- DoS did a provisional suspension of Visas. This may cause some folks that should be denied boarding foreign to slip through and show up at the port
- NTC- all rues have been put into place
 - LPR should now be hitting on the Hot List
- If we encounter a LPR TSBD at the land border we will put them into proceedings
 - The charge will be 212 (F)
 - We will contact ERO and put them into proceedings

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

- Information will be received by 1900 outlining procedures for exemption request above my approval level
- Congressional Affairs
 - o DAC: (b)(6), (b)(7)(c) asked that all Congressional stakeholder inquiries be sent to the following e-mail address'

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

- Do not engage in conversation with respect to the EO, just refer
- We need to report immediately any high profile detentions and protests to HQ
 - Immediate telephonic notification will be made to (b)(6), (b)(7)(C) or Me
 - A written report must follow
- Office of Public Affairs
 - o AC Friel noted that FAQ and a Web posting will be available this evening
 - Continue to refer all inquiries to OPA (MIG. (D)(77)(C) and PAL ((D)(G), (D)(77)(C)
 - Don't provide any answer a no comment or a simple answer of I don't know, according to the AC, is not acceptable at this juncture

Thanks,

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

From:	FERRARA, WILLIAM
Sent:	Saturday, January 28, 2017 3:59 PM
То:	Boston Field Office Leadership
Cc:	(b)(6), (b)(7)(C)
Subject:	FW: URGENT: Executive Order Media Guidance
Subject:	rw. Orgent. Executive Order Media Guidance
All:	
OPA is in full gear and handling mailbox that [(b)(6), (b)(7)(c)] and [will will be receiving FAQ and talking points.	any inquiries. For your awareness they have established a CAT in HQ and established a vill use to forward all inquiries. As per the original message below, we should be
Thanks,	
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Protection	ction
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 3	:52 PM
10: FERRARA, WILLIAM [(b)(6), (b)(7)(C)
Cc:	(D)(6), (D)(7)(C)
Subject: RE: URGENT: Executive O	der Media Guidance
Please do, sir. Inquiries should sinbox.	still be referred to [1016.1017] and I so we can track and then we'll refer to the HQ
(b)(6), (b)(7)(C) Public Affairs Officer U.S. Customs and Border Protect (b)(6), (b)(7)(C) (office) (cell) For urgent after-hours media maccommediarelations@dhs.gov Follow CBP in New England of	atters, contact:
From: FERRARA, WILLIAM Sent: Saturday, January 28, 2017 To: Cc: (b)(6), (b)(7)(C Subject: FW: URGENT: Executive	Order Media Guidance
I would like to share this with the	3FO Leadersnip; issue?

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 2:54:08 PM		
То:	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		
C-lais at LIDCENT, Eventuring Ouder Madia Cui	4	

Subject: URGENT: Executive Order Media Guidance

Northern and Coastal Team – Please share this with your PALs.

All media inquiries should go to OPA main inbox: CBPMediaRelations@cbp.dhs.gov. AVOID speaking on the phone with reporters and DO NOT Promise a response.

PLEASE CLOSE HOLD:

- OPA is working on a statement as we speak that would need to be approved by DHS and WH. Statement will be
 distributed to pending media inquiries and stakeholders. It will be also posted on cbp.gov.
- DHS-OPA is working on FAQ document and talking points
- There are talks about a potential background call with media from DHS-HQ later this afternoon.
- OCA also asking for written materials there is a desire for a congressional call later today.
- POEs flooded with outside calls advise them to avoid any interaction and refer to you. You advise reporter to send to OPA media inquiry inbox.
- CBP is setting up a Crisis Action Team (CAT) at HQ (b)(6), (b)(7)(C) is arriving at the Ronald Reagan Building as we speak.

Will keep you posted,

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

Branch Chief

Northern Border and Coastal Waters Branch
All Major U.S. International Airports and Seaports
Border Patrol and Air and Marine Operations
Office of Public Affairs
U.S. Customs and Border Protection
Department of Homeland Security
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) | @CBPLosAngeles

From:	FERRARA, WILLIAM	
Sent:	Saturday, January 28, 2017 3:4	16 PM
To:	WHITE, ROBERT E	
Subject:	RE: URGENT: Executive Order	Media Guidance
No and thank you.		
William A. Ferrara		
Director, Field Operation	ons	
Boston Field Office		
U.S. Customs and Boro	ler Protection	
From: WHITE, ROBERT E		
Sent: Saturday, January 2		
To: FERRARA, WILLIAM	(b)(6), (b)(7)(C) recutive Order Media Guidance	
Importance: High	ecutive order ivieura duidance	
Did you receive this? I Robert E. White Director, Field Operation CBP - Chicago Field Office (b)(6), (b)(7)(C) Office Cell (b)(6), (b)(7)(C)		wasn't looped in.
OFO Proud!		
is LAW ENFORCEMENT release under the Freedom of disposed of in accordance w	SENSITIVE-For Official Use Only (FOUO) of Information Act (5USC552). This docume with DHS policy relating to FOUO information	FORMATION (SSI) pursuant to 49 C.F.R. § 1520.5(b)(16) and it contains information that may be exempt from public ent is to be controlled, handled, transmitted, distributed, and on, and is not to be released to the public or personnel who do timent of Homeland Security (DHS), U.S. Customs and Border
From: (b)(6), (b)(7)(C) Sent: Saturday, January	28, 2017 2:54:08 PM	
To:	(b)(6), (b)(7)(C)
Cc: (b)(6), (b)	(b)(6), (b)(7)(C) (7)(C) ; CMO PAL;	(b)(6), (b)(7)(C)
Subject: URGENT: Exec	(চ)(6), (চ)(7)(c) utive Order Media Guidance	
Northern and Coastal Tea	am – Please share this with your PALs.	

All media inquiries should go to OPA main inbox: <u>CBPMediaRelations@cbp.dhs.gov</u>. AVOID speaking on the phone with reporters and DO NOT Promise a response.

PLEASE CLOSE HOLD:

- OPA is working on a statement as we speak that would need to be approved by DHS and WH. Statement will be distributed to pending media inquiries and stakeholders. It will be also posted on cbp.gov.
- DHS-OPA is working on FAQ document and talking points
- There are talks about a potential background call with media from DHS-HQ later this afternoon.
- OCA also asking for written materials there is a desire for a congressional call later today.
- POEs flooded with outside calls advise them to avoid any interaction and refer to you. You advise reporter to send to OPA media inquiry inbox.
- CBP is setting up a Crisis Action Team (CAT) at HQ (b)(6), (b)(7)(C) is arriving at the Ronald Reagan Building as we speak.

Will keep you posted,

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

Branch Chief

Northern Border and Coastal Waters Branch All Major U.S. International Airports and Seaports Border Patrol and Air and Marine Operations Office of Public Affairs U.S. Customs and Border Protection Department of Homeland Security

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

@CBPLosAngeles

From:	FERRARA, WILL	MAI

Sent: Monday, January 30, 2017 9:06 PM

BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES To:

Cc:

(b)(6), (b)(7)(C)
FW: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the Subject:

United States - Report.

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: Monday, January 30, 2017 9:00:40 PM		
	To: (b)(6), (b)(7)(C)	MANNING, REGINALD I; (b)(6),(b)(7)(C); DURST,
Γ		,,,	i
į.	(b)(6), (b		<u>, , , , , , , , , , , , , , , , , , , </u>
[_]	(b)(6) (b)(7)(c) ; PERRY, CHRISTC)PHER M;	6), (b)(7)(C)
	(b)(6), (b)(7)(C) MANCHA, HECTOR;	(b)(b), (b)(7)(C)	
	(b)(6), (b)(7)(C) (b)(6), (b)(7)	(DBERG, ERIK: 1 (D)(6)	<u>η, (Β)(Λ)(C)</u>
	(b)(6), (b)(7)(C) MARTEL, CARLOS C; ((b)(6), (b)(7)(C)	SABATINO, DIANE J;
	(b)(6), (b)(7)(C)		FLORES, PETE
		5)(6), (b)(7)(C)	<u>, , , , , , , , , , , , , , , , , , , </u>
;-·	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ; BROOKS, WILLIAM K; HOWE, RANDY J; [(b)(6), (b)(7)(C) [E (b)(6),	JAMES, MICHELE;	(b)(6), (b)(7)(C)
L	(b)(6), (b)(7)(C); BROOKS, WILLIAM K;	(b)(6), (b)(7)(C)	
	HOWE, RANDY J;	(b)(6), (b)(7)(C)	
İ	(D)(G), (D)(f)(G))(7)(C) JENFORCEMEN	I PROGRAMS DIVISION;
į	Subject: Executive Order- Protecting the Nation from Foreign	(b)(6), (b)(7)(C)	ntos Donort
	Subject: Executive Order- Protecting the Nation from Poreign	Trefforst Entry into the officed St	ates - Report.
	Good evening Directors,		
	,		
- [
ļ	/ \ / =	<i>-</i> \	
		(E)	
ļ			
- 1			į –

Thank you for your assistance.

(b)(6), (b)(7)(C) Field Liaison Division

Office of Field Operations

U.S. Customs and Border Protection

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

Office: Mobile: E-Mail:

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

From:	FERRARA, WILLIAM		
Sent:	Monday, January 30, 2017 12:32 PM		
То:	(b)(6), (b)(7)(C)		
Cc:	(b)(6), (b)(7)(C)		
	(b)(b), (b)(1)(c)		
	(b)(6), (b)(7)(C)		
Subject:	RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017		
(h)(5)			
(b)(5)			
William A. Ferrara			
Director, Field Operations			
Boston Field Office			
U.S. Customs and Border Prote	ection		
From: (b)(6),(b)(7)(C)			
Sent: Monday, January 30, 2017			
To: (b)(6),	(b)(7)(C) ⇒; FERRARA, WILLIAM		
< (b)(6), (b)(7)(C)	>		
Cc:	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C) ASSENGERS SCHEDULED FOR 01/30/2017		
(b)(5)			
i			
(b)(6), (b)(7)(C)			
Senior Attorney			
Office of Assistant Chief Couns	<u>e</u> l		
(b)(6), (b)(7)(C)			
Boston, MA 02222			
(b)(6), (b)(7)(C)			
From: (b)(6), (b)(7)(C)			
Sent: Monday, January 30, 2017	11:11 AM		
To: FERRARA, WILLIAM <	(b)(6), (b)(7)(C)		
Cc: [(b)(6), (b)(7)(C)		
/- \			
/h\	161 1611711C1		
	(6), (b)(7)(C)		
\-`'	\ ^ /		
: \			

Subject: FW: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

(b)(5)

(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: Monday, January 30, 2017 10:57 AM

To:

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

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

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

(b)(5)

So it begins.....

1 scheduled for PD 943, ETA 1343

(b)(6), (b)(7)(C) IRAN, J1 Visa, Scheduled for Offload/Waiting on Transmit

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

Watch Commander

U.S. Customs and Border Protection

Office of Field Operations

Boston, MA 02222

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

OFO Proud!

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Summary as of 0830 hours:

Total landing in BOS today: 8

Total offloaded: 6
Waiting for transmit: 4

3 scheduled for EK 239, ETA 0707hrs (2) Referrals

(b)(6), (b)(7)(C)	Syria, LPR, (b)(6), (b)(7)(C) OBD
(b)(6), (b)(7)(C)	Iraq, Advanced Parole (b)(6), (b)(7)(C) NBD
(b)(6), (b)(7)(C)	Iran, LPR, (b)(6), (b)(7)(C) OBD

1 scheduled for DL 125, ETA 1557

(b)(6), (b)(7)(C) IRAN LPR (b)(6), (b)(7)(C) Waiting on Transmit

1 scheduled for LH 422, ETA 1310hrs

(b)(6), (b)(7)(C) Syria, F1 Visa, NBD

1 scheduled for EK 237, ETA 1320 (1) Referal

(b)(6), (b)(7)(C) IRAN LPR (b)(6), (b)(7)(C) OBD

1 scheduled for PD 943, ETA 1343

(b)(6), (b)(7)(C) IRAN, J1 Visa, Scheduled for Offload/ Waiting on Transmit

2 scheduled for BA 215, ETA 1920hrs

(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit

4 scheduled for QR 743, ETA 1353hrs (2) Referrals (b)(6), (b)(7)(C) Syria, B1/B2 Visa, NBD Iraq, LPR (b)(6), (b)(7)(C) OBD (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) OBD (b)(6), (b)(7)(C) USC and Iranian 1 scheduled for AF 334, ETA 1805hrs Iran, B1/B2 Visa, NBD (b)(6), (b)(7)(C)5 Scheduled for TK 81, ETA 1845 (3) Referrals IRAQ, LPR, IRAQ, LPR. YEMEN, LPR, (b)(6), (b)(7)(C) OBD IRAN, First Time IV Packet, NBD YEMEN, First Time IV Packet, NBD From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 7:09 AM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)(b)(6), (b)(7)(C) Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017 Importance: High UPDATED spreadsheet, please review additional hits and updates for the day. From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 11:32 PM To: (b)(7)(E)(b)(6), (b)(7)(C) 6), (b)(7)(C) Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017 UPDATE: No new hits as of 2327hrs. (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



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

Sent: Sunday, January 29, 2017 7:39 PM

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

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

Subject: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017...INFO AS OF 1930HRS ON 01/29/2017

Importance: High

ALCON,

Please see the attached spreadsheet containing scheduled passengers traveling inbound to the Boston POE on 01/30/2017. Information is as of 01/29/2017 at 1930hrs.

(b)(7)(E) and some are already marked for JRCLG offload.

13 Hits; one was a duplicate hit from today that has already been admitted.

12 total for 01/30/2017. Six inbound, and 6 should be offloaded/NBD's.

Bottom Line:

3 scheduled for EK 239, ETA 0707hrs

(b)(6), (b)(7)(C) Syria, LPR, (b)(6), (b)(7)(C) OBD

(b)(6), (b)(7)(C) Iraq, Advanced Parole, (b)(6), (b)(7)(C) NBD

Iran, LPR, (b)(6), (b)(7)(C) OBD

1 scheduled for LH 422, ETA 1310hrs

(b)(6), (b)(7)(C) Syria, F1 Visa, Scheduled for Offload

2 scheduled for BA 213, ETA 1400hrs

(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload Iran, J1 Visa, Scheduled for Offload

1 scheduled for EK 237, ETA 1400hrs

(b)(6), (b)(7)(C) Iran, LPR (b)(6), (b)(7)(C)

4 scheduled for QR 743, ETA 1405hrs

(b)(6), (b)(7)(C)	Syria, B1/B2 Visa, Scheduled for Offload
(b)(6), (b)(7)(C)	Iraq, LPR (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C)

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

1 scheduled for AF 334, ETA 1805hrs

(b)(6), (b)(7)(C) , Iran, B1/B2 Visa, NOT scheduled for offload at this time

I will run queries again before I leave for the night and send updates as needed.

(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



From: Sent: To: Cc: Subject:	Owen, Todd C (AC OFO) Saturday, January 28, 2017 5:23 PM HUTTON, JAMES R DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) 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	5·03 PM	
To: Owen, Todd C (AC OFO)	(b)(6), (b)(7)(C)	
Cc: DURST, CASEY OWEN	(b)(6), (b)(7)(C) ; MURDOCK, JUDSON W (b)(6), (b)(7)(C) ; MURDOCK, JUDSON W	
(D)(0), (D)(1)(C)	(b)(6), (b)(7)(C)	
Subject: EO 212(f) Exemption Req Importance: High	uest for (b)(6), (b)(7)(C)	
Exemption to Executive Orde	r Request	
January 28, 2017		
<u>Title:</u> Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request		
Summary: CBP, OFO, Baltim	ore 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:

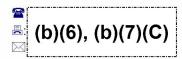
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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





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_	
From:	Owen, Todd C (AC OFO)
Sent:	Saturday, January 28, 2017 1:13 PM
То:	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)	.50.22 191
	BERT E; (b)(6),(b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1	
OFO recommends that you	(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (k	o)(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)(7)(E)

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From: Sent:	FERRARA, WILLIAM Sunday, January 29, 2017 10:04 AM	
To:		
Cc:	(b)(6), (b)(7)(C)	
Subject:	RE: Exception Report of PWM Protestors of EO	
Thanks		
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Prote	ction	
From: FLEMING, KEITH A	NEE-10 AM	
Sent: Sunday, January 29, 2017 9 To: FERRARA, WILLIAM;	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	DWM Dustastans of FO	
Subject: RE: Exception Report of	PWM Protestors of EO	
That's correct.		
From: FERRARA, WILLIAM		
Sent: Sunday, January 29, 2017 9:		
To:	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)(7)(c)	
(b)(6), (b)(7)(C)	
Subject: RE: Exception Report of P	WM Protestors of EO	

Thanks. The protest is not expected to interfere with operations; correct?

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 9:33:27 AM
o: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Subject: RE: Exception Report of PWM Protestors of EO
is working on the report. It should be along shortly. Bangor staff has been briefed by the PD and he is going to be
here today from 900 to 1700.
rom: FERRARA, WILLIAM ent: Sunday, January 29, 2017 9:28 AM
o: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
ubject: RE: Exception Report of PWM Protestors of EO
Thank you biss, (b)[7][c] for the SA.
Anything out of Bangor yet?
William A. Ferrara Director, Field Operations Boston Field Office J.S. Customs and Border Protection
rom: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 9:26:08 AM
o: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Exception Report of PWM Protestors of EO
∕lr. Ferrara,
(b)(5), (b)(7)(E)
rom: (b)(6), (b)(7)(C) ent: Sunday, January 29, 2017 9:01 AM
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
ubject: Exception Report of PWM Protestors of EO



U.S. Customs and Border Protection Boston Field Office Exception Report of Protestors Date 01/29/2017



PROTESTS planned for Portland International Jetport

Summary: Protest planning posted on FACEBOOK for Portland International Jetport

- Sunday, January 29, 2017, SCBPO was notified that a protest of Executive Order: Protecting the Nation from Foreign Terrorist Entry into the US was being planned for the Portland International Jetport in the arrivals/baggage claim area from 1200 to 1400 today.
- Port of Portland air operations has one flight arrival scheduled for 1600 which appears to be outside of the timeframe set for the protests
- CBP Portland general aviation inspectional area is across the ramp from the main terminal, about a half mile from the Portland Jetport where the protest will take place.
- No impact to CBP operations or encounters with protestors anticipated.

Submitted by: SCBPO (b)(6), (b)(7)(C)

Date/Time: 01/29/2017 / 0855

Thanks!

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

SUPERVISORY CBP OFFICER
U.S. CUSTOMS AND BORDER PROTECTION
PORTLAND, MAINE

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

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



OFO PROUD

From: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 10:12 PM

To: Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER SECURITY

EMPLOYEES

Subject: 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 (10)(6), (10)(7)(C) re Notice of Obligation to Preserve Documents Rel....pdf

A11:

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

We are planning a call for tomorrow at 1000 hours to discuss the preservation request.

Again, once you have read the preservation request and understand your responsibilities, please send me an email acknowledgment affirming compliance.

Thanks, Bill

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

From: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 10:47 PM

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

Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information

Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Thanks (6)(6), (6)(7)(C)

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 10:46:04 PM

To: FERRARA, WILLIAM

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

Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17

Executive Order on Foreign Terrorist Entry

Sir,

Received, acknowledged and I guarantee compliance.

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

Port Director

Houlton, ME Port of Entry

OFO Proud

sent via smartphone

From: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 10:12:23 PM

To: Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive

Order on Foreign Terrorist Entry

A11:

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

We are planning a call for tomorrow at 1000 hours to discuss the preservation request.

Again, once you have read the preservation request and understand your responsibilities, please send me an email acknowledgment affirming compliance.

Thanks, Bill

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

From: Sent: To: Subject:	FERRARA, WILLIAM Monday, January 30, 2017 1:09 PM HOFFMAN, TODD A RE: Airlines and Temporary Restraining Order	
Thanks.		
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Protect	ction	
From: HOFFMAN, TODD A Sent: Monday, January 30, 2017 12 To: FERRARA, WILLIAM ← Subject: FW: Airlines and Tempora	(b)(6), (b)(7)(C)	
FYSA.		
Todd A. Hoffman Executive Director, Admissibilit Office of Field Operations U.S. Customs and Border Protect		
From: HOFFMAN, TODD A Sent: Monday, January 30, 2017 12	2·50 PM	
To: (b)(6), (b)(7)(Subject: RE: Airlines and Temporar	C) HUTTON, JAMES R <	(b)(6), (b)(7)(C)
Yep, we're working it.		
Todd A. Hoffman Executive Director, Admissibilit Office of Field Operations U.S. Customs and Border Protect		
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 12	2:49 PM	
	(b)(6), (b)(7)(C) HOFFMAN, TODD A	(b)(6), (b)(7)(C)
I am sure you have this already.		
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 5 To: (b)(6), (b)(7)(C)	:32 PM	

Cc: (b)(6), Subject: FW: Airlines and Temporary	(b)(7)(C) Restraining Order
FYSAfrom our PC department.	
From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 12:13	3 PM
To:	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
Subject: FW: Airlines and Temporary I	Restraining Order
Sirs,	
Just sharing this for your information off load requests moving forward.	on. We received it from Montreal Preclearance but this might affect RCLG
Thank you,	
b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)	
Branch Chief	
Preclearance Field Office	
(b)(6), (b)(7)(C)	
Washington, D.C.	
O: M: (b)(6), (b)(7)(C)	
Preclearance Admissibility Site	(b)(7)(E)
From: (b)(6), (b)(7)(C)	
Sent: Monday, January 30, 2017 11:57	p
To: ENFORCEMENT PROGRAMS DIVIS	
Cc	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)

As of 10:00am on Monday, January 30, 2017; Montreal Preclearance has had three (3) separate airlines; Air Canada, United, and Porter Airlines inquire about the Temporary Restraining Order to the Executive Order filed in the U.S District Court, District of Massachusetts. The have been informed by passengers attempting to fly to the U.S., immigration attorneys, and from their own internal airline operations that the Temporary Restraining Order would allow individuals who might fall within the purview of the Executive Order to fly to or into the United States.

Attached is a copy of the Temporary Restraining Order that was handed to an airline agent in Montreal by an individual attempting to fly through Montreal to the US. Any questions please feel free to contact me, thank you.

Port Director (Acting)
Montreal Preclearance
Office of Field Operations
U.S. Customs & Border Protection

Subject: Airlines and Temporary Restraining Order

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

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 11:38 PM **To:** HOFFMAN, TODD A; HUTTON, JAMES R

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

Thanks.

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

From: HOFFMAN, TODD A

Sent: Saturday, January 28, 2017 11:37:16 PM **To:** FERRARA, WILLIAM; HUTTON, JAMES R

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

Yes.

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 8:36:21 PM **To:** HOFFMAN, TODD A; HUTTON, JAMES R

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

Gents

The stay refers to sending back anyone based on the executive order including voluntary departure (b)(5)

(b)(5)

Thanks Bill

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

DF	Os.
----	-----

Based on this evening's federal court stay, we are to <u>suspend all departures</u> 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: FERRARA, WILLIAM

Tuesday, January 31, 2017 8:30 AM Sent:

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

Subject: RE: Information on latest Executive Order for all BFO Employees

Of course not, No. They are not our employees. I don't know how to explain it any more simple. If you feel the need to message a policy issue work with their Directors and FO staff.

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 8:25 AM

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

Subject: RE: Information on latest Executive Order for all BFO Employees

Sir, my apologies, I was not trying to cause confusion but rather trying to ensure the CEE employees saw your message regarding professionalism. Do you want me to work with with to draft a separate message to our host ports with CEE employees or just leave it as is?

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

Assistant Director, Trade/Cargo Security

Boston Field Office

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

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

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

From: FERRARA, WILLIAM

Sent: Tuesday, January 31, 2017 8:17 AM

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

Subject: RE: Information on latest Executive Order for all BFO Employees

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

I'm perplexed. Why would you send my messages to other field offices employee's directly? To be clear when you asked about messaging to trade folks there was an understanding (Since we were talking at the time of messaging our folks) that it was for BFO trade staff and you were going to craft a message that was for them and their specific needs. My messages to the BFO employees could conflict with other field offices and cause confusion and counterman other DFOs guidance, never mind labor issues. We need to make sure that policy messages sent to other FOs employees' are cleared from that FO.

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 7:47 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: FW: Information on latest Executive Order for all BFO Employees
Sir, here is the message we discussed in the afternoon regarding messaging with the CEE employees in our host
ports. Thanks, [IDIGIA, IDIGIA]
Ports. Thanks, interpretation
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:45:06 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Information on latest Executive Order for all BFO Employees
Subject: RE. Information on latest Executive order for all bit o Employees
Only Boston Field Office employees.
(b)(6), (b)(7)(C)
Assistant Director, Mission Support
Boston Field Office
U. S. Customs and Border Protection
(Office)
(b)(6), (b)(7)(C) (Cell)
F [(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:49 AM
To: (b)(6), (b)(7)(C)
Cc: [t)(6),(7)(c)
(b)(6), (b)(7)(C)
Subject: FW: Information on latest Executive Order for all BFO Employees
Importance: High
importance: riigh
are CEE employees included in this distribution?
one, (b)(7)(c): are CEE employees included in this distribution?
AAPDS Trade, if holes (a)(7)(c) response is negative, please forward the DFO'S message to them.
Thanks, [Injie], [Inj
From: (b)(6), (b)(7)(C) on behalf of DFOBOSTON
Sent: Saturday, January 28, 2017 3:04:42 PM
To: BOSTON FIELD OFFICE ALL EMPLOYEES
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 b	ge directed to !	(b)(6), (b)(7)(C)	and (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	Any requests for	information for other stakeholders sh	nould be directed to your chain of
command to address as app	propriate.		

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.
 - o 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.
 - o 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: Sent:	FERRARA, WILLIAM Friday, January 27, 2017 8:01 PM	
To: Subject:	(b)(6), (b)(7)(C) RE: Executive order	
Subject:	RE. EXECUTIVE Order	
Thanks		
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Prote	ction	
From: (b)(6),(b)(7)(c) Sent: Friday, January 27, 2017 8: To: FERRARA, WILLIAM Subject: RE: Executive order	00:17 PM	
Got it I'll be up		
From: ((b)(6), (b)(7)(c)	12:56:27 AM (b)(6), (b)(7)(c)	 "]
To: (b)(6), (b)(7)(c) Subject: RE: Executive order		_!
10-4. Standing by.		
(b)(6), (b)(7)(C)		
(A) Area Port Director		
U.S. Customs and Border Prote St. Albans Area Port	ction	
(b)(6), (b)(7)(C) St. Albans, VT 05478		
Office: (b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)		
From: FERRARA, WILLIAM Sent: Friday, January 27, 2017 7:	51:52 PM	
To:	(b)(6),(b)(7)(c)	
(b)(6), (b)(7)(C) Subject: Executive order		

Team

I will be getting on a conference call at 2100 regarding the extreme vetting executive order that was signed this evening.

After the call I am sure that immediate actions will be need that may necessitate a call this evening.

Bill

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

From:	FERRARA, WILLIAM		
Sent:	Monday, January 30, 203	17 11:34 AM	
То:	HOFFMAN, TODD A		
Subject:	RE: Porter Air		
•			
Сору			
William A. Ferrara			
Director, Field Operations			
Boston Field Office			
U.S. Customs and Border Prote	ection		
From: HOFFMAN, TODD A			
Sent: Monday, January 30, 2017	11:33 AM		
To: FERRARA, WILLIAM ₹		<u>></u>	
Subject: RE: Porter Air	(2)(0), (2)(1)(0)		
oubject. Her of ter 7th			
Thanks. We're working it witl	1 OCC		
Todd A. Hoffman			
Executive Director, Admissibil	ity and Passenger Proor	ams	
Office of Field Operations	ity und i ussenger i rogi	uiii	
U.S. Customs and Border Prote	action		
U.S. Customs and Border 1 for	SCHOII		
From: FERRARA, WILLIAM			
Sent: Monday, January 30, 2017	11·27 AM		
To: MURDOCK, JUDSON W ﴿	(b)(6), (b)(7)(C)	>; HOFFMAN, TODD A	! HOWE, RANDY J
< {	(b)(6), (b)(7)(C)		INOVE, KANDI I
Subject: Porter Air			
Importance: High			
importance. High			
Gents,			
derits,			
My team is getting ready to send	this information to the CA	AT, but wanted to give you the	heads-up of a I1 in Canada tha
is trying (b)(6), (b)(7)(C) He is inv			
Warren's office are involved. It w			
expecting similar incidents to hap	_		•
will allow you entry. More to con		are daverdsing that if you con	The to Boston this court order
will allow you chiry. Word to con	ic.		
Flight Information PD (Port	er) 943, FTA 1343 Boston		
Flight Information: PD (Port Passenger Information:	(h)(6) (h)(7)(C)	AN II Visa Scheduled for Off	load/ Waiting on Transmit
assenger information.	(D)(O), (D)(1)(O) j,11(/	, it, si visa, scrieduled for Off	ioda, waiting on Hansilit
Currently an Iranian citiz	en with a I1 visa is attemn	nting to hoard Porter Airlines	Flight 943 from Toronto City to

Boston.

- RCGL has given Porter Airlines a no board referring to the executive order
- The subject has stated that the Federal Court Order filed in Massachusetts overrides to Executive order and is demanding to be boarded.
- www.ournells aware of the case and out to the Airline
- This case will generate significant attention based on the recent accusations from the public and ACLU that CBP is not complying with the order.
- CBP has advised the airline that the carrier is "responsible to board only individuals with valid passports and valid unexpired visas when visa is required"
- Porter has 4 more scheduled flights today from Toronto City to Boston Today.

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

From: FERRARA, WILLIAM

Sent: Monday, January 30, 2017 5:33 PM **To:** HOFFMAN, TODD A; HUTTON, JAMES R

Cc: MURDOCK, JUDSON W **Subject:** Signed Declaration

Attachments: Exhibit A.pdf; Exhibit B.pdf; Exhibit C.pdf; Exhibit D_Redacted.pdf; Declaration Ferrara

Signed 01032017.pdf

Todd and Ryan,

Attached is a signed declaration that I submitted to OCC this evening.

(b)(5)

(b)(5)

(b)(5)

(b)(5)

I'll keep you posted with respect to court proceedings and any outcomes.

Thanks, Bill

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

 From:
 FERRARA, WILLIAM

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

Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Date: Monday, January 30, 2017 3:24:38 PM

Attachments: UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United

image004.png image005.png

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

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 7:26 AM

To: (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)

_	(b)(6), (b)(7)(C)
Cc:	(D)(6), (D)(7)(C)
LL.	
	· · · · · · · · · · · · · · · · · · ·

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

Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

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

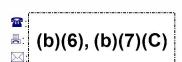
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

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)





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.

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) 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 (b)(6), (b)(7)(C)	FLANAGAN, PATRICK S	
(b)(6), (b)(7	')(C)		
Subject: IMMEDIAT	ΓΕ ACTION: Executive (Order Implementation and compli	ance with EDNY Court
Order			
ALCON:			
Diago taka immad	ioto ootion on the instr	ruction below with regard to trove	alara imana atad hu tha
	ow with further guidar	ruction below with regard to trave	Hers impacted by the
order. APP will folk	ow with further guidar	ice.	
To further the imp	olementation of the E	xecutive Order, consistent with	the principle in Section
		travelers who were in transit an	
	-	, ports of entry shall take the fo	•
		ect to the Executive Order curr <u>e</u> r	
		viduals by referring them for a	
	(b)(7)(E)	consideration for a waive	r pursuant to Section
3(g) or 5(e) as app		(b)(7)(E)	
	(b)(<i>i</i>	7)(E)	In any event,
-		may be subject to Expedited Re	
		lien currently in CBP custody w	
		not yet removed, please re-proce	
guidance. For any	y questions regarding	this guidance please contact Ac	dmissibility and



Kevin K. McAleenan

Acting Commissioner

Passenger Programs, duty officer.

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: <u>FERRARA, WILLIAM</u>

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

 Subject:
 FW: 01/29/2017: CBP Awareness Messaging

 Date:
 Monday, January 30, 2017 3:11:19 PM

 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

o: (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

o: (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

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

Cell: (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

٧.

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.

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

- 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.

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

dith Gail Deih

United States Magistrate Judge

January 29, 2017

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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) Civil No. 17-cv-10154
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DECLARATION OF WILLIAM A. FERRARA

I, WILLIAM A. FERRARA, pursuant to 28 U.S.C. § 1746, declare the following to be true and correct:

- I am the Director, Field Operations, Boston Field Office, U.S. Customs and Border
 Protection (CBP), U.S. Department of Homeland Security (DHS). I have been employed
 by CBP for 28 years. In this capacity, I am the CBP official responsible for the overall
 supervision of the processing of all applicants for admission at international airports and
 land border ports of entry throughout New England, including Logan International
 Airport, Boston, Massachusetts.
- 2. I make the following statements based upon my personal knowledge and upon information provided to me in the course of my official duties.
- 3. I am familiar with the inspections procedures followed by CBP personnel at international airports and land border ports of entry. I am particularly familiar with the inspections procedures followed by CBP personnel at Logan International Airport as it pertains to all arriving aliens, lawful permanent residents, and United States citizens. I am also familiar

- with the CBP inspections procedures implemented in response to the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States," dated January 27, 2017.
- 4. The purpose of this declaration is to inform the Court and Petitioners of CBP's actions at Logan International Airport to ensure compliance with the requirements of the Temporary Restraining Order dated January 29, 2017.

IMPLEMENTATION OF TEMPORARY RESTRAINING ORDER

- 5. On January 29, 2017, I received an executed copy of the Temporary Restraining Order issued in this matter that same day.
- 6. On January 29, 2017, at 7:26 a.m., I notified all management within the Boston Field

 Office, in writing, of recent guidance regarding implementation of the Executive Order

 and compliance with a court order from the Eastern District of New York. A copy of this
 notification is attached hereto as Exhibit A.
- 7. On January 29, 2017, at 2:57 p.m., I instructed Logan International Airport Watch
 Commander Jason Jalbert to email air carriers transporting passengers into Logan
 International Airport and notify them that passengers would not be detained or returned
 based solely on the basis of the Executive Order. See attached Exhibit B, p. 2.
- 8. Additionally, on January 29, 2017, at 10:48 p.m., I instructed Logan International Airport Watch Commander Jason Jalbert to send a second email to air carriers transporting passengers into Logan International Airport. See attached Exhibit B, p. 1. A copy of the Temporary Restraining Order was included as an attachment to this second email message. See Exhibit C.
- 9. On January 30, 2017, Boston Field Office management attended the Massport Operations

daily meeting. Present at this meeting were management officials from air carriers transporting passengers through Logan International Airport. Pursuant to my instructions, Watch Commander Shawn Fayles attended the meeting and made available paper copies of the notification previously emailed to the air carriers and copies of the Temporary Restraining Order. See Exhibit D.

I declare under penalty of perjury, that the matters and facts set forth in this Declaration fall within my official purview and, based upon my personal knowledge, information, and belief, are correct and true.

Executed this 30th day of January, 2017.

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

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

wimani A. Punara

From: Sent: To: Subject:	·	<u>-</u>]	ated to Executive Order: Protecting the nited States
FYA Please.			
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Prote	ection		
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017	12·01 PM		
To: (b)(6), (b)		☐OFO-FIELD LIAISON <	(b)(7)(E)
DIRECTORS FIELD OPS	(b)(7)(E)	EXECUTIVE DIRECTO	
(b)(7)(E)	· · · · · · · · · · · · · · · · · · ·	RITY ASST DIRECTORS	
		E OPERATIONS ASST DIR	RECTORS
(b)(7)(l		SION SUPPORT ASST DIF	
Cc:	(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)	MURDOCK, JUDS	ON W	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)		
	(b)(6),	, (b)(7)(C)	
Subject: RE: Reporting Guidance	or Actions Taken Relate	d to Executive Order: Pro	otecting the Nation from Foreign
Terrorist Entry Into the United Sta			0
For clarification please report y			
Thank you,			
(b)(6), (b)(7)(C)	4: n =)		
Deputy Executive Director (Ac OFO Operations	ung)		
(b)(6), (b)(7)(C)			
TRADE OPERATIONS ASST DIREC	ORS FIELD OPS; EXECU TORS; MISSION SUPPO	RT ASST DIRECTORS	ORDER SECURITY ASST DIRECTORS;
Cc: (b)(6), (b)(7)(C)	іМИКDO b)(6), (b)(7)(C)	CK, JUDSON W;	(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

DFOs,

Effective immediately: We are going to a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 hours (EST) daily until further notice.

hours (EST) daily until furth	er notice.
Thank you,	
(b)(6), (b)(7)(C) Deputy Executive Director (OFO Operations (b)(6), (b)(7)(C) (c)	Acting)
ASST DIRECTORS; MISSION SI Cc: (b)(6), (b)(7)(C) OFO- (b)(6), (b)(6)	17 1:08:45 AM ECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS PPORT ASST DIRECTORS TELD LIAISON; (b)(6), (b)(7)(c) MURDOCK, JUDSON W;
MEMORANDUM FOR:	Directors, Field Operations Director, Pre-Clearance
FROM:	(b)(6), (b)(7)(C) /s/ Deputy Executive Director, Operations (Acting) Office of Field Operations
SUBJECT:	Reporting Guidance for Actions Taken Related to Executive Order: <i>Protecting the Nation from Foreign Terrorist Entry Into the United States</i>
Terrorist Entry into the Unit nationals who intend to com	ent Donald Trump issued Executive Order: <i>Protecting the Nation from Foreign ad States</i> . It is the policy of the United States to protect its citizens from foreign in terrorist attacks in the United States; and to prevent the admission of foreign of United States immigration laws for malevolent purposes.
activities as related to this Es environments with anyone w	forts to protect our Nation, OFO Operations will require daily reporting on our ecutive Order. Reporting will include encounters in the air, land and sea ho arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, t meets the criteria outlined in the Executive Order and the instructions issued to Passenger Programs.
•	et, data should be captured daily for the 24-hour time period beginning at 0300 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)

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: Sent: To: Subject:	FERRARA, WILLIAM Saturday, January 28, 2017 11:40 PM (b)(6), (b)(7)(C) RE: Peaceful Protest at Airport	
Thank you.		
William A. Ferrara Director, Field Operations Boston Field Office U.S. Customs and Border Prote	ction	
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017	11:38:55 PM (6)(6), (6)(7)(C)	
To: (b)(6), (b)(7)(C)		j
Cc: (b)(6	; FERRARA, WILLIAM; (b)(6), (b)(7)(C)	
Subject: RE: Peaceful Protest at A		
FYSA:		
Could be media attention.		
PD (b)(6), (b)(7)(C) will supply an exce	ption report in the am should this protest occur.	
(b)(6), (b)(7)(C) Assistant Area Port Director Portland, Maine		
Phone: (b)(6), (b)(7)(C) Fax: (b)(6), (b)(7)(C)		
From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017	11:32:13 PM	
To: (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	
Cc: (b)(6), (b)(7)(C) Subject: FW: Peaceful Protest at	Airport	
I spoke with the Airport Director	or. The following is all the information he has.	
My staff on duty has been advis	ed.	
I will report to duty tomorrow A	AM and provide updates.	

(b)(6), (b)(7)(C) Port Director Port of Bangor, Maine (b)(6), (b)(7)(C) Bangor, Maine 04401 (b)(6), (b)(7)(C)

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

Sent: Saturday, January 28, 2017 10:24:07 PM

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

Subject: FW: Peaceful Protest at Airport

Good Evening,

I want to share with you this notice the airport received through social media. Tomorrow, Sunday from 11am-4pm, a group from the University of Maine is planning a peaceful protest at the airport to voice opposition to the Presidents recent executive order. There have been protests today at several airports and there are more planned tomorrow.

Please let me know if you have any questions or concerns.

Thanks,

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

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

Airport Director

BGR Bangor International Airport Bangor Aviation Services

(b)(6), (b)(7)(C)
Bangor, Maine 04401
O: (b)(6), (b)(7)(C)

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