
From: FERRARA, WILLIAM
Sent: Friday, January 27, 2017 8:30 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive order

It is immediate. Calls at 9.we'll see what is said

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 8:28:32 PM
To: FERRARA, WILLIAM
Subject: RE: Executive order

That is huge. If that is effective immidiately, that is unheard-of.

I will call you.

From: FERRARA, WILLIAM
Sent: Friday, January 27, 2017 8:26:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive order

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

We should have a call, but I am thinking it should be with all the area ports. (b)(5)
(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:23:36 PM
To: FERRARA, WILLIAM
Subject: RE: Executive order

Sir;

Would you like me to send them the conference code info or should I stand down at this point?

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: Saturday, January 28, 2017 1:07 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive order

No idea

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 1:07 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Executive order

Sir

I responded to it last night right after you sent the message. Don't know why you just got it.

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 1:04:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive order

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

This was for last night not tonight.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:39 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Executive order

Yes sir.

From: FERRARA, WILLIAM

Sent: Friday, January 27, 2017 7:51:52 PM

To: [REDACTED] (b)(6), (b)(7)(C)

[REDACTED] (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: Saturday, January 28, 2017 1:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Summary Points

Has been (b)(6), (b)(7)(C) notified? And if so how was it messaged?

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 1:33 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: EO Summary Points

Yes. (b)(7)(E)

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 1:30 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Summary Points

Thank you.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:17 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO Summary Points

Per your request, below are the short summary points we sent out last night. I also forwarded the message about vigilance and officer safety.

President Trump signed an executive order that we have to execute immediately . Here is how I understand it, but I'm sure there will be refinements.

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 3:19 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Durst call

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

Thanks for the information. If pushed our answer is simple. (b)(5), (b)(7)(E)

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:54 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: Durst call

Sir,

Just spoke with (b)(6), (b)(7)(C) on the call from (b)(6), (b)(7)(C) and the port got the information and forwarded it to (b)(6), (b)(7)(C) earlier on as well as OCA. I am not sure on what she is expecting other than personalized service to her questions but her contact info and questions were forwarded. She seems to not want to talk to a supervisor but a PD or one of us.

Notes from the call.

(b)(6), (b)(7)(C) from Senator Leahy's office called requesting information on the Executive Order. She stated that she received a call from the family member of a citizen of Iran who is an LPR. Ms. (b)(6), (b)(7)(C) stated that the LPR is currently in Iran and wants to know if he would be able to return to the US.

(b)(5), (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)

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

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

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 3:19 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order 28 Jan 2017 1500hrs Report

Indeed.

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 3:15 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: FW: Executive Order 28 Jan 2017 1500hrs Report

Some big numbers.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:02 PM
To: (b)(6), (b)(7)(C) NTC-
 PASSENGER CWC (b)(7)(E) OFO-FIELD LIAISON (b)(7)(E)
Subject: Executive Order 28 Jan 2017 1500hrs Report

Cumulative					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total since 27 Jan 2000 Hrs
Iran	51	35	0	0	86
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19
Total	102	77	0	0	173

0300-1500 28 Jan 2017

Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	TSDB LPR denied boarding or no show	Total for Period
Iran	49	30	0	0	79
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
Toatal	94	64	0	0	158

Respectfully,

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

Chief Watch Commander
National Targeting Center-Passenger

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

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

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

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

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From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 1:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Thanks

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 1:38:59 AM
To: FERRARA, WILLIAM
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Received...

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 1:33:23 AM
To: Boston Field Office Leadership
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All

Attached is the template to report the number of encounters from the 7 countries covered by the Executive Order Protecting the Nation from Foreign Terrorist Entry Into the United States. BSC (b)(6), (b)(7)(C) will send more specific guidance on consolidated reporting later today, but for the first report negative reporting WILL NOT be required.

Thanks,

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 4:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 01/28/2017 Executive Order findings for the rest of the day as of 1600hrs

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 4:39 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: 01/28/2017 Executive Order findings for the rest of the day as of 1600hrs

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:36 PM
To: FERRARA, WILLIAM <WILLIAM.FERRARA@CBP.DHS.GOV>
Subject: RE: 01/28/2017 Executive Order findings for the rest of the day as of 1600hrs

(b)(5), (b)(7)(E)
(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 4:31 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 01/28/2017 Executive Order findings for the rest of the day as of 1600hrs

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:28 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: FW: 01/28/2017 Executive Order findings for the rest of the day as of 1600hrs

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: 01/28/2017 Executive Order findings for the rest of the day as of 1600hrs

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

Below is PAU/APIS results for the remained of 1/28/17. One passenger off TK 81 ETA 1730 will be a WD as she is travelling on an Advanced parole.

TK 81

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

IRAN
(b)(6), (b)(7)(C)
OBD

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

(b)(7)(E)

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

IRAQ

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

OBD

Event# (b)(7)(E)

(b)(7)(E)

AF 334

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

IRAN

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

OBD

(b)(7)(E)

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

IRAN

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

OBD

(b)(7)(E)

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

IRAN

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

OBD

(b)(7)(E)

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

IRAN

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

OBD

(b)(7)(E)

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

A/Watch Commander
Logan Airport

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 7:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. exemption requests for LPRs

Thanks

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 7:54:38 PM
To: FERRARA, WILLIAM
Subject: FW: E.O. exemption requests for LPRs

Got these in 3 from logan this report 2 iran 1 iraq

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: E.O. exemption requests for LPRs

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:50:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. exemption requests for LPRs

DFO cleared

(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 7:19:06 PM

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

Cc: CBP Boston AAPD

Subject: FW: E.O. exemption requests for LPRs

Sir

Below is 2 of 4 from AF. Seeking Exception approval.

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

Sent: Saturday, January 28, 2017 7:16:26 PM

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

Subject: E.O. exemption requests for LPRs

Watch Commander:

Please see the information below for 2 LPRs off AF334.

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

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

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

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

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

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

Thanks.

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

Supervisory CBP Officer
U.S. Customs and Border Protection
Boston Logan International Airport
East Boston, MA

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

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

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

OFO Proud

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:19 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Hearing

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:16:21 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Hearing

(b)(5)

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:12:40 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Hearing

(b)(5)

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 9:18:33 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: FW: Hearing

Not sure of the implications of this.

(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 9:02:08 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Hearing

Please see below.

(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
Boston Logan International Airport
East Boston, MA
Telephone: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

OFO Proud

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:59 PM
To: (b)(6), (b)(7)(C)
Subject: Hearing

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

This is (b)(6), (b)(7)(C) We are on our way to federal court to seek a restraining order. We are required to notify you. The hearing is at 9:30 PM

On Wed, Jan 25, 2017 at 5:06 PM (b)(6), (b)(7)(C) wrote:

Thank you (b)(6), (b)(7)(C) I will see you tomorrow snight at about 5:30 pm at (b)(6), (b)(7)(C) If you have any problem locating this meeting site let me know.

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

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

Sent: Wednesday, January 25, 2017 5:01 PM

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

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

Subject: RE: Tomorrow night

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

There is no official information relating to this as there is no Executive Order yet. If you want additional information, you will have contact the national

CBP liaison (b)(6), (b)(7)(C)

For purposes of the Area Port of Boston, we are not a designated port of entry to process arriving refugees so it doesn't impact us here. In terms of the Visa

Waiver Program (VWP), this doesn't apply because there are no refugees traveling on the VWP.

Thanks.

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

Supervisory CBP Officer

U.S. Customs and Border Protection

Boston Logan International Airport

East Boston, MA

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

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

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

OFO Proud

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

Sent: Wednesday, January 25, 2017 4:09 PM

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

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

Subject: FW: Tomorrow night

Dear (b)(6), (b)(7)(C) I hate to put this to you at the last minute but as you know things are moving rapidly. The attached question has been received by our chapter chairperson

regarding the refugees. Could you please check with you agency to see if you have any guidance with regard to this matter and assuming no guidance can you tell us how your officers are treating arriving refugees at Logan.

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

Sent: Wednesday, January 25, 2017 2:58 PM

To: [REDACTED] (b)(6), (b)(7)(C)

Subject: Tomorrow night

We really need to be able to ask him what is happening to the refugees from those countries who may be mid flight and what will happen to those on the visa waiver pilot program mid flight.

Any way you can call [REDACTED] now and ask him if he can address the late breaking announcements today?

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:40 PM
To: Owen, Todd C (AC OFO)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

Copy Sir.

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34:00 PM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)

(b)(5) All pre-departure actions will remain underway.

Need confirmation from each DFO.

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 11:34 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Federal Court Stay - Hold all departures order

I'll check

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:32:40 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures order

I just took calls from (b)(6), (b)(7)(C) regarding the stay and impact at the Land Border

(b)(5)

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:47 PM
To: Boston Field Office Leadership: (b)(7)(E) (b)(6), (b)(7)(C)

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

Subject: Federal Court Stay - Hold all departures order

The latest guidance from OFO HQ:

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)
(b)(5) All pre-departure actions will remain underway.

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

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

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

Further guidance that needs to be distributed.

I have responded to the EAC.

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34:00 PM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)
(b)(5) All pre-departure actions will remain underway.

Need confirmation from each DFO.

Todd C. Owen

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 8:15 AM
To: (b)(6), (b)(7)(C)
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Thanks. We will be responding shortly.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:12:48 AM
To: (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Fysa just got a call from Field Liaison regarding the change of time due on this. I did tell them it was being worked.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:45:05 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HOFFMAN, TODD A
Subject: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning,

The time frame needed has now changed.

We need this information ASAP.

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

Thank you,

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

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

Unclass: (b)(6), (b)(7)(C)
HSDN: (b)(6), (b)(7)(C)
NOC: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)
Desk: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Good morning Directors,

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

Example:

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

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

(b)(6), (b)(7)(C)
 Branch Chief
 U.S. Customs and Border Protection
 Office of Field Operations
 Field Liaison Division
 Unclass: (b)(6), (b)(7)(C)
 HSDN: (b)(6), (b)(7)(C)
 NOC: (b)(6), (b)(7)(C)
 JWICS: (b)(6), (b)(7)(C)
 Desk: (b)(6), (b)(7)(C)
 Fax: (b)(6), (b)(7)(C)
 BB: (b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:57:40 PM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON
Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

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

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

(b)(5)

(b)(5)

(b)(5)

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

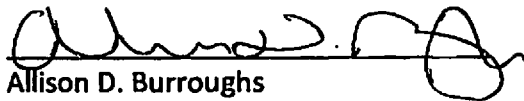
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

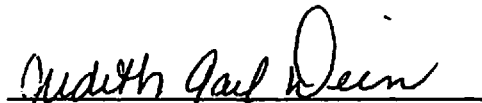
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs
United States District Judge



Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 11:31 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Highgate Springs Exemption to Executive Order Report for LPRs KATANBAF NASAB and SHANEH SAZ

I approve the exemption.

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

From: (b)(6)
Sent: Tuesday, January 31, 2017 11:24 AM
To: (b)(6), (b)(7)(C) >; FERRARA, WILLIAM (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Highgate Springs Exemption to Executive Order Report for LPRs (b)(6)

Sir please see the below request for exemption on two LPRs from Iran. All checks negative and we recommend approval pending your decision.

(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*

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:13 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Highgate Springs Exemption to Executive Order Report for LPRs (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)

Supervisory CBP Officer
Vermont Honor Guard Commander
U.S. Customs & Border Protection
Office of Field Operations
Highgate Springs, VT

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



From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 4:53 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Withdrawal - Court Compliance

Thanks

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 4:35:42 AM
To: Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

All,

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

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:17 PM
To: DIRECTORS FIELD OPS <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS
(b)(7)(E); EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)

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

Subject: Guidance on Withdrawal - Court Compliance

DFO's

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6)



(b)(6)



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From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 10:19 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Withdrawal - Court Compliance

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

My take on the message is a bit different. We can follow the procedures that we normally do by offering an alien to WD. However we cannot do anything the “tends to **encourage or otherwise causes aliens** subject to the Executive Order to withdraw applications”. To me it is like asking someone for consent for an X-Ray exam. We can explain the process to them and ask them to consent. If they don’t we cannot cajole them in any way to change their mind.

Bill

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 8:31 AM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Subject: RE: Guidance on Withdrawal - Court Compliance

For clarity, if we don’t offer a WD, how are we processing an NIV arrival from the 7 countries?

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

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

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 2:44 AM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
 (b)(7)(E) Boston Field Office Leadership
Subject: FW: Guidance on Withdrawal - Court Compliance

All:

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

Please begin to notify via muster and email employees within your AOR.

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:16:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)


(b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal - Court Compliance

DFO's

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6)

 (b)(6)



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

Sent: Monday, January 30, 2017 7:17 PM

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

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

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

Subject: Guidance on Withdrawal

(b)(5)

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

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

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 5:34 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Carrier Guidance

Please do not forward. FYSA.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:25 PM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Carrier Guidance

(b)(5)

(b)(6), (b)(7)(C)
Senior Attorney
Office of Assistant Chief Counsel
(b)(6), (b)(7)(C)
Boston, MA 02222
Phone: (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 1:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:06 PM
To: FERRARA, WILLIAM <(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
(b)(6), (b)(7)(C)
Boston, MA 02222
Phone: (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 12:36 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:35 PM
To: FERRARA, WILLIAM <(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
(b)(6), (b)(7)(C)
Boston, MA 02222

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

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 12:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

Ok. Let me know to If I can provide anything.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:20 PM
To: FERRARA, WILLIAM <(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
(b)(6), (b)(7)(C)
Boston, MA 02222
Phone: (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 12:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:59 AM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Carrier Guidance

Thank you.

I'm in Providence. Looks like things are quiet for now. If you need me, I am on my smartphone or at ext. (b)(6), (b)(7)(C) in PVD.

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

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

Senior Attorney

Office of Assistant Chief Counsel

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

Boston, MA 02222

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

From: FERRARA, WILLIAM

Sent: Monday, January 30, 2017 10:22 AM

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

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

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

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

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

Subject: RE: Carrier Guidance

(b)(5)

Regards,

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

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 10:54 PM

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

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

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

Subject: RE: Carrier Guidance

At 2248 the message and court order was sent to the carriers. Copies of the message and court order will be made available at the 0830 Massport Operations meeting tomorrow. A event closeout will be sent after the conclusion of the meeting.

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 10:31:49 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A
Subject: FW: Carrier Guidance

Bill,

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

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

From: 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)
(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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47 PM

To: (b)(6), (b)(7)(C) >
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;
HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
<(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, 2017 1:39:56 PM
To: (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; HOFFMAN, TODD 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)
(b)(6), (b)(7)(C) (cell)

(b)(5)

(b)(5)

(b)(5)

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

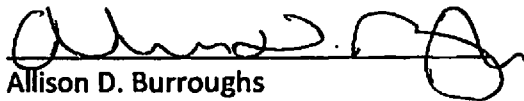
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

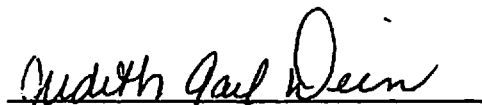
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs
United States District Judge



Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 10:58 AM
To: (b)(6), (b)(7)(C)
Subject: RE: DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:55:23 AM
To: Boston Field Office Leadership
Cc: (b)(6), (b)(7)(C)
Subject: FW: DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

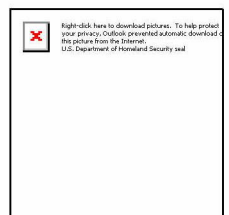
Good Morning – Below is the DHS Statement for visibility. Please note that we are still not engaging with media at this time, DHS has the lead. Please have everyone continue to send all inquiries to (b)(6), (b)(7)(C) and I for tracking.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:03 AM
To: CBPPAO <(b)(7)(E)>
Subject: FW: DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

FYSA, here is the statement from DHS last night:

From: DHS Press Office
Sent: Sunday, January 29, 2017 1:26:05 AM
To: FRIEL, MICHAEL J
Subject: DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION



Press Office
U.S. Department of Homeland Security

Press Release

January 29, 2017

Contact: DHS Press Office, 202-282-8010

DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

The Department of Homeland Security will continue to enforce all of the president's Executive Orders in a manner that ensures the safety and security of the American people. The president's Executive Orders remain in place—prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. The president's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement the president's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 3:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) 212f

Ok

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 3:06:55 PM
To: FERRARA, WILLIAM
Subject: FW: (b)(6), (b)(7)(C) 212f

Sir

Calling you in a few

Thanks,

(b)(6), (b)(7)(C)
Watch Commander
Area 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 3:00 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) please call the DFO and request exemption for this applicant (b)(5)
(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:55:59 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C);212f

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

First one for this afternoon. Please advise of the DFO's decision.

Thank you.

(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
Boston Logan International Airport
East Boston, MA
Telephone: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

OFO Proud

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:48 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C);212f

Summary:

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

Details:

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

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



U.S. Customs and
Border Protection

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

CBP Officer

U.S. Customs and Border Protection

Tactical Terrorism Response Team

Logan International Airport

Boston Ma, 02128

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 4:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Closeout to Exception Report for Bangor International Airport Protestors

Here is to hope (b)(6), (b)(7)(C) 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 4:23:08 PM
To: FERRARA, WILLIAM
Subject: RE: Closeout to Exception Report for Bangor International Airport Protestors

You are welcome Sir.

Hopefully you can get some rest tonight!

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

Port Director - U.S. Customs and Border Protection
267a Godfrey Blvd. Bangor Int'l Airport
Bangor, Maine

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

"OFO PROUD"

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UNCLASSIFIED (U) //FOR OFFICIAL USE ONLY (FOUO) /LAW ENFORCEMENT SENSITIVE (LES)

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 4:22 PM

To: (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: RE: Closeout to Exception Report for Bangor International Airport Protestors

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

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

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

Sent: Sunday, January 29, 2017 4:20:32 PM

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

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

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

Subject: Closeout to Exception Report for Bangor International Airport Protestors

To all,

Closeout attached and as follows:

Closeout:

- At most throughout the period of the protest there may have been 50-60 protestors.
- ~1600 hours, the 1600-2400 shift CBPOs were briefed.
- As of 1615 hours, there are zero protestors remaining at BIA.
- At no time was there any impact to CBP, OFO Operations.
- Nothing remaining to report.

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

Port Director - U.S. Customs and Border Protection
267a Godfrey Blvd. Bangor Int'l Airport
Bangor, Maine

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

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UNCLASSIFIED (U) //FOR OFFICIAL USE ONLY (FOUO) /LAW ENFORCEMENT SENSITIVE (LES)

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

Sent: Sunday, January 29, 2017 11:14 AM

To: FERRARA, WILLIAM

(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: Update #1 Exception Report for Bangor International Airport Protestors

To all,

Update attached and as follows:

Update 1:

- Approximately 25 people have gathered as protestors.
- No impact on CBP, OFO as of this time.
- Message received from Airport Director Tony Caruso:
FYI
This is the latest.

Sent via the Samsung Galaxy S7, an AT&T 4G LTE smartphone

----- Original message -----

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

NOTE: (b)(6), (b)(7)(C) is the Bangor Chief

of Police

Date: 1/29/17 10:00 (GMT-05:00)

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

Subject: Re: Peaceful Protest at Airport

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

Reference the demonstration...

Sergeant (b)(6), (b)(7)(C) spoke with the organizer earlier this morning. They expect about 50 or so folks...peaceful/informational - no blocking of parking areas or entrances... (b)(6), (b)(7)(C) traded contact information with the organizer - said she assured him the goal was to be informative / not disruptive.

Officer (b)(6), (b)(7)(C) is on duty. Officer (b)(6), (b)(7)(C) and his trainee (Officer (b)(6), (b)(7)(C)) have been assigned to be at BIA for the afternoon.

Sounds as if this will go fine / without problems - they do appreciate having a designated area at the airport.

Call me if you need anything.

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

Additional updates to follow.

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

Port Director - U.S. Customs and Border Protection
267a Godfrey Blvd. Bangor Int'l Airport
Bangor, Maine

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

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UNCLASSIFIED (U) //FOR OFFICIAL USE ONLY (FOUO) /LAW ENFORCEMENT SENSITIVE (LES)

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

Sent: Sunday, January 29, 2017 9:52 AM

To: FERRARA, WILLIAM (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: Exception Report for Bangor International Airport Protestors

Importance: High

Exception Report is attached and as follows:

Title of Incident:

Likely media interest at Bangor International Airport due to planned protest to Presidential Executive Order: Protecting the nation from Foreign Terrorist Entry in the United States

Summary: Late on the evening of January 28th, 2017 Bangor International Airport (BIA), Airport Director (b)(6), (b)(7)(C) informed CBP Port Director (b)(6), (b)(7)(C) that BIA had received information "... 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." PD (b)(6), (b)(7)(C) informed all Maine AOR Managers and Port of Bangor Officers.

Details:

01/28/2017

- ~1024 PD (b)(6), (b)(7)(C) received information from Bangor International Airport (BIA), Airport Director (b)(6), (b)(7)(C) informed CBP Port Director (b)(6), (b)(7)(C) that BIA had received information "... 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."
- ~1132 PD (b)(6), (b)(7)(C) notified Maine AOR Leadership and CBPOs on duty at the Airport.

01/29/2017

- ~0615 hours, PD (b)(6), (b)(7)(C) directed removal of all OFO marked vehicles from the employee parking lot with movement to the airfield side.

- Review of Facebook indicates a Protest is planned from 1100-1600 hours. The Facebook posting reveals the following: *“An official at Bangor International Airport told me “There is no formal permit process. I have notified the Airport Director and he will notify the staff on duty tomorrow. We do ask that you confine your group to areas that will not impact airport operations and security, passengers and traffic.”*
- All CBPOs on duty have been briefed.
- The Port of Bangor has 7 pending international arrivals:
 - 5 Private
 - 1 Military
 - 1 Military Charter
- All have been vetted with zero passenger / crew identified from impacted countries of interest.
- The entrance to the CBP Office is approximately 75 yards from the International Arrivals Entrance to the Airport and is clearly marked with signage.
- No impact is anticipated although Media interest is anticipated.
- Updates to follow:

Submitted by: (b)(6), (b)(7)(C) Port Director
 Date/Time: 01/29/2017 @ 0945 hours

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

Port Director - U.S. Customs and Border Protection
 267a Godfrey Blvd. Bangor Int'l Airport
 Bangor, Maine

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

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From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 7:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (No Subject)

Thank you

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 7:16:37 PM
To: FERRARA, WILLIAM
Subject: RE: (No Subject)

Certainly. I'll be there.

(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: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 7:12:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (No Subject)

If you are in at 0830 I would like if you could join my staff meeting.

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 7:10:19 PM
To: FERRARA, WILLIAM
Subject: RE: (No Subject)

Yes sir

(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: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 6:47:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (No Subject)

Will you be in the office tomorrow?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:46:30 PM
To: FERRARA, WILLIAM
Subject: RE: (No Subject)

Unreal, I know.

(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: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 6:42:54 PM

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

Subject: RE: (No Subject)

Ok?

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

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

Sent: Sunday, January 29, 2017 6:41:40 PM

To: FERRARA, WILLIAM; MANNING, MICHAEL P; (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

To: CBPPAO

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)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 5:03 PM
To: Owen, Todd C (AC OFO); MURDOCK, JUDSON W
Subject: RE: Porter Air

Will do and thanks.

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

From: Owen, Todd C (AC OFO)
Sent: Monday, January 30, 2017 5:01 PM
To: MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: FW: Porter Air

Sorry for the untimely response. Stay the course with no boards.

*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 12:54 PM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Porter Air

Todd,

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

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

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

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From: Owen, Todd C (AC OFO)
Sent: Monday, January 30, 2017 11:36 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Porter Air
Importance: High

(b)(6), (b)(7)(C) please note.

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

From: MURDOCK, JUDSON W
Sent: Monday, January 30, 2017 11:33 AM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: FW: Porter Air
Importance: High

FYI

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

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

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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)>
<(b)(6), (b)(7)(C)> HOWE, RANDY J
<(b)(6), (b)(7)(C)>
Subject: Porter Air
Importance: High

Gents,

My team is getting ready to send this information to the CAT, but wanted to give you the heads-up of a J1 in Canada that is trying (b)(6), (b)(7)(C) He is invoking the Boston Logan Court Order as his right to enter the US. Both (b)(6), (b)(7)(C) and Senator

Warren's office are involved. It won't be long before calls will be made at a higher level and the press is involved. We are expecting similar incidents to happen as many groups here are advertising that if you come to Boston this Court Order will allow you entry. More to come.

Flight Information: PD (Porter) 943, ETA 1343 Boston

Passenger Information: (b)(6), (b)(7)(C) IRAN, J1 Visa, Scheduled for Offload/ Waiting on Transmit

- Currently an Iranian citizen with a J1 visa is attempting to board Porter Airlines Flight (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
- 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.
- (b)(6), (b)(7)(C) is aware of the case and (b)(6), (b)(7)(C) has reached 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: Sunday, January 29, 2017 7:30 AM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

I have this and distributed.

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 7:15:51 AM
To: FERRARA, WILLIAM
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:10:56 AM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:44:42 AM
To: OCC CBP Managers
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(5)

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

From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 1:39 AM

To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C); HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON,
JAMES R <(b)(6), (b)(7)(C)>; DIRECTORS FIELD OPS <(b)(7)(E)>

Cc: <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C); ALLES, RANDOLPH D
(b)(6), (b)(7)(C); FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>

Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a <(b)(7)(E)> consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. If derogatory information is discovered during the examination, the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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

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

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We are America's frontline.*

Vigilance • Service • Integrity

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 1:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FY17 1Q LER Discussion

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:59 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: FW: FY17 1Q LER Discussion

Sorry, I forgot to copy you on my original message

(b)(6), (b)(7)(C)
Program Manager
U.S. Customs and Border Protection
Office of Field Operation
Boston Field Office
Office: (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

OFO Proud

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FY17 1Q LER Discussion

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

With the signing of Executive Order on Friday and subsequent court injunctions; our Field Office has been a hotplate of political, humanitarian, and civil rights activity which is taking a lot of our time and efforts to address. DFO Ferrara would like to know if we can schedule this meeting at a later time; possibly sometime mid to late next week?

Thank You

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

Program Manager

U.S. Customs and Border Protection

Office of Field Operation

Boston Field Office

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

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

OFO Proud

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

Sent: Monday, January 30, 2017 8:53 AM

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

Subject: FY17 1Q LER Discussion

Good morning DFO Ferrara,

I hope this finds you and all things well.

I was hoping to set-up a short call with you sometime this week to discuss the following:

- our performance during 1Q of FY17;
- your needs and/or expectations for the remainder of the FY; and
- any areas of concern.

If you would be so kind as to let me know your availability, I will forward you an invite to get the meeting scheduled.

Thanks much,

-k

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

Branch Chief

Office of Labor and Employee Relations

Office of Human Resources Management

U.S. Customs & Border Protection

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

Your feedback is important to us! Click [here](#) to let us know how we're doing.

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 2:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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: Boston Field Office Leadership (b)(7)(E)
Cc: (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)
Washington, DC

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:39 AM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON,
JAMES R (b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); ALLES, RANDOLPH D
(b)(6), (b)(7)(C); FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>

Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(7)(E) and where no derogatory information exists, consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. If derogatory information is discovered during the examination, the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed,

please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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

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

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We are America's frontline.*

Vigilance • Service • Integrity

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C); EO 212(f) Waiver for (b)(6), (b)(7)(C)
Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

Details:

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

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

SUBJECT OF INTEREST

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

Timeline:

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




Contacts:

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

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

• **(b)(6), (b)(7)(C)**
7.
•

(b)(7)(E)

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

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

Details:

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 10:36 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 John

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 10:34:59 PM
To: FERRARA, WILLIAM; Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER 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, understand, and will comply with the instruction.

Respectfully,

(b)(6), (b)(7)(C)
 Port Director
 Service Port of Providence
 CBP 300 Jefferson Blvd, Suite 106
 Warwick, RI 02886

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

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 3:12:23 AM
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

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 e-mail 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 10:08 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

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

I have read, understand and will compile with instructions of the Document Preservation request.

Thank you,
Bill

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:16:49 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: FW: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(5)

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

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

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

Sent: Tuesday, January 31, 2017 8:36:52 PM

To: OCC CBP Managers

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

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

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

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 2:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures order

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 11:49 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures order

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:47:29 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures order

Got it. VT and Maine advised

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 11:38 PM
To: (b)(6), (b)(7)(C)

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

Subject: RE: Federal Court Stay - Hold all departures order

It does apply to land border.

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

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

Sent: Saturday, January 28, 2017 11:32:40 PM

To: FERRARA, WILLIAM

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

Subject: FW: Federal Court Stay - Hold all departures order

I just took calls from (b)(6), (b)(7)(C) regarding the stay and impact at the Land Border

(b)(5)

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

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

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

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

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

Sent: Saturday, January 28, 2017 10:47 PM

To: Boston Field Office Leadership <(b)(7)(E)> (b)(6), (b)(7)(C)

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

Subject: Federal Court Stay - Hold all departures order

The latest guidance from OFO HQ:

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)

(b)(5) All pre-departure actions will remain underway.

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

Border Security Coordinator

Boston Field Office
Customs and Border Protection
Office of Field Office

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

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:42 PM

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

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

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

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

Further guidance that needs to be distributed.

I have responded to the EAC.

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34:00 PM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)

(b)(5)

All pre-departure actions will remain

underway.

Need confirmation from each DFO.

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

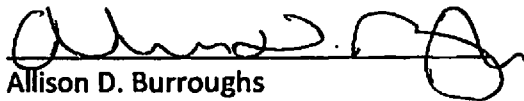
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

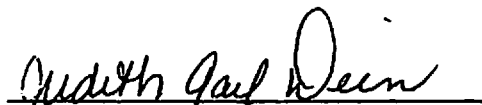
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs
United States District Judge



Judith Gail Dein
United States Magistrate Judge

January 29, 2017

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)

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

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 8:27 AM
To: HILMEY, ROSE M
Subject: RE: (b)(7)(E) US LPR

Wow.

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

From: HILMEY, ROSE M
Sent: Tuesday, January 31, 2017 8:25 AM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E) US LPR

Oh boy. Everyone back tracked. I'll forward you the bullets. Waiver granted.

Rose Hilmey
 Director, Field Operations
 U.S Customs and Border Protection
 Buffalo, New York
 (b)(6), (b)(7)(C) Office
 Cell

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 8:20:13 AM
To: HILMEY, ROSE M
Subject: RE: (b)(7)(E) US LPR

How did you make out with this inspection?

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

From: HILMEY, ROSE M
Sent: Monday, January 30, 2017 3:47 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M
 (b)(6), (b)(7)(C); JAMES, MICHELE; (b)(6), (b)(7)(C)
Subject: (b)(7)(E) US LPR

Just a quick heads up. We currently have a (b)(7)(E) LPR at the Peace Bridge. I spoke with Ryan Hutton and we appear to be the first POE to encounter this type of case since the E.O.

I will keep you all in the loop on how we proceed. For now, we've been asked to provide a complete work up of the inspection and derog. for Hutton, Hoffman and FL. [redacted] (b)(5)

[redacted] (b)(5)

Either way...I'll let you all know how this one goes. It's just a matter of time before we see more.

[redacted] (b)(6), (b)(7)(C)

Rose Hilmey
Director, Field Operations
U.S. Customs and Border Protection
Buffalo, New York

[redacted] (b)(6), (b)(7)(C) Office
Cell

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 7:28 PM
To: MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

Thanks Commissioner.

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 7:27:37 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; FERRARA, WILLIAM; (b)(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, 2017 4:53:08 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; FERRARA, WILLIAM; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 4:02 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E); 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)

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



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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 EMPLOYEES

(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)

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 9:44 PM
Cc: WAGNER, JOHN P
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Sir

Considering the recent legal ruling out of Washington, OCA recommends waiting until at least Monday to meet. I agreed and will update after we meet.

Bill

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

From: Owen, Todd C (AC OFO)
Sent: Friday, February 03, 2017 8:09:53 PM
To: FERRARA, WILLIAM
Cc: WAGNER, JOHN P
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Bill, yes, please meet with her state director. We are awaiting OCC's review of the Boston decision. More guidance will be forthcoming.

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 11:06:28 PM
To: Owen, Todd C (AC OFO)
Cc: WAGNER, JOHN P
Subject: FW: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Sir,

The Senator is not available this weekend to meet this weekend, but her State Director is willing. I think it would be a good idea to meet with him, however since it is not the Senator I want to make sure this would be appropriate.

Also, we just found out that the judge is not going to extend the TRO for Logan. We are not sure if he lifted it now or will merely let it sunset at 0230 hours Sunday morning.

Thanks,
 Bill

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:52 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Sir,

Thoughts? I would say yes entertain meeting with him, but less of a need to move mountains. There's still virtue in physically showing him what our officers on the front line do every day so he can describe it to the Senator.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 5:41 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6)
Cc: (b)(6); (b)(6); LOWRY, KIM M
(b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

(b)(6), (b)(7)(C) Thank you so much for reaching out and your offer to have Mr. Ferrara brief Senator Warren. Unfortunately, Senator Warren will not be available this weekend, but I would love to meet with Mr. Ferrara tomorrow to get a better understanding of CBP's operational posture. Does 12:30pm work for Mr. Ferrara?

My cell is: (b)(6), (b)(7)(C) Please feel free to call with any questions. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
State Director
Office of US Senator Elizabeth Warren

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 5:15 PM
To: (b)(6)
Cc: (b)(6); (b)(6); LOWRY, KIM M
(b)(6), (b)(7)(C)
Subject: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

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

I hope this note finds you well. Understanding the Senator's ongoing interest in the President's Executive Order on travel, our Commissioner has asked that our Director of Field Operations in Boston, William Ferrara, be available to meet with her at Boston Logan at any time convenient for her (including tonight or over the weekend).

The meeting will be within CBP's secure area of the airport. Mr. Ferrara can brief her on CBP's operational posture under the Executive Order, and provide her a tour of the secure area. Unfortunately, no press or non-congressional staff can be granted access to our secure areas of the airport.

Please let me know if this is something the Senator is interested in and we will coordinate.

Thank you,

(b)(6)

Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection

(b)(6)

(b)(6)

Phone: (b)(6)

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 5:10 PM
To: HUTTON, JAMES R; OFO-FIELD LIAISON
Cc:

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

Subject: RE: Questions from Maine

Thanks you Mr. Hutton.

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




From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:09 PM
To: OFO-FIELD LIAISON (b)(7)(E) FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: Questions from Maine

1. Does the CBP officer physically cancel the visa pursuant to 22CFR41.122(h) when we encounter a non-immigrant we ER or allow to withdraw under the EO? **Yes**
2. When we encounter non-applicants arriving from the interior that have been previously admitted (e.g., Somali requesting an I-94 correction, individual stopping at the port to verify documentary ability for them to reenter), how should we process them? **The person is not seeking admission at a POE and thus is not subject to EO.**
3. What do we tell people when they ask us how to fix their visa or how long before they can get a new visa? Who is going to pay for the new visa? **Defer all questions regarding visa re-issuances etc to Department of State.**

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

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





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From: (b)(6), (b)(7)(C) Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 4:17 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)
HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: Questions from Maine

Sir,

Looping in DXD Hutton who can better answer to this issue.

Best regards, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division

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



From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 3:54 PM
To: OFO-FIELD LIAISON <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)

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

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

Subject: FW: Questions from Maine

Liaison,

Please see the questions below with respect to the President's EO on Extreme Vetting. Additionally, we have taken the step to detain vessel crew members onboard and are asking for security plans from the vessels to ensure DOBs stay on board.

(b)(5)

Thank you,

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 4:20 PM
To: OFO-FIELD LIAISON; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: RE: Questions from Maine

10-4

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: Saturday, January 28, 2017 4:17 PM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON (b)(7)(E)
HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Questions from Maine

Sir,

Looping in DXD Hutton who can better answer to this issue.

Best regards, (b)(7)(E)

(b)(7)(E)
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division

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



From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 3:54 PM

To: OFO-FIELD LIAISON (b)(7)(E)

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

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

Subject: FW: Questions from Maine

Liaison,

Please see the questions below with respect to the President's EO on Extreme Vetting. Additionally, we have taken the step to detain vessel crew members onboard and are asking for security plans from the vessels to ensure DOBs stay on board.

(b)(5)

Thank you,

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 4:24 PM
To: HUTTON, JAMES R
Subject: RE: C1 Request - URGENT

Boston confirms no one in custody from yesterday.

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION;
Subject: C1 Request - URGENT


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


DFO's
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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



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From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 6:15 PM
To: HUTTON, JAMES R; HOFFMAN, TODD A
Subject: FW: Breaking News Alert: Federal judge refuses to extend order halting immigration ban

Not sure if he is going to let it expire at 0230 Sunday or another time.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:51 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Breaking News Alert: Federal judge refuses to extend order halting immigration ban

FYA...

From: BostonGlobe.com
Sent: Friday, February 03, 2017 5:46:26 PM
To: (b)(6), (b)(7)(C)
Subject: Breaking News Alert: Federal judge refuses to extend order halting immigration ban



Federal judge refuses to extend temporary order halting Trump's immigration ban

In a swift decision, a federal judge refused Friday to extend a restraining order in Boston that had halted the implementation of President Trump's controversial immigration ban.

US District Judge Nathaniel M. Gorton said in a 21-page order that lawyers with the American Civil Liberties Union have failed to demonstrate the need for an ongoing restraining order.

To read the full story, visit: www.BostonGlobe.com



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From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 3:53 PM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: RE: Sen Warren call to DHS

Will do.

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

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 3:52 PM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: FW: Sen Warren call to DHS

Bill
See below

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:50:02 PM
To: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: FW: Sen Warren call to DHS

Hi,

Can you please keep me looped in on this – thank you.

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

(b)(6), (b)(7)(C) U.S. Customs and Border Protection (b)(6), (b)(7)(C)

From: FLANAGAN, PATRICK S
Sent: Friday, February 03, 2017 3:48 PM
To: (b)(6), (b)(7)(C)
Cc: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Subject: FW: Sen Warren call to DHS

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

Please track with the CAT.

V/R
Patrick

Patrick Flanagan

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:13 PM
To: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Cc: FRIEL, MICHAEL J (b)(6), (b)(7)(C)
Subject: Sen Warren call to DHS

Patrick,
FYSA,

From: FAIRFAX, CHOLE
Sent: Friday, February 3, 2017 11:14 AM
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

All,

For awareness, OCA has advised that Sen Warren is pushing hard for a call with S1 on CBP's adherence to the TRO in Boston, specifically as it relates to our comms with the air carriers. I can OCA the basic run down of what our comms were and they are clearing an ability to reply verbally through counsel. OCA is aware of the court and flight activity today and how it may hinder our ability to speak on these matters.

(b)(5)

If this occurs, please provide the Sen's staff with (b)(6), (b)(7)(C)'s name and cell (b)(6), (b)(7)(C)

Best,

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 6:39 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

Thanks Shawn.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:37:07 AM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

Sir

Received. Will follow up after the meeting.

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 10:50:09 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carrier Guidance

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

I understand that you are attending the Massport meeting tomorrow morning. I need you to bring copies of the attached court order and separately print the following two paragraphs. At the meeting please announce that you have these documents available to anyone who did not receive them via email or would like copies. Obviously this matter is currently being litigated so you are simply the messenger of the documents. Call me in the am if you have any questions. Let me know when completed. Thank you. Bill

XX

"The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in Loughalam 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."

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 10:31:49 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A
Subject: FW: Carrier Guidance

Bill,

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

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

From: 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)
(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

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



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

Sent: Sunday, January 29, 2017 1:47 PM

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

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

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

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

(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, 2017 1:39:56 PM

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

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 10:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carrier Guidance
Attachments: DMA Boston 2017_01_29_12_02_33.pdf

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

I understand that you are attending the Massport meeting tomorrow morning. I need you to bring copies of the attached court order and separately print the following two paragraphs. At the meeting please announce that you have these documents available to anyone who did not receive them via email or would like copies. Obviously this matter is currently being litigated so you are simply the messenger of the documents. Call me in the am if you have any questions. Let me know when completed. Thank you. Bill

XX

"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."

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 10:31:49 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A
Subject: FW: Carrier Guidance

Bill,

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

(b)(5)

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

From: 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)
(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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47 PM
To: (b)(6), (b)(7)(C) >
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); (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, 2017 1:39:56 PM
To: (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: Carrier Guidance

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

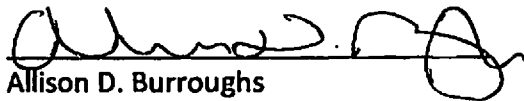
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

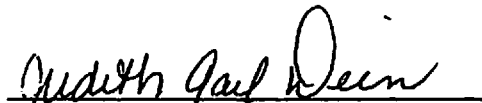
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs
United States District Judge



Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 5:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: News clip

Excellent all around. Exceptional comments about the team's interaction and professionalism.

Exactly what is expected!

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 5:10:48 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

(b)(6), (b)(7)(C) (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: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 7:15 AM
To: (b)(6), (b)(7)(C)
Subject: FW: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
Attachments: Signed Memo to (b)(6), (b)(7)(C) re Notice of Obligation to Preserve Documents Rel....pdf

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

Please see below.

Bill

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and 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 e-mail acknowledgment affirming compliance.

Thanks,
Bill

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

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 7:24 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

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

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

Thank you,
 Bill

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

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

Directors,

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

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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

DELEGATED BY

DELEGATED TO

Commissioner

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

SOURCE OF AUTHORITY BEING DELEGATED

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

DELEGATION

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

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

(b)(7)(E)

This authority may not be further delegated.

Commissioner

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

Thank you. (b)(5)

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

(b)(5)

DELEGATED BY

DELEGATED TO

Commissioner

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

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

ORIGINATING OFFICE: OC

DISTRIBUTION:

ORDER NUMBER:

ISSUE DATE: February 1, 2017

EFFECTIVE DATE: February 1, 2017

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

DELEGATED BY

DELEGATED TO

Commissioner

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

SOURCE OF AUTHORITY BEING DELEGATED

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

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be

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

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

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 5:42 PM
To: Boston Field Office Leadership
Subject: FW: Litigation Hold Notice
Attachments: Litigation Hold EO Protecting the Nation from Foreign Terrorist Entry in....pdf

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

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

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

(b)(5)

(b)(5)

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

(b)(5)

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

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

(b)(5)

(b)(5)

(b)(5)

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

(b)(5)



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

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

January 31, 2017

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

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

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

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

FROM: John Roth (b)(6), (b)(7)(C)
Inspector General

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

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



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Preservation Instructions

While specific document requests will be forthcoming, effective immediately, you must preserve (i.e., prevent destruction or substantive alteration of) all documents¹ and information that contain or constitute information that is potentially relevant to DHS OIG's investigation, or that might reasonably lead to the discovery of relevant information, relating to implementation of any and all provisions of the Executive Order. This includes, but is not limited to, all communication, training, and/or guidance related to implementation of the Executive Order; information reflecting actions taken to implement the Executive Order; the receipt and handling of complaints; the public dissemination of information; notice of and compliance with court orders affecting implementation of the Executive Order; instances of violations of any court order; video and audio recordings; the handling of detained individuals; and, the disposition of individual detention cases.

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

Sources of Material That Must Be Preserved:

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

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

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



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

personal data assistants (PDA), iPads and digital cameras

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 10:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 01/29/2017: CBP Awareness Messaging

Thank you (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:47:51 PM
To: (b)(6), (b)(7)(C)

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

Subject: 01/29/2017: CBP Awareness Messaging

Good Evening,

The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thank you,

(b)(6), (b)(7)(C)
 Watch Commander
 U.S. Customs and Border Protection
 Port of Boston
 Office (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

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

Sent: Sunday, January 29, 2017 2:57 PM

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

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

Subject: 01/29/2017: CBP Awareness Messaging

All,

Please see the below information awareness messaging from CBP.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thanks,

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

Watch Commander

Area Port of Boston

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

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 10:40 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Carrier Guidance
Attachments: DMA Boston 2017_01_29_12_02_33.pdf

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

As discussed please send the attachment and the last two paragraphs to the same airport distribution you used this morning.

Please bcc me and (b)(6), (b)(7)(C)

Thank you
Bill

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:31:49 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A
Subject: FW: Carrier Guidance

Bill,

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

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

From: 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)
(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

   (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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47 PM
To: (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); (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, 2017 1:39:56 PM
To: (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: Carrier Guidance

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

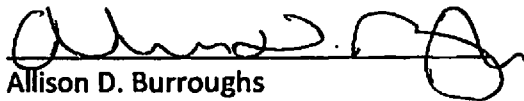
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

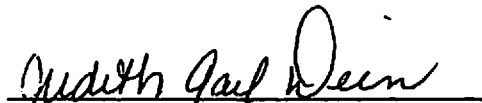
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs
United States District Judge



Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 1:19 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

Also asked again for language on the other sticky point of the CO. You know, the part in which we may alter our futures negatively.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:17 PM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Carrier Guidance

10-4. Getting a statement out to this effect would answer the burning airline questions they keep asking us. Would reduce the risk of NIV's getting boarded.

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

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 1:13 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Carrier Guidance

FOR YOUR EYES ONLY. Don't forward please.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:06 PM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Carrier Guidance

(b)(5)

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

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

Senior Attorney
Office of Assistant Chief Counsel

(b)(6), (b)(7)(C)
Boston, MA 02222
Phone: (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 12:36 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:35 PM
To: FERRARA, WILLIAM <(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
(b)(6), (b)(7)(C)
Boston, MA 02222
Phone: (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 12:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

Ok. Let me know to If I can provide anything.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:20 PM
To: FERRARA, WILLIAM <(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
(b)(6), (b)(7)(C)
Boston, MA 02222
Phone: (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 12:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:59 AM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Carrier Guidance

Thank you.

I'm in Providence. Looks like things are quiet for now. If you need me, I am on my smartphone or at ext. (b)(6), (b)(7)(C) in PVD.

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

(b)(6), (b)(7)(C)
Senior Attorney
Office of Assistant Chief Counsel
(b)(6), (b)(7)(C)

Boston, MA 02222

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

From: FERRARA, WILLIAM

Sent: Monday, January 30, 2017 10:22 AM

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

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

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

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

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

Subject: RE: Carrier Guidance

(b)(5)

Regards,

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

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 10:54 PM

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

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

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

Subject: RE: Carrier Guidance

At 2248 the message and court order was sent to the carriers. Copies of the message and court order will be made available at the 0830 Massport Operations meeting tomorrow. A event closeout will be sent after the conclusion of the meeting.

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 10:31:49 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A
Subject: FW: Carrier Guidance

Bill,

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

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

From: 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)
(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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47 PM
To: (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); (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, 2017 1:39:56 PM

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

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

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 12:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

Thanks

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:11 PM
To: FERRARA, WILLIAM <(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
(b)(6), (b)(7)(C)
Boston, MA 02222
Phone: (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 12:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:59 AM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Carrier Guidance

Thank you.

I'm in Providence. Looks like things are quiet for now. If you need me, I am on my smartphone or at ext. (b)(6), (b)(7)(C) in PVD.

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

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

Senior Attorney

Office of Assistant Chief Counsel

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

Boston, MA 02222

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

From: FERRARA, WILLIAM

Sent: Monday, January 30, 2017 10:22 AM

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

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

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

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

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

Subject: RE: Carrier Guidance

(b)(5)

Regards,

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

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 10:54 PM

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

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

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

Subject: RE: Carrier Guidance

At 2248 the message and court order was sent to the carriers. Copies of the message and court order will be made available at the 0830 Massport Operations meeting tomorrow. A event closeout will be sent after the

conclusion of the meeting.

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 10:31:49 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A
Subject: FW: Carrier Guidance

Bill,

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

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

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)
(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

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



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

Sent: Sunday, January 29, 2017 1:47 PM

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

Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(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, 2017 1:39:56 PM

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

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

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 2:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Massport Meeting 013017-0830hrs

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

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 10:08 AM

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

Subject: RE: Massport Meeting 013017-0830hrs

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

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

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

Sent: Monday, January 30, 2017 9:47 AM

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

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

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

Subject: Massport Meeting 013017-0830hrs

DFO Ferrara

The meeting was extremely well. Very well attended. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) opened the meeting by thanking the State Police and CBP for the handling of the weekend's activities. Mr. Glynn specifically thanked APD (b)(6), (b)(7)(C) for his early and often communication. I was asked by (b)(6), (b)(7)(C) to say a few words.

My comments

- Thanked Massport and MSP for support that ensured our daily mission was achieved
- Indicated that correspondence had been sent last night to the Carriers. Anyone who needed a copy or would like to provide email address for future correspondence to see me after the meeting. (no one approached me)
- Expressed that CBP will continue to process aliens according to the law

Massports concerns

- Actively monitoring social media

- Monitoring passenger diversion into Boston based on social media comments

(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!

From: FERRARA, WILLIAM

Sent: Sunday, January 29, 2017 10:50 PM

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

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

Subject: FW: Carrier Guidance

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

I understand that you are attending the Massport meeting tomorrow morning. I need you to bring copies of the attached court order and separately print the following two paragraphs. At the meeting please announce that you have these documents available to anyone who did not receive them via email or would like copies. Obviously this matter is currently being litigated so you are simply the messenger of the documents. Call me in the am if you have any questions. Let me know when completed. Thank you. Bill
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

"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."

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 10:31:49 PM

To: FERRARA, WILLIAM

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

Subject: FW: Carrier Guidance

Bill,

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

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

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47 PM
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Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (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, 2017 1:39:56 PM
To: (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; HOFFMAN, TODD 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)
(b)(6), (b)(7)(C) (cell)

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 2:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Carrier Guidance
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: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 10:40 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carrier Guidance

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

As discussed please send the attachment and the last two paragraphs to the same airport distribution you used this morning.

Please bcc me and (b)(6), (b)(7)(C)

Thank you
Bill

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:31:49 PM
To: FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A
Subject: FW: Carrier Guidance

Bill,

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

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

From: 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)

(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

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

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



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Sent: Sunday, January 29, 2017 1:47 PM
To: (b)(6), (b)(7)(C) >
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); (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, 2017 1:39:56 PM
To: (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; HOFFMAN, TODD 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)

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

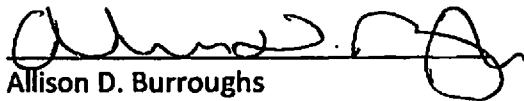
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

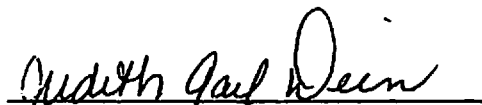
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs
United States District Judge



Judith Gail Dein
United States Magistrate Judge

January 29, 2017

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

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January 29, 2017

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

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

4. On January 29, 2017, at 2:57 p.m., at my instruction, Logan International Airport Watch Commander (b)(6), (b)(7)(C) emailed all international air carriers transporting passengers into Logan International Airport with guidance regarding CBP processing of individuals arriving at Logan International Airport. See attached Exhibit A, p. 2.
5. Additionally, on January 29, 2017, at 10:48 p.m., at my instruction, Logan International Airport Watch Commander (b)(6), (b)(7)(C) sent a second email to all international air carriers transporting passengers into Logan International Airport. See attached Exhibit A, p. 1. A copy of the Temporary Restraining Order was included as an attachment to this second email message. See Exhibit B.
6. 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 (b)(6), (b)(7)(C) 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 C.

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 31st day of January, 2017.

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

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

4.

(b)(5)

5.

6.

(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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

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

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

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

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

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

(b)(6)

United States District Judge

(b)(6)

United States Magistrate Judge

January 29, 2017

[3]

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 8:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Would you please call me. (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:48:39 PM
To: FERRARA, WILLIAM
Cc: LOWRY, KIM M; (b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Thank you, Sir. Given latest news, I'm sure this is going to be a moving target. Let me know if/when you get green light and I'll negotiate date/time with him.

From: FERRARA, WILLIAM
Sent: Friday, February 3, 2017 6:27 PM
To: (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

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

I would be happy to meet with (b)(6) however I want to get it cleared through my chain as they asked me to meet with the Senator. Should I be given the green light, would it be possible to meet Monday morning instead of tomorrow? Either way, 1230 tomorrow is not a good time because of operational impacts.

I'll be back with you soon.

Bill

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:52 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Sir,

Thoughts? I would say yes entertain meeting with him, but less of a need to move mountains. There's still virtue in physically showing him what our officers on the front line do every day so he can describe it to the Senator.

Thanks,

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

From: (b)(6)
Sent: Friday, February 3, 2017 5:41 PM
To: (b)(6), (b)(7)(C) (b)(6)
Cc: (b)(6) (b)(6)
(b)(6) LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

(b)(6) Thank you so much for reaching out and your offer to have Mr. Ferrara brief Senator Warren. Unfortunately, Senator Warren will not be available this weekend, but I would love to meet with Mr. Ferrara tomorrow to get a better understanding of CBP's operational posture. Does 12:30pm work for Mr. Ferrara?

My cell is (b)(6) Please feel free to call with any questions. (b)(6)

(b)(6)

State Director
Office of US Senator Elizabeth Warren

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 5:15 PM
To: (b)(6)
Cc: (b)(6) LOWRY, KIM M
(b)(6), (b)(7)(C)
Subject: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

(b)(6)

I hope this note finds you well. Understanding the Senator's ongoing interest in the President's Executive Order on travel, our Commissioner has asked that our Director of Field Operations in Boston, William Ferrara, be available to meet with her at Boston Logan at any time convenient for her (including tonight or over the weekend).

The meeting will be within CBP's secure area of the airport. Mr. Ferrara can brief her on CBP's operational posture under the Executive Order, and provide her a tour of the secure area. Unfortunately, no press or non-congressional staff can be granted access to our secure areas of the airport.

Please let me know if this is something the Senator is interested in and we will coordinate.

Thank you,

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

Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection

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

From: FERRARA, WILLIAM
To: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:37 AM
Subject: Message Recall Success: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 11:58 AM
To: (b)(6), (b)(7)(C)
Subject: FW: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
Attachments: Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Rel....pdf

The link below appears to relate to the new segment I saw Sunday/Monday when the Illinois Senators asked for an OIG investigation.

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

From: DURST, CASEY OWEN
Sent: Wednesday, February 01, 2017 11:49 AM
To: MURDOCK, JUDSON W (b)(6), (b)(7)(C); FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: FW: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

FYSA

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:03 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

DFO Durst (b)(5)
 (b)(5) please find attached a formal request from the OIG to preserve all documents (a term further defined in the memorandum) pertaining to the President's January 27, 2017 Executive Order: Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals. I am available should you have any questions or concerns about this memorandum.

For situational awareness only, it appears that this request is directly related to a request from two members of Congress from Chicago as detailed in the link below:

<https://www.duckworth.senate.gov/content/duckworth-durbin-request-immediate-investigation-department-homeland-security%E2%80%99s>

I recommend that: [redacted] (b)(5)
[redacted] (b)(5)

[redacted] (b)(6), (b)(7)(C)
Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection
Ph: [redacted] (b)(6), (b)(7)(C) Cell: [redacted] (b)(6), (b)(7)(C) Fax: [redacted] (b)(6), (b)(7)(C)

This e-mail communication, along with any attachments, may contain confidential and/or legally privileged information, and is not for dissemination, use, or copying by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this e-mail.

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 11:15 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Two FYIs
Attachments: Executive Order Routing and Information Sheet v cmf.docx

Are you aware of the calls and what is the impact?

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 11:08 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Two FYIs

Sir,

Two FYIs:

1) Phone Blitz – (b)(6), (b)(7)(C) and Logan International Airport are experiencing a heavy volume of calls regarding the EO. People are asking who is detained and/or attempting to advise us how to implement the law. At Logan, it appears that the same individuals are dialing the main airport number and hitting extensions. We have advised the port to reiterate that due to privacy laws we are unable to share any information about specific individuals, but people can check our website for the most up to date information and statistics, and that they can call the CBP Info Center for any other questions.

2) Sup Info Sheet Aid – (b)(6), (b)(7)(C) asked for a review of the attached, which he plans on sending out to his sups as a reference sheet. It might be helpful for the other two area ports; do you concur with us sharing further?

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

EXECUTIVE ORDER INFORMATION SHEET

Project Code:

Project code **Z2VM** should be used to track an increase in expenses and workload as a direct result of the E.O.

Reporting:

The Boston Field Office has stood up a Crisis Action Team (CAT) team to assist with the monitoring, reporting and execution of actions associated with the Executive Order, the team can be contacted at BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

Include the BFO CAT on all of the following.

- Waiver requests (C1)
- Exemption requests (DFO)
- Protest Information
- Impact to operations
- Questions regarding the execution of the EO
- Congressional/Media inquiries

REOCCURRING REPORTS:

We continue to have 3 reporting times to the Field Office (FO): 0400, 1400 and 2000.

There are two reports:

- The numbers of encounters and a current detention report.
- The current detention report is anyone that we are holding for an exemption approval from the DFO.

Negative replies for these reports are **NOT** required.

In addition, as soon as we have someone we will be detaining to conduct vetting and exemption approval, the on duty supervisor is to send an email to the BFO CAT and CC the area port leadership.

EXEMPTION REQUESTS

The on duty supervisor should is to send to the area port and the BFO CAT, and then follow up with a call to area port leadership.

Area port leadership will forward the request to the DFO, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) and call to discuss with the DFO while they are pending NTC Vetting of High/Low side check

and he will make a decision pending the outcome and we will get the decision to you once you provide NTC results.

Stakeholder Inquiries:

MEDIA, CONGRESSIONAL, LOCAL and INTERNATIONAL PARTNERS:

Take down their contact information and their request, and send it to (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) the BFO CAT and the area port.

When you or your team are pressed for information from these stakeholders, please feel free to advise the requestor that they may find an answer to their question on DHS.gov or CBP.gov, and we will respond to their request as soon as we are able to do so.

INDIVIDUALS (i.e. U.S. Citizens or international travelers)

Please advise them that unfortunately we don't have any information to share at this point, but they should check our website for updates as they will be posted there as soon as they become available.

HQ CAT Team:

If the HQ CAT reaches out to a port directly requesting info, supervisors can reply directly and copy the area port and BFO CAT on the response. If it is a call, send the group an email with the request for information and your response, so we are all appropriately aware.

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 11:54 AM
To: DURST, CASEY OWEN
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Thanks.

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

From: DURST, CASEY OWEN
Sent: Wednesday, February 01, 2017 11:49 AM
To: MURDOCK, JUDSON W (b)(6), (b)(7)(C) FERRARA, WILLIAM
(b)(6), (b)(7)(C)
Subject: FW: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

FYSA

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:03 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

DFO Durst (b)(5)
(b)(5) please find attached a formal request from the OIG to preserve all documents (a term further defined in the memorandum) pertaining to the President's January 27, 2017 Executive Order: Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals. I am available should you have any questions or concerns about this memorandum.

For situational awareness only, it appears that this request is directly related to a request from two members of Congress from Chicago as detailed in the link below:

<https://www.duckworth.senate.gov/content/duckworth-durbin-request-immediate-investigation-department-homeland-security%E2%80%99s>

I recommend that [redacted] (b)(5)
[redacted] (b)(5)

[redacted] (b)(6), (b)(7)(C)
Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection
Ph: [redacted] (b)(6), (b)(7)(C) Cell: [redacted] (b)(6), (b)(7)(C) / Fax: [redacted] (b)(6), (b)(7)(C)

This e-mail communication, along with any attachments, may contain confidential and/or legally privileged information, and is not for dissemination, use, or copying by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this e-mail.

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 4:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Wilmington PD Overnights Detentions

Thanks.

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 1:29 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Wilmington PD Overnights Detentions

FYI

(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: Wednesday, February 01, 2017 1:15:18 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Wilmington PD Overnights Detentions

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:09:32 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Wilmington PD Overnights Detentions

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

I spoke to Chief **(b)(6), (b)(7)(C)** from the Wilmington, MA Police Department today regarding handling CBP's Overnight detentions. Since the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States" was signed the ACLU has been in his lobby asking to represent any CBP detention.

He stated that he will not be accepting any CBP's overnights due to the recent political climate surrounding immigration.

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

A/Watch Commander

Logan Airport

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

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 7:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:32:11 PM
To: FERRARA, WILLIAM
Subject: RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

Got it heading home.

(b)(6), (b)(7)(C) will handle the 9pm

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 12:30:27 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

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

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 01, 2017 7:27:37 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; FERRARA, WILLIAM; (b)(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, 2017 4:53:08 PM
To: (b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; FERRARA, WILLIAM; (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 4:02 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(7)(E) FERRARA, WILLIAM

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

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

(b)(5)

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



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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 EMPLOYEES

(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)(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)

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 4:01 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

Coming to you to discuss.

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

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:46 PM
To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

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

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

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

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

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

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)




(b)(7)(E)

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

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

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

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

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

• **(b)(6), (b)(7)(C)**
7
•

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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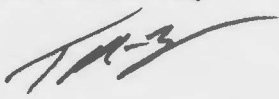
1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

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

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

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

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

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

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

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

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

Law Enforcement Sensitive
For Official Use Only

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 8:55 AM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. Passengers as of 0800 hours

Copy thanks.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:50 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: E.O. Passengers as of 0800 hours

We confirmed arrivals and (b)(7)(E) updated the full list attached. Matches (b)(7)(E) except ours includes the J-1.

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

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 8:30 AM
To: (b)(6), (b)(7)(C) MANNING, MICHAEL P (b)(6), (b)(7)(C)
Subject: RE: E.O. Passengers as of 0800 hours

Please have the team reach out to (b)(7)(E) to confirm. It is vital that we are on the same page.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:15 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: E.O. Passengers as of 0800 hours

Attached are the arrivals (b)(7)(E) has pulled for Logan. It does not match what (b)(7)(E) sent, but we know for the LH flight who's in the air.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:49 AM
To: (b)(6), (b)(7)(C) TTRT-Boston (b)(7)(E) (b)(6), (b)(7)(C)

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

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
(b)(7)(E)
Subject: E.O. Passengers as of 0800 hours

Summary as of 0800 hours:

LPRs were not included in totals

Total scheduled to land BOS today: 27
Total offloaded/NBD as of 0800: 5
Waiting for transmit: 21

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:17 PM
To: TTRT-Boston (b)(7)(E) (b)(6), (b)(7)(C)

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

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
(b)(6), (b)(7)(C)
Subject: E.O. end of shift report

All:

Scheduled for 2/3/17

Total Hits: 15

Total scheduled to land in Boston: 1 (b)(7)(E)

Total Offload/NBD's: 14

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 4:56 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: FAQ
Attachments: Final QA v5 (Q1-25) statement.docx

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

These are the approved talking points for when we meet with Senator Warren.

Thanks,
 Bill

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:45 PM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: FAQ

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)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/28/2017 6:05:34 AM

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/28/2017 6:05:34 AM

- 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.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/28/2017 6:05:34 AM

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?

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/28/2017 6:05:34 AM

- 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?

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/28/2017 6:05:34 AM

- 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 electronic devices 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: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 8:43 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Google Alert - CBP officers

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:40 PM

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

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

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

Subject: FW: Google Alert - CBP officers

Team,

For awareness, this article from Politico quoted Watch Commander (b)(6), (b)(7)(C) twice, allegedly in communications with the airlines.

<http://www.politico.com/story/2017/02/trump-officials-travel-ban-234633>

Trump officials slow-walked court orders on travel ban

Customs officials blocked immigrants from seeing lawyers at Dulles Airport, despite judge's order.

By [Isaac Arnsdorf](#)

02/03/17 07:19 PM EST

Hours after a federal judge [ordered](#) customs officers to provide lawyers to travelers detained at Dulles airport last Saturday, senior Trump administration officials instructed the guards to give the travelers phone numbers of legal services organizations, ignoring a mass of lawyers who had gathered at the airport.

Most of the legal services offices were closed for the weekend, effectively preventing travelers with green cards from obtaining legal advice.

The move was part of what lawyers contend was a series of foot-dragging actions by the administration that appeared to violate court orders against the Trump's controversial travel ban.

A little over 24 hours after Trump ordered the ban, federal judges in New York, Massachusetts and Virginia issued emergency rulings blocking parts of it. But at Dulles and other airports, customs officers refused to change their procedures until their superiors conveyed instructions from agency lawyers reviewing the court

decisions, according to three lawyers familiar with the situation and a congressional staff member investigating the matter.

In the early hours of Sunday morning, at least four hours after the first of the court orders came down, Todd Owen, Customs and Border Protection's executive assistant commissioner, convened a conference call for field operations to deliver new guidance, according to a person briefed on the call.

But rather than allow the detained travelers to contact lawyers waiting to serve them, Owen's team advised CBP officers at Dulles to give the travelers phone numbers for legal-services organizations.

"This is a runaround they're trying to do on these orders," said Sirine Shebaya, one of the immigration lawyers on the scene. "This is an unchecked executive that thinks it's above the judiciary."

Acting Deputy Commissioner Randolph D. Alles was also aware of the situation, according to Rep. Gerry Connolly (D-Va.), who said CBP's congressional affairs staff offered to put Alles on the phone with him on Sunday.

"Downtown was aware," Connolly said, referring to CBP headquarters. "They're not rogue elements in the U.S. government and they are not somehow above the law and beyond accountability and transparency in their operations, and they must follow due process, and they must be accountable to Congress."

Virginia Attorney General Mark Herring, who is suing to stop Trump's travel ban, said CBP should prove it complied with the court order or be held in contempt. [On Friday](#), U.S. District Judge Leonie Brinkema said she would consider Herring's motion.

"Whether or not people who were in control should have acted differently, I'm not in a position to address" at the moment, Brinkema said at the hearing. But she emphasized "the great need to be careful at the airport not to violate the court order because there are sanctions that can result."

Lawyers believe that CBP was overzealous in enforcing Trump's executive order, which was rolled out with almost no advance planning or coordination. The order immediately set off chaos for international travelers and sparked protests at airports across the country. After reports surfaced of people with approved visas being deported or pressured into signing away their rights to enter the U.S., attorneys demanded the ability to advocate for the rights of immigrants swept up in what Trump has called "extreme vetting."

The Department of Homeland Security's internal watchdog said it's investigating claims that CBP defied court orders after receiving complaints from lawmakers and whistleblowers. Congressional Democrats also pounded DHS with letters demanding answers and records. Sen. Cory Booker (D-N.J.), speaking at Dulles late Saturday, called the apparent noncompliance a "constitutional crisis."

In Boston, where federal judges [ordered](#) the government to stop detaining or deporting people who would be allowed into the U.S. were it not for Trump's executive order, CBP Watch Commander (b)(6), (b)(7)(C) told airlines the agency would continue deporting people at Logan International Airport "where it is permissible under the law."

An Iranian scientist with an approved visa [sued](#) CBP for keeping her off a Tuesday flight from Switzerland to Boston.

The CBP officers at airports were not rogue individual actors, according to the documents obtained and people interviewed by POLITICO. Rather, the agents on the ground were following orders from high in their chain of command.

CBP and DHS said they're complying with the court orders while continuing to implement Trump's ban. In response to POLITICO's questions, a CBP spokeswoman declined to comment on pending litigation.

"Since the court orders related to the executive order were issued over the weekend, CBP immediately began taking immediately began taking steps to be in compliance," Homeland Security Secretary John Kelly said in a Tuesday press conference. "We are and will remain in compliance with judicial orders."

Acting CBP Commissioner Kevin McAleenan said at the press conference that his agency is "responding immediately to any court orders."

Soon after Judge Brinkema issued her temporary restraining order around 9:30 p.m. last Saturday, lawyers at Dulles brandished copies of the order to demand entry to the secure area where CBP was questioning immigrants, including green card holders. The lawyers at the scene established whom CBP was holding by talking to family members waiting for them.

When an aide to Booker asked, through an airport police officer, to speak to the CBP shift commander, the commander declined, saying he only took orders from his superior.

The aide reported the problem to CBP headquarters, where an official answered that "individuals are not entitled to counsel during immigration processing at a port of arrival," according to an affidavit Booker submitted in the Virginia lawsuit. When the aide pointed the judge's order, the CBP official said, "The lawyers are looking at the order."

Booker himself came to the airport close to midnight and asked to speak to CBP officials. An airport police officer prevented him from entering CBP's area but agreed to pass notes back and forth. The CBP accepted a paper copy of Brinkema's order and assured Booker the people who were being questioned would be released.

Overnight, CBP field operations officials spoke on the phone to avoid creating a paper trail now that the matter was in litigation, according to the person brief on the call, who wasn't authorized to speak to reporters. Another person familiar with the process confirmed CBP issued new instructions overnight.

CBP agents at Dulles continued to block lawyers from talking to travelers into Sunday, so they were unable to determine if green card holders were being detained.

Rep. Connolly arrived on Sunday afternoon, joined by fellow Democrats Jamie Raskin and John Delaney of Maryland and Don Beyer of Virginia. Airport police blocked them from meeting with CBP officials.

Connolly said he concluded CBP was not complying with the order based on talking with the lawyers and passengers outside and by CBP's refusal to meet with the congressmen.

"You've got an Orwellian order implemented with Kafkaesque incompetence leaving large parts of America in chaos and pandemonium, and lots of real people got hurt," Raskin said. "We have a federal administration which operates through intimidation, fear and reprisal and essentially terrified a new bureaucracy under its control into disobeying court orders. That's a terrible omen."

Shaw McDermott, a Boston lawyer who chairs the board of the Metropolitan Washington Airports Authority, said CBP decides whom to allow on its premises and the airport officers were not in a position to enforce the court order. The local U.S. Marshals office declined to comment.

"What was going on back there that they didn't want members of Congress to see?" said Rep. Bobby Scott (D-Va.), who arrived at Dulles later Sunday and was also denied entry.

Connolly, Raskin and Rep. Elijah Cummings, the ranking Democrat on the House Oversight Committee, sent Secretary Kelly a letter requesting records and answers on how the travel ban was implemented. Booker also sent a letter, as did Sens. Dick Durbin and Tammy Duckworth of Illinois.

In court papers Thursday, the Justice Department said no green card holders were deported or forced to withdraw after Brinkema's order. The government lawyers argued her order did not specify physical access rather than phone calls and it would be unsafe to let the lawyers meet travelers in person.

At Friday's hearing, Justice Department lawyer Erez Reuveni said travelers don't have a right to an attorney while they're being screened, and the government would object to any order sending lawyers into that area.

Herring, the Virginia attorney general, and the plaintiffs' lawyers said the government's approach wasn't good enough.

"I don't view it as full compliance, no," said one of the attorneys, Simon Sandoval-Moshenberg of the Legal Aid Justice Center. "I would describe it as taking steps toward compliance."

The government also appeared to be minimizing the Massachusetts court order in the Iranian scientist's lawsuit. In an email submitted in court records, the Justice Department said a court order against detaining or removing people at Logan because of Trump's travel ban did not mean the scientist, Samira Asgari, had to be allowed to board her flight to Boston from Switzerland.

"We do not read the Court's order to require such action," Justice Civil Division attorney Katie Shinnors told Asgari's lawyer on Tuesday afternoon.

The CBP email to airlines that was obtained by POLITICO said the agency would comply with the court order but didn't explain how. The message, sent late last Sunday, said CBP will continue deporting people it deems unauthorized.

"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," (b)(6), (b)(7)(C) the CBP Boston watch commander, wrote.

The German airline Lufthansa decided this week to let people from the seven countries affected by Trump's ban board flights to Boston. But on Friday, U.S. District Judge Nathaniel Gorton decided not to renew the temporary restraining order against deporting people.

Josh Gerstein contributed reporting.

(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

From: Google Alerts [<mailto:googlealerts-noreply@google.com>]

Sent: Friday, February 03, 2017 7:42 PM

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

Subject: Google Alert - CBP officers



CBP officers

As-it-happens update · February 4, 2017

NEWS

111 pounds of Marijuana Seized at Santa Teresa Port of Entry

El Paso Proud (press release) (blog)

Santa Teresa, NM (KTSM) - U.S **Customs and Border Protection Officers** working at the Santa Teresa Port of Entry seized 111 pounds of marijuana ...

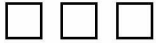


Flag as irrelevant

Trump officials slow-walked court orders on travel ban

Politico

But rather than allow the detained travelers to contact lawyers waiting to serve them, Owen's team advised **CBP officers** at Dulles to give the travelers ...

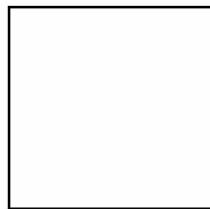


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From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 6:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Saying bad words.....

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:09 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

How about Sunday at 7 PM.

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 6:09 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

FYA-no meeting with the Senator this weekend. Will keep you posted on the staffer. I think we should push to Monday.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:52 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Sir,

Thoughts? I would say yes entertain meeting with him, but less of a need to move mountains. There's still virtue in physically showing him what our officers on the front line do every day so he can describe it to the Senator.

Thanks,

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

From: (b)(6)
Sent: Friday, February 3, 2017 5:41 PM
To: (b)(6), (b)(7)(C) (b)(6)
Cc: (b)(6) (b)(6)
 (b)(6) LOWRY, KIM M (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

(b)(6), (b)(7)(C) thank you so much for reaching out and your offer to have Mr. Ferrara brief Senator Warren. Unfortunately, Senator Warren will not be available this weekend, but I would love to meet with Mr. Ferrara tomorrow to get a better understanding of CBP's operational posture. Does 12:30pm work for Mr. Ferrara?

My cell is (b)(6) Please feel free to call with any questions. - (b)(6)

(b)(6)
State Director
Office of US Senator Elizabeth Warren

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 5:15 PM
To: (b)(6)
Cc: (b)(6) LOWRY, KIM M
 (b)(6), (b)(7)(C)
Subject: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

(b)(6)

I hope this note finds you well. Understanding the Senator's ongoing interest in the President's Executive Order on travel, our Commissioner has asked that our Director of Field Operations in Boston, William Ferrara, be available to meet with her at Boston Logan at any time convenient for her (including tonight or over the weekend).

The meeting will be within CBP's secure area of the airport. Mr. Ferrara can brief her on CBP's operational posture under the Executive Order, and provide her a tour of the secure area. Unfortunately, no press or non-congressional staff can be granted access to our secure areas of the airport.

Please let me know if this is something the Senator is interested in and we will coordinate.

Thank you,

(b)(6), (b)(7)(C)
Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:53 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Sen Markey letter to APD (b)(6), (b)(7)(C) re EO

Good point.

I just wish we could have spoken to folks from the beginning and explained what was really happening at the airport. There is nothing accurate in their letter with respect to what is actually going on since the EO. This is frustrating and very unfair to name (b)(6), (b)(7)(C) in the letter. It should have been me.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:48 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: RE: Sen Markey letter to APD (b)(6), (b)(7)(C) re EO

It was probably a form letter and that was a mistake.

(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 9:46 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Sen Markey letter to APD (b)(6), (b)(7)(C) re EO

They ended the letter with "Sincerely" . Nice touch.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:39 AM
To: (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)> (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

Subject: Sen Markey letter to APD (b)(6), (b)(7)(C) re EO

OCA,

Note Sen Markey (with the support of other members of the MA delegation) has issued a press release with a letter to Area Port Director (b)(6), (b)(7)(C) APD (b)(6), (b)(7)(C) has not yet received a hard copy. Can you please advise how a response will be handled?

<http://www.markey.senate.gov/news/press-releases/massachusetts-delegation-calls-on-customs-and-border-protection-to-comply-with-court-order-blocking-trumps-immigration-executive-order-at-logan-international-airport>

Thank you,

(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)

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

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 9:54 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Facebook

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:53 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Facebook

Will get some additional guidance drafted immediately.

From: FERRARA, WILLIAM
Sent: Thursday, February 2, 2017 9:40 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Facebook

Thanks for sharing. I'd like that we offer specific talking points to the two questions asked:

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:06 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Facebook

(b)(6), (b)(7)(C) and I did a little recon this morning and it turns out the calls from yesterday were in response to a social media campaign on Facebook and Twitter called the Daily Action. The Washington Post has an article about the woman who started it. The Daily Action post below was what started the calls to CBP yesterday. There was one comment that they were going to “regenerate” the number for people to call this weekend, so I can imagine this is going to spin up again. On a positive note – one comment reflect the professionalism of a CBPO in Portland, ME – unfortunately the officer also said that we’re following US law, not the EO.....

https://www.washingtonpost.com/local/social-issues/a-capitol-hill-mom-directs-thousands-of-anti-trump-activists-by-sending-texts-from-her-living-room/2017/01/27/cf0538f2-e447-11e6-a547-5fb9411d332c_story.html

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

Sent: Thursday, February 2, 2017 8:49 AM

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

Subject: Facebook

facebook

Daily Action is on Facebook. To connect with Daily Action, join Facebook today.

[Log InJoin](#)

Daily Action

GREAT WORK, AMAZING PEOPLE!

As a result of our many, many calls, Customs and Border Protection has released a statement tonight that includes *actual statistics* and committed to using discretion in favor of green card holders who don't have criminal records. We will expect these statistics to be updated regularly--or they'll be hearing from us again.

<https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

Today's Daily Action is to call the Customs and Border Protection office at a randomly selected US airport to demand that they follow the law of the land (the Immigration and Nationality Act) and fully comply with all of the judicial orders that have been issued about the recent executive order banning the entry of Muslims and refugees into the United States.

Ask the officers point-blank if they are currently detaining any travelers.

Ask them if they have anyone in custody who does not have access to a lawyer (and report back on what you hear).

They are probably used to fielding calls about package deliveries from FedEx and DHL—but let them know that there will be NO BUSINESS AS USUAL with so many lives as well as our core freedoms and values at stake.

To sign up for Daily Action alerts, text the word DAILY to 228466 today! To make calls without subscribing, just dial 844 241 1141 to be connected.

At Dulles Airport, Trump's Customs and Border Protection Officers Are Accountable to No One

slate.com

23 hrs · Public

 [Share](#)

Daily Action

We are already getting under their skin -- NICE WORK, EVERYONE!!! As a commenter above mentioned, today's doesn't always make for a pleasant interaction, but it's important we keep at it.

 124 · Yesterday at 2:53pm

[17 replies](#)

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

is there any way to have this daily action available every day until the bans change? (i really appreciate the random generating of numbers and would love to call this number every day, to connect with different customs and border protection officers at different airports). if this isn't an option - is it possible to post a list of all the numbers that are on the list for today's phone call? THANK YOUUUUUUUUUUU!

 7 · Yesterday at 8:22pm



Daily Action

Hi, I am going to reactivate the number over the... [More](#)

[See all 2 replies](#)

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

I was connected to the wrong department at Rosemont. They only deal with packages not people. The woman was very nice but said she'd already received 12 calls from "lawyers like me" 😊 and that she has nothing to do with this. It seems like the number Daily Action is connecting us with is 847-928-3000 But it SHOULD be 773-686-2800. It would be great if this could be changed as I feel sorry for her having to field calls in error.

 4 · Yesterday at 3:08pm



Daily Action

I changed earlier today!

[See all 9 replies](#)

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

Hi I didn't know which prompt to press when I was connected to the Dulles international airport in DC. So I just chose customs. I think it would be helpful in the daily action text if you explained that you're going to get a recording and maybe some ideas about which department to ask for. I only

got a recorded message with the ability to leave a message and I chose to leave my phone number and asked them to call me back. I felt like I doubt they will but this is seriously showing that I'm not just someone calling from an organization but an individual citizen. Keep it going guys

[Edited](#) · [👍34](#) · Yesterday at 2:43pm



Daily Action

Hi, thanks for this -- I called a few of the... [More](#)

[See all 38 replies](#)

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

Is it immigration and nationality act? I didn't see anything come up with naturalization

Yesterday at 3:02pm



Daily Action

oops yes

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

I got through to a very kind officer at the Portland Maine airport who told me that they are following US law not Trump's orders and that no one is currently being detained. He was a model of courteous and responsive professionalism! Go Portland!

[Edited](#) · [👍229](#) · Yesterday at 6:11pm

[11 replies](#)

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

In Connecticut the woman that answered said they were complying with the law and no one was being held.

[👍63](#) · Yesterday at 2:48pm

[6 replies](#)

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

I believe I was connected with Albuquerque International Support (but maybe it was Phoenix? It all happened pretty quickly). First woman tried to have me call the national DSH customer affairs number, I repeated that I needed to speak with someone at her airport until she connected me with Officer **(b)(6), (b)(7)(C)**. He would not tell me if he had any passengers detained, but said if they were detained for more than 2 hours then a call would be made on their behalf to a person of the detainee's choosing. I asked if they had access to lawyers and he said "aliens have no right to lawyers". I asked him if green card holders were considered "aliens". He was silent. So I clarified: "So you may have permanent residents there who are not being allowed access to lawyers?" He said he could not answer. I asked if he and his fellow officers were complying with the judicial orders or with Trump's executive order as written. He pretended not to know which executive order I was talking about. I clarified: "There was a single executive order signed by president

Trump on Friday that pertains to international travel, are you telling me that as a DHS officer you are unaware of this executive order?" He then admitted that he was aware of this order, and then claimed not to be aware of any judicial orders that had impact on the executive order. I will now call the DHS Customer Affairs number he gave me (and asked me to pass along "to all the rest of the people calling" 😊)

👍119 · Yesterday at 4:15pm

[17 replies](#)

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

I called the Atlanta airport CBP office directly and was transferred a couple of times. A supervisor told me I had to call the office of public affairs, asked who I was, and was short with me. I reminded him that trump isn't a dictator and that the executive branch has to comply with the orders of the judicial branch. I also called the CBP press office and they directed me to the website and would not comment on the number of detainees or people who had been denied access to lawyers. I told them the people are concerned and watching.

👍23 · Yesterday at 4:23pm

[2 replies](#)

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

I left a message with Anthony Bucci at the NewYork/ Newark office. I also left him my phone number if he decides to call me back and give an update. My father and brother were customs agents, and I politely let him know that they always did the right thing and I expect nothing less from him and the office there.

Edited · 👍21 · Yesterday at 3:26pm

[View next comments...](#)

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

Public Affairs/Border Community Liaison
Boston Field Office
U.S. Customs and Border Protection

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

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

For urgent after-hours media matters, contact:

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

Follow CBP Northeast on Twitter [@CBPNorthEast](#)

From: FERRARA, WILLIAM
Sent: Saturday, February 04, 2017 2:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Litigation Hold Notice

I know where you can go and carry that sign with friends.

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 2:33:46 PM
To: FERRARA, WILLIAM
Subject: RE: Litigation Hold Notice

Somewhat, a Lot to catch up on now from a 'lost week'. And kids swimming at 8 AM. Who holds a swimming class at 8 AM on a Saturday? Masochists.... I almost made a sign.

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

From: FERRARA, WILLIAM
Sent: Saturday, February 04, 2017 2:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Litigation Hold Notice

Did you catch up on sleep?

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 2:31:22 PM
To: FERRARA, WILLIAM
Subject: RE: Litigation Hold Notice

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

From: FERRARA, WILLIAM
Sent: Saturday, February 04, 2017 2:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Litigation Hold Notice

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:18:20 PM
To: FERRARA, WILLIAM
Subject: RE: Litigation Hold Notice

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

(b)(5)

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

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 5:42 PM
To: Boston Field Office Leadership (b)(7)(E)
Subject: FW: Litigation Hold Notice

All:

(b)(5)

(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

From: FERRARA, WILLIAM
Sent: Saturday, February 04, 2017 3:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

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 3:23:46 PM
To: FERRARA, WILLIAM
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Yes

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

From: FERRARA, WILLIAM
Sent: Saturday, February 04, 2017 3:23 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Are you ok with 0930?

Meet at the E&C?

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 3:17:55 PM

To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M; (b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Sir,

State Director (b)(6) of Senator Warren's office relayed that he's available at 9:30 AM on Monday. Would this time work for you? Also, where will this meeting take place?

Thank you,

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

From: FERRARA, WILLIAM
Sent: Friday, February 3, 2017 7:50 PM
To: (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M; (b)(6), (b)(7)(C)

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

Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Will do.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:48:39 PM
To: FERRARA, WILLIAM
Cc: LOWRY, KIM M; (b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Thank you, Sir. Given latest news, I'm sure this is going to be a moving target. Let me know if/when you get green light and I'll negotiate date/time with him.

From: FERRARA, WILLIAM
Sent: Friday, February 3, 2017 6:27 PM
To: (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M; (b)(6), (b)(7)(C)

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

Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

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

I would be happy to meet with (b)(6), (b)(7)(C) however I want to get it cleared through my chain as they asked me to meet with the Senator. Should I be given the green light, would it be possible to meet Monday morning instead of tomorrow? Either way, 1230 tomorrow is not a good time because of operational impacts.

I'll be back with you soon.

Bill

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:52 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

Sir,

Thoughts? I would say yes entertain meeting with him, but less of a need to move mountains. There's still virtue in physically showing him what our officers on the front line do every day so he can describe it to the Senator.

Thanks,

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

From: (b)(6)
Sent: Friday, February 3, 2017 5:41 PM
To: (b)(6), (b)(7)(C) (b)(6)
Cc: (b)(6) LOWRY, KIM M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

(b)(6) thank you so much for reaching out and your offer to have Mr. Ferrara brief Senator Warren. Unfortunately, Senator Warren will not be available this weekend, but I would love to meet with Mr. Ferrara tomorrow to get a better understanding of CBP's operational posture. Does 12:30pm work for Mr. Ferrara?

My cell is (b)(6) Please feel free to call with any questions. - (b)(6)

(b)(6)

State Director
Office of US Senator Elizabeth Warren

From: (b)(6), (b)(7)(C)
Sent: Friday, February 3, 2017 5:15 PM
To: (b)(6)
Cc: (b)(6) LOWRY, KIM M

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

Subject: Invitation to Meet with US Customs and Border Protection Field Office Director at Boston Logan

(b)(6)

I hope this note finds you well. Understanding the Senator's ongoing interest in the President's Executive Order on travel, our Commissioner has asked that our Director of Field Operations in Boston, William Ferrara, be available to meet with her at Boston Logan at any time convenient for her (including tonight or over the weekend).

The meeting will be within CBP's secure area of the airport. Mr. Ferrara can brief her on CBP's operational posture under the Executive Order, and provide her a tour of the secure area. Unfortunately, no press or non-congressional staff can be granted access to our secure areas of the airport.

Please let me know if this is something the Senator is interested in and we will coordinate.

Thank you,

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

Congressional Liaison, Office of Congressional Affairs
U.S. Customs and Border Protection

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 6:02 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

Of course. We do not start using it until tomorrow.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:00:09 AM
To: FERRARA, WILLIAM
Subject: RE: Revised Executive Order Reporting Guidelines

Got it. Just getting it straight before I send out.

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

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 5:52 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Revised Executive Order Reporting Guidelines

FYA

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:07:00 AM

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

Cc: ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)

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

Subject: Revised Executive Order Reporting Guidelines

Directors,

Thank you for your outstanding support, flexibility and response over the past week in regard to the changing Executive Order (EO) reporting requirements.

The EO Crisis Action Team (CAT) is working to automate, streamline, and reduce the number of reporting periods currently required of the Field.

For today's 0500 and 1500 (EST) reports, please use the existing template and submit via email. It will not be necessary to submit a 2100 report today.

Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats twice daily via SharePoint, as shown on the attached revised templates.

Guidance for use of revised templates:

The EO CAT has created a page on the Incident Management Division SharePoint site.

Beginning Saturday, February 4, 2017, reports must be submitted via the site:

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

in the "Revised EO Reporting 24 HR Period" file.

Starting Saturday, February 4, 2017, reports must be submitted via SharePoint by 0001 (EST) and 1200 (EST).

Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the SharePoint site. It is imperative that the spreadsheets are provided timely and accurately. POCs should ensure the date and time on the submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.

A consolidated "Waiver Request" file is also available via the SharePoint site. This spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

For any EO waiver exceptions granted by a Director of Field Operations, Port Director, John F. Kennedy Airport or Port Director, Los Angeles International Airport, please include bullets listing the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide an explanation.

In regards to withdrawals (WD) tab, please only report on aliens granted I-275 WD who actually depart the United States or are referred to Enforcement and Removal Operations. Do not report pending aliens, or those granted an EO exception. For each withdrawal, please include bullets regarding the reason for the withdrawal and the type of admission intended (i.e.; B1/B2, etc.).

In accordance with the February 1, 2017 White House Guidance, Sections 3(c) and 3(e) of the EO do not apply to Lawful Permanent Residents (LPR) returning to the United States. LPR information should not be captured on the spreadsheet.

Please keep in mind that the [(b)(7)(E)] mailbox is for internal operational use only and is not to be provided to individuals or components outside of CBP.

Specifics for each column in the revised “Revised EO Reporting 24 HR Period” template is outlined below:

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
 - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
 - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O
 - List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
 - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
 - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
 - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver
 - List the number of refugees from EO countries granted a waiver.
- Number of Expedited Removals with Fear Claim
 - List the number of applicants from EO countries claiming fear of return and processed for expedited removal..
- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.
- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
 - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
 - Record subjects with I-512 from EO countries granted a waiver.

(b)(6)

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

(b)(6)

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From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 1:29 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: DHS-OIG REQUESTS FOR DOCUMENTS

Absolutely. My office at 801. Thanks and have a god weekend.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:27 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG REQUESTS FOR DOCUMENTS

Thanks. We are still on for Monday at 1:00 pm? R/ (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 1:17:22 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: DHS-OIG REQUESTS FOR DOCUMENTS

(b)(6), (b)(7)(C) would say based on the level of activity, we can have it to you on Thursday. We will of course send it to you as soon as we are done.

Thanks,
Bill

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:13 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG REQUESTS FOR DOCUMENTS

Bill--What is a reasonable timeframe? (b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 12:55:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: DHS-OIG REQUESTS FOR DOCUMENTS

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

Sorry for the delay in responding, it is one of those days.

With respect to the below request we will start to work to collect the information requested immediately.

Also, I was informed of a procedure that we must follow to have the documents reviewed and marked by OCC before giving them to you. What is the date you need us to give you this information?

Thanks and let me know if you need anything else.

Bill

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:29 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DHS-OIG REQUESTS FOR DOCUMENTS

Bill—

Pursuant to a congressional request, on January 31, 2017, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) initiated a review of DHS implementation of the Executive Order (EO) titled "Protecting the Nation from Foreign Terrorist Entry into the United States," signed on Friday, January 27, 2017.

Thank you for the cooperation that we have received from you and your staff.

In furtherance of this review, DHS-OIG requests the following documents:

- A timeline of EO policy received and disseminated by your field office.
- Daily reports provided four times a day to CBP Headquarters related to implementation of the EO at Logan International Airport (BOS), Boston, MA.
- A roster of all U.S. Customs and Border Protection (CBP) Chiefs assigned to BOS.
- A roster of CBP personnel for January 27-31, 2017.
- Within that roster, please identify all CBP Officers who directly participated in the secondary examinations of any individual pursuant to the EO.
- A list of all individuals processed by CBP at BOS pursuant to the EO.

Thank you.

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

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

Special Agent

U.S. Department of Homeland Security

Office of Inspector General

10 Causeway Street, Room 465, Boston, MA, 02222

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

O
F

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 5:33 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Litigation Hold Notice

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:20 PM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: Litigation Hold Notice

(b)(5)

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

(b)(6), (b)(7)(C)
Assistant Chief Counsel
U.S. Customs & Border Protection

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

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

(b)(6), (b)(7)(C) {facsimile}

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dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 4:53 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Litigation Hold Notice

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

(b)(5)

Thanks,
bill

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 12:19 PM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: Litigation Hold Notice

(b)(5)

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

(b)(6), (b)(7)(C)
Assistant Chief Counsel
U.S. Customs & Border Protection

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

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

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

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From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 11:31 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Litigation Hold Notice

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

(b)(5)

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:08 AM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C)
Subject: Litigation Hold Notice

Good afternoon,

(b)(5)

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

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

Assistant Chief Counsel

U.S. Customs & Border Protection

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

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

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

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From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 3:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO GUIDANCE

10-4

Please distribute further in the BFO if you think appropriate.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:25 PM
To: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: FW: EO GUIDANCE

Team,

FYA: Consolidated guidance received from HQ, Communications Management Office (CMO).

(b)(6), (b)(7)(C)
Public Affairs/Border Community Liaison
Boston Field Office
U.S. Customs and Border Protection

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

(b)(6), (b)(7)(C)
For urgent after-hours media matters, contact:
(b)(7)(E)
or call (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:17 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Subject: EO GUIDANCE

Good Afternoon All-

Please see additional guidance regarding the Executive Order (EO) below:

- If you receive inquiries from reporters and/or other external stakeholders, please direct them to [CBP.gov](https://www.cbp.gov): or share this link <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states> (includes the statement, E.O.s, and updated FAQs).
- Please send any questions that require responses beyond the scope of this guidance to CBPMediarelations@cbp.dhs.gov

Here are a few more links related to the EO:

- **Fact Sheet:** <https://www.dhs.gov/news/2017/01/29/protecting-nation-foreign-terrorist-entry-united-states>
- **Transcript** to the press conference held Monday with S1 and DHS Leadership: <https://www.dhs.gov/news/2017/01/31/transcript-media-availability-executive-order-secretry-kelly-and-dhs-leadership>
- **Press conference (Utube Video):** https://www.youtube.com/watch?v=EQHT7_wG8EQ
- **Statements:**
 - <https://www.dhs.gov/news/2017/01/29/dhs-statement-compliance-court-orders-and-presidents-executive-order>
 - <https://www.dhs.gov/news/2017/01/29/statement-secretary-john-kelly-entry-lawful-permanent-residents-united-states>
 - <https://www.dhs.gov/news/2017/01/29/department-homeland-security-response-recent-litigation>

Please note that you all have already received some of this information, but I wanted to consolidate all of the recent communications/links into one email so that you could have everything at your fingertips 😊. Please let me know if you have any questions.

Thank you and Happy Friday!

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

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