

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:55 PM  
**To:** (b)(6), (b)(7)(C) CBP Boston AAPD; BOSTON-PORT-MANAGERS; Providence Service Port Managers; (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

Noted, understood and will comply.

(b)(6), (b)(7)(C)  
 Chief Supervisory Officer  
 US Customs and Border Protection  
 Port of Providence

**(b)(6), (b)(7)(C)**  
 Tel. (b)(6), (b)(7)(C)  
 Cell (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:17:14 PM  
**To:** (b)(6), (b)(7)(C) CBP Boston AAPD; BOSTON-PORT-MANAGERS; Providence Service Port Managers; (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

Sir,  
 I acknowledge that I have read, understood, and will comply with the attached litigation preservatio/hold notice.

(b)(6), (b)(7)(C)  
 Port Director  
 Service Port of Providence  
**(b)(6), (b)(7)(C)**  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Cell

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:53:31 PM  
**To:** CBP Boston AAPD; BOSTON-PORT-MANAGERS; Providence Service Port Managers; (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

All, OCC has issued its own **Litigation Hold Notice** to all CBP employees with instructions similar to the OIG order. We are required to issue BOTH documents. I have updated the cascade tracker to account for issuance of both.

EVERY employee is required to confirm via email or orally for each: **“I acknowledge that I have received, read, and understand the attached Litigation Hold/Preservation Notice.”** Please send me yours.

So far I received initial responses only from FP&F and PVD. ALL offices require action and reporting. “N” responses via email should be followed up with verbals to confirm.

(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)**

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:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:12 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Update: CBP Awareness Message  
**Attachments:** DMA Boston 2017\_01\_29\_12\_02\_33.pdf

Good Morning,

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 T.F. Green Airport in accordance with the law. Upon arrival at T.F. Green 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)  
 Chief Supervisory Officer  
 Port of Providence  
 U.S. Customs & Border Protection

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

**OFO Proud!**

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH  
TOOTKABONI and  
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

**TEMPORARY RESTRAINING ORDER**

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

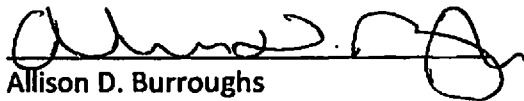
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

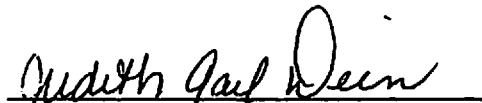
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs  
United States District Judge



Judith Gail Dein  
United States Magistrate Judge

January 29, 2017

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:53 AM  
**To:**  
**Cc:**  
**Subject:** EO - Carrier Liaison Notice  
**Attachments:** Carrier Notice .docx

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

Good morning,

Attached is a carrier notice from USCBP, further clarifying the *Executive Order (EO) Protecting the Nation from Foreign Terrorist Entry into the United States*.

Thank you,

(b)(6), (b)(7)(C)  
Chief Supervisory Officer  
Port of Providence  
U.S. Customs & Border Protection

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

**OFO Proud!**





# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

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

### Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
  - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
  - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
  - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - An advance parole document
  - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

#### Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	(b)(7)(E)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

- (b)(6), (b)(7)(C) Director, Travel and Tourism Initiative at (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Information Requested

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

Our agency is currently referring all inquiries from the public, concerning the recent Executive Order, to our website listed below.

<https://www.cbp.gov/>

Thank you,

(b)(6), (b)(7)(C)  
Chief Supervisory Officer  
Port of Providence  
U.S. Customs & Border Protection

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

**OFO Proud!**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 6:15 PM  
**To:** (b)(6), (b)(7)(C) CBP Boston AAPD; BOSTON-PORT-MANAGERS; Providence Service Port Managers; (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

Sir,  
 I acknowledge that I have received, read and understand the attached litigation Hold/Preservation Notice.  
 Thank you.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 5:46:56 PM  
**To:** (b)(6), (b)(7)(C) CBP Boston AAPD; BOSTON-PORT-MANAGERS; Providence Service Port Managers; (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

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

(b)(6), (b)(7)(C)  
 Assistant Port Director, Tactical Ops  
 US Customs and Border Protection  
 Area Port of Boston  
 (b)(6), (b)(7)(C) (o)  
 (b)(6), (b)(7)(C) (m)

(sent from mobile device)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 2:53:31 PM  
**To:** CBP Boston AAPD; BOSTON-PORT-MANAGERS; Providence Service Port Managers; (b)(6), (b)(7)(C)  
**Subject:** ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

All, OCC has issued its own **Litigation Hold Notice** to all CBP employees with instructions similar to the OIG order. We are required to issue BOTH documents. I have updated the cascade tracker to account for issuance of both.

EVERY employee is required to confirm via email or orally for each: **"I acknowledge that I have received, read, and understand the attached Litigation Hold/Preservation Notice."** Please send me yours.

So far I received initial responses only from FP&F and PVD. ALL offices require action and reporting. "N" responses via email should be followed up with verbals to confirm.

(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)

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:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:50 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive order reporting

None were expected nor arrived.

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

Supervisor  
Ports Of Bridgeport, New Haven, New London CT

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



Confidentiality Notice and Warning

The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

Vigilance ~ Service ~ Integrity

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Executive order reporting

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

I have to report any occurrence of the subjects at 0400, 1400, 2000 hours.

Are you expecting any of these subjects tonight?

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

Service Port of Providence

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry  
**Attachments:** Guidance Memo (2.1.2017) (003).docx  
**Importance:** High

FYI!! Important.

(b)(6), (b)(7)(C)  
 Supervisory CBPO  
 Port of Hartford, CT  
**Office:** (b)(6), (b)(7)(C)  
**Cell:** (b)(6), (b)(7)(C)  
**FAX:** (b)(6), (b)(7)(C)

*OFO Proud*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:22 PM  
**To:** CBP Boston AAPD (b)(7)(E)  
**Subject:** URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry  
**Importance:** High

LPRS NO LONGER SUBJECT TO EO. PROCESS AS NORMAL

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

**From:** FERRARA, WILLIAM  
**Sent:** Wednesday, February 01, 2017 12:11 PM  
**To:** Boston Field Office Leadership (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(6), (b)(7)(C) Boston Field Office Port Directors (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6)

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

All:

**For your immediate action and implementation:** LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

Begin to immediately inform all employees via muster, email and any other appropriate methods.

Thanks,

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

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**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 11:58 AM  
**To:** DIRECTORS FIELD OPS (b)(6) EXECUTIVE DIRECTORS HQ  
(b)(6)  
**Cc:** Owen, Todd C (AC OFO) (b)(6) WAGNER, JOHN P (b)(6)  
(b)(6), (b)(7)(C)  
**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:53 AM  
**To:** MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)  
(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A  
(b)(6) HUTTON, JAMES R (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6)  
**Subject:** URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

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

All,

Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

**(b)(5)**

Accordingly, please provide immediate guidance to the field which instructs them to no longer consider paragraphs 3(c) and 3(e) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) to apply to LPRs.

We recommend the guidance be provided as follows (as a reply all to the e-mail that Mr. McAleenan sent on Sunday, January 29, 2017 at 1:39 AM:

**(b)(5)**

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (Union Notice) OIG Instruction to All CBP Personnel  
**Attachments:** Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Rel....pdf

FYSA, please comply.

(b)(6), (b)(7)(C)  
 Supervisory CBPO  
 Port of Hartford, CT  
**Office:** (b)(6), (b)(7)(C)  
**Cell:** (b)(6), (b)(7)(C)  
**FAX:** (b)(6), (b)(7)(C)

*OFO Proud*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:25 PM  
**To:** Providence Service Port Managers (b)(7)(E)  
**Subject:** FW: (Union Notice) OIG Instruction to All CBP Personnel

Read below!

(b)(6), (b)(7)(C)  
 Port Director  
 Service Port of Providence  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:20:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (Union Notice) OIG Instruction to All CBP Personnel

Notified.

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

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

---

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

**Sent:** Wednesday, February 01, 2017 12:16 PM

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

**Subject:** OIG Instruction to All CBP Personnel

(b)(6), (b)(7)(C) CBP received an OIG Notice requiring all personnel to preserve any documents related to the EO issued on January 27, 2017. We have to issue this instruction to all personnel, so the managers will begin cascading issuance through the ranks.

The Notice instructions are attached. This is all we have on this currently.

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

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

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

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**From:** Microsoft Outlook  
**To:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:53 PM  
**Subject:** Delivered: FW: Litigation Hold Notice

**Your message has been delivered to the following recipients:**

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

Subject: FW: Litigation Hold Notice

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Litigation Hold Notice  
**Attachments:** Litigation Hold EO Protecting the Nation from Foreign Terrorist Entry in....pdf  
**Importance:** High

Good evening,

Another request to preserve all information related to the recent Executive Order.

Please read and reply with

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

Please note that this document, while similar, is headed with Attorney-Client headers, so this is not for release outside of CBP.

Also, if you haven't done so, please review and respond to the OIG request for document preservation that was sent Wednesday, February 1.

Please complete this ASAP.

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

Supervisory CBPO  
Providence, RI

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

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

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

**Success is not final, failure is not fatal: it is the courage to continue that counts.  
Winston Churchill**

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

**Sent:** Friday, February 03, 2017 7:40 PM

**To:** Providence Service Port Managers <(b)(7)(E)>

**Subject:** FW: Litigation Hold Notice

All,

The prior oig notice to preserve documents applies to all. You need to ensure that you have received a confirmation from all that they have read, understand, and will comply with that request.

The attached is another request to preserve all information relating to the executive order.

Please ensure that this is a priority.

Please read the attached and below emails and reply. Also ensure that your officers do the same.

Respectfully,

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

Port Director

Service Port of Providence

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

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

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

---

**From:** FERRARA, WILLIAM

**Sent:** Friday, February 03, 2017 10:41:51 PM

**To:** Boston Field Office Leadership

**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

**(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](http://www.oig.dhs.gov)

January 31, 2017

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

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

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

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

**FROM:** 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

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**Preservation Instructions**

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

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

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

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

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

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



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

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personal data assistants (PDA), iPads and digital cameras

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(7)(E) CBP Boston AAPD; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Got It thanks

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:45 PM  
**To:** (b)(6), (b)(7)(C) >  
**Cc:** (b)(7)(E) (b)(6), (b)(7)(C)  
 Boston AAPD (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

**OR 743:** (b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) Arrived Secondary 14:35

**EK 237:** (b)(6), (b)(7)(C) IRAN LPR (b)(6), (b)(7)(C) Arrived Secondary 14:41

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:28 AM  
**To:**  
**Subject:** RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Updates as of 1115 hours. Please see attached spreadsheet.

Summary as of 1115 hours:

Total left landing in BOS today: 8

Total offloaded: 6

Waiting for transmit: 3

1 scheduled for LH 422, ETA 1310hrs

(b)(6), (b)(7)(C), Syria, F1 Visa, NBD

1 scheduled for EK 237, ETA 1320 (1) Referral

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

1 scheduled for PD 943, ETA 1343

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

1 scheduled for DL 125, ETA 1557

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

4 scheduled for QR 743, ETA 1353hrs (2) Referrals

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

1 scheduled for AF 334, ETA 1805hrs

(b)(6), (b)(7)(C) Iran, B1/B2 Visa, NBD

5 Scheduled for TK 81, ETA 1845 (4) Referrals

(b)(6), (b)(7)(C) IRAQ, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) IRAQ, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) YEMEN, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) IRAN, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) IRAN, First Time IV Packet, NBD  
(b)(6), (b)(7)(C) YEMEN, First Time IV Packet, NBD

2 scheduled for BA 215, ETA 1920hrs

(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit  
(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit

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

Sent: Monday, January 30, 2017 8:42 AM

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

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

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Updates as of 0830 hours.

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

Sent: Monday, January 30, 2017 8:27 AM

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

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Summary as of 0830 hours:

Total landing in BOS today: 8  
Total offloaded: 6  
Waiting for transmit: 4

3 scheduled for EK 239, ETA 0707hrs (2) Referrals

(b)(6) Syria, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) Iraq, Advanced Parole, (b)(6), (b)(7)(C) NBD  
Iran, LPR, (b)(6), (b)(7)(C) OBD

1 scheduled for DL 125, ETA 1557

(b)(6), (b)(7)(C) IRAN LPR (b)(6), (b)(7)(C) Waiting on Transmit

1 scheduled for LH 422, ETA 1310hrs

(b)(6), (b)(7)(C) Syria, F1 Visa, NBD

1 scheduled for EK 237, ETA 1320 (1) Referral

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

1 scheduled for PD 943, ETA 1343

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

2 scheduled for BA 215, ETA 1920hrs

(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit  
Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit

4 scheduled for QR 743, ETA 1353hrs (2) Referrals

(b)(6), (b)(7)(C) Syria, B1/B2 Visa, NBD  
(b)(6), (b)(7)(C) Iraq, LPR (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) USC and Iranian

1 scheduled for AF 334, ETA 1805hrs

(b)(6), (b)(7)(C) Iran, B1/B2 Visa, NBD

5 Scheduled for TK 81, ETA 1845 (3) Referrals

(b)(6), (b)(7)(C)	IRAQ, LPR, (b)(6), (b)(7)(C)	OBD
(b)(6), (b)(7)(C)	IRAQ, LPR, (b)(6), (b)(7)(C)	OBD
(b)(6), (b)(7)(C)	YEMEN, LPR, (b)(6), (b)(7)(C)	OBD
(b)(6), (b)(7)(C)	IRAN, First Time IV Packet, (b)(6), (b)(7)(C)	NBD
(b)(6), (b)(7)(C)	YEMEN, First Time IV Packet, (b)(6), (b)(7)(C)	NBD

From: (b)(6), (b)(7)(C)  
 Sent: Monday, January 30, 2017 7:09 AM  
 To: (b)(6), (b)(7)(C); (b)(7)(E); (b)(6), (b)(7)(C)

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017  
 Importance: High

UPDATED spreadsheet, please review additional hits and updates for the day.

From: (b)(6), (b)(7)(C)  
 Sent: Sunday, January 29, 2017 11:32 PM  
 To: (b)(7)(E); (b)(6), (b)(7)(C)

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

UPDATE: No new hits as of 2327hrs.

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

(b)(6), (b)(7)(C)  
*US Customs and Border Protection Officer*  
 (b)(7)(E)  
*Boston Honor Guard Commander*  
*Logan International Airport*  
*Boston, MA*

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



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

Sent: Sunday, January 29, 2017 7:39 PM

To: (b)(7)(E)

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

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

Subject: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017...INFO AS OF 1930HRS ON 01/29/2017

Importance: High

ALCON,

Please see the attached spreadsheet containing scheduled passengers traveling inbound to the Boston POE on 01/30/2017. Information is as of 01/29/2017 at 1930hrs.

(b)(7)(E) and some are already marked for JRCLG offload.

13 Hits; one was a duplicate hit from today that has already been admitted.

12 total for 01/30/2017. Six inbound, and 6 should be offloaded/NBD's.

**Bottom Line:**

**3 scheduled for EK 239, ETA 0707hrs**

(b)(6), (b)(7)(C) Syria, LPR, (b)(6), (b)(7)(C) OBD

(b)(6), (b)(7)(C) Iraq, Advanced Parole, (b)(6), (b)(7)(C) NBD  
Iran, LPR, (b)(6), (b)(7)(C) OBD

**1 scheduled for LH 422, ETA 1310hrs**

(b)(6), (b)(7)(C) Syria, F1 Visa, Scheduled for Offload

**2 scheduled for BA 213, ETA 1400hrs**

(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload  
Iran, J1 Visa, Scheduled for Offload

**1 scheduled for EK 237, ETA 1400hrs**

(b)(6), (b)(7)(C) Iran, LPR (b)(6), (b)(7)(C)

**4 scheduled for QR 743, ETA 1405hrs**

(b)(6), (b)(7)(C) Syria, B1/B2 Visa, Scheduled for Offload

(b)(6), (b)(7)(C) Iraq, LPR (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C)

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

**1 scheduled for AF 334, ETA 1805hrs**

(b)(6), (b)(7)(C) Iran, B1/B2 Visa, NOT scheduled for offload at this time

I will run queries again before I leave for the night and send updates as needed.

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

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

*US Customs and Border Protection Officer*

(b)(7)(E)

*Boston Honor Guard Commander*

*Logan International Airport*

*Boston, MA*

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 8:37 PM  
**To:** (b)(6), (b)(7)(C),  
(b)(6), (b)(7)(C)  
**Subject:** FW: Executive order

Fysa

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

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**From:** FERRARA, WILLIAM  
**Sent:** Friday, January 27, 2017 7:51:52 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive order

Team

I will be getting on a conference call at 2100 regarding the extreme vetting executive order that was signed this evening.

After the call I am sure that immediate actions will be need that may necessitate a call this evening.

Bill

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:07 PM  
**To:** CBP Boston AAPD; (b)(6), (b)(7)(C)  
**Subject:** FW: Stakeholder Update

Report all media and protest activities up as they occur (b)(7)(E)  
(b)(7)(E)

Logan may have a protest staged tomorrow.

(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)

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**From:** FERRARA, WILLIAM  
**Sent:** Saturday, January 28, 2017 4:57 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Stakeholder Update

I just completed the call with HQ and will get the notes out in a bit. For the Congressional contacts we are to funnel all of them to (b)(6), (b)(7)(C) and Kim Lowry of OCA.

Will address the meeting later tonight.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:49 PM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Stakeholder Update  
**Importance:** High

Team,

In addition to media requests, stakeholder requests/reports have been received from Senator Leahy's office, CBSA, and community members. No responses will be offered until approved talking points are developed and approved.



Also, one of the leaders of the local BRIDGES group, (b)(6), (b)(7)(C) indicated the possible development of an hour long protest at Logan tomorrow, however, no confirmation or details are known at this time. In addition, he would like a conference call with CBP local leadership this week on the Executive Order situation, and how it impacts the local community, if CBP is amenable. An e-mail request is expected.

More to come as we move forward.

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

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

Public Affairs/Border Community Liaison

U.S. Customs and Border Protection

Boston Field Office

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Closeout: Update: Windsor Locks, CT : Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

10-4 thx

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:16:32 PM  
**To:** (b)(6), (b)(7)(C) CBP Boston AAPD; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Closeout: Update: Windsor Locks, CT : Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

As of 1700 hours, there was no protest activity at the FIS.

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence  
(b)(6), (b)(7)(C)  
Warwick, RI 02886  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Cell

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:40:49 PM  
**To:** (b)(6), (b)(7)(C) CBP Boston AAPD; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Update: Windsor Locks, CT : Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

As of 1430 hours there were no protesters at the FIS.

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence  
(b)(6), (b)(7)(C)

Warwick, RI 02886

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:00:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Windsor Locks, CT : Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

**U.S. Customs and Border Protection  
Office of Field Operations  
Boston Field Office  
Port of Hartford, CT  
January 29, 2017**

**Situational Awareness**

**Windsor Locks, CT : Protest scheduled for Bradley International Airport**

**Summary:**

On January 29, 2017, CBP Port Director (b)(6), (b)(7)(C) received a telephone call from the Connecticut Airport Authority Operations Manager (b)(6), (b)(7)(C) that there will be a protest outside the domestic departures area of terminal A from 1330 to 1630 hours. Crowd control will be handled by the Connecticut State Police and the crowd is expected to be 300 people. CBP along with the Connecticut State Police and Connecticut Airport Authority are monitoring the developing situation.

**Details:**

On January 29, 2017, at 1049 hours CBP Port Director (b)(6), (b)(7)(C) was notified telephonically by (b)(6), (b)(7)(C) Operations Manager of Bradley International Airport that a protest to be held by Council American-Islamic-Connecticut against the President’s executive order was scheduled this afternoon at the Bradley International Airport, Windsor Locks, CT. The Connecticut Airport Authority is permitting the protest to be held at the departure area of the domestic terminal outside doors 5 and 6.

The FIS international arrivals building is approximately a half mile away from the approved protest site.

The protest is expected to be approximately 300 persons and is scheduled to run from 1330 to 1630 hours. Local press coverage is expected.

The Connecticut State Police will monitor the international arrivals building and if protesters assemble there that the State Police will keep them outside of the public lobby.

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

There is a precleared Aer Lingus flight arriving 1640 hours at the domestic terminal. The is also a private aircraft arriving at 1635 hours, but will not be visible from the public street side. (b)(5), (b)(7)(E)

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

The Connecticut Airport Authority states that they have been in contact with CBP media relations at the Boston field office.

**Submitted by:** (b)(6), (b)(7)(C) / Port Director, Providence Service Port

**Date / Time:** January 29, 2017 / 1159 hours

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

Port Director

Service Port of Providence

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

Warwick, RI 02886

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

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

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

**“OFO Proud”**

Confidentiality Notice and Warning

The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

*Vigilance ~ Service ~ Integrity*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:16 AM  
**To:** CBP Boston Chiefs; CBP Boston AAPD; (b)(6), (b)(7)(C)  
**Subject:** Latest EO Awareness  
**Attachments:** District Court Order 012917.pdf; 01/29/2017: CBP Awareness Messaging

Managers, CBP continues normal operations. Any questions as to the EO and/or the Court Injunctions from the weekend continue to be handled by HQ.

The attached messaging was provided to all carriers in Boston, and I believe at Providence and Hartford (please confirm).

\*\*As soon as I have additional information it will be shared. Until then, please continue talking to your staff about it, because the absence of the conversations leads to rumors and side statements to travelers and public that could be harmful, e.g. "I don't know anything", "They aren't telling us anything." "No, I don't know anything about a Court Order."

\*\*Keep the messaging going. CBP will continue with normal operations. See language provided in the attached emails about our authorities.

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

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

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

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH  
TOOTKABONI and  
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

**TEMPORARY RESTRAINING ORDER**

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

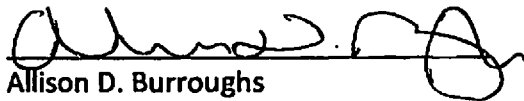
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

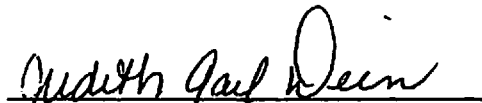
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs  
United States District Judge



Judith Gail Dein  
United States Magistrate Judge

January 29, 2017



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:48 PM  
**To:**

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

**Subject:** 01/29/2017: CBP Awareness Messaging  
**Attachments:** DMA Boston 2017\_01\_29\_12\_02\_33.pdf

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)**

(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)

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH  
TOOTKABONI and  
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

**TEMPORARY RESTRAINING ORDER**

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

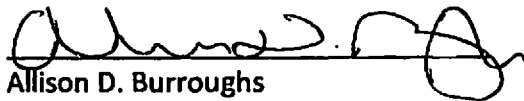
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

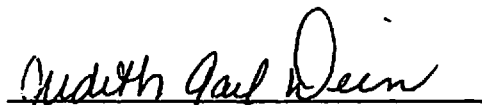
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs  
United States District Judge



Judith Gail Dein  
United States Magistrate Judge

January 29, 2017

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry  
**Attachments:** Guidance Memo (2.1.2017) (003).docx  
**Importance:** High

Please notify PRIMARY CBPOS, CBPAS, and (b)(7)(E) LPRs NO LONGER SUBJECT TO EO.

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

**From:** FERRARA, WILLIAM  
**Sent:** Wednesday, February 01, 2017 12:11 PM  
**To:** Boston Field Office Leadership (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(6), (b)(7)(C) Boston Field Office Port Directors (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**I:** (b)(6)  
**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

All:

**For your immediate action and implementation:** LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

Begin to immediately inform all employees via muster, email and any other appropriate methods.

Thanks,

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

**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 11:58 AM

To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ  
(b)(6)  
Cc: Owen, Todd C (AC OFO) (b)(6) WAGNER, JOHN P (b)(6)  
(b)(6), (b)(7)(C)  
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

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

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

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 11:53 AM  
To: MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)  
(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A  
(b)(6) HUTTON, JAMES R (b)(6)  
Cc: (b)(6)  
(b)(6)  
FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6)  
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED  
ATTORNEY WORK PRODUCT

All,  
Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

(b)(5)

Accordingly, please provide immediate guidance to the field which instructs them to no longer consider paragraphs 3(c) and 3(e) of the Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (Jan. 27, 2017) to apply to LPRs.

We recommend the guidance be provided as follows (as a reply all to the e-mail that Mr. McAleenan sent on Sunday, January 29, 2017 at 1:39 AM:

**(b)(5)**

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

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

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

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



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:31 AM  
**To:** CBP Boston AAPD; (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

(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 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:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:08 PM  
**To:** AREA PORT OF BOSTON ALL EMPLOYEES  
**Subject:** Tough Circumstances, Great Work

All, one message I not only don't mind putting in writing as relates to the Executive Order, but hope *everyone* sees is how appreciative I am of the Professionalism you all have portrayed over the very busy and often chaotic past five days.

I have seen and heard similar reporting from numerous sources including media, attorneys, port authorities, police and politicians that despite the controversy over policy, the CBP personnel have been nothing but courteous in dealing with the traveling public. I personally spoke to several passengers in secondary over the weekend and was told how pleased they were with their interactions with you - notwithstanding secondary processing.

Mr. Tootkaboni's highlighted quote below from the Sunday Boston Globe article says it best. Note this is particularly interesting as his was one of the names in the petition against the White House that resulted in the Boston District Court injunction.

It's important to the Nation that we continue to focus on the CBP mission and not get distracted or dismayed by the ongoing controversies. You have my full confidence. Thank you!

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

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

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

<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

By [Nestor Ramos](#) Globe Staff January 29, 2017



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.

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 provisions 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.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:22 PM  
**To:** CBP Boston AAPD  
**Subject:** URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry  
**Attachments:** Guidance Memo (2.1.2017) (003).docx  
**Importance:** High

LPRS NO LONGER SUBJECT TO EO. PROCESS AS NORMAL

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

**From:** FERRARA, WILLIAM  
**Sent:** Wednesday, February 01, 2017 12:11 PM  
**To:** Boston Field Office Leadership (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E) Boston Field Office Port Directors (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6)  
**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

All:  
**For your immediate action and implementation:** LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

Begin to immediately inform all employees via muster, email and any other appropriate methods.

Thanks,

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

**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 11:58 AM  
**To:** DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ (b)(6)  
**Cc:** Owen, Todd C (AC OFO) (b)(6) WAGNER, JOHN P (b)(6)  
(b)(6), (b)(7)(C)

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

Directors,

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

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

---

**From:** (b)(6)  
**Sent:** Wednesday, February 01, 2017 11:53 AM  
**To:** MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)  
(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A  
(b)(6) HUTTON, JAMES R (b)(6)  
**Cc:** (b)(6)  
(b)(6)  
FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6)  
**Subject:** URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

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

All,

Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

**(b)(5)**

**(b)(5)**

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (Union Notice) OIG Instruction to All CBP Personnel  
**Attachments:** Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Rel....pdf

Notified.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** OIG Instruction to All CBP Personnel

(b)(6), (b)(7)(C) CBP received an OIG Notice requiring all personnel to preserve any documents related to the EO issued on January 27, 2017. We have to issue this instruction to all personnel, so the managers will begin cascading issuance through the ranks.

The Notice instructions are attached. This is all we have on this currently.

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:04 AM  
**To:** (b)(6), (b)(7)(C) TTRT-Boston; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Boston AAPD  
**Subject:** RE: Guidance on Withdrawal - Court Compliance

We will have updated guidance in the near future om handling of these cases. Please Stand by.

(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:** Friday, February 03, 2017 9:34:19 AM  
**To:** TTRT-Boston; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Withdrawal - Court Compliance

Team,

As we prepare to process today’s arriving passengers impacted by the recent EO (F1, DVs and J1) please be reminded of below guidance issued by CBP’s Office of Chief Counsel.

(b)(5)

(b)(6), (b)(7)(C)  
 Assistant Port Director, Tactical Ops  
 Port of Boston  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C) ext 2901 (desk)  
 (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:

(b)(5)

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), (b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6)

   (b)(6)



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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:** 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), (b)(7)(C); 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)  
(b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:47 AM  
**To:** CBP Boston AAPD  
**Subject:** DOS Revocation Memo  
**Attachments:** 20170127 DOS memo Provisional Revoke Visas.pdf

In case you haven't seen. No action, just more background that wasn't public until yesterday.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FAQ  
**Attachments:** Final QA v5 (Q1-25) statement.docx

FYSA to save, latest FAQ TPs just in case. Always subject to change.

(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 4:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FAQ

(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,

(b)(5) 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 4:37:04 PM

## 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	
<b>Recommended Denial of Boarding</b>	721
<b>Legal Permanent Resident (LPR) waivers</b>	1,059
<b>Visa holders granted waivers</b>	75

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- 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.



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- 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.**
- 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?**
- 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**
- 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?**
- 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?**
- 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.?**
- 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?**

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- 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?**

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- 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:** 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 1<sup>st</sup> 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)

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:** 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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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 10:56 AM  
**To:** CBP Boston AAPD; (b)(6), (b)(7)(C)  
**Subject:** Updated Messaging to Carriers

See below

(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)

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**From:** FERRARA, WILLIAM  
**Sent:** Saturday, February 04, 2017 10:47:44 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update

Thanks (b)(6), (b)(7)(C) I think telling the airlines, as stated below, that we are back to standard operating procedures is still very appropriate and the correct path (b)(6), (b)(7)(C) if anybody wants something in writing, for the time being, point them to (b)(6), (b)(7)(C) and he can point them to the DHS information.

Keep me posted as to how the conversations progress.

Thank you  
Bill

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 10:40:24 AM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
STEPHANIE  
**Subject:** FW: Update

In addition, OPA just released the following:

All,

Here's a statement just released –feel free to respond to your local outlets attributable to a DHS spokesperson. If they want a name provide Gillian Christensen – DHS spokesperson.

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 10:35 AM  
**To:** FERRARA, WILLIAM <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update

All,

Agree with DFO's advice below, and although we don't have a statement yet, OPA said if we are really pressed, requestors can be directed to DHS. Here is a media number for DHS if absolutely needed: (b)(7)(E) Please do not forward this number to staff.

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

Public Affairs/Border Community Liaison  
U.S. Customs and Border Protection  
Boston Field Office  
Office: (b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)

**From:** FERRARA, WILLIAM  
**Sent:** Saturday, February 04, 2017 10:22 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Update

Thanks

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 10:20:52 AM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update

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

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

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**From:** FERRARA, WILLIAM  
**Sent:** Saturday, February 04, 2017 9:48:21 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update

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

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

Thanks  
Bill

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 9:44:54 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Subject:** RE: Update

Ok I will stand by.

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

Assistant Port Director (A)  
Passenger Processing  
Logan Airport

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 9:42:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Subject:** RE: Update

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 2:31:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Update

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

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

Assistant Port Director (A)  
Passenger Processing  
Logan Airport

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 9:01:37 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Update

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

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

Kind Regards,

(b)(6), (b)(7)(C)  
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Toda informação, assim como os anexos a esta mensagem é confidencial e privilegiada. Somente os destinatários estão autorizados para utilizarem esta informação. As transmissões de correio eletrônico não estão garantidas e não são seguras ou livres de erros e a empresa não assume responsabilidade por erro ou omissões. A empresa não assume nenhuma responsabilidade com respeito a qualquer comunicação que tenha sido emitida sem observar nossa política de correio eletrônico.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:56 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging  
**Attachments:** DMA Boston 2017\_01\_29\_12\_02\_33.pdf

Updated info for airlines. Did you send earlier the original info?

(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 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:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 01/29/2017: CBP Awareness Messaging

Send this one with attachment. Please send to all of your airline contacts and CC me. If this was done already please send those messages to me thank you.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:33:47 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 01/29/2017: CBP Awareness Messaging

Yes!

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence  
**(b)(6), (b)(7)(C)**  
(b)(6), (b)(7)(C) ext 2001  
(b)(6), (b)(7)(C) Cell

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:56:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging

Updated info for airlines. Did you send earlier the original info?

(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 10:47:51 PM  
**To:** (b)(6), (b)(7)(C)  
**(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

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

**From:** **(b)(6), (b)(7)(C)**  
**Sent:** Sunday, January 29, 2017 2:57 PM

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

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

**Subject:** 01/29/2017: CBP Awareness Messaging

All,

Please see the below information awareness messaging from CBP.

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

Thanks,

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

Watch Commander  
Area Port of Boston

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Clarification

Thanks. As you can see from the court order, it is focused on Logan flights. Our intent on providing this messaging to your CT and RI stakeholders is for transparency as part of our relationships within the APOB.

Good job team

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:08 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Clarification

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

**“OFO Proud”**

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*Vigilance ~ Service ~ Integrity*

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

Sent: Monday, January 30, 2017 9:30 AM

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

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

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

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

Subject: FW: Clarification

Resent

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

Supervisor /FI  
US Customs & Border Protection  
Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

“OFO Proud”

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

Sent: Monday, January 30, 2017 8:43 AM

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

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

Subject: Clarification

Good Morning,

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 Bradley International Airport in accordance with the law. Upon arrival at Bradley 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)

Chief Supervisory Officer  
Port of Providence  
U.S. Customs & Border Protection

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

**OFO Proud!**

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

Supervisor/FI  
US Customs & Border Protection  
Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

**"OFO Proud"**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Two FYIs  
**Attachments:** Executive Order Routing and Information Sheet v cmf.docx

Any awareness on 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) (office)  
(b)(6), (b)(7)(C) (mobile)

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**From:** FERRARA, WILLIAM  
**Sent:** Wednesday, February 01, 2017 11:15 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Two FYIs

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 to 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

(b)(7)(E)

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) 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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 3:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 3:17 PM  
**To:** (b)(6), (b)(7)(C); CBP Boston AAPD (b)(7)(E) BOSTON-PORT-MANAGERS (b)(7)(E); Providence Service Port Managers (b)(7)(E) (b)(6), (b)(7)(C)

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

**Subject:** RE: ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

Sir,

I acknowledge that I have read, understood, and will comply with the attached litigation preservatio/hold notice.

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Cell

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:53:31 PM  
**To:** CBP Boston AAPD; BOSTON-PORT-MANAGERS; Providence Service Port Managers; (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

All, OCC has issued its own **Litigation Hold Notice** to all CBP employees with instructions similar to the OIG order. We are required to issue BOTH documents. I have updated the (b)(7)(E) to account for issuance of both.

EVERY employee is required to confirm via email or orally for each: “I acknowledge that I have received, read, and understand the attached Litigation Hold/Preservation Notice.” Please send me yours.

So far I received initial responses only from FP&F and PVD. ALL offices require action and reporting. “N” responses via email should be followed up with verbals to confirm.

(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)

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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Protest at JFK

Fyi. Report if you see or hear anything.

(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)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:16:33 PM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Protest at JFK

Watching it right now. Only a matter of time before they are at Logan.

---

**From:** FERRARA, WILLIAM  
**Sent:** Saturday, January 28, 2017 1:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Protest at JFK

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:11 PM  
**To:** CBP Boston AAPD; (b)(6), (b)(7)(C)  
**Subject:** Questions from Maine

Answers to Pax questions on visas.

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

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



**From:** 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) **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)(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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:29 PM  
**To:** CBP Boston AAPD; (b)(6), (b)(7)(C)  
**Subject:** FW: OIG Instruction to All CBP Personnel

FYI, accept a verbal confirmation as well.

(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:** Thursday, February 02, 2017 11:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: OIG Instruction to All CBP Personnel

(b)(6), (b)(7)(C) it is instruction by OIG to all of CBP, and therefore we have been asked to confirm that all employees understand it and will comply. If there is a problem with replying to the email, they can give a verbal. This is solely about the OIG instruction, not about anything further as regards to the EO or anything else.

(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)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:40 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: OIG Instruction to All CBP Personnel

Why is port management now requiring employees to sign and provide notification they have received and understand the attached guidance? Especially since there is a lack of understanding and transparency among the entire Agency, and now OIG could potentially set up investigations or worse for information that may or may not be disseminated to the Field. There was no mention of written acknowledgement by the employees in your original notification.

As sent out today by aWC (b)(6), (b)(7)(C)

All

*I need each of you to confirm to me that you have read the attached OIG preservation request and understand your responsibilities, please send me an e-mail acknowledgment affirming compliance (I have read the attached OIG preservation request and understand my responsibilities).*

*Please do this ASAP and thanks for your continued professionalism and dedication to CBP's mission.*

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

A/Watch Commander  
Logan Airport

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

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

NTEU Chapter 133  
President

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

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

*It is no use saying, 'We are doing our best.' You have got to succeed in doing what is necessary. – Winston Churchill*

---

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

**Sent:** Wednesday, February 01, 2017 12:37 PM

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

**Subject:** RE: OIG Instruction to All CBP Personnel

Sounds good. I am assuming this will apply to (b)(7)(E) mostly...

---

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

**Sent:** Wednesday, February 01, 2017 12:16 PM

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

**Subject:** OIG Instruction to All CBP Personnel

(b)(6), (b)(7)(C) CBP received an OIG Notice requiring all personnel to preserve any documents related to the EO issued on January 27, 2017. We have to issue this instruction to all personnel, so the managers will begin cascading issuance through the ranks.

The Notice instructions are attached. This is all we have on this currently.

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

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

Office of Field Operations

U.S. Customs and Border Protection

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:17 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: U.S. Rep. Seth Moulton

Thanks. Glad it was positive, but please ensure a Sr. manager is notified *any time* a Congressional representative (or staff) comes to our office. As good as it turned out, it also easily could have gone south.

(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)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: U.S. Rep. Seth Moulton

(b)(6), (b)(7)(C)  
Assistant Port Director (A)  
Passenger Operations  
Area Port of Boston

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** U.S. Rep. Seth Moulton

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

Just to give you a heads up, U.S. representative Seth Moulton came into the E&C a few minutes ago accompanied by some lawyers from AILA.

They asked for me and wanted to introduce me to Mr. Moulton. The Congressman very graciously wanted to shake my hand and complement our staff here at Logan because he has been told by the AILA attorneys that every one of the passengers subject to the E.O. who has been processed here at Logan in the last week has spoken about how our officers and supervisors have treated them with a great deal of respect and professionalism. The Congressman wanted to make sure he thanked us personally for that and spoke about his time with the U.S. Marines and how important it is

to perform our job in difficult circumstances with professionalism and respect and really wanted us to know he appreciates us.

He didn't ask any questions about our processing. The AILA attorneys did mention that they would be outside waiting for the passengers arriving on the LH 424.

By the way, I believe one of his aides might have taken a photo of me talking to him.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 4:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Sen Markey letter to APD (b)(7)(C) EO  
**Attachments:** MA MarkeyKeating CBP Logan immigration order 02.01.17.pdf

FYSA. Posted on the Boston Globe website

(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 8:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP Boston AAPD; (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) 212(f)

Sir

Looking for an LPR exception approval. No derogatory information on pax. (b)(7)(E) Clear

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:53:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)

**Summary:**

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

**Details:**

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

(b)(6), (b)(7)(C) is subject to Presidential Executive Order Protecting the Nation from Foreign Terrorist Entry Into the United States and barred from entry pursuant to 212 (f) of the INA. DFO Ferrara was contacted and granted an exemption. Once being granted the exemption at 1615 by the DFO, (b)(6), (b)(7)(C) departed the FIS without incident.



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

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



U.S. Customs and  
Border Protection

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

*CBP Officer*

*U.S. Customs and Border Protection*

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

*Logan International Airport*

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:12 PM  
**To:** (b)(6), (b)(7)(C) CBP Boston AAPD  
**Subject:** RE: Private Aircraft (b)(6), (b)(7)(C), (b)(7)(E) - Requesting landing rights from Beirut, Lebanon (see attached for docs)

10 4

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:11:24 PM  
**To:** CBP Boston AAPD; (b)(6), (b)(7)(C)  
**Subject:** FW: Private Aircraft (b)(6), (b)(7)(C), (b)(7)(E) - Requesting landing rights from Beirut, Lebanon (see attached for docs)

(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)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:07:31 PM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Private Aircraft (b)(6), (b)(7)(C), (b)(7)(E) - Requesting landing rights from Beirut, Lebanon (see attached for docs)

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:35 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E)  
**Cc:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
S; (b)(6), (b)(7)(C)

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

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

CAT –

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

Thank you

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

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

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

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

**To:** BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

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

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

CAT Team

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

Please advise

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

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

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

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

**Owner Operator:** (b)(6), (b)(7)(C)  
**Registration:**

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

**Arrival Date/Time:** 02/03/17 @ 1815 (local)

**Flight Routing:** (b)(7)(E)

Service Operator: **(b)(6), (b)(7)(C)**

Passenger Manifest:

Crew(2):

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

Passenger(3):

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(7)(E), (b)(6), (b)(7)(C), CBP Boston AAPD; (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)  
**Subject:** RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

**QR 743:** (b)(6), (b)(7)(C), Iraq, LPR (b)(6), (b)(7)(C) Arrived Secondary 15:12

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(7)(E), (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)  
**Subject:** EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

**QR 743:** (b)(6), (b)(7)(C), Iran, LPR, (b)(6), (b)(7)(C) Arrived Secondary 14:35

**EK 237:** (b)(6), (b)(7)(C), IRAN LPR (b)(6), (b)(7)(C) Arrived Secondary 14:41

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:28 AM  
**To:**  
**Subject:** RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Updates as of 1115 hours. Please see attached spreadsheet.

Summary as of 1115 hours:

Total left landing in BOS today: 8

Total offloaded: 6

Waiting for transmit: 3

1 scheduled for LH 422, ETA 1310hrs

(b)(6), (b)(7)(C), Syria, F1 Visa, NBD

1 scheduled for EK 237, ETA 1320 (1) Referral

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

1 scheduled for PD 943, ETA 1343

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

1 scheduled for DL 125, ETA 1557

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

4 scheduled for QR 743, ETA 1353hrs (2) Referrals

(b)(6), (b)(7)(C) Syria, B1/B2 Visa, NBD

(b)(6), (b)(7)(C) Iraq, LPR (b)(6), (b)(7)(C) OBD

(b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) OBD

1 scheduled for AF 334, ETA 1805hrs

(b)(6), (b)(7)(C) Iran, B1/B2 Visa, NBD

5 Scheduled for TK 81, ETA 1845 (4) Referrals

(b)(6), (b)(7)(C) IRAQ, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) IRAQ, LPR OBD

(b)(6), (b)(7)(C) YEMEN, LPR, (b)(6), (b)(7)(C) OBD

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

(b)(6), (b)(7)(C) IRAN, First Time IV Packet, NBD

(b)(6), (b)(7)(C) YEMEN, First Time IV Packet, NBD

2 scheduled for BA 215, ETA 1920hrs

(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit  
(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit

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

Sent: Monday, January 30, 2017 8:42 AM

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

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

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Updates as of 0830 hours.

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

Sent: Monday, January 30, 2017 8:27 AM

To: (b)(6), (b)(7)(C); TTRT-Boston (b)(7)(E) (b)(6), (b)(7)(C)

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Summary as of 0830 hours:

Total landing in BOS today: 8  
Total offloaded: 6  
Waiting for transmit: 4

3 scheduled for EK 239, ETA 0707hrs (2) Referrals

(b)(6), (b)(7)(C) Syria, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) Iraq, Advanced Parole, (b)(6), (b)(7)(C) NBD  
(b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) OBD

1 scheduled for DL 125, ETA 1557

(b)(6), (b)(7)(C) IRAN LPR (b)(6), (b)(7)(C) Waiting on Transmit

1 scheduled for LH 422, ETA 1310hrs

(b)(6), (b)(7)(C) Syria, F1 Visa, NBD

1 scheduled for EK 237, ETA 1320 (1) Referral

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

1 scheduled for PD 943, ETA 1343

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

2 scheduled for BA 215, ETA 1920hrs

(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit  
(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit

4 scheduled for OR 743, ETA 1353hrs (2) Referrals

(b)(6), (b)(7)(C) Syria, B1/B2 Visa, NBD  
(b)(6), (b)(7)(C) Iraq, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) USC and Iranian

1 scheduled for AF 334, ETA 1805hrs

(b)(6), (b)(7)(C) Iran, B1/B2 Visa, NBD

5 Scheduled for TK 81, ETA 1845 (3) Referrals

(b)(6), (b)(7)(C)	IRAQ, LPR, (b)(6), (b)(7)(C)	OBD
(b)(6), (b)(7)(C)	IRAQ, LPR, (b)(6), (b)(7)(C)	OBD
(b)(6), (b)(7)(C)	YEMEN, LPR, (b)(6), (b)(7)(C)	OBD
(b)(6), (b)(7)(C)	IRAN, First Time IV Packet, (b)(6), (b)(7)(C)	NBD
(b)(6), (b)(7)(C)	YEMEN, First Time IV Packet, (b)(6), (b)(7)(C)	NBD

From: (b)(6), (b)(7)(C)  
 Sent: Monday, January 30, 2017 7:09 AM  
 To: (b)(6), (b)(7)(C); (b)(7)(E); (b)(6), (b)(7)(C)

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017  
 Importance: High

UPDATED spreadsheet, please review additional hits and updates for the day.

From: (b)(6), (b)(7)(C)  
 Sent: Sunday, January 29, 2017 11:32 PM  
 To: (b)(7)(E); (b)(6), (b)(7)(C)

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

UPDATE: No new hits as of 2327hrs.

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

(b)(6), (b)(7)(C)  
*US Customs and Border Protection Officer*

(b)(7)(E)  
*Boston Honor Guard Commander  
 Logan International Airport  
 Boston, MA*

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





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

Sent: Sunday, January 29, 2017 7:39 PM

To: (b)(7)(E)

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

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

Subject: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017...INFO AS OF 1930HRS ON 01/29/2017

Importance: High

ALCON,

Please see the attached spreadsheet containing scheduled passengers traveling inbound to the Boston POE on 01/30/2017. Information is as of 01/29/2017 at 1930hrs.

(b)(7)(E) and some are already marked for JRCLG offload.

13 Hits; one was a duplicate hit from today that has already been admitted.

12 total for 01/30/2017. Six inbound, and 6 should be offloaded/NBD's.

**Bottom Line:**

**3 scheduled for EK 239, ETA 0707hrs**

(b)(6), (b)(7)(C)	Syria, LPR,	(b)(6), (b)(7)(C)	OBD
(b)(6), (b)(7)(C)	Iraq, Advanced Parole,	(b)(6), (b)(7)(C)	NBD
(b)(6), (b)(7)(C)	Iran, LPR,	(b)(6), (b)(7)(C)	OBD

**1 scheduled for LH 422, ETA 1310hrs**

(b)(6), (b)(7)(C)	Syria, F1 Visa,	Scheduled for Offload
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**2 scheduled for BA 213, ETA 1400hrs**

(b)(6), (b)(7)(C)	Iran, J1 Visa,	Scheduled for Offload
(b)(6), (b)(7)(C)	Iran, J1 Visa,	Scheduled for Offload

**1 scheduled for EK 237, ETA 1400hrs**

(b)(6), (b)(7)(C)	Iran, LPR,	(b)(6), (b)(7)(C)
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**4 scheduled for QR 743, ETA 1405hrs**

(b)(6), (b)(7)(C)	Syria, B1/B2 Visa,	Scheduled for Offload
(b)(6), (b)(7)(C)	Iraq, LPR,	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	Iran, LPR,	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	USC and Iranian	

**1 scheduled for AF 334, ETA 1805hrs**

(b)(6), (b)(7)(C)	Iran, B1/B2 Visa,	NOT scheduled for offload at this time
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I will run queries again before I leave for the night and send updates as needed.

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

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

*US Customs and Border Protection Officer*

(b)(7)(E)

*Boston Honor Guard Commander*

*Logan International Airport*

*Boston, MA*

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(7)(E); (b)(6), (b)(7)(C); CBP Boston AAPD; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

**DL 125:** (b)(6), (b)(7)(C) IRAN LPR (b)(6), (b)(7)(C) Arrived Secondary 16:05

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(7)(E); (b)(6), (b)(7)(C); CBP Boston AAPD; (b)(7)(E); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

(b)(6), (b)(7)(C) released at 15:45.

(b)(6), (b)(7)(C)  
Assistant Port Director, Tactical Ops  
US Customs and Border Protection  
Area Port of Boston  
(b)(6), (b)(7)(C) (o)  
(b)(6), (b)(7)(C) (m)

(sent from mobile device)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:44:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(7)(E); (b)(6), (b)(7)(C); CBP Boston AAPD; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

**QR 743:** (b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) Arrived Secondary 14:35

**EK 237:** (b)(6), (b)(7)(C) IRAN LPR (b)(6), (b)(7)(C) Arrived Secondary 14:41

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

Assistant Port Director, Tactical Ops  
Port of Boston  
Office of Field Operations  
U.S. Customs and Border Protection

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

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

**Sent:** Monday, January 30, 2017 11:28 AM

**To:**

**Subject:** RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Updates as of 1115 hours. Please see attached spreadsheet.

**Summary as of 1115 hours:**

**Total left landing in BOS today: 8**

**Total offloaded: 6**

**Waiting for transmit: 3**

**1 scheduled for LH 422, ETA 1310hrs**

(b)(6), (b)(7)(C) Syria, F1 Visa, **NBD**

**1 scheduled for EK 237, ETA 1320 (1) Referral**

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

**1 scheduled for PD 943, ETA 1343**

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

**1 scheduled for DL 125, ETA 1557**

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

**4 scheduled for QR 743, ETA 1353hrs (2) Referrals**

(b)(6), (b)(7)(C) Syria, B1/B2 Visa, **NBD**

(b)(6), (b)(7)(C) Iraq, LPR (b)(6), (b)(7)(C) **OBD**

(b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) **OBD**

**1 scheduled for AF 334, ETA 1805hrs**

(b)(6), (b)(7)(C) Iran, B1/B2 Visa, **NBD**

**5 Scheduled for TK 81, ETA 1845 (4) Referrals**

(b)(6), (b)(7)(C) IRAQ, LPR, (b)(6), (b)(7)(C) **OBD**

(b)(6), (b)(7)(C) IRAQ, LPR, (b)(6), (b)(7)(C) OBD  
 (b)(6), (b)(7)(C) YEMEN, LPR, (b)(6), (b)(7)(C) OBD  
 (b)(6), (b)(7)(C) IRAN, LPR, (b)(6), (b)(7)(C) OBD  
 (b)(6), (b)(7)(C) IRAN, First Time IV Packet, NBD  
 (b)(6), (b)(7)(C) YEMEN, First Time IV Packet, NBD

**2 scheduled for BA 215, ETA 1920hrs**

(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit  
 (b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit

From: (b)(6), (b)(7)(C)  
 Sent: Monday, January 30, 2017 8:42 AM  
 To: (b)(6), (b)(7)(C) (b)(7)(E) (b)(6), (b)(7)(C)

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Updates as of 0830 hours.

From: (b)(6), (b)(7)(C)  
 Sent: Monday, January 30, 2017 8:27 AM  
 To: (b)(6), (b)(7)(C) (b)(7)(E) (b)(6), (b)(7)(C)

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

**Summary as of 0830 hours:**

Total landing in BOS today: 8  
 Total offloaded: 6  
 Waiting for transmit: 4

**3 scheduled for EK 239, ETA 0707hrs (2) Referrals**

(b)(6), (b)(7)(C) Syria, LPR, (b)(6), (b)(7)(C) OBD  
 (b)(6), (b)(7)(C) Iraq, Advanced Parole, (b)(6), (b)(7)(C) NBD  
 (b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) OBD

**1 scheduled for DL 125, ETA 1557**

(b)(6), (b)(7)(C) IRAN LPR (b)(6), (b)(7)(C) Waiting on Transmit

**1 scheduled for LH 422, ETA 1310hrs**

(b)(6), (b)(7)(C) Syria, F1 Visa, NBD

**1 scheduled for EK 237, ETA 1320 (1) Referral**

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

**1 scheduled for PD 943, ETA 1343**

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

**2 scheduled for BA 215, ETA 1920hrs**

(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit  
Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit

**4 scheduled for QR 743, ETA 1353hrs (2) Referrals**

(b)(6), (b)(7)(C) Syria, B1/B2 Visa, NBD  
(b)(6), (b)(7)(C) Iraq, LPR (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) USC and Iranian

**1 scheduled for AF 334, ETA 1805hrs**

(b)(6), (b)(7)(C) Iran, B1/B2 Visa, NBD

**5 Scheduled for TK 81, ETA 1845 (3) Referrals**

(b)(6), (b)(7)(C) IRAQ, LPR (b)(6), (b)(7)(C) OBD  
IRAQ, LPR (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) YEMEN, LPR (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) IRAN, First Time IV Packet, NBD  
(b)(6), (b)(7)(C) YEMEN, First Time IV Packet, NBD

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

Sent: Monday, January 30, 2017 7:09 AM

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

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

Importance: High

UPDATED spreadsheet, please review additional hits and updates for the day.

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

Sent: Sunday, January 29, 2017 11:32 PM

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

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

Subject: RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017

UPDATE: No new hits as of 2327hrs.

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

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

*US Customs and Border Protection Officer*

(b)(7)(E)

*Boston Honor Guard Commander*

*Logan International Airport*

*Boston, MA*

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



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

Sent: Sunday, January 29, 2017 7:39 PM

To: (b)(7)(E)

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

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

Subject: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017...INFO AS OF 1930HRS ON 01/29/2017

Importance: High

ALCON,

Please see the attached spreadsheet containing scheduled passengers traveling inbound to the Boston POE on 01/30/2017. Information is as of 01/29/2017 at 1930hrs.

(b)(7)(E)

and some are already marked for JRCLG offload.

13 Hits; one was a duplicate hit from today that has already been admitted.

12 total for 01/30/2017. Six inbound, and 6 should be offloaded/NBD's.

**Bottom Line:**

**3 scheduled for EK 239, ETA 0707hrs**

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

Syria, LPR,

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

OBD

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

Iraq, Advanced Parole,

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

NBD

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

Iran, LPR,

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

OBD

**1 scheduled for LH 422, ETA 1310hrs**

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

Syria, F1 Visa, **Scheduled for Offload**

**2 scheduled for BA 213, ETA 1400hrs**

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

Iran, J1 Visa, **Scheduled for Offload**

(b)(6), (b)(7)(C) Iran, J1 Visa, **Scheduled for Offload**

**1 scheduled for EK 237, ETA 1400hrs**

(b)(6), (b)(7)(C) Iran, LPR (b)(6), (b)(7)(C)

**4 scheduled for QR 743, ETA 1405hrs**

(b)(6), (b)(7)(C) Syria, B1/B2 Visa, **Scheduled for Offload**

(b)(6), (b)(7)(C) Iraq, LPR (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) **USC and Iranian**

**1 scheduled for AF 334, ETA 1805hrs**

(b)(6), (b)(7)(C) Iran, B1/B2 Visa, **NOT scheduled for offload at this time**

I will run queries again before I leave for the night and send updates as needed.

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

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

*US Customs and Border Protection Officer*

(b)(7)(E)

*Boston Honor Guard Commander*

*Logan International Airport*

*Boston, MA*

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





**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP Boston AAPD; (b)(6), (b)(7)(C)  
**Subject:** FW: Additional Guidance Pre-arrival Vetting  
**Attachments:** RE: 212(f) PASSENGERS SCHEDULED FOR 02/01/2017

**Importance:** High

WC (b)(6), (b)(7)(C) As per below, suggest we start process for (b)(7)(E) today's arrivals.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:21 AM  
**To:** Boston Field Office Leadership; (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C)  
**Subject:** Additional Guidance Pre-arrival Vetting  
**Importance:** High

All,

(b)(7)(E) will conduct pre-vetting on passengers prior to arrival to include (b)(7)(E) These can be sent to the following distribution:

(b)(7)(E) WC

If you have any questions, direct them to the Boston Field Office – Border Security Employees distribution. Thanks.

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) PASSENGERS SCHEDULED FOR 02/01/2017

Just a quick update, both LPR's from EK 239 are onsite and (b)(7)(E)

(b)(6), (b)(7)(C) IRAQ, LPR, A# (b)(6), (b)(7)(C) OBD onsite referred at 0830  
(b)(6), (b)(7)(C) IRAN, LPR, A# (b)(6), (b)(7)(C) OBD onsite referred at 0757

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:44 AM  
**To:** (b)(7)(E) (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) PASSENGERS SCHEDULED FOR 02/01/2017  
**Importance:** High

[Update as of 0730hrs](#)

**\*\*note\*\*** the SQ1, SQ2 and SQ3 Immigrant Visa holders are cleared to board (b)(7)(E) state "SIV Exemption as per latest guidance."

**BOTTOM LINE**

02/01/2017  
Total Hits: 25  
Total scheduled to land in Boston: 16  
Total scheduled for Offload: 7

**Scheduled on EK 239 at 0710hrs; 2 OBD**

(b)(6), (b)(7)(C) SYRIA, B1/B2 Visa **NO BOARD/NO SHOW**  
(b)(6), (b)(7)(C) IRAQ, LPR, A# (b)(6), (b)(7)(C) OBD  
(b)(6), (b)(7)(C) IRAQ, New Imm IR1 **NBD/OFFLOAD**  
(b)(6), (b)(7)(C) IRAN, LPR, A# (b)(6), (b)(7)(C) OBD

**Scheduled for LH 422 at 1310hrs; 2 OBD**

(b)(6), (b)(7)(C) IRAN, New Imm C52 **NBD/NO SHOW**  
(b)(6), (b)(7)(C) IRAN, New Imm C51 **NBD/NO SHOW**  
(b)(6), (b)(7)(C) IRAN, LPR A# (b)(6), (b)(7)(C) OBD

(b)(6), (b)(7)(C) IRAN, LPR A# (b)(6), (b)(7)(C) OBD

**Scheduled on QR 743 at 1345hrs; 6 OBD**

(b)(6), (b)(7)(C) IRAN, LPR, A# (b)(6), (b)(7)(C) OBD

(b)(6), (b)(7)(C) IRAQ, New Imm SQ1 OBD

(b)(6), (b)(7)(C) IRAN, LPR, A# (b)(6), (b)(7)(C) OBD

(b)(6), (b)(7)(C) IRAN, LPR, a# (b)(6), (b)(7)(C) OBD

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

(b)(6), (b)(7)(C) IRAN, F1 Visa NBD/NO SHOW

(b)(6), (b)(7)(C) IRAN, LPR A# (b)(6), (b)(7)(C) OBD

**Scheduled for TK 81 at 1845hrs**

(b)(6), (b)(7)(C) IRAQ, New Imm SQ2

(b)(6), (b)(7)(C) IRAQ, New Imm SQ3

(b)(6), (b)(7)(C) IRAN, ADVANCED PAROLE Scheduled for Offload

(b)(6), (b)(7)(C) IRAQ, B1/B2 Visa

(b)(6), (b)(7)(C) IRAQ, New Imm K1

(b)(6), (b)(7)(C) IRAQ, New Imm SQ1

(b)(6), (b)(7)(C) IRAQ, New Imm SQ3

(b)(6), (b)(7)(C) IRAQ, New Imm SQ3

(b)(6), (b)(7)(C) IRAQ, New Imm IR1

**Scheduled on BA 215 at 1920hrs**

(b)(6), (b)(7)(C) SYRIA, F1 Visa Scheduled for Offload



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

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

*US Customs and Border Protection Officer*

(b)(7)(E)

*Boston Honor Guard Commander*

*Logan International Airport*

*Boston, MA*

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



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

Sent: Tuesday, January 31, 2017 8:08 PM

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

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

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

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

**Subject:** 212(f) PASSENGERS SCHEDULED FOR 02/01/2017**Importance:** High

ALCON,

Please see the attached spreadsheet containing scheduled inbound 212(f) passengers on 02/01/2017. Information is as of 01/31/2017 at 2000hrs. Queries last run at 1940hrs.

**\*\*note\*\*** many do not have (b)(7)(E) on them yet for possible/pending offloads

**BOTTOM LINE**

02/01/2017

Total Hits: 24

Total scheduled to land in Boston: 10

Total scheduled for Offload: 2 as of 2000hrs on 01/31

**Scheduled on EK 239 at 0710hrs**(b)(6), (b)(7)(C) SYRIA, B1/B2 Visa **NO BOARD/NO SHOW**(b)(6), (b)(7)(C) IRAQ, LPR, (b)(6), (b)(7)(C) **OBD**(b)(6), (b)(7)(C) IRAQ, New Imm IR1 **NBD/OFFLOAD**(b)(6), (b)(7)(C) IRAN, LPR, A# (b)(6), (b)(7)(C) **OBD****Scheduled for LH 422 at 1310hrs**

(b)(6), (b)(7)(C) IRAN, New Imm C52

(b)(6), (b)(7)(C) IRAN, New Imm C51

(b)(6), (b)(7)(C) IRAN, LPR A# (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) IRAN, LPR A# (b)(6), (b)(7)(C)

**Scheduled on QR 743 at 1345hrs**

(b)(6), (b)(7)(C) IRAN, LPR, A# (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) IRAQ, New Imm SQ1

(b)(6), (b)(7)(C) IRAN, LPR, A# (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) IRAN, LPR, a# (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) IRAN, ADVANCED PAROLE

(b)(6), (b)(7)(C) IRAN, F1 Visa **Scheduled for Offload**

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

**Scheduled for TK 81 at 1845hrs**

(b)(6), (b)(7)(C) IRAQ, New Imm SQ2

(b)(6), (b)(7)(C) IRAQ, New Imm SQ3

(b)(6), (b)(7)(C) IRAN, ADVANCED PAROLE

(b)(6), (b)(7)(C) IRAQ, B1/B2 Visa

(b)(6), (b)(7)(C) IRAQ, New Imm K1

(b)(6), (b)(7)(C) IRAQ, New Imm SQ1

(b)(6), (b)(7)(C) IRAQ, New Imm SQ3

(b)(6), (b)(7)(C) IRAQ, New Imm SQ3

**Scheduled on BA 215 at 1920hrs**

**(b)(6), (b)(7)(C)** SYRIA, F1 Visa

Officer **(b)(6), (b)(7)(C)** will update any new hits tonight.

Have a good night. 😊

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

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

*US Customs and Border Protection Officer*

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

*Boston Honor Guard Commander*

*Logan International Airport*

*Boston, MA*

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) CBP Boston AAPD  
**Subject:** Action: Executive Order: Protecting The Nation From Foreign Terrorists Entry Into the United States  
**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

All,

Please review the information below and be prepared for future arrivals.

-----  
**Executive Order: Verbal Muster to All On Duty Staff**

CBP Officers were advised that effective immediately and under the Authority of White House Executive Order “Protecting The Nation From Foreign Terrorists Entry Into the United States” any **Aliens presenting the following 7 passports are INADMISSIBLE to the United States, including LPRs: (Except “A” and “G” visas)**

- **Iran**
  - **Iraq**
  - **Syria**
  - **Sudan**
  - **Somalia**
  - **Libya**
  - **Yemen**
- All nationals above (except A and G NIVs) will be subject to (b)(7)(E) exams, fully documented, and allowed to Withdraw in lieu of an Expedited Removal (ER,) unless an ER is appropriate.
  - Credible Fear claims will be processed as normal.
  - Waivers for LPRs under 212(F) may be approved by the DFO ONLY, assuming they are otherwise admissible.
  - Dual nationals presenting a Passport of another country (e.g. as a VWP applicant), including NIV if not a VWP country, may be processed under that presented national identity. This does not preclude thorough vetting as appropriate.
  - All inquiries shall be deferred to:
    - OPA (b)(6), (b)(7)(C) (office), (b)(6), (b)(7)(C) (cell), (b)(6), (b)(7)(C)
    - BFO (b)(6), (b)(7)(C) Office: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C)

- **REPORTING on any cases will be due to BSC (b)(6), (b)(7)(C) by 0500 hours. (On Duty WC will provide)**
- Track all OT expenses directly related to these actions.
- With all the changes that the latest executive order brings, a potential outcome that **we must be prepared to deal with is community/traveler backlash**. Talk to your troops and reinforce the need to be professional when dealing with potential situations and most importantly stay vigilant both *on and off duty*.

Further information will be made available upon receipt.

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)



THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

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

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

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

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

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

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

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

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

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

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

information requested pursuant to subsection (d) of this section until compliance occurs.

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

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

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

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

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

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

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

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

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

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

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

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

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

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

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

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

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

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

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:28 AM  
**To:**

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

**Subject:** FW: Action: Executive Order: Protecting The Nation From Foreign Terrorists Entry Into the United States

**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

**Importance:** High

All,

Effective immediately, all individuals from the seven countries below are inadmissible. This includes LPRs, vessel crew, and individuals arriving on general aviation. The A and G classes are currently exempt.

If we encounter these individuals must be processed as outlined below, under no circumstances will these individuals be released into the US without specific waiver approval by either the DFO or the Commissioner.

(b)(7)(E)

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

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

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

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

**“OFO Proud”**

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attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

*Vigilance ~ Service ~ Integrity*

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

Sent: Friday, January 27, 2017 11:40 PM

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

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

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

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

CBP Boston AAPD

(b)(7)(E)

Subject: Action: Executive Order: Protecting The Nation From Foreign Terrorists Entry Into the United States

All,

Please review the information below and be prepared for future arrivals.

**Executive Order: Verbal Muster to All On Duty Staff**

CBP Officers were advised that effective immediately and under the Authority of White House Executive Order “Protecting The Nation From Foreign Terrorists Entry Into the United States” any **Aliens presenting the following 7 passports are INADMISSIBLE to the United States, including LPRs: (Except “A” and “G” visas)**

- **Iran**
- **Iraq**
- **Syria**
- **Sudan**
- **Somalia**
- **Libya**
- **Yemen**

- All nationals above (except A and G NIVs) will be subject to (b)(7)(E) fully documented, and allowed to Withdraw in lieu of an Expedited Removal (ER,) unless an ER is appropriate.
- Credible Fear claims will be processed as normal.
- Waivers for LPRs under 212(F) may be approved by the DFO ONLY, assuming they are otherwise admissible.

- Dual nationals presenting a Passport of another country (e.g. as a VWP applicant), including NIV if not a VWP country, may be processed under that presented national identity. This does not preclude thorough vetting as appropriate.
- All inquiries shall be deferred to:
  - OPA (b)(6), (b)(7)(C) (office), (b)(6), (b)(7)(C) (cell), (b)(6), (b)(7)(C)
  - BFO (b)(6), (b)(7)(C) Office: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C)
- **REPORTING on any cases will be due to BSC (b)(6), (b)(7)(C) by 0500 hours. (On Duty WC will provide)**
- Track all OT expenses directly related to these actions.
- With all the changes that the latest executive order brings, a potential outcome that **we must be prepared to deal with is community/traveler backlash**. Talk to your troops and reinforce the need to be professional when dealing with potential situations and most importantly stay vigilant both *on and off duty*.

Further information will be made available upon receipt.

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)

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

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

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

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

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

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

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

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

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

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

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

information requested pursuant to subsection (d) of this section until compliance occurs.

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

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

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

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

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

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

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

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

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

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

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

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

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

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

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

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

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

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

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

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

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

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

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

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

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

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

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

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



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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:49 PM  
**To:** Providence Service Port Managers  
**Subject:** FW: Action: Executive Order: Protecting The Nation From Foreign Terrorists Entry Into the United States  
**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Executive order

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

Port Director  
Service Port of Providence

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

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

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

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

“OFO Proud”

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*Vigilance ~ Service ~ Integrity*

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

**Sent:** Friday, January 27, 2017 11:40 PM

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

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

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

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

CBP Boston AAPD

(b)(7)(E)

**Subject:** Action: Executive Order: Protecting The Nation From Foreign Terrorists Entry Into the United States

All,

Please review the information below and be prepared for future arrivals.

-----

**Executive Order: Verbal Muster to All On Duty Staff**

CBP Officers were advised that effective immediately and under the Authority of White House Executive Order “Protecting The Nation From Foreign Terrorists Entry Into the United States” any **Aliens presenting the following 7 passports are INADMISSIBLE to the United States, including LPRs: (Except “A” and “G” visas)**

- **Iran**
  - **Iraq**
  - **Syria**
  - **Sudan**
  - **Somalia**
  - **Libya**
  - **Yemen**
- All nationals above (except A and G NIVs) will be subject to (b)(7)(E) exams, fully documented, and allowed to Withdraw in lieu of an Expedited Removal (ER,) unless an ER is appropriate.
  - Credible Fear claims will be processed as normal.
  - Waivers for LPRs under 212(F) may be approved by the DFO ONLY, assuming they are otherwise admissible.
  - Dual nationals presenting a Passport of another country (e.g. as a VWP applicant), including NIV if not a VWP country, may be processed under that presented national identity. This does not preclude thorough vetting as appropriate.
  - All inquiries shall be deferred to:
    - OPA (b)(6), (b)(7)(C) (office), (b)(6), (b)(7)(C) (cell), (b)(6), (b)(7)(C)
    - BFO (b)(6), (b)(7)(C) Office: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C)
  - **REPORTING on any cases will be due to BSC (b)(6), (b)(7)(C) by 0500 hours. (On Duty WC will provide)**
  - Track all OT expenses directly related to these actions.
  - With all the changes that the latest executive order brings, a potential outcome that **we must be prepared to deal with is community/traveler backlash.** Talk to your troops and reinforce the need to be professional when dealing with potential situations and most importantly stay vigilant both *on and off duty*.

Further information will be made available upon receipt.

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)

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

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

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

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

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

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

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

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

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

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

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

information requested pursuant to subsection (d) of this section until compliance occurs.

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

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

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

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

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

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

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

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

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

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

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



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

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

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

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

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

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

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

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:24 AM  
**To:** Providence Service Port Managers  
**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"

(b)(6), (b)(7)(C)  
 Port Director  
 Service Port of Providence

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

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

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**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 12:26:29 PM  
**To:** Boston Field Office Leadership  
**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

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**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:00:24 AM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C); ALLES, RANDOLPH D; FLANAGAN,

PATRICK S

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




DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 1:39 AM  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,  
JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) ALLES, RANDOLPH D  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. 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

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

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

*Vigilance • Service • Integrity*

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:34 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
**Subject:** 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 1<sup>st</sup> 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)(7)(E)

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

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

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

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

OCC

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

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

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

Details:

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:11 AM  
**To:** Providence Service Port Managers  
**Subject:** FW: Guidance on Withdrawal - Court Compliance

(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) ext 2001  
Cell

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**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 7:43:36 AM  
**To:** BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; Boston Field Office Leadership  
**Subject:** FW: Guidance on Withdrawal - Court Compliance

All:

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

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

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

(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), (b)(7)(C)>; 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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Template update

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:36:03 PM  
**To:** Boston Field Office Leadership  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Reporting Template update

All,

A couple of updates to the reporting.

Although the template below was originally sent out for use when submitting a request for LPR exemptions this format should also be used when reporting refugee detentions and other actions associated with this order.

Please make sure to provide a brief synopsis detailing all actions in regards to the executive order including (Flag poles, ER, WD, UAC) to the Boston Field Office Leadership mail box as they occur.

This will alleviate questions when the spreadsheet reporting is completed.

Let me know if you have any questions.

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:14 PM

To: Boston Field Office Leadership (b)(7)(E)

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

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

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

All,

Please see the bullets below and use as a template for reporting any exemption requests to DFO Ferrara

This is a template please insert any information you deem necessary in the narrative. (names/conveyances and ports can be easily changed),

As stated on the call, for all exemption requests please have the subjects run thru (b)(7)(E) prior to requesting approval.

This template can also be used as the comments in your (b)(7)(E) close out in order to save time.

If you have any questions or think anything needs to be added please let me know.

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

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

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

Details:

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Area Service Port of Providence Report: "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:01:42 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP Boston AAPD  
**Subject:** Area Service Port of Providence Report: "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

Date: Saturday January 28, 2017

Time: 2000 hrs.

The Area Service Port of Providence reports no encounters with aliens outline within White House Executive Order "Protecting The Nation From Foreign Terrorists Entry Into the United States".

Thank you,

(b)(6), (b)(7)(C)  
Chief Supervisory Officer  
Port of Providence  
U.S. Customs & Border Protection

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

**OFO Proud!**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:25 PM  
**To:** Providence Service Port Managers  
**Subject:** FW: (Union Notice) OIG Instruction to All CBP Personnel  
**Attachments:** Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Rel....pdf

Read below!

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:20:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (Union Notice) OIG Instruction to All CBP Personnel

Notified.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** OIG Instruction to All CBP Personnel

(b)(6), (b)(7)(C) CBP received an OIG Notice requiring all personnel to preserve any documents related to the EO issued on January 27, 2017. We have to issue this instruction to all personnel, so the managers will begin cascading issuance through the ranks.

The Notice instructions are attached. This is all we have on this currently.

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:09 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Redelegation of 3(g) Authority  
**Attachments:** Executive Order Redelegation From Commissioner to OFO SES Draft 2-1-17.docx

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

“OFO Proud”

Confidentiality Notice and Warning

The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

*Vigilance ~ Service ~ Integrity*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:37 AM  
**To:** (b)(6), (b)(7)(C)

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

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

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

**Subject:** FW: Redelegation of 3(g) Authority



All,

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

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

As a reminder a detailed (b)(6), (b)(7)(C) secondary inspection is required prior to requesting DFO approval for an exemption.

(b)(7)(E)

**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, (b)(7)(E)  
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: comprehensive biographic checks to include airline reservation data, airline manifest information, against the (b)(7)(E) the National Crime Information Center database, and CBP holdings; biometric checks, including 10-print checks against IDENT and the biometric watchlist; and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E) protocols.

This authority may not be further delegated.

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

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

**From:** FERRARA, WILLIAM  
**Sent:** Thursday, February 02, 2017 7:24 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Redlegation of 3(g) Authority

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

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

Thank you,  
Bill

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

**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 10:29 PM  
**To:** DIRECTORS FIELD OPS <(b)(6), (b)(7)(C)> EXECUTIVE DIRECTORS HQ  
(b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6) WAGNER, JOHN P

(b)(6) ENFORCEMENT PROGRAMS DIVISION  
(b)(6)

**Subject:** FW: Redelegation 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:** Redelegation of 3(g) Authority

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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



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

**DELEGATED BY**

**DELEGATED TO**

Commissioner

Deputy Commissioner  
Executive Assistant Commissioner, Field Operations  
Deputy Executive Assistant Commissioner, Field Operations  
Executive Director Operations, Field Operations  
Executive Director (b)(7)(E)  
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.

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This authority may not be further delegated.

Commissioner

**From:** MCALEENAN, KEVIN K

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

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

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

(b)(6)

Subject: RE: Redelegation

Thank you. (b)(5)

---

From: (b)(6)

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

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

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

Subject: RE: Redelegation

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:17 PM  
**To:** Providence Service Port Managers  
**Subject:** FW: EO GUIDANCE

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

**“OFO Proud”**

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*Vigilance ~ Service ~ Integrity*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:16 PM  
**To:** Boston Field Office Leadership (b)(7)(E)  
**Subject:** FW: EO GUIDANCE

All,

Please note the HQ guidance below directed at the Public Affairs Liaisons. We can expect a large volume of public (media and stakeholder) inquiries this evening and throughout the weekend.

Please pass along the following reminder/guidance to your staff, especially important for team members who may receive inquiries from the public or other stakeholders:

Continue to refer public (non-media) queries to:

- **CBP.gov** for the most up to date information and national statistics
- Call the **CBP INFO Center at 877-227-5511** or **help.cbp.gov** for any other questions

Continue to refer media queries to: (b)(6), (b)(7)(C)

· (b)(6), (b)(7)(C)

#### GUIDANCE FOR PALS:

Additional guidance regarding the Executive Order (EO) below from HQ, Communications Management Office (CMO):

- 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](mailto: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-secretary-kelly-and-dhs-leadership>
- **Press conference (Utube Video):** [https://www.youtube.com/watch?v=EQHT7\\_wG8EQ](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>

Thank you,

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

(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)

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)



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:27 PM  
**To:** Providence Service Port Managers  
**Subject:** FW: Telephone Contact Campaign

Talking points!

(b)(6), (b)(7)(C)  
 Port Director  
 Service Port of Providence

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

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

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

---

**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 10:19:51 PM  
**To:** Boston Field Office Leadership; Boston Field Office Port Directors  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Telephone Contact Campaign

All,

Some of the ports experienced a high volume of calls earlier in the week all asking the same two questions. It is our understanding that this was an organized social media driven protest of the Executive Order "Protecting the Nation from Terrorist attacks by Foreign Nationals". It is believed that over the coming weekend that this campaign will commence. In the event that this continues please see the updated talking points that you should share with your teams. Thank you all again for the way you handled this week's call campaign. Well done!

**Q: Are you currently detaining any travelers?**

A: CBP is not currently holding any individuals 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. All individuals who arrive in the United States are subject to inspection and may be selected for a secondary examination.

CBP is unable to provide local statistics and due to privacy laws we are unable to share any information about specific individuals, however, you may:

- Check [CBP.gov](http://CBP.gov) for the most up to date information and national statistics
- Call the CBP Info Center at (b)(7)(E) or
- Contact [help.cbp.gov](http://help.cbp.gov) for any other questions

**Q: Do you have anyone in custody who does not have access to a lawyer?**

A: CBP is unable to discuss matters pending litigation. CBP is not currently holding any individuals based on the Executive Order, however, upon arrival at a U.S. port of entry, all individuals are subject to inspection and determination of admissibility to the U.S.

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 5:25 PM  
**To:** Providence Service Port Managers  
**Subject:** FW: Weekend EO GUIDANCE

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:51:36 PM  
**To:** CBP Boston AAPD; (b)(6), (b)(7)(C)  
**Subject:** Weekend EO GUIDANCE

See weekend guidance for incoming inquiries below. Also note this draft statement to address questions on specific cases of admissibility:

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:16 PM  
**To:** Boston Field Office Leadership; (b)(7)(E)  
**Subject:** FW: EO GUIDANCE

All,

Please note the HQ guidance below directed at the Public Affairs Liaisons. We can expect a large volume of public (media and stakeholder) inquiries this evening and throughout the weekend.

Please pass along the following reminder/guidance to your staff, especially important for team members who may receive inquiries from the public or other stakeholders:

Continue to refer public (non-media) queries to:

- **CBP.gov** for the most up to date information and national statistics
- Call the **CBP INFO Center at 877-227-5511** or **help.cbp.gov** for any other questions

Continue to refer media queries to (b)(6), (b)(7)(C)

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

#### GUIDANCE FOR PALS:

Additional guidance regarding the Executive Order (EO) below from HQ, Communications Management Office (CMO):

- If you receive inquiries from reporters and/or other external stakeholders, please direct them to [CBP.gov](http://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](mailto:CBPMediarelations@cbp.dhs.gov)

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- **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-secretary-kelly-and-dhs-leadership>
- **Press conference (Utube Video):** [https://www.youtube.com/watch?v=EQHT7\\_wG8EQ](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>

Thank you,

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

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

Public Affairs/Border Community Liaison  
Boston Field Office  
U.S. Customs and Border Protection

Office: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
Mobile: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

For urgent after-hours media matters, contact:

(b)(7)(E)  
or call: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:51 AM  
**To:** Providence Service Port Managers  
**Subject:** FW: DOS Revocation Memo  
**Attachments:** 20170127 DOS memo Provisional Revoke Visas.pdf

(b)(6), (b)(7)(C)  
 Port Director  
 Service Port of Providence

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

**“OFO Proud”**

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*Vigilance ~ Service ~ Integrity*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:47 AM  
**To:** CBP Boston AAPD (b)(7)(E)  
**Subject:** DOS Revocation Memo

In case you haven't seen. No action, just more background that wasn't public until yesterday.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:40 PM  
**To:** Providence Service Port Managers  
**Subject:** FW: Litigation Hold Notice  
**Attachments:** Litigation Hold EO Protecting the Nation from Foreign Terrorist Entry in....pdf

All,

The prior oig notice to preserve documents applies to all. You need to ensure that you have received a confirmation from all that they have read, understand, and will comply with that request.

The attached is another request to preserve all information relating to the executive order.

Please ensure that this is a priority.

Please read the attached and below emails and reply. Also ensure that your officers do the same.

Respectfully,

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

(b)(6), (b)(7)(C) ext 2001  
Cell

---

**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 10:41:51 PM  
**To:** Boston Field Office Leadership  
**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

**(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](http://www.oig.dhs.gov)

January 31, 2017

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

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

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

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

**FROM:** 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

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**Preservation Instructions**

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

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

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

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

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

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



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

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personal data assistants (PDA), iPads and digital cameras

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:08 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Clarification  
**Attachments:** DMA Boston 2017\_01\_29\_12\_02\_33.pdf

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

“OFO Proud”

Confidentiality Notice and Warning

The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

*Vigilance ~ Service ~ Integrity*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:30 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: Clarification

Resent

(b)(6), (b)(7)(C)  
Supervisor /FI  
US Customs & Border Protection  
Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

“OFO Proud”

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:43 AM  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Clarification

Good Morning,

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 Bradley International Airport in accordance with the law. Upon arrival at Bradley 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)  
Chief Supervisory Officer  
Port of Providence  
U.S. Customs & Border Protection

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

**OFO Proud!**

(b)(6), (b)(7)(C)  
Supervisor /FI  
US Customs & Border Protection

Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

“OFO Proud”

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH  
TOOTKABONI and  
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

**TEMPORARY RESTRAINING ORDER**

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

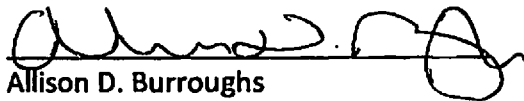
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

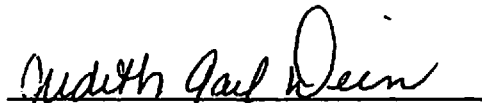
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs  
United States District Judge



Judith Gail Dein  
United States Magistrate Judge

January 29, 2017

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:46 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Clarification

Please forward the message you sent them to myself and (b)(6), (b)(7)(C)

Thanks,

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

Port Director  
Service Port of Providence

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

“OFO Proud”

Confidentiality Notice and Warning

The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

*Vigilance ~ Service ~ Integrity*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Clarification

roger

(b)(6), (b)(7)(C)  
Supervisor 7F1

US Customs & Border Protection  
Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

“OFO Proud”

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Clarification

Yes!

So is it sent to the airlines?

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

“OFO Proud”

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*Vigilance ~ Service ~ Integrity*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:43 AM



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

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

**Subject:** Clarification

Good Morning,

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 Bradley International Airport in accordance with the law. Upon arrival at Bradley 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)

Chief Supervisory Officer  
Port of Providence  
U.S. Customs & Border Protection

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

**OFO Proud!**

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

Supervisor /FI  
US Customs & Border Protection  
Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

**“OFO Proud”**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging  
**Attachments:** DMA Boston 2017\_01\_29\_12\_02\_33.pdf

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) ext 2001  
(b)(6), (b)(7)(C) Cell

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:14:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging

Please send as instructed.

Thanks,

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:56:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging

Updated info for airlines. Did you send earlier the original info?

(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 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:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Clarification

Yes!

So is it sent to the airlines?

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

**“OFO Proud”**

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*Vigilance ~ Service ~ Integrity*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:43 AM  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Clarification

Good Morning,

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 Bradley International Airport in accordance with the law. Upon arrival at Bradley 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)**

Chief Supervisory Officer  
Port of Providence  
U.S. Customs & Border Protection

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

**OFO Proud!**

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

Supervisor /FI  
US Customs & Border Protection  
Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

**"OFO Proud"**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Update: CBP Awareness Message  
**Attachments:** DMA Boston 2017\_01\_29\_12\_02\_33.pdf

This is all that it is. Send To each airline at bdl. As opposed to PVD.

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Cell  
(b)(6), (b)(7)(C)

**“OFO Proud”**

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*Vigilance ~ Service ~ Integrity*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:12 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Update: CBP Awareness Message

Good Morning,

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 T.F. Green Airport in accordance with the law. Upon arrival at T.F. Green 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)**

Chief Supervisory Officer  
Port of Providence  
U.S. Customs & Border Protection

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

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

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

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

**OFO Proud!**



UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH  
TOOTKABONI and  
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

**TEMPORARY RESTRAINING ORDER**

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

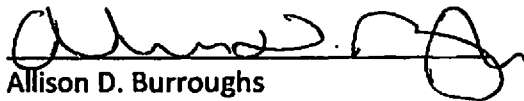
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

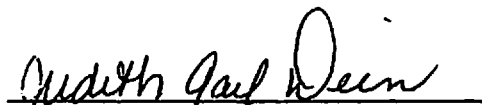
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs  
United States District Judge



Judith Gail Dein  
United States Magistrate Judge

January 29, 2017

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:14 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging  
**Attachments:** DMA Boston 2017\_01\_29\_12\_02\_33.pdf

Please send as instructed.

Thanks,

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:56:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging

Updated info for airlines. Did you send earlier the original info?

(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 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

(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:**

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

**To:**

**Sent:**

Thursday, February 02, 2017 9:38 AM

**Subject:**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Litigation Hold Notice  
**Attachments:** Litigation Hold EO Protecting the Nation from Foreign Terrorist Entry in....pdf  
**Importance:** High

Good evening,

Another request to preserve all information related to the recent Executive Order.

Please read and reply with

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

Please note that this document, while similar, is headed with Attorney-Client headers, so this is not for release outside of CBP.

Also, if you haven't done so, please review and respond to the OIG request for document preservation that was sent Wednesday, February 1.

Please complete this ASAP.

(b)(6), (b)(7)(C)  
 Supervisory CBPO  
 Providence, RI  
 (b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (fax)  
 (b)(6), (b)(7)(C) (cell)  
 (b)(6), (b)(7)(C)

**Success is not final, failure is not fatal: it is the courage to continue that counts.  
Winston Churchill**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:40 PM  
**To:** Providence Service Port Managers <(b)(7)(E)>  
**Subject:** FW: Litigation Hold Notice

All,

The prior oig notice to preserve documents applies to all. You need to ensure that you have received a confirmation from all that they have read, understand, and will comply with that request.

The attached is another request to preserve all information relating to the executive order.

Please ensure that this is a priority.

Please read the attached and below emails and reply. Also ensure that your officers do the same.

Respectfully,

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence  
**(b)(6), (b)(7)(C)**  
(b)(6), (b)(7)(C) ext 2001  
Cell

---

**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 10:41:51 PM  
**To:** Boston Field Office Leadership  
**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

**(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](http://www.oig.dhs.gov)

January 31, 2017

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

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

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

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

**FROM:** 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

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**Preservation Instructions**

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

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

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

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

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

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



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 5:10 PM  
**To:** (b)(6), (b)(7)(C) CBP Boston AAPD; BOSTON-PORT-MANAGERS; Providence Service Port Managers; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

Good afternoon,

I acknowledge that I have received, read, and understand the attached Litigation hold/preservation notice.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 2:53:31 PM  
**To:** CBP Boston AAPD; BOSTON-PORT-MANAGERS; Providence Service Port Managers; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

All, OCC has issued its own **Litigation Hold Notice** to all CBP employees with instructions similar to the OIG order. We are required to issue BOTH documents. I have updated the cascade tracker to account for issuance of both.

EVERY employee is required to confirm via email or orally for each: **“I acknowledge that I have received, read, and understand the attached Litigation Hold/Preservation Notice.”** Please send me yours.

So far I received initial responses only from FP&F and PVD. ALL offices require action and reporting. “N” responses via email should be followed up with verbals to confirm.

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

(b)(6), (b)(7)(C) [\(office\)](#)  
[\(mobile\)](#)

---

**From:** 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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:48 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Action: EO Recap & Action

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

Going through the emails from last week. Left the work phone at home, by the time I realized it was nearly to airport. Will review all the EO emails now.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:22:42 PM  
**To:** Providence Service Port Managers  
**Subject:** FW: Action: EO Recap & Action

I will call you all first thing in the morning!

(b)(6), (b)(7)(C)  
 Port Director  
 Service Port of Providence

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:49:13 AM  
**To:** CBP Boston AAPD  
**Subject:** Action: EO Recap & Action

Per DFO call and our PD call:

**MUSTER VERBALLY TO ALL MANAGERS AND CBP OFFICERS**

- **Aliens presenting the following 7 passports are INADMISSIBLE to the United States, including LPRs: (Except "A" and "G" visas)**
  - Iran
  - Iraq
  - Syria
  - Sudan
  - Somalia
  - Libya
  - Yemen
- All nationals above (except A and G NIVs) will be subject to (b)(7)(E), fully documented, and allowed to WD in lieu of ER, unless an ER is appropriate.

- Fear claims will be processed as normal.
- Waivers for LPRs under 212(F) may be approved by the DFO ONLY, assuming they are otherwise admissible.
- Dual nationals presenting a Passport of another country (e.g. as a VWP applicant), including NIV if not a VWP country, may be processed under that presented national identity. This does not preclude thorough vetting as appropriate.
- All inquiries shall be deferred to:  
 OPA (b)(6), (b)(7)(C) (office), (b)(6), (b)(7)(C) (cell), (b)(6), (b)(7)(C)  
 BFO (b)(6), (b)(7)(C) Office: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C)
- **REPORTING on any cases will be due to BSC (b)(6), (b)(7)(C) by 0500 hours.**
- Track all OT expenses directly related to these actions.
- With all the changes that the latest executive order brings, a potential outcome that **we must be prepared to deal with is community/traveler backlash.** Talk to your troops and reinforce the need to be professional when dealing with potential situations and most importantly stay vigilant both **on and off duty.**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Litigation Hold Notice

PD,

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

I have sent the message to personnel in Worcester, New Bedford, and Providence for their review and reply.

(b)(6), (b)(7)(C)  
Supervisory CBPO  
Providence, RI  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (fax)  
(b)(6), (b)(7)(C) (cell)  
(b)(6), (b)(7)(C)

**Success is not final, failure is not fatal: it is the courage to continue that counts.**  
**Winston Churchill**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:40 PM  
**To:** Providence Service Port Managers (b)(7)(E)  
**Subject:** FW: Litigation Hold Notice

All,

The prior oig notice to preserve documents applies to all. You need to ensure that you have received a confirmation from all that they have read, understand, and will comply with that request.

The attached is another request to preserve all information relating to the executive order.

Please ensure that this is a priority.

Please read the attached and below emails and reply. Also ensure that your officers do the same.

Respectfully,

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

Port Director  
Service Port of Providence

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

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

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

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**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 10:41:51 PM  
**To:** Boston Field Office Leadership  
**Subject:** FW: Litigation Hold Notice

All:

(b)(5)

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

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

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

Thanks,  
Bill

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: Cascaded OIG Guidance Confirmation

**Importance:** High

I have read the attached OIG preservation request and understand my responsibilities

I included my response on the APOB tracking sheet. A copy is in the Supervisors shared drive. EO 012617 folder

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: Cascaded OIG Guidance Confirmation  
**Importance:** High

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

Send the memo to all the employees listed APOB Cascade Tracker for the RI AOR (PVD). Please, request they acknowledge reading and understanding their responsibilities. Update the tracker and once completed for the RIA AOR send back to me so I can forward.

(b)(6), (b)(7)(C)  
 Chief Supervisory Officer  
 Port of Providence  
 U.S. Customs & Border Protection

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

**OFO Proud!**

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:25 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)



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

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

Subject: ACTION: Cascaded OIG Guidance Confirmation

Importance: High

Managers, as discussed, I need each of you to confirm to me that you have read the attached OIG preservation request and understand your responsibilities, please send me an e-mail acknowledgment affirming compliance.

I then need each of you to provide this document to your subordinates and obtain the same confirmation from them (I have read the attached OIG preservation request and understand my responsibilities). The process needs to continue to their subordinates until all personnel within the APOB have received the instruction and provided the *same confirmation* back.

Please utilize the attached spreadsheet tab associated with your AOR to track completion and return what's complete so far back to me by **COB Friday** (or earlier if done). Any unavailable, please indicate.

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Windsor Locks, CT : Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

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

(b)(6), (b)(7)(C) knows to call me if anything breaks

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:06:41 PM  
**To:** (b)(6), (b)(7)(C) CBP Boston AAPD; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** FERRARA, WILLIAM  
**Subject:** RE: Windsor Locks, CT : Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

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

(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) (mobile)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:00:31 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Windsor Locks, CT : Council on American-Islamic-Connecticut to protests outside the domestic terminal at Bradley International Airport

**U.S. Customs and Border Protection  
Office of Field Operations  
Boston Field Office  
Port of Hartford, CT  
January 29, 2017**

**Situational Awareness**

**Windsor Locks, CT : Protest scheduled for Bradley International Airport**

**Summary:**

On January 29, 2017, CBP Port Director (b)(6), (b)(7)(C) received a telephone call from the Connecticut Airport Authority Operations Manager (b)(6), (b)(7)(C) that there will be a protest outside the domestic departures area of terminal A from 1330 to 1630 hours. Crowd control will be handled by the Connecticut State Police and the crowd is expected to be 300 people. CBP along with the Connecticut State Police and Connecticut Airport Authority are monitoring the developing situation.

**Details:**

On January 29, 2017, at 1049 hours CBP Port Director (b)(6), (b)(7)(C) was notified telephonically by (b)(6), (b)(7)(C) Operations Manager of Bradley International Airport that a protest to be held by Council American-Islamic-Connecticut against the President's executive order was scheduled this afternoon at the Bradley International Airport, Windsor Locks, CT. The Connecticut Airport Authority is permitting the protest to be held at the departure area of the domestic terminal outside doors 5 and 6.

The FIS international arrivals building is approximately a half mile away from the approved protest site.

The protest is expected to be approximately 300 persons and is scheduled to run from 1330 to 1630 hours. Local press coverage is expected.

The Connecticut State Police will monitor the international arrivals building and if protesters assemble there that the State Police will keep them outside of the public lobby.

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

There is a precleared Aer Lingus flight arriving 1640 hours at the domestic terminal. The is also a private aircraft arriving at 1635 hours, but will not be visible from the public street side. (b)(5), (b)(7)(E)  
(b)(5), (b)(7)(E)

The Connecticut Airport Authority states that they have been in contact with CBP media relations at the Boston field office.

**Submitted by:** (b)(6), (b)(7)(C) / Port Director, Providence Service Port

**Date / Time:** January 29, 2017 / 1159 hours

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

Port Director

Service Port of Providence

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

Warwick, RI 02886

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

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

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

**“OFO Proud”**

Confidentiality Notice and Warning

The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

*Vigilance ~ Service ~ Integrity*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:43 AM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Clarification  
**Attachments:** DMA Boston 2017\_01\_29\_12\_02\_33.pdf

Good Morning,

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 Bradley International Airport in accordance with the law. Upon arrival at Bradley 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)  
Chief Supervisory Officer  
Port of Providence  
U.S. Customs & Border Protection

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

**OFO Proud!**

(b)(6), (b)(7)(C)  
Supervisor /FI  
US Customs & Border Protection  
Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

“OFO Proud”

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH  
TOOTKABONI and  
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

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

Respondents

**TEMPORARY RESTRAINING ORDER**

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED

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

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

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

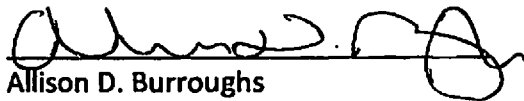
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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

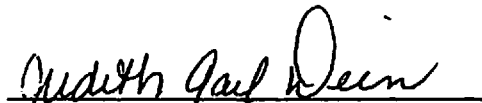
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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

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



Allison D. Burroughs  
United States District Judge



Judith Gail Dein  
United States Magistrate Judge

January 29, 2017



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Clarification

roger

(b)(6), (b)(7)(C)  
Supervisor /FI  
US Customs & Border Protection  
Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

“OFO Proud”

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Clarification

Yes!

So is it sent to the airlines?

(b)(6), (b)(7)(C)  
Port Director  
Service Port of Providence  
(b)(6), (b)(7)(C)

“OFO Proud”

Confidentiality Notice and Warning

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*Vigilance ~ Service ~ Integrity*

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

**Sent:** Monday, January 30, 2017 8:43 AM

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

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

**Subject:** Clarification

Good Morning,

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 Bradley International Airport in accordance with the law. Upon arrival at Bradley 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)

Chief Supervisory Officer

Port of Providence

U.S. Customs & Border Protection

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

**OFO Proud!**

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

Supervisor /FI

US Customs & Border Protection

Port of Hartford, CT

International Arrivals Building

Bradley International Airport

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

“OFO Proud”

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Clarification  
**Attachments:** DMA Boston 2017\_01\_29\_12\_02\_33.pdf

Resent

(b)(6), (b)(7)(C)  
Supervisor /FI  
US Customs & Border Protection  
Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

“OFO Proud”

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:43 AM  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Clarification

Good Morning,

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Thank you,

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

Chief Supervisory Officer  
Port of Providence  
U.S. Customs & Border Protection

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

**OFO Proud!**

**(b)(6), (b)(7)(C)**  
Supervisor /FI  
US Customs & Border Protection  
Port of Hartford, CT  
International Arrivals Building  
Bradley International Airport

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

**"OFO Proud"**

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;

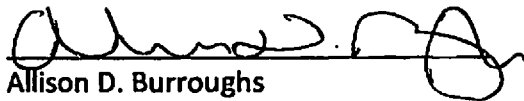
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

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.

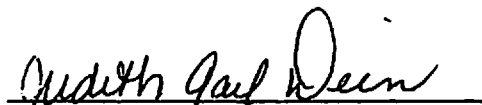
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

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