

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

Sent: Friday, February 03, 2017 3:07 PM

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

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

**Subject:** RE: 212 (f) (b)(6), (b)(7)(c) Update

DFO Concurrence at 1506

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

Sent: Friday, February 03, 2017 3:05 PM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

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

Subject: 212 (f) (b)(6), (b)(7)(c) Update

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

Sent: Friday, February 03, 2017 7:08 PM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

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

**Subject:** RE: 212(f) LH 424 1 of 12

DFO concurrence at 1906

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

Sent: Friday, February 03, 2017 7:04 PM

To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

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

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

Subject: 212(f) LH 424 1 of 10

# 1 of 12

# Summary:

On Friday February 03, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as a B2 Nonimmigrant visa holder. The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

#### **Details:**

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

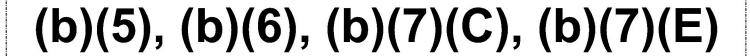
(b)(6), (b)(7)(C)

A/Watch Commander

Logan Airport

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

From:	(b)(c) (b)(7)(c)
Sent:	(b)(6), (b)(7)(C)
	Friday, February 03, 2017 7:43 PM
To:	BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc:	(b)(6), (b)(7)(C)
Subject:	RE: 212(f) LH 424
(b)(5), (b)(7)(E)	
From: (b)(6), (b)(7)(C)	
Sent: Friday, February 03, 2017 7	′:37 PM
To: BOSTON FIELD OFFICE - BORI	
	)(7)(E)
Cc:	(b)(6), (b)(7)(C)
. <u></u>	
	(b)(6), (b)(7)(C)
	(D)(O), (D)(I)(O)
Subject: 212(f) LH 424	
Subject. 212(1) 111 424	
2 -512	
<u>2 of 12</u>	
(b)(c) (b)(7)(c) (b)(7)(f)	
(b)(6), (b)(7)(C), (b)(7)(E)	
Summary:	
On Friday February 3, 2017, CBI	P officers assigned to Boston Logan International Airport encountered a citizen of the
	s a J1 Nonimmigrant visa. The individual was inspected in concurrence with CBP
authority (b)(7)(E)	
<b>Details:</b>	
p	
/1-\/=\ /1	.\/C\ /L\/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
(D)(5)  (I	o)(6), (b)(7)(C), (b)(7)(E)
; (~ <i>)</i> (~ <i>)</i> ; ('	~/\~/; \~/\·/\~/; \~/\·/\-/



3 of 12

# Summary:

On Friday, February 03, 2017 CBP officers assign	ed to Boston Logan	International	l Airport encountered a
citizen of the Iran who applied for admission as F	2 Non-Immigrant,	(b)(7)(E)	The individual was
inspected in concurrence with CBP authority	(b)(6	i), (b)(7)(C), (	(b)(7)(E)
(NAC) (NATUC) (NATUC)			

**Details:** 

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

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

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

Name: DOB:

COC:

COR:

POB:

PPN:

FIN:

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

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

	(b)(6), (b)(7)(C)  fonday, January 30, 2017 9:55 AM  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  E: (b)(6), (b)(7)(C) 212(f) Waiver Request
10-4	
(b)(6), (b)(7)(C) Assistant Port Director, Tactical C US Customs and Border Protection Area Port of Boston (b)(6), (b)(7)(C	n
(sent from mobile device)	
From: LAMM, CLINT  Sent: Monday, January 30, 2017 9:5  To: JANCSY, JOHN F; (b)(6), (b)(7)(C)  Cc: (b)(6), (b)(7)(C)  Subject: RE: (b)(6), (b)(7)(C)	// 212(f) Waiver Request
travel (b)(7)(E) and otherwise	
on the individual and he will give approximately (b)(7)(E) can walk immediately Thx	ately.
(b)(6), (b)(7)(C) Boston Area Port Di Urnue or Field Operations U.S. Customs and Border Protecti	
(b)(6), (b)(7)(C)	r-s
From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 9:38 To: (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
[	<sup>7</sup> 212(f) Waiver Request

One in addition to this one.

(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 9:37 AM

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

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

(b)(6), (b)(7)(C) // 212(f) Waiver Request Subject:

Scott, how many are in secondary right now, just this one?

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

Office of Field Operations

U.S. Customs and Border Protection

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

From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 9:36 AM

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

Subject: (b)(6), (b)(7)(C) 1/ 212(f) Waiver Request

Importance: High

Sir,

For your review...

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

**Passenger Operations** Logan Airport, Boston

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

From: Sent:	(b)(6), (b)(7)(C) Saturday, January 28, 2017 1:23 PM
To:	
Cc:	(b)(6), (b)(7)(C)
Subject:	FW: 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
Acting Chief (b)(6), (b)(7) guidance on the write	As indicated in messaging last night and this morning, below you find additional e-up for encounters involving recently issued EO.
Please disseminate a	ccordingly and let me know if you have any questions.
Thank you.	
(b)(6), (b)( (sent from mobile de	J
To: Boston Field Office Cc: Subject: Template Bo	ry 28, 2017 1:13:32 PM
All,	
Please see the bullets	s below and use as a template for reporting any exemption requests to DFO Ferrara
This is a template ploports can be easily cl	ease insert any information you deem necessary in the narrative. (names/conveyances and nanged),
As stated on the call, prior to requesting ap	for all exemption requests please have the subjects run thru (b)(7)(E) oproval.
This template can als	so 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)(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: Monday, January 30, 2017 11:41 AM

To: (b)(6), (b)(7)(C) Subject: FW: LPRS Clear?

Attachments: 212(f) waiver request for (b)(6), (b)(7)(E) // 212(f) Waiver

Request

Subjects released at 10:30 hours upon concurrence by DFO.

(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 11:38 AM

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

Subject: RE: LPRs Clear?

Okay, please send both write ups back with All Clear notes. I need for tracking, and MM. thx

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Monday, January 30, 2017 11:37 AM

го: Џ (b)(6), (b)(7)(С)

Subject: RE: LPRs Clear?

Sorry, All clear, DFO granted exemption at 10:30.

(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 11:36 AM

To: J. (b)(6), (b)(7)(C)
Subject: LPRs Clear?

(b)(6), (b)(7)(c) pnly saw the write up of (b)(6), (b)(7)(c) Waiting on (b)(6), (b)(7)(c) Did they get presented to the DFO yet?

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

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

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

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

**Sent:** Monday, January 30, 2017 10:04 AM

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

**Subject:** 212(f) waiver request for (b)(6), (b)(7)(C)

U.S. Customs and Border Protection Office of Field Operations Boston Field Office January 29, 2016

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

# Summary:

On Sunday, January 30, 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:**

From: Sent: To: Cc: Subject: Importance:	(b)(6), (b)(7)(C)  Monday, January 30, 2017 9:30 AM  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  // 212(f) Waiver Request  High
(b)(6),	(b)(7)(C), (b)(7)(E)

**Details:** 

From:	(b)(6), (b)(7)(C)	
Sent:	Monday, January 30, 2017 4:41 PM	
То:	(b)(6), (b)(7)(C)	
Subject:	RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017	
10-4.		
10-4.		
(b)(6), (b)(7)(C)		
Assistant Port Director, Tactical	•	
US Customs and Border Protect	tion	
Area Port of Boston		
(b)(6), (b)(7)(C) (o)		
(b)(6), (b)(7)(C) (m)		
(sent from mobile device)		
(sent from moone device)		
- [74.742.74.7770]		
From: (b)(6), (b)(7)(C)	4.12.22 PM	
<b>Sent:</b> Monday, January 30, 2017 4 <b>To:</b> (b)(6), (b)(7)(C)	#:13:32 PM	
	PASSENGERS SCHEDULED FOR 01/30/2017	
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
I don't want to deviate from	established practice. Please ensure (b)(7)(E) sends the write up to me and the WC/	/you
ahead of the DFO call. thx	<del></del>	
(b)(6), (b)(7)(C) Boston Area Port	Director	
Office of Field Operations	Director	
U.S. Customs and Border Protection	ection	
(b)(6), (b)(7)(C) (office) (mobile)		
From: (b)(6), (b)(7)(C)		
Sent: Monday, January 30, 2017 4	:10 PM	
To: (b)(6), (b)(7)(C)	>	
Cc: (b)(7)(E)	(b)(6), (b)(7)(C)	Р
Boston AAPD (b)(7)(E		
Subject: DE: EYECUTIVE OPDED DA	(b)(6), (b)(7)(C) ASSENGERS SCHEDULED FOR 01/30/2017	
Subject: RE: EXECUTIVE ORDER PA	SSENGENS SCHEDULED FOR 01/30/2017	
Update: (b)(6), (b)(7)(C) release	ed at 15:45	
opano. (x. x. x	w w 20.10.	

On Monday January 30, 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:
On Monday January 30, 2017, a CBP Officer assigned to Boston Logan International Airport encountered Mr.
(b)(6), (b)(7)(C) , COC: Iran, LPR US) upon arrival aboard Qatar Airlines flight QR
743 from Doha, Qatar.
During the course of the primary inspection (b)(6), (b)(7)(c) presented a valid Iranian Passport and I-551 to the
primary officer. Based on the Presidential Executive Order (b)(6), (b)(7)(C) was referred to (b)(7)(E) Baggage
Secondary and Admissibility Secondary.
Upon arrival in (b)(7)(E) Baggage Secondary a detailed secondary inspection and (b)(7)(E) was
completed. During the course of the secondary exam (b)(6), (b)(7)(c) stated that she was (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) and a
review of her travel shows she has not abandoned her residency and has immediate family in the United States
(Daughter). (b)(6), (b)(7)(C) is a retired kindergarten teacher and she identified her husband as a retired engineer, both live off their retirements. (b)(7)(E) of (b)(6), (b)(7)(C) with
engineer, both live off their retirements. (b)(7)(E) of (b)(6), (b)(7)(C) with
negative findings. (b)(7)(E) (b)(7)(E)
(b)(7)(E) (b)(7)(E) was assigned.
(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) COC: IRAN

COR:

A#
POB:
PPN:

FIN:

US

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

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



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E)

Logan International Airport

Boston Ma, 02128

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

(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)
 (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)

(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)

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)  $_{IRAQ, LPR}^{IRAQ, LPR}$  (b)(6), (b)(7)(C)  $_{OBD}^{OBD}$ 

(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 Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit

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

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

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

Γο: (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)  $\frac{\text{Iraq, Advanced Parole, (b)(6), (b)(7)(C)}}{\text{Iran, LPR, (b)(6), (b)(7)(C)}} \frac{\text{NBD}}{\text{OBD}}$ 

1 scheduled for DL 125, ETA 1557

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

1 scheduled for LH 422, ETA 1310hrs

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

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

(b)(6), (b)(7)(C)	IRAN LPR (b)(6), (b)(	7)(C) <mark>OBD</mark>	
1 scheduled for PD 943, ETA 13 (b)(6), (b)(7)(C)		ed for Offload/ Waiting on	Transmit
2 scheduled for BA 215, ETA 19 (b)(6), (b)(7)(6	Iran, J1 Visa, <mark>Scl</mark>	neduled for Offload/ Waiting neduled for Offload/ Waiting	
4 scheduled for QR 743, ETA 1.  (b)(6), (b)(7)(C) Syria, B (b)(6), (b)(7)(C) Iraq,  (b)(6), (b)(7)(C) USC and Ir	/B2 Visa, NBD LPR (b)(6), (b)(7)(C) OE Iran, LPR, (b)(6), (b)		
1 scheduled for AF 334, ETA 18 (b)(6), (b)(7)(C)	Iran, B1/B2 Visa	, NBD	
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	45 (3) Referrals RAQ, LPR, (b)(6), (b)(7) IRAQ, LPR, (b)(6), (c) YEMEN, LPR, (b)(6), (d) IRAN, First Time IV Packet,	(b)(7)(C) OBD cket, NBD	
From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 7:0	9 AM		
To: (b)(6), (b)(7)(0		(b)(7)(E)	(b)(6), (b)(7)(C)
(b)	(6), (k	)(7)(C	<b>;</b> )
<b>Subject:</b> RE: EXECUTIVE ORDER PASS <b>Importance:</b> High	SENGERS SCHEDULED FOR 0	1/30/2017	
UPDATED spreadsheet, please revie	w additional hits and update	es for the day.	
From: (b)(6), (b)(7)(c)  Sent: Sunday, January 29, 2017 11:3	2 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

(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)

From: Sent:		( <b>b)(6), (b)(7)(C)</b> Tuesday, January 31, 201	7 12:28 PM	
To:		(b)(6), (b)(7)(C)		
Cc:	· 	(b)(7)(E) (b)(6), (b)(	7)(C) (l) (b)(6), (b)(7)(	o)(6), (b)(7)(C)
	Ĺ	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(	C)
Subject:		( (b)(6), (b)(7)(C) RE: 212(f) PASSENGERS S		17: UPDATE AS OF 1200
Thank you,	<u>C</u> )			
	rt Director, Tactical Op	)S		
Port of Bosto	on d Operations			
	(b)(7)(C)			
(b)(b),				
(D)(O), From: WOOI	_, STEPHEN J			
From: WOOI	_, STEPHEN J ay, January 31, 2017 1	<u> </u> 2:27 PM		

Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/30/2017: UPDATE AS OF 1200

# **UPDATE AS OF 1200**

# **BOTTOM LINE**

01/31/2017

**Total Hits: 16 REMAINING** 

Total scheduled to land in Boston: 5 REMAINING

Total scheduled to be offloaded: 2

Total offloaded: 9

Scheduled on (b)(6), (b)(7)(c), ETA 1400hrs (1) OBD

(b)(6), (b)	0(7)(C) OBD
Scheduled on (b)(6), (b)(7)(C) at 1400hr	rs(1) OBD
(b)(6), (b)(7)(C)	Immigrant   NBD
Scheduled or (b)(6), (b)(7)(C) ETA 1715hrs	
,	104 05 4045
(b)(6), (b)(7)(C)	INT <u>KLVOKLO</u> NOO
Scheduled for (b)(e), (b)(7)(c) 1800hrs	
(b)(6)	, (b)(7)(C) <sup>a</sup> NBD
Scheduled for (b)(6), (b)(7)(c), ETA 1835	DV1 Immigrant NBD  OV1 Immigrant NBD
(b)(6), (b)(7)(C)	DV1 Immigrant NBD
(b)(6), (b)(7)(C)	DV1 Immigrant NBD
Scheduled for DIR. DETA 0805h	I <u>rs</u>
(b)(6), (b)(7)(C)	J-1 SCHEDULED FOR OFFLOAD (b)(7)(E) EVENT (b)(7)(E)
Scheduled for (b)(6), (b)(7)(C) ETA 093((b)(6), (b)(7)(C) , Y	O EMEN, IR1 SCHEDULED FOR OFFLOAD (b)(7)(E) VENT (b)(7)(E)
Respectfully,	
(b)(6), (b)(7)(C) CBP Officer-(b)(7)(E)	

From:	(b)(6), (b)(7)(C)
Sent: To:	Wednesday, February 01, 2017 9:27 AM
10.	(b)(6), (b)(7)(C)
Cc:	L
Subject:	RE:
Attachments:	RE: 212(f) PASSENGERS SCHEDULED FOR 02/01/2017
	(b)(7)(E)
(b)(6), (b)(7)(C)	
Assistant Port Director, Tactical (	Ops
Port of Boston	
Office of Field Operations	
U.S. Customs and Border Protect	ion
(b)(6), (b)(7)(C) (desk)	
(b)(6), (b)(7)(C) (mobile)	
From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2	
To:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)	C)
Subject: RE:	
(b)(7)(E)	
<u> </u>	
Thats what I thought they need	I to be on site.
From: (b)(6), (b)(7)(C)	
Sent: Wednesday, February 01,	2017 1:57:41 PM (b)(6), (b)(7)(C)
To: Cc: (b)(6), (b)(7)(C)	(b)(b), (b)(7)(C)
Subject: RE:	
	/L\/ <del></del> \/ <del></del> \
	(b)(7)(E)
	\
·	d

(b)(6), (b)(7)(C)
Assistant Port Director, Tactical Ops

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 8:48 AM		
То:	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)		
Cc: (b)(6), (b)(7)(C)		
Subject:		
(b)	(7)(E)	

Port of Boston

Office of Field Operations

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

(b)(7)(E)

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

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

Sent: Wednesday, February 01, 2017 7:44 AM

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

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

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

Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 02/01/2017

Importance: High

Update as of 0730hrs

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

#### **BOTTOM LINE**

02/01/2017

Total Hits: 25

Total scheduled to land in Boston: 16

Total scheduled for Offload: 7

Scheduled on (b)(5), (b)(7)(E) at 0710hrs; (b)(7)(E)

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

Scheduled for (b)(5), (b)(7)(E) at 1310hrs; (b)(7)(E)

Scheduled on (b)(5), (b)(7)(E) at 1345hrs; (b)(7)(E)

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

Scheduled for (b)(6), (b)(7)(E) at 1845hrs

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

Scheduled on (b)(5), (b)(7)(E) at 1920hrs

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

 $\odot$ 

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

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

US Customs and Border Protection Officer

(b)(7)(E)

Boston Honor Guard Commander

Logan International Airport

Boston, MA



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

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

To:  $_{(b)(7)(E)}$  Boston (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. (b)(7)(E)

— **\** 

(b)(7)(E)

### **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 (b)(5), (b)(7)(E) at 0710hrs

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

Scheduled for (b)(5), (b)(7)(E) at 1310hrs

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

Scheduled on (b)(5), (b)(7)(E) at 1345hrs

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

Scheduled for [b)(6), (b)(7)(E) at 1845hrs

Scheduled on (b)(5), (b)(7)(E) at 1920hrs

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

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



From:	(b)(6), (b)(7)(C)				
From: Sent:	(b)(b), (b)(7)(C)   Wednesday, February 01, 2017 8:59 AM				
То:	(b)(6), (b)(7)(C)				
Cc:	(D)(O), (D)(I)(O)				
	L				
Subject: Attachments:	RE:				
Attachments:	RE: 212(f) PASSENGERS SCHEDULED FOR 02/01/2017				
See attached for latest example	e (happening now) of the impact of high side/low side checks.				
[					
(b)(6), (b)(7)(C)					
Assistant Port Director, Tactical C	Ops				
Port of Boston					
Office of Field Operations					
U.S. Customs and Border Protecti	ion				
(b)(6), (b)(7)(C) (desk)					
(b)(6), (b)(7)(C) (mobile)					
From: (b)(6), (b)(7)(C)	047 0 70 444				
Sent: Wednesday, February 01, 2					
10:	(b)(6), (b)(7)(C)				
	(b)(6), (b)(7)(C)				
Cc: (b)(6), (b)(7)(	C)				
Subject: RE:					
	/- \ /\ /\				
	/ <b>L</b> \/ <b>7</b> \/ <b>C</b> \				
	(b)(7)(E)				
	<b>\</b>				
L					
(b)(6), (b)(7)(C)					
Assistant Port Director, Tactical C	ups				
Port of Boston Office of Field Operations					
Office of Field Operations					
U.S. Customs and Border Protecti	ion				
(b)(6), (b)(7)(C) (desk)					
(b)(6), (b)(7)(C) (mobile)					
From: (b)(6), (b)(7)(C)					
Sent: Wednesday, February 01, 2	017 8·48 AM				
To:	(b)(6), (b)(7)(C)				
10.1	(~,(~), (~),				

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

Cc:	(b)(6), (b)(7)(C)		
Subject:			
[		(b)(5), (b)(7)(E)	
į		(D)(O), (D)(1)(□)	

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 (b)(6), (b)(7)(C), (b)(7)(E) pending high/low checks.

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

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

Sent: Wednesday, February 01, 2017 7:44 AM

To: TTRT-Boston

(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

(b)(7)(E)

#### **BOTTOM LINE**

02/01/2017

Total Hits: 25

Total scheduled to land in Boston: 16

Total scheduled for Offload: 7

Scheduled on (b)(5), (b)(7)(E) at 0710hrs; (b)(5), (b)(7)(E)

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

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

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

Scheduled on (b)(7)(E) at 1345hrs; (b)(5), (b)(7)(E)

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

Scheduled for (b)(6), (b)(7)(E) at 1845hrs

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

Scheduled on (b)(5), (b)(7)(E) at 1920hrs

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

 $\odot$ 

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

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

US Customs and Border Protection Officer

(b)(7)(E)

Boston Honor Guard Commander

Logan International Airport

Boston, MA



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

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

To: (b)(7)(E) h (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.

(b)(7)(E)

(b)(7)(E)

#### **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 (b)(5), (b)(7)(E) at 0710hrs

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

Scheduled for (b)(5), (b)(7)(E) at 1310hrs

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

Scheduled on (b)(5), (b)(7)(E) at 1345hrs

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

Scheduled for (b)(6),(b)(7)(E) at 1845hrs

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

Scheduled on (b)(5), (b)(7)(E) at 1920hrs (b)(6), (b)(7)(C), (b)(7)(E)

Officer 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



From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Wednesday, February 01, 2017 7:44 PM (b)(6), (b)(7)(C)  RE: 212(f) to secondary (ADVANCED PAROLE)					
Thanks, (b)(6),(b)(7)(c)						
(b)(6), (b)(7)(C) Assistant Port Director, Tactica US Customs and Border Protect Area Port of Boston (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (sent from mobile device)						
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2  To: (b)(6), (b)(7)(  Cc: (b)(6), (b)(7)(  Subject: RE: 212(f) to secondary	C)					
ALCON,						
QR 743  • (b)(6), (b)(7)(0	IRAN, ADVANCED PAROLE OBD/ onsite and referred at 1402/					
released @ 1929						
(b)(6), (b)(7)(C)  Tactical Operations Supervisor U.S Customs and Border Protection (b)(6), (b)(7)(C) (m)  (b)(6), (b)(7)(C)	n					
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2  To: (b)(6), (b)(  Cc: (b)(6), (b)(  Subject: 212(1) to secondary (ADV  ALCON	7)(C) (b)(6), (b)(7)(C)					
ALCON,						

1

#### **QR 743**

• (b)(6), (b)(7)(C) IRAN, ADVANCED PAROLE OBD onsite and referred at 1402

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

Tactical Operations Supervisor
U.S Customs and Border Protection
(b)(6), (b)(7)(C) (m)
(b)(6), (b)(7)(C)

From:	(b)(6), (b)(7)(C)
Sent:	Friday, February 03, 2017 8:42 AM
То:	(b)(6), (b)(7)(C)
Cc:	(b)(6), (b)(7)(C) TTRT-Boston; (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject:	RE: Urgent: E.O. Passengers as of 0800 hours
10-4 (b)(6), (b)(7)(c)	
(b)(6), (b)(7)(C) Assistant Port Director, Tactical C	)ps
Port of Boston	
Office of Field Operations U.S. Customs and Border Protect	ion
(b)(6), (b)(7)(C) (desk)	OII
(b)(6), (b)(7)(C) (mobile)	
From: (b)(6), (b)(7)(C)  Sent: Friday, February 03, 2017 8  To:  Boston (b)(7)(E)	:41 AM (b)(6), (b)(7)(C) TTRT-
	o)(6), (b)(7)(C)
Subject: RE: Urgent: E.O. Passeng	gers as of 0800 hours
Add on to (b)(7)(E) list is (b)(6), (b)	(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C), (b)(7)(E)	
From (b)(6), (b)(7)(C)  Sent: Friday, February 03, 2017 8  To:	:37 AM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Boston (C	o)(6), (b)(7)(C)
Subject: RE: Urgent: E.O. Passeng	gers as of 0800 hours
See updated spreadsheet.	(b)(7)(E)
5 Non-immigrants 5 First time immigrants	

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

Sent: Friday, February 03, 2017 8:35 AM

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

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

Subject: Urgent: E.O. Passengers as of 0800 hours

Importance: High

(b)(6), (b)(7)(C) we need to reconcile our list against what (b)(7)(E) provided the DFO. They showed 9 arriving on LH 422 and don't show the J-1, we have a total of 6 arriving including the J-1. Please have (b)(7)(E) confirm directly with (b)(7)(E) to ensure we're all on the same page.

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Friday, February 03, 2017 7:49 AM

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

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

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

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

Subject: E.O. Passengers as of 0800 hours

#### **Summary as of 0800 hours:**

#### LPRs were not included in totals

Total scheduled to land BOS today: 27 Total offloaded/NBD as of 0800: 5

Waiting for transmit: 21

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

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

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

Sent: Thursday, February 02, 2017 11:17 PM

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

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

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

Subject: F. O. and of shift report

Subject: E.O. end of shift report

All:

Scheduled for 2/3/17

Total Hits: 15

Total scheduled to land in Boston: 1

(b)(7)(E)

Total Offload/NBD's: 14

From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Tuesday, January 31, 2 (b)(6), (b)(7) FW: EOs to Secondary			
(b)(6), (b)(7)(C)  Assistant Port Director, Tactical Port of Boston  Office of Field Operations  U.S. Customs and Border Protect				
(b)(6), (b)(7)(C)				
From: (b)(6), (b)(7)(C)  Sent: Tuesday, January 31, 2017				
To: (b)(6), (b)(7)(C Cc: (b)(6), (b)(7)(C)	)	) (b)(7)	(b)	(6), (b)(7)(C)
Subject: FW: EOs to Secondary	(b)(6), (b)(7)			
Update;  (b)(6), (b)(7)(C)  (b)(6), (b)(7)  0838/released 10:32  (b)(6)	i	LPR, A# ((b)(6), (	b)(7)(C) OBD onsit	at 0840/ released 10:32 e and referred at at 0843/released 10:32
(b)(6), (b)(7)(C)  Assistant Port Director, Tactical Port of Boston Office of Field Operations U.S. Customs and Border Protect (b)(6), (b)(7)(C)				
From (b)(6), (b)(7)(C)  Sent: Tuesday, January 31, 2017  To (b)(6), (b)(7)(0  Cc: (b)(6),			(b)(7)(E)	; CBP Boston

CBPBATES00045229

AAPD <	(b)(7)(E)	
Subject: FW: EOs to	Secondary	
FYI		

Scheduled on (b)(6), (b)(7)(C) LPR (b)(6), (b)(7)(C) OBD onsite and referred at 0840

(b)(6), (b)(7)(C) LPR, (b)(6), (b)(7)(C) OBD onsite and referred at 0838

(b)(6), (b)(7)(C) OBD onsite and referred at 0820

(b)(6), (b)(7)(C) OBD onsite and referred at 0820

(b)(6), (b)(7)(C) 2 LPR onsite and referred at 0843

Thanks,

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

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

Sent: Wednesday, February 01, 2017 8:39 AM To:	From:	(b)(6), (b)(7)(C) Wednesday, February 01, 2017 8:39 AM				
Subject:  FW: DHS inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Relpdf  Sir,  I responded to DFO.  (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)  Sent: Wednesday, February 01, 2017 8:33 AM  To: FERRARA, WILLIAM  Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops  Port of Boston  Office of Field Operations  U.S. Customs and Border Protection  [ext]  [e						
Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Relpdf  Sir,  I responded to DFO.  (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. [assistant Port Director, Tactical Ops Promabile  From: [b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2017 8:33 AM To: FERRARA, WILLIAM [b)(6), (b)(7)(C)  Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17  Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  [B)(8), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  [B)(8), (b)(7)(C)  [B)(8),	- No. 1974-1970					
Attachments: Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Relpdf  Sir,  I responded to DFO.  ([b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection U.S. Customs and Border Protection [ext	Subject:					
Sir,  I responded to DFO.  [19)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston  U.S. Customs and Border Protection  ext [b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2017 8:33 AM  To: FERRARA, WILLIAM  Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17  Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston  Office of Field Operations  U.S. Customs and Border Protection  [AVEL (AVEV) C. [ext[]]]		· · · · · · · · · · · · · · · · · · ·				
I responded to DFO.    (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)     (mobile)     From:   (b)(6), (b)(7)(C)     Sent: Wednesday, February 01, 2017 8:33 AM     To: FERRARA, WILLIAM   (b)(6), (b)(7)(C)     Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17     Executive Order on Foreign Terrorist Entry     Sir,     Please accept this message as confirmation of my compliance with instructions contained within the attached notice.    Thank you.     (b)(6), (b)(7)(C)     Assistant Port Director, Tactical Ops     Port of Boston     Office of Field Operations     U.S. Customs and Border Protection     U.S. Customs and Border Protection     U.S. Customs and Border Protection     Extinguage   (desk)	Attachments:	Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Relpdf				
Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C) (mobile)  From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 8:33 AM To: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C) Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (B)(8), (B)(7)(C) (E)(8), (B)(7)(C) (E)(8), (B)(7)(C) (E)(8), (B)(7)(C) (E)(8), (B)(7)(C) (E)(8), (B)(7)(C) (E)(8), (E)(7)(C) (E)(8), (E)(8) (E)(8), (E)(8)(E)(8) (E)(8), (E)(8)(E)(8) (E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8)(E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8)(E)(8)(E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8)(E)(8)(E)(8)(E)(8) (E)(8)(E)(8)(E)(8)(E)(8)(E)(8)(E)(8)(E)(8)(E)(8)(E)(8) (E)(8)(E)(	Sir,					
Assistant Port Director, Tactical Ops Port of Boston  Office of Field Operations  U.S. Customs and Border Protection  (b)(6), (b)(7)(C) ext	I responded to DFO.					
Port of Boston Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C) ext [most] (desk)  From: (b)(6), (b)(7)(C) [mobile)  From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 8:33 AM  To: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C) Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (EXECUTE OF EXECUTE OF EXEC						
Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C) ext [ [maximos] (desk) (mobile)  From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 8:33 AM To: FERRARA, WILLIAM (b)(6), (b)(7)(C) Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C) Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (ext) [ [maximos] (desk) (desk)		S				
U.S. Customs and Border Protection (b)(6), (b)(7)(C) ext [ [maximo] (desk) (mobile)  From: [b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 8:33 AM To: FERRARA, WILLIAM [b)(6), (b)(7)(C)  Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (ext[ [maximo] (desk) ]						
(b)(6), (b)(7)(C)   ext   ext   (desk)   (mobile)    From: (b)(6), (b)(7)(C)    Sent: Wednesday, February 01, 2017 8:33 AM   To: FERRARA, WILLIAM   (b)(6), (b)(7)(C)    Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17    Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)    Assistant Port Director, Tactical Ops    Port of Boston    Office of Field Operations    U.S. Customs and Border Protection    Ext   ext						
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2017 8:33 AM  To: FERRARA, WILLIAM (b)(6), (b)(7)(C)  Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17  Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston  Office of Field Operations  U.S. Customs and Border Protection  (b)(6), (b)(7)(C) (ext	U.S. Customs and Border Protectio	n				
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2017 8:33 AM  To: FERRARA, WILLIAM (b)(6), (b)(7)(C)  Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17  Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston  Office of Field Operations  U.S. Customs and Border Protection  (b)(6), (b)(7)(C) (ext	(b)(6), (b)(7)(C) (ext [ (desk) (mobile)					
Sent: Wednesday, February 01, 2017 8:33 AM  To: FERRARA, WILLIAM (b)(6), (b)(7)(C)  Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston  Office of Field Operations  U.S. Customs and Border Protection  (b)(6), (b)(7)(C) ext[sensors](desk)						
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (b)(6), (b)(7)(C) ext[	Sent: Wednesday February 01 20	17 8·33 ΔM				
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (b)(6), (b)(7)(C) ext[	To: FERRARA WILLIAM	(b)(b) (b)(7)(C)				
Executive Order on Foreign Terrorist Entry  Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (b)(6), (b)(7)(C)  (c)  (c)  (c)  (c)  (c)  (c)  (c)	Subject: RF: DHS Inspector Genera	(b)(0), (b)(7)(0)  I Instruction to Preserve Documents and Information Relevant to the 1-27-17				
Sir,  Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (b)(6), (b)(7)(C)  (c)  (c)  (d)(6), (d)(7)(C)  (ext)  (ext)  (d)(6), (ext)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)						
Please accept this message as confirmation of my compliance with instructions contained within the attached notice.  Thank you.  (b)(6), (b)(7)(C)  Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (b)(6), (b)(7)(C)  (c)  (c)  (c)  (d)  (d)  (d)  (d)  (e)  (d)  (d)  (e)  (d)  (e)  (d)  (e)  (e	Executive order off oreign refron	St Entity				
Thank you.  (b)(6), (b)(7)(C) Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (b)(6), (b)(7)(C)  (c)(C)(C)(C)(C)(C)  (c)(C)(C)(C)(C)(C)(C)(C)(C)  (d)(C)(C)(C)(C)(C)(C)(C)(C)(C)  (d)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)  (d)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)	Sir,					
Thank you.  (b)(6), (b)(7)(C) Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (b)(6), (b)(7)(C)  (c)(C)(C)(C)(C)(C)  (c)(C)(C)(C)(C)(C)(C)(C)(C)  (d)(C)(C)(C)(C)(C)(C)(C)(C)(C)  (d)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)  (d)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)	Please accept this message as co	onfirmation of my compliance with instructions contained within the attached				
(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 [BOST DEFEN] (desk)	notice.					
Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (b)(e) (b)(7)(C) ext   ext   ext   ext   (desk)	Thank you.					
Assistant Port Director, Tactical Ops Port of Boston Office of Field Operations U.S. Customs and Border Protection  (b)(e) (b)(7)(C) ext   ext   ext   ext   (desk)	(b)(6), (b)(7)(C)					
Port of Boston Office of Field Operations U.S. Customs and Border Protection  (b)(e) (b)(7)(C) ext   ext   ext   ext   (desk)		S				
U.S. Customs and Border Protection  (b)(e) (b)(7)(C) ext   ext   ext   (desk)						
(b)(c) (b)(7)(c) ext executive (desk)	Office of Field Operations					
	U.S. Customs and Border Protection					
From: FERRARA, WILLIAM	From: FERRARA, WILLIAM					
Sent: Tuesday, January 31, 2017 10:12 PM		):12 PM				
To: Boston Field Office Leadership (b)(7)(E) BOSTON FIELD OFFICE - BORDER	To: Boston Field Office Leadership	(b)(7)(E) BOSTON FIELD OFFICE - BORDER				
SECURITY EMPLOYEES (b)(7)(E)	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

A11:

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

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

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

Thanks, Bill

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



#### OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

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

January 31, 2017

MEMORANDUM FOR:

The Honorable Chip F. Fulghum

**Acting Deputy Secretary** 

Kevin K. McAleenan Acting Commissioner

U.S. Customs and Border Protection

Thomas D. Homan Acting Director

U.S. Immigration & Customs Enforcement

Lori Scialabba Acting Director

U.S. Citizenship & Immigration Services

FROM:

John Roth

(b)(6)

Inspector General

SUBJECT:

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

Nationals"

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



#### OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

#### **Preservation Instructions**

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

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

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

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

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

<sup>&</sup>lt;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

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) Friday, February 03, 2017 8:37 AM Sent: (b)(6), (b)(7)(C) To: RE: Urgent: E.O. Passengers as of 0800 hours Subject: 10-4. (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: Friday, February 03, 2017 8:35 AM (b)(7)(E); (b)(6), (b)(7)(C) To: (b)(6), (b)(7)(C)TTRT-Boston (b)(6), (b)(7)(C)Subject: Urgent: E.O. Passengers as of 0800 hours Importance: High (b)(6), (b)(7)(c) we need to reconcile our list against what (b)(7)(E) provided the DFO. They showed 9 arriving on LH 422 and don't show the J-1, we have a total of 6 arriving including the J-1. Please have (b)(7)(E) confirm directly with (b)(7)(E) to ensure we're all on the same page. (b)(6), (b)(7)(C) Boston Area Port Director Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C) (office) (mobile) From: (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 7:49 AM (b)(6), (b)(7)(C)To: (b)(6), (b)(7)(C)TTRT-Boston < 6), (b)(7)(C)

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

Subject: E.O. Passengers as of 0800 hours

#### **Summary as of 0800 hours:**

LPRs were not included in totals

Total scheduled to land BOS today: 27 Total offloaded/NBD as of 0800: 5

Waiting for transmit: 21

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

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

Sent: Thursday, February 02, 2017 11:17 PM

 $To:_{(b)(7)(E)}Boston$  (b)(7)(E)

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

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

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

Subject: E.O. end of shift report

All:

Scheduled for 2/3/17

Total Hits: 15

Total scheduled to land in Boston: 1 (b)(7)(E)

Total Offload/NBD's: 14

(b)(6), (b)(7)(C) From: Sent: Friday, February 03, 2017 9:04 AM To: (b)(6), (b)(7)(C)RE: E.O. Passengers as of 0800 hours Subject: 10-4. (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: Friday, February 03, 2017 8:52 AM (b)(6), (b)(7)(C) Subject: FW: E.O. Passengers as of 0800 hours FYI. for printing and easier view, can we get the spreadsheet updated as shown here. Gridlines, shade to separate flights, ETAs. That way when printed it's easier to follow. Thx (b)(6), (b)(7)(C) Boston Area Port Director Office of Field Operations U.S. Customs and Border Protection (office) From: (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 8:50 AM (b)(6), (b)(7)(C) To: FERRARA, WILLIAM (b)(6), (b)(7)(C)Subject: RE: E.O. Passengers as of 0800 hours We confirmed arrivals and (b)(7)(E) ipdated the full list attached. Matches except ours includes the J-1. (b)(6), (b)(7)(C) Boston Area Port Director Office of Field Operations U.S. Customs and Border Protection (office) From: FERRARA, WILLIAM Sent: Friday, February 03, 2017 8:30 AM (b)(6), (b)(7)(C)Subject: RE: E.O. Passengers as of 0800 hours

1

Please have the team reach out to (b)(7)(E) to confirm. It is vital that we are on the same page.

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

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

Sent: Friday, February 03, 2017 8:15 AM

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

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

Subject: FW: E.O. Passengers as of 0800 hours

Attached are the arrivals (b)(7)(E) has pulled for Logan. It does not match what sent, but we know for the LH flight who's in the air.

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

Office of Field Operations

U.S. Customs and Border Protection

(mobile)

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

Sent: Friday, February 03, 2017 7:49 AM

(b)(6), (b)(7)(C)TTRT-Boston (b)(6), (b)(7)(C)

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

Subject: E.O. Passengers as of 0800 hours

#### **Summary as of 0800 hours:**

#### LPRs were not included in totals

Total scheduled to land BOS today: 27

Total offloaded/NBD as of 0800: 5

Waiting for transmit: 21

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

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

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

Sent: Thursday, February 02, 2017 11:17 PM

To: TTRT-Boston (b)(7)(E)

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

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

Cc: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES

(b)(7)(E)

Subject: E.O. end of shift report

All:

Scheduled for 2/3/17

Total Hits: 15

Total scheduled to land in Boston: 1

(b)(7)(E)

Total Offload/NBD's: 14

From:	(b)(6), (b)(7)(C)					
Sent:	Saturday, January 28, 2017 12:48 AM					
То:	(h)(6) (h)(7)(C)					
Cc:	(b)(6), (b)(7)(C)					
Subject:	Logan Negative Report 01/27/2017FW: FINAL SIGNED EO FOR ACTION					
Attachments:	2017 protecting the Nation from Terror is tEntry into the United States. eo. rel. docx					
(b)(6), (b)(7)(C)						
Negative report for Boston Logan	tonight regarding the Executive Order.					
Thank you,						
(b)(6), (b)(7)(C)						
Watch Commander						
U.S. Customs and Border Protection Port of Boston	on .					
Office: (b)(6), (b)(7)(C)						
Cell: (b)(6), (b)(7)(C)						
From: FERRARA, WILLIAM						
<b>Sent:</b> Friday, January 27, 2017 9:3	7 PM					
To: Boston Field Office Leadership						
Subject: FW: FINAL SIGNED EO FO						
777111						
William A. Ferrara						
Director, Field Operation						
Boston Field Office	•					
U.S. Customs and Border Prote	ction					
From: (b)(6), (b)(7)(C)						
<b>Sent:</b> Friday, January 27, 2017 9:	07:26 PM					
To: DIRECTORS FIELD OPS Subject: FW: FINAL SIGNED EO FOR ACTION						
Subject: FW: FINAL SIGNED EO P	OR ACTION					
Thank you,						
(b)(6) (b)(7)(C)						
(b)(6), (b)(7)(C)						

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

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

From: (b)(6), (b)(7)(C)			
Sent: Friday, January 27, 2017			
To: HOFFMAN, TODD A	(b)(6), (b)(7)(C)	HUTTON, JAMES R	(b)(6), (b)(7)(C)
	(b)(6), (b)	)(7)(C)	
(b)(6), (b)(7)(C)	LANDFRIED, PHIL A	(b)(6), (b)(7)	(C)
	(b)(6), (b)(7)(C)	MURDO	CK, JUDSON W
	(b)(6), (b)(7)(C)		
Subject: FW: FINAL SIGNED EO	FOR ACTION		
From: MCALEENAN, KEVIN K			
Sent: Friday, January 27, 2017	5./11 DM		
To: WAGNER, JOHN P	2.4T LIM	(b)(6), (b)(7)(C)	·
FLANAGAN, PATRICK		(b)(6), (b)(7)(C)	
	(b)(6), (	b)(7)(C)	
Subject: FINAL SIGNED EO FOR	ACTION		

From: Sent: To: Cc: Subject:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 3:00 PM (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  212f Request
Importance:	High
APD,	
Please see the below and advise.	
Thanks,	
(b)(6), (b)(7)(C) Watch Commander Area Port of Boston Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)	

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

Sent: Sunday, January 29, 2017 2:48 PM

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

Subject: (b)(6), (b)(7)(C) 212f

Summary:

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

**Details:** 

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

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



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E)

Logan International Airport

Boston Ma, 02128

From:	(b)(6), (b)(7)(C)	]			
Sent:	Sunday, January 29, 2017 11:08 PM				
То:	(b)(6), (b)(7)(C)				
Cc:	(b)(6), (b)(7)(C)				
Subject:	(6)(6), (6)(7)(C) 0400 report: RE:	(b)(6), (b)(7)(C)	included (۱۵)(7)(E) emarks		
CBPO ((b)(6), (b)(7)(C)					
DFO notified and approved aft	er ((b)(7)(E) vetting was clear				
(b)(6), (b)(7)(c) this is from BA 239 and s sweep due to BA transmitting		0 report. No further flights	s this evening at Logan. Didn't hit on the		
Thank you,					
(b)(6), (b)(7)(C) Watch Commander U.S. Customs and Border Prote Port of Boston Office (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)	ection				
From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017  To: (b)(6), (  Subject: (b)(6), (b)(7)(6)	7 11:04 PM b)(7)(C) C) - included (b)(7)(	remarks			
Summary:					
citizen of the Iran who appli	ed for admission as a I and barred from entry	Legal Permanent Resider	ernational Airport encountered a nt. The individual is subject to he INA but has been granted an		
Details:					
(b)(6), (b)(7)(C)		IRAN, LPR US) upon an	ternational Airport encountered Mr. rrival aboard BA 239 from London.		
During the course of the prin (b)(6), (b)(7)(C) valid from 08/2 Executive Order (b)(6), (b)(7)(C) wa	mary inspection (12/2015-08/21/2020 and s referred to (b)(7)(E)	b)(6), (b)(7)(C) present d an ARC, (b)(6), (b) ggage Secondary and Ac	ted a valid Iranian Passport #  (7)(C) Based on the Presidential Imissibility Secondary.		



TIC Review by **(b)(6), (b)(7)(C)** on 01/29/2017 23:02 UPAX/SO NEGATIVE.

Activity Remark by (b)(6), (b)(7)(c) on 01/29/2017 22:29

(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 by the DFO, (b)(6), (b)(7)(C) departed the FIS without incident.

Name: DOB:

COC:

COR:  $\mathbf{A}$ #

POB:

**PPN**: FIN:

(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:

Sent: Sunday, January 29, 2017 8:19 PM

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

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

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

Subject: FW: Lawyers advising LPRs...

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

Something interesting CBPO (b)(6),(b)(7)(c) found

Also, another CBPO told me about a twitter feed which had information regarding a rolling roadblock at Logan starting at 0430 tomorrow until 1030 am

Thank you,

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

Watch Commander

U.S. Customs and Border Protection

Port of Boston

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:59 PM

To: Boston Pax Op (b)(7)(E)

Subject: Lawyers advising LPRs...

#### Lawyers are advising green card holders to fly into Boston

By Lisa Wangsness GLOBE STAFF JANUARY 29, 2017

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

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

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

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

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

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

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

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

Sent: Sunday, January 29, 2017 3:30 PM

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

**Subject:** FW: Executive Order 01-29-2017 LPR

**Attachments:** 01-29-2017 (b)(6), (b)(7)(C) docx

Dfo approved

Thanks,

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

Watch Commander

Area Port of Boston

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

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

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

Sent: Sunday, January 29, 2017 3:24 PM

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

Subject: FW: Executive Order 01-29-2017 LPR

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

Third request. Please see below and attached.

#### Summary:

On Saturday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iran who applied for admission as a Lawful Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Ferrara.

#### Details:

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

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

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

Supervisory CBP Officer

U.S. Customs and Border Protection

Boston Logan International Airport

East Boston, MA

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

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

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

**OFO Proud** 

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

**Sent:** Sunday, January 29, 2017 3:14 PM

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

Subject: Executive Order 01-29-2017 LPR

#### Summary:

On Saturday January 29, 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)(6), (b)(7)(C), (b)(7)(E)

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

Sent: Sunday, January 29, 2017 7:48 PM

FW: EO 212f

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

**Attachments:** EO 212(f) (b)(6), (b)(7)(C) docx

**Importance:** High

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

Subject:

DFO Approves.

Thanks,

(b)(6), (b)(7)(C) Watch Commander Area Port of Boston

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

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

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

Sent: Sunday, January 29, 2017 7:22 PM

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

Subject: FW: EO 212f Importance: High

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

Last one for tonight.

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iraq who applied for admission as a Lawful Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Ferrara.

**Details:** 

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

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

**OFO Proud** 

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

Sent: Sunday, January 29, 2017 7:15 PM

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

Subject: EO 212f

Su	mm	ary

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iraq who applied for admission as a Legal Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212 (f) of the INA but has been granted an exemption per DFO Ferrara.



From: Sent:	(b)(6), (b)(7)(C)  Monday, January 30, 201			<sub>1</sub>
То:	(b)(6), (b)(7)(C)	(b)(6),	(b)(7)(C)	
Cc:	(b)(6), (b)(7)(C)			
Subject:	RE: Executive Order LPR	(b)(6), (b)(7)(C)		
	i	<u></u>		
(b)(6), <del>(b</del> )(7)(C)				
DFO approves exemption.				
I will be over in a few minutes to c	liscuss.			
Thanks,				
(b)(6), (b)(7)(C) Watch Commander				
Area Port of Boston				
(b)(6), (b)(7)(C)				
From: (b)(6), (b)(7)(C)				
<b>Sent:</b> Monday, January 30, 2017 5		(L)(C)	/b\/7\/0\	
To: (b)(6), (b)			(b)(7)(C)	(b)(6), (b)(7)(C)
L.3	b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C)		(b)(7)(C)		
Cc: (b)(6), (b)(7)(C Subject: Executive Order L (b)(6),	<i>)</i> (b)(7)(C)			
(b)(6),	(D)(1)(C)			
Executive Order LPR (b)(6), (b)(7)(C				

From:

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

Sent:

Monday, January 30, 2017 6:14 PM

To:

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

Subject:

RE: Template Draft

10-4

Thanks,

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

Watch Commander

Port of Boston

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

From Mobile Device

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

Sent: Monday, January 30, 2017 6:11:40 PM

**To:**  $\frac{1}{2}$  (b)(6), (b)(7)(C) ; (b)(6), (b)(7)(C)

Subject: FW: Template Draft

Template changes in yellow

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Monday, January 30, 2017 6:08 PM

To:

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

Subject: Template Draft

### Summary:

On Monday January 30, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iraq who applied for admission as a Legal Permanent Resident. The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

**Details:** 

0 ed

n

re

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



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E) Logan International Airport

Boston Ma, 02128

From: Sent:	(b)(6), (b)(7)(C) Monday, January 30, 2017 4:43 PM			
То:	(b)(6), (b)(7)(C)			
Subject:	FW: (b)(6), (b)(7)(0) 212f			
DFO approved at 1643	hours. Ok to release.			
Thanks,				
(b)(6), (b)(7)(C)  Watch Commander  Area Port of Boston  Office (b)(6), (b)(7)  Cell: (b)(6), (b)(7)(C)	)(C)			
From: (b)(6), (b)(7) Sent: Monday, January To:	30, 2017 4:40 PM (b)(6), (b)(7)(C)			
	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)			
Subject ((b)(6), (b)(7)(c) 212f	(b)(6), (b)(7)(C)			
(b)(5)	, (b)(6), (b)(7)(C), (b)(7)(E)			

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



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

CBP Officer

U.S. Customs and Border Protection
(b)(7)(E)

Logan International Airport

Boston Ma, 02128

From:	(b)(6), (b)(7)(C)
Sent:	Monday, January 30, 2017 8:32 PM
То:	(b)(6), (b)(7)(C)
Subject:	RE: 212(f)

Was he in Yemen on this trip?

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 8:28 PM

то: (b)(6), (b)(7)(C)

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

Subject: 212(f)

#### Summary:

On Monday January 30, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iraq who applied for admission as a Legal Permanent Resident. The individual was inspected in concurrence with CBP authority (b)(5), (b)(7)(E) DFO Ferrara.

### **Details:**

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) DFO Ferrara.

From:	(b)(6), (b)(7)(C)		
Sent:	Friday, January 27, 2017 11:21 PM		
To:	(b)(6), (b)(7)(C)		
Cc:	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		
Subject:	RE: EK 239		
10-4 thank you (BEG.(B)(7)(5)			
Thank you,			
(b)(6), (b)(7)(C)			
Watch Commander			
U.S. Customs and Border Protection	on		
Port of Boston			
Office: (b)(6), (b)(7)(c)			
Cell: (b)(6), (b)(7)(C)			
From: (b)(6), (b)(7)(C)  Sent: Friday, January 27, 2017 11:  To: (b)(6), (b  Cc:	20 PM )(7)(C) (b)(6)、(b)(7)(で)		
<(			
< (b)(6), (b)(7)(C)			
Subject: FW: EK 239			
(b)(6), (b)(7)(C)			
Please see below. The traveler is a	an LPR from Iraq traveling on the morning EK 239 flight already OBD.		
There is no derogatory information of any kind on this (b)(6), (b)(7)(C) traveler. (b)(7)(E) queries were negative.			
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: (17 (b)(6), (b)(7)(c) ]			
Mobile: ( <u>(b)(6), (b)(7)(C)</u> ; Email: (b)(6), (b)(7)(C)			
OFO Proud			
From: (b)(6), (b)(7)(C)			
Sent: Friday, January 27, 2017 11:	16 PM		

To: (b)(6), (b)(7)(C)
Subject: EK 239
01/28/2017
EK 239
(b)(6), (b)(7)(C)
First Name (b)(6), (b)(7)(C)
Date of Births (PMG), (PMC)(S)
Citizenship
Passport: /( (b)(6), (b)(7)(C)
Foil Number: (b)(6), (b)(7)(c)
One negative exam in 2016

(b)(6), (b)(7)(C) From: Sent: Tuesday, January 31, 2017 2:29 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 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 01/30/2017: UPDATE AS OF 1200 The last 5 are on site in secondary at 1430 hours Thanks, (b)(6),(b)(7)(C) Watch Commander Port of Boston (b)(6), (b)(7)(C)From Mobile Device From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 12:26:30 PM To: (b)(7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(E) Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/30/2017: UPDATE AS OF 1200 **UPDATE AS OF 1200 BOTTOM LINE** 01/31/2017 Total Hits: 16 REMAINING Total scheduled to land in Boston: 5 REMAINING Total scheduled to be offloaded: 2 Total offloaded: 9 Scheduled for ((b)(6),(b)(7)(c) 1345hrs (3) OBD (b)(6), (b)(7)(C), IR2 Immigrant NBD (b)(6), (b)(7)(C), IR2 Immigrant NBD (b)(6), (b)(7)(C)IRAN, LPR (b)(6), (b)(7)(C) NBD LPR, (b)(6), (b)(7)(C) OBD (b)(6), (b)(7)(C)LPR, (b)(6), (b)(7)(C) OBD (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) IRAN, LPR, (b)(6), (b)(7)(C) OBD LPR, (b)(6), (b)(7)(C) NBD (b)(6), (b)(7)(C)Scheduled on (b)(6), (b)(7)(c) ETA 1400hrs (1) OBD , LPR (b)(6), (b)(7)(C) OBD (b)(6), (b)(7)(C) Scheduled on (b)(6), (b)(7)(c) at 1400hrs(1) OBD (b)(6), (b)(7)(C)K1 Immigrant NBD

(b)(6), (b)(7)(C)	LPR (b)(6), (b)(7)(C) OBD
Scheduled on (b)(6), (b)(7)(C)	J, IR1 <u>REVOKED</u> NBD
Scheduled for A (b)(6), (b)(7)(C) 1800hrs (b)(6), (b)(7)(C)	LPR (b)(6), (b)(7)(C) NBD
	, DV1 Immigrant NBD DV1 Immigrant NBD
Scheduled for (b)(6), (b)(7)(c) ETA 0805h	<del></del> -
Scheduled fo (b)(6), (b)(7)(C) ETA 093	<u> </u>
Respectfully,	i
(b)(6), (b)(7)(C)  CBP Officer- (b)(7)(E)	

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

Sent: Tuesday, January 31, 2017 11:09 AM

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

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

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

Thanks,

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

Watch Commander

Port of Boston

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

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

From Mobile Device

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

Sent: Tuesday, January 31, 2017 10:44:37 AM

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

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

(BIGLIGIA) is this mailing list for all International carriers, or all carriers at Logan?

(b)(5)

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 10:48 PM

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

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

Subject: 01/29/2017: CBP Awareness Messaging

Good Evening,

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

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

Thank you,

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

Watch Commander

U.S. Customs and Border Protection

Port of Boston

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

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

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

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

To

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

Subject: 01/29/2017: CBP Awareness Messaging

A11,

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,

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:	Wednesday, February 01, 2017 7:18 PM
To:	[(b)(6), (b)(7)(C)]
Subject:	RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
APD,	
I am in receipt of the instruction	n, understand its requirements and will comply.
Thank you,	
(b)(6), (b)(7)(C)	
Watch Commander	
U.S. Customs and Border Prote Port of Boston	ction
Office: (b)(6), (b)(7)(C)	
Cell: (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 20	017 7·31 ΔΜ
To: CBP Boston AAPD	(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
	ral Instruction to Preserve Documents and Information Relevant to the 1-27-17
Executive Order on Foreign Terror	ist Entry
(b)(6), (b)(7)(C) Boston Area Port	Director
Office of Field Operations	
U.S. Customs and Border Prote (office)	ction
(b)(6), (b)(7)(C) (mobile)	
From: FERRARA, WILLIAM	
<b>Sent:</b> Tuesday, January 31, 2017 1 <b>To:</b> Boston Field Office Leadership	r
SECURITY EMPLOYEES	(b)(7)(E) BOSTON FIELD OFFICE - BORDER
i	struction to Preserve Documents and Information Relevant to the 1-27-17 Executive
Order on Foreign Terrorist Entry	

A11:

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

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

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

Thanks, Bill

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

(c) (ary 01, 2017 3:50 PM (b)(7)(C) (b)(6), (b)(7)(C)  nption for (b)(6), (b)(7)(C)
(b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
nption for (b)(6), (b)(7)(C)
(7)(C)
(b)(6), (b)(7)(C)
6), (b)(7)(C)
(b)(5)
(b)(6), (b)(7)(C)
), (b)(7)(C)
(b)(6), (b)(7)(C), (b)(7)(E)

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

Tactical Operations Supervisor

U.S Customs and Border Protection

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

From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2017 3:53 PM  To: (b)(6), (b)(7)(C)  Cc: (b)(6), (b)(7)(C)		
Sent:       Wednesday, February 01, 2017 3:53 PM         To:       (b)(6), (b)(7)(C)         Cc:       (b)(6), (b)(7)(C)	Fua	(b)(c) (b)(7)(C)
To: (b)(6), (b)(7)(C)  Cc: (b)(6), (b)(7)(C)		V
(b)(6), (b)(7)(C)		
(D)(6), (D)(7)(C)		
,======================================	CC:	(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)	Subject:	RE: EO 212(f) Exemption for <b>(b)(6), (b)(7)(C)</b>
Thanks (ONIOLEMENT)	Thanks (OURD DEFINE)	
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2017 3:52 PM		017 3:52 PM
To: (b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(6)(6) (6)(7)(6)
	Cc:	
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(c)	Subject: RE: EO 212(f) Exemption	
(D)(6), (D)(T)(G)		
I added it on the request I just sent to the cat	I added it on the request I just sen	nt to the cat
OFO CAT,	OFO CAT,	
Below is a waiver request from the Boston Field Office for a passenger that arrived at Boston Logan Airport at 1345 hours.		the Boston Field Office for a passenger that arrived at Boston Logan Airport at
The subject is in advance parole status	The subject is in advance parole	e status
OFO recommends that you (b)(6), (b)(7)(C), (b)(7)(E)	OFO recommends that you	(b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C), (b)(7)(E)	(b)(6),	(b)(7)(C), (b)(7)(E)

```
(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Operations
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
        (b)(6), (b)(7)(C)
         (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:50 PM
                                           (b)(6), (b)(7)(C)
Cc:
                                           (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for
                                       (b)(6), (b)(7)(C)
Sir;
Working on that will send momentarily
From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:32 PM
To:
                                          (b)(6), (b)(7)(C)
           (b)(6), (b)(7)(C)
                                                  (b)(6), (b)(7)(C)
Cc:
                                           (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for
                                        (b)(6), (b)(7)(C)
```

### (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)

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

Sent: Wednesday, February 01, 2017 3:09 PM

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

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

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

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

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

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

U.S Customs and Border Protection

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

From: Sent:	<b>(b)(6), (b)(7)(</b> Thursday, February 0	<b>C)</b>	M	
To:	(b)(6), (b)(7)(C)			
Cc: Subject: Received, will do	(b)(6), (I BOSTON FIELD OFFIC RE: 212(f) PASSENGE	b)(7)(C) Ce - Border Se		pdate excluding LPRs
From: (b)(6), (b)(7)(C)  Sent: Thursday, February 02, 201  To: (b)(6), (b)(	7 12:03 PM		(b)(7)(E)	(b)(c) (b)(7)(c)
To: (b)(6), (b)(		/ <b>L\</b> /7		; (b)(6), (b)(7)(C)
	(b)(6),		)(C)	
(b)(6), (b)(7)(C)  Cc: BOSTON FIELD OFFICE - BORD (b)( Subject: RE: 212(f) PASSENGERS S	(7)(E)	EES	late excluding LPRs	
A11,				
Thank you for the update!!				
Can you please begin copying the BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES email mail box on all correspondence.				
(b)(6), (b)(7)(C)  Border Security Coordinator Boston Field Office Customs and Border Protection Office of Field Operations Offic Cell: (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)				
From: (b)(6), (b)(7)(C)  Sent: Thursday, February 02, 201	7 12:00 PM			
To: (b)(7)(E)	(b)(€	s), (b)(7)(C)	(b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C)				
(b)(6), (b)(7)(C) Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 02/02/2017 1200 update excluding LPRs				

### BOTTOM LINE-1200 UPDATE(EXCULDING LPRs)

02/02/2017

Total remaining Hits: 4

Total remaining scheduled to land in Boston: 0

Total Offload/NBD's: 4

Scheduled on QR 743 at 1327(0 OBD)

(b)(6), (b)(7)(C) IRAN, B1/B2 VISA, NBD/OFFLOADED
(b)(6), (b)(7)(C) IRAN, B1/B2 VISA, NBD/OFFLOADED
(b)(6), (b)(7)(C) IRAN, B1/B2 VISA, NBD/OFFLOADED

Scheduled on SK 927 at 1430

(b)(6), (b)(7)(C) IRAN, B1/B2 visa, NBD/OFFLOADED

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

Sent: Sunday, January 29, 2017 7:12 PM

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

 Subject:
 RE: (No Subject)

Hopefully we will get clarification.

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

Sent: Sunday, January 29, 2017 7:10 PM

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

Subject: RE: (No Subject)

Yeah, I expect it's a way to clear us from extreme vetting of LPRs across the board. But there really isn't a way to tell for sure. It would be helpful to know before a statement is released.

(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 7:06:40 PM

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

Subject: RE: (No Subject)

To me, it means we're not putting LPRs thought the (b)(7)(E) vetting process. But like you, I'm waiting for someone to tell me that's the way we're supposed to go.

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

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

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

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

Subject: RE: (No Subject)

Is there a translation?

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

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

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

(b)(6), (b)(7)(C) Subject: FW: (No Subject)

FYSA - Latest DHS press statement below.

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

U.S. Customs and Border Protection

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

For urgent after-hours media matters, contact:

cbpmediarelations@dhs.gov

Follow CBP in New England on Twitter @CBPNorthEast

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

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

To: CBPPAO

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

Subject: FW: (No Subject)

For your situational awareness only.

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

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

From: (b)(6)

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

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

Subject:

### Press Release

January 29, 2017

Contact: DHS Press Office, 202-282-8010

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

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

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

(b)(6)

Director of Communications
Department of Homeland Security

(b)(6)

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

Sent: Wednesday, February 01, 2017 8:44 PM

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

**Subject:** RE: Tough Circumstances, Great Work

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

Thank you for the email keeping me abreast of the events taking place in Boston. That's awesome to read how CBP Boston is doing such a great job amidst the chaos of the new Executive Order and the effects it has had on the traveling public. Hats off to my colleagues at the Port of Boston.

With that said, I wanted to give you a quick update on things here in Doha. The first day of the new Executive Order we did 66 offloads. On the busiest day I've ever worked here in Doha (and this includes my last TDY here) we did 7 offloads. That was a crazy day. 66 offloads was the most challenging day we've ever had. The good news is that since that day, Qatar Airways has been offloading the passengers at the originating airports.

There have been quite a good amount of travelers, including LPR's, making it to Doha in the past few days. Some of them, including LPR's who are traveling on ADIT stamps, or Transportation Letters, have been referred to us for assisted boardings to the US. I wanted to give you an example of the work we've been doing, not only to protect the United States and support the CBP mission, but to be there for assistance to the traveling public.

Two days ago on January 31<sup>st</sup> I, unfortunately, had to offload a gentleman from Yemen, who was traveling on an advanced parole. (b)(7)(E) could not vet him on-time for boarding, so I offloaded him until the vetting could be complete. Here is the closeout:

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

After hours of going back and forth with (b)(7)(E) and I worked on our own time to locate the passenger at the airport after he was offloaded and ascertain information from him that (b)(7)(E) was requesting. Long story short, once he was cleared to travel, I had Qatar Airways re-book him on flight QR 703 to JFK at 0145 on February 1<sup>st</sup>. I personally met him at the gate that evening and made sure he got on the flight. In 13 years of doing this job, this was the first time a passenger hugged me, had tears in his eyes, and thanked me for 'saving his life'. It really hit home for me. Mr. (b)(6), (b)(7)(C) was so grateful for the effort that CBPO (b)(6), (b)(7)(C) (Rochester, NY) and I put in to get him cleared to board the flight to NY. He was at the

airport in Doha for an additional 18 hours after we had to offload him and he was ecstacic that he was finally going home.

It's this kind of work that we do at IAP that seldom gets recognized, but it's life changing. In addition to the email that I sent you a couple weeks ago, I just wanted to let you know what's going on here too during this time.

Stay safe,

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

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

DHS/CBP/OFO

Immigration Advisory Program (IAP)

Doha, State of Qatar

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

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

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

Sent: Thursday, February 02, 2017 3:08 AM

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

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: Sent: To:	(b)(6), (b)(7)(C) Thursday, February 02, 2017 10:27 AM (b)(6), (b)(7)(C)
Subject:	RE: Tough Circumstances, Great Work
Thank you sir!	
(b)(6), (b)(7)(C)	
From (b)(6), (b)(7)(C)	
Sent: Thursday, February 02, 201	7 3:25 PM
To: (b)(6	6), (b)(7)(C)
Subject: RE: Tough Circumstance:	
Thanks (ANS)	work. But we also want you back soon! ☺
manks [ wild in Reep up the good	work. But we also want you back soon:
(b)(6), (b)(7)(C) Boston Area Port	Director
Office of Field Operations	
U.S. Customs and Border Prote	ection
(b)(6), (b)(7)(C) (office) (mobile)	
(b)(6), (b)(7)(C) (mobile)	
F	
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2	017 8·44 PM
To: (b)(6), (b)(7)(	

Thank you for the email keeping me abreast of the events taking place in Boston. That's awesome to read how CBP Boston is doing such a great job amidst the chaos of the new Executive Order and the effects it has had on the traveling public. Hats off to my colleagues at the Port of Boston.

Subject: RE: Tough Circumstances, Great Work

Mr. (b)(6), (b)(7)(C)

With that said, I wanted to give you a quick update on things here in Doha. The first day of the new Executive Order we did 66 offloads. On the busiest day I've ever worked here in Doha (and this includes my last TDY here) we did 7 offloads. That was a crazy day. 66 offloads was the most challenging day we've ever had. The good news is that since that day, Qatar Airways has been offloading the passengers at the originating airports.

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

After hours of going back and forth with his and interviewing the passenger, they finally cleared him for travel to the US. My colleague (b)(6), (b)(7)(c) and I worked on our own time to locate the passenger at the airport after he was offloaded and ascertain information from him that NTC was requesting. Long story short, once he was cleared to travel, I had Qatar Airways re-book him on flight QR 703 to JFK at 0145 on February 1st. I personally met him at the gate that evening and made sure he got on the flight. In 13 years of doing this job, this was the first time a passenger hugged me, had tears in his eyes, and thanked me for 'saving his life'. It really hit home for me. Mr. (6)(6), (6)(7)(6) was so grateful for the effort that CBPO (MIN), (Nochester, NY) and I put in to get him cleared to board the flight to NY. He was at the airport in Doha for an additional 18 hours after we had to offload him and he was ecstacic that he was finally going home.

It's this kind of work that we do at IAP that seldom gets recognized, but it's life changing. In addition to the email that I sent you a couple weeks ago, I just wanted to let you know what's going on here too during this time.

Stay safe,

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

DHS/CBP/OFO

Immigration Advisory Program (IAP)

Doha, State of Qatar

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

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

Sent: Thursday, February 02, 2017 3:08 AM

To: AREA PORT OF BOSTON ALL EMPLOYEES (b)(7)(E)

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.

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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)

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

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

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

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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.

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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: Saturday, February 04, 2017 10:28 PM

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

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

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

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

Assistant Port Director (A) – Trade Operations

U.S. Customs and Border Protection

Office of Field Operations

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

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

OFO Proud!

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

Sent: Saturday, February 04, 2017 2:54 PM

To: CBP Boston AAPD (b)(7)(E); BOSTON-PORT-MANAGERS

(b)(7)(E)

Providence Service Port Managers

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

Importance: High

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

<b>To:</b> Boston Field Office Leadership <b>Subject:</b> FW: Litigation Hold Notice	(b)(7)(E)	
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 12:47 PM To: (b)(6), (b)(7)(C) RE: Action: EO Recap & Action Subject: Not to worry. Great outline. Thanks for sharing. Ms. (b)(6), (b)(7)(C)Boston Field Office Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) cell From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 12:46 PM (b)(6), (b)(7)(C)Subject: RE: Action: EO Recap & Action Sorry for the blast, wanted to get to you without delay, but was following up on a call with my team also. This is the basic outline I wanted my managers to work from, and to narrow down mustering points for the frontline personnel. The "statement" would be helpful to add. (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: L (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 12:07 PM (b)(6), (b)(7)(C) Subject: FW: Action: EO Recap & Action

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

Sent: Friday, January 27, 2017 10:49 PM

To: CBP Boston AAPD (b)(7)(E)

Subject: Action: EO Recap & Action

Importance: High

Importance: High

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)
	o Iran
	o Iraq
	o Syria
	○ Sudan
	o Somalia
	o Libya
	o Yemen
•	All nationals above (except A and G NIVs) will be subject to <b>(b)(7)(E)</b> fully documented, and allowed to WI 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 <u>presenting</u> 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)(	Boston Area Port Director fice of Field Operations
Of	fice of Field Operations
U.	S. Customs and Border Protection
(b)(	6), (b)(7)(C) (office) (mobile)

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

Sent: Thursday, February 02, 2017 12:13 PM

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

**Subject:** FW: Readout of staff mtg convo and DFO prep plan

**Attachments:** Executive Order Q&A Boston v1.docx

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

Boston Field Office

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Thursday, February 02, 2017 11:50 AM

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

Subject: RE: Readout of staff mtg convo and DFO prep plan

— attached are draft Q&As in addition to the ones that are still pending publish to CBP.gov that I circulated yesterday. Also — I just got an email from WBUR asking for clarification on actions taken following the TRO specific to Boston. I am going to point her to the guidance that is currently out and see if that suffices or if she comes back asking for more specifics.

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

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

Sent: Thursday, February 2, 2017 10:01 AM

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

Subject: Readout of staff mtg convo and DFO prep plan

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

The DFO concurred with our plan of being reactive with media at this point, rather than being proactive. He also thought that prepping for local Q's was a good idea and offered to review them before passing them to counsel. Based on our conversation this am, I think the local questions we need to be prepared for are below. Any others you think we should anticipate?

- Is CBP in Boston complying with the temporary restraining order?
- How many people are currently detained at Logan as a result of the Executive Order? (can use national FAQ answer as a base answer)
- How many have been detained at Logan to date? (can pull from website, suggest keeping #'s national vs Logan specific)

Would you the two of you be able to take lead on drafting suggested responses for review today, so the DFO can review and then flip it to counsel? If so, I think we can plan on a meeting/prep session at 0930 tomorrow to go through the Q&A verbally and prep the DFO a bit, in the event that we do need to have him speak to the media on this in the near term.

Thanks,

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

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

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

(b)(5)

From:
Sent:
To:

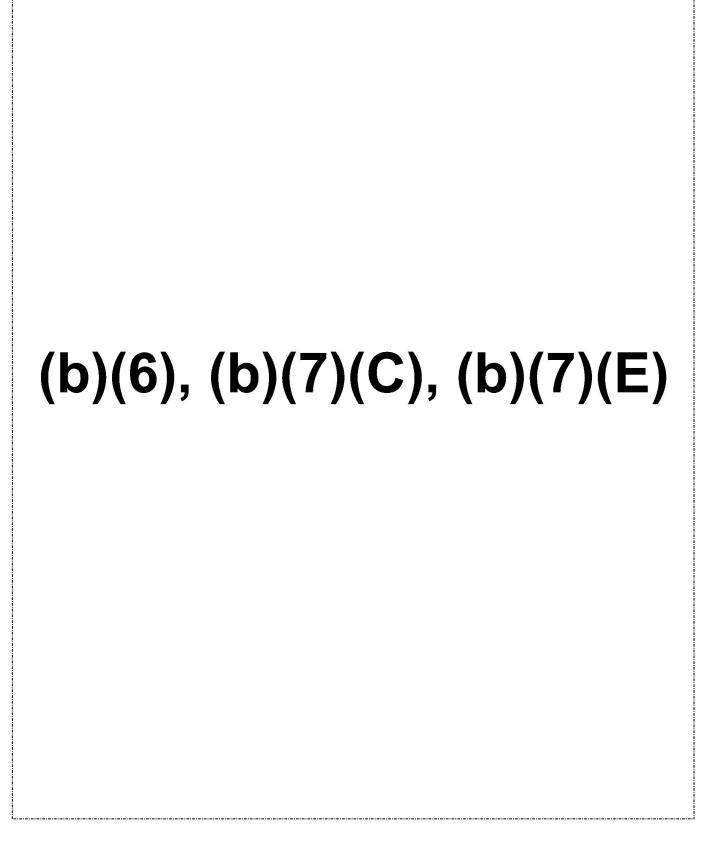
(b)(6), (b)(7)(C)
Friday, February 03, 2017 2:16 PM

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

Subject:
Attachments:

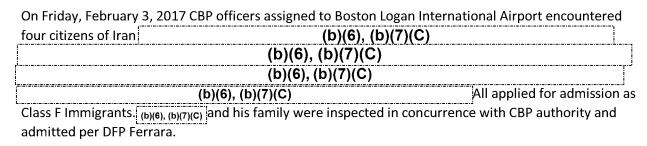
(b)(6), (b)(7)(C)

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



	<u></u>
From:	(b)(6), (b)(7)(C)
Sent:	Friday, February 03, 2017 8:27 PM
То:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject:	212 (f) (b)(6),(b)(7)(c)
Attachments:	(b)(6), (b)(7)(C) DOCX
Summary:	
On Friday, February 3, 2017 CBP	officers assigned to Boston Logan International Airport encountered four citizens of
Iran [	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
<u> </u>	(b)(6), (b)(7)(C)
	on as Class F Immigrants. (b)(6), (b)(7)(c) and his family were inspected in concurrence with
CBP authority and admitted per I	DFP Ferrara.
Details:	
(b)(6),	(b)(7)(C), (b)(7)(E)

Sı	un	nn	าล	ry:
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#### **Details:**

From:

(b)(6), (b)(7)(C) Sunday, January 29, 2017 5:03 PM Sent:

(b)(6), (b)(7)(C) To: News clip Subject:

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

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

E-Mail

Share via e-mail



Scott Eisen/Getty Images

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

#### By Nestor Ramos Globe Staff January 29, 2017

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

Mazdak Pourabdollah Tootkaboni and Arghavan Louhghalam, a married couple, had been on their way back from a weeklong sustainable engineering conference in Marseille, France, Tootkaboni said in an interview Sunday morning. The first inkling that something had changed came when an official at Charles De Gaulle

Airport in Paris cautioned them that new rules, enacted in the past 24 hours, could cause the couple some problems on their journey home.

#### Advertisement

"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.

#### Get Fast Forward in your inbox:

Forget yesterday's news. Get what you need today in this early-morning email.

"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."



**View Story** 

#### Boston-area academics facing bans on entering US

An Iranian scientist headed to Harvard Medical School was among those affected by President Trump's order.

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

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

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

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

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

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

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

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

Mission Support Customs and Border Protection Logan International Airport Boston Ma, 02128

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

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

From: Sent: To: Cc: Subject:	CBPNET TECHSUPPORT Saturday, January 28, 201  (b) 2017-01-27Daily Logan S	)(6), (b)(7	7)(C)
[Submitted by (b)(6), (b)( This message was created by a Mic	<b>7)(C)</b> crosoft InfoPath form for t	oday's daily report.	
CAS CC To Common	Passenger Daily Stat	of Boston Operations tus Report	
Staffing Informa			
Date	1/27/2017		
Chief Watch Commander	Select (b)(6), (b)(7)(C)		
Action Items EVENTS			
<b>Event Type</b>	Other	Status	Ongoing
<ul> <li>Emirates A380 arr</li> <li>New gates are ope</li> <li>Reminder to stay up</li> <li>Complete</li> <li>FIT Testing</li> </ul>	Awarenss and Red Team Re ival at 1400 hours on Thursd in all personnel should become to date with passwords (b)(7)(E) access to (b)(7)(E)	ay, January 26, 2017 ne familiar with the new area	
Submitted by:	(b)(6), (b)(7)(C)	POC	(b)(6), (b)(7)(C)

#### **Action Items**

#### **EVENTS**

Event Type Other Status Ongoing

**Action Item Comments** 

#### **Office of Field Operations**

Boston Field Office - Port of Boston - Logan Airport

#### **International Diversion Report**

#### 01/27/2017

#### **Flight Information:**

- AA 9682 from Frankfurt, Germany destined to Charlotte, NC, carrying 0 passengers and 2 crew, diverted to Logan Airport at 1530 hours, gate 11 for Fuel and crew change. 2 crewmembers cleared CBP at Boston. 2 additional crewmembers boarded for the flight to Charlotte which departed at 1715 hours.
- The flight was vetted with negative issues.
- CBP Charlotte was notified.

#### **Airport Information:**

- Logan Airport is a Commercial airport with five baggage belts and staffing for up to 24 lanes. The primary hall can hold up to 1100 passengers.
- Logan Airport has the following limitations on processing international flights:
  - Concurrent flight arrivals with more than 800 passengers may affect timely flight processing.

#### **CBP** Response:

- CBP at Logan Airport is fully staffed and ready to process flights with normal hours of operation 0700-2300 to support this diversion.
- CBP is engaged with Massport, the facility operator, to coordinate the security and clearance of international flight diversions.

#### **Public Affairs Liaison Response:**

• No media is expected.

#### **Snapshot:**

Flights: (Fill in basic flight information, crew time out time, time of arrival, and if applicable, time of departure.)

Carrier/Flt.#	Pax	Crew	Crew Time Out	Arrived Time	Departed Time
			Pilots: 1600		
AA 9682	0	2		Approx. 1530	1715
			Attendants: N/	Δ	

Facility Limitations	/ Constraints:					
Submitted by:	(b)(6), (b)(7)(C)	POC	(b)(6), (b)(7)(C)			
,	4_0000000		4.2.7.7.7.4			
Action Items						
EVENTS						
Event Type	Other	Status	Completed			
Action Item Comme		UMMARY REPOR	г			
		OWNIART REPOR	<u>1</u>			
Field Office:	Boston Field Office					
Specific Location:	Logan International A	irport				
Event: the National Assemb		Port Clearance of (b)	(6), (b)(7)(C) Kenyan Speaker of			
Date of Event:	January 27, 2017					
237 from Dubai, Unit						
Submitted by:	(b)(6), (b)(7)(C)	POC				
<b>Action Items</b>						
EVENTS						
<b>Event Type</b>	Other	Status	Completed			
Executive Order "Pro	dvised that effective importecting The Nation From	n Foreign Terrorists E	ne Authority of White House Entry Into the United States" any E. to the United States, including			

LPRs: (Except "A" and "G"	visas)	
<ul> <li>Iran</li> <li>Iraq</li> <li>Syria</li> <li>Sudan</li> <li>Somalia</li> <li>Libya</li> <li>Yemen</li> </ul>		
		et to (b)(7)(E) exams, fully documented, l (ER,) unless an ER is appropriate.
Credible Fear claims will be pr	rocessed as normal.	
,	) may be approved by the	DFO ONLY, assuming they are otherwise
	ocessed under that presente	e.g. as a VWP applicant), including NIV if ed national identity. This does not preclude
All inquiries shall be deferred	to:	
○ BFO (b)(6), (b)(7)(C	(b)(6), (b)(7)(C) ), (b)(7)(C) ) Office: (b)(6), (b) b)(7)(C)	(7)(C)
REPORTING on any cases we provide)	vill be due to BSC (b)(6),	(b)(7)(C) by 0500 hours. (On Duty WC will
prepared to deal with is com	latest executive order br munity/traveler backlash dealing with potential sit	ings, a potential outcome that we must be Talk to your troops and reinforce the tuations and most importantly stay
Submitted by: (b)	6), (b)(7)(C) POC	,
Primary Checklist		
СВРО	(b)(6), (b)(	(VIC)
SCBPO	(b)(6), (	b)(7)(C)
Time	07:50	

Primary Checklist	
СВРО	(b)(6), (b)(7)(C)
SCBPO	(b)(6), (b)(7)(C)
Time	17:30
Daily Manpower Report	
Attach Daily Manpower Report	File Attachment
Breaks	
Shift	• AM Оміd Орм
Sign Up Sheet Used	□Yes
Natural Breaks	09:45-10:15
	07.13
Breaks Shift	OAM OMID OPM
Breaks	O <sub>AM</sub> O <sub>MID</sub>
Breaks Shift	ОАМ ОМІD <b>©</b> РМ
Breaks Shift Sign Up Sheet Used	OAM OMID OPM
Breaks Shift Sign Up Sheet Used	OAM OMID OPM
Breaks Shift Sign Up Sheet Used Natural Breaks Security Sweeps	OAM OMID OPM
Breaks Shift Sign Up Sheet Used Natural Breaks	OAM OMID OPM  UYes  16:00-16:20
Breaks Shift Sign Up Sheet Used Natural Breaks Security Sweeps Shift	OAM OMID OPM  UYes  16:00-16:20  OAM OMID OPM

		ОАМ ОМІD <b>©</b> РМ	
Performed by		(b)(6), (b)(7)(C)	
Time		23:30	
Comments:		(b)(7)(E)	
	ranking manager on duty at		
		the end of the day.  Doors Secured	✓Yes
To be verified by highest r	ranking manager on duty at		☑Yes ☑Yes

	CBPNET TECHSUPPORT Sunday, January 29, 2017 11:59 PM
To: Cc:	(b)(6), (b)(7)(C)
Subject:	2017-01-29Daily Logan Shift Report

[Submitted by (b)(6), (b)(7)(C)
This message was created by a Microsoft InfoPath form for today's daily report.

# Area Port of Boston Passenger Operations Daily Status Report

#### **Staffing Information** Date 1/29/2017 Chief Select... Watch Commander (b)(6), (b)(7)(C) **Action Items EVENTS** Other **Event Type** Status Ongoing **Action Item Comments** Muster: \*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 0 Syria Sudan **Somalia** Libya Yemen

(b)(7)(E)

All nationals above (excent A and G NIVs) will be subject to

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 <u>presenting</u> 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 ° BFO (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.

#### KEY HIGHLIGHTS:

- Effective immediately, all entry into the United States for aliens who are national from Iran, Iraq, Somalia,
   Libya, Syria, Yemen and Sudan is suspended. Existing visas have been revoked by the Department of State.
- Non-immigrants and first-time arriving immigrants will be allowed to withdraw their application for admission in lieu of expedited removal (ER), unless an ER is appropriate.
- A, G, and C-2 visa holders are exempt.
- Legal Permanent Residents (LPR) from these countries can only be granted an exemption (212(f)) from the DFO, assuming they are otherwise admissible. All waiver requests should be submitted through your chain of command.
- When encountering any applicants for admission from these countries, refer them to secondary, where they will undergo a detailed (b)(7)(E)
   These exams will be fully documented.
- Fear claims will be processed as normal.
- For dual nationals, we will process the first passport presented, so if an applicant presents a passport from one of the 7 listed countries, they will not be allowed in. They will not be allowed to present a different passport to gain access.
- There will be challenges with families of mixed statuses.
  - For example, LPR parents with U.S. citizen children. In these instances, children will stay with their parents who may be eligible for an exemption.
  - o H1B with U.S. citizen children will stay with their parent, who will be allowed to withdraw.
- Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Again, I recognize that this executive order will impact many of you in many ways. I thank you for your professionalism as we enforce it and for your patience as we work to address all of its implications.

Officer Safety Reminder - As evidenced by the protests at other locations, the changes from this executive
order have the potential to produce a number of very emotional situations. It is absolutely critical that you
remain vigilant both on and off duty; uniformed personnel should wear cover jackets and protective gear as
appropriate

Submitted by:	(b)(6), (b)(7)(C)	POC	(b)(6), (b)(7)(C)
Primary Chec	klist		
СВРО		(b)(6), (b)(7)(C)	
SCBPO		(b)(6), (b)(7)(C)	
Time		07:20	
Primary Chec	klist		
СВРО		(b)(6), (b)(7)(C)	
SCBPO		(b)(6), (b)(7)(C)	
Time		18:30	
Daily Manney	van Danaut		
Daily Manpov			
Attach Daily Manpow	ver Report	File Attachment	
Б			
Breaks			
Shift		OMID	
		O <sub>PM</sub>	
Sign Up Sheet Used		□Yes	
Natural Breaks		(b)(7)(E)	
Security Swee	ps		
Shift		OMID	
		O <sub>PM</sub>	
Performed by		(b)(6), (b)(7)(C)	
Time		(b)(7)(E)	
Comments:		(b)(7)(E)	

Shift		OAM OMID		
		<b>O</b> PM		
Performed by		(b)(6), (b)(7)(C)		
Time		(b)(7)(E)		
~				
Comments:		(b)(7)(E)		
End of Day Act	t <b>ivities</b> ranking manager on duty at			
End of Day Act			✓Yes	

From: CBPNET TECHSUPPORT

**Sent:** Tuesday, January 31, 2017 12:47 AM

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

**Subject:** 2017-01-30Daily Logan Shift Report

[Submitted by (b)(6), (b)(7)(C)

This message was created by a Microsoft InfoPath form for today's daily report.

## Area Port of Boston Passenger Operations Daily Status Report

#### **Staffing Information**

Date 1/30/2017
Chief Select...

Watch Commander (b)(6),(b)(7)(C)

#### **Action Items**

#### **EVENTS**

Event Type Other Status Completed

#### **Action Item Comments**

On Monday, January 30, 2017, U.S. Customs and Border Protection (CBP) at Boston Logan Airport had three(3) arriving flights that exceeded the 90 minute max primary processing wait time threshold:

#### Flight that exceeded 90 minutes:

- Emirates Flight 239 from Dubai, United Arab Emirates arrived at 0658 with 300 on board and processed in 101 minutes
- Jetblue Flight 924 from Santiago, Dominican Republic arrived at 0628 with 139 on board and processed in 105 minutes
- Jetblue flight 830 from Santo Domingo, Dominican Republic arrived 0651 with 152 on board and processed in 102 minutes

#### **Mitigating Factors:**

At the start of our 0700 shift 3 flights carrying 591 passengers arrived

- Flights contained a high number of visa holders ineligible to use the APC kiosks
- The 3 flights that arrived during this time frame averaged 51% non US citizens
- High number of wheel chair passengers
- Wait times occurred in the Triage/Visa/1st time ESTA Lanes based on the high number of visitors
- A high number of arriving Jet Blue passengers received "X" referrals from APC Kiosks
- The high volume of "X" referrals resulted in less lanes being available to process high number of visa holders

#### Staffing:

• Staffing was realigned to address the high number of arriving passengers and workload



Submitted by: (b)(6), (b)(7)(C) POC

#### **Action Items**

#### **EVENTS**

Event Type Other Status Completed

#### **Action Item Comments**

Muster Information:

- Current status of operations (normal) in regards to the Presidential Executive Order and the Boston District Court Order
- All should be aware and of current events and be mindful when talking to the public/travelers
- The EO issues are being handled by the Department and HQ.
- Because of the heightened sensitivities of the issue, maintain vigilance and self-awareness on and off duty.
- Public inquiries are directed to OPA contacts.

Primary Checklist

CBPO

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

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

SCBPO

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

Time	17:30
Daily Manpower Report	
Attach Daily Manpower Report	File Attachment
Breaks	
Shift	OAM
	Omid • Pm
Sign Up Sheet Used	□Yes
Natural Breaks	1700-1735
<b>Security Sweeps</b>	
Shift	OAM
	Omid •Pm
Performed by	(b)(6), (b)(7)(C)
Time	(b)(7)(E)
Comments:	(b)(7)(E)
	<u></u>
G '4 G	
Security Sweeps	
Shift	OAM OMID
	<b>О</b> РМ
Performed by	(b)(6), (b)(7)(C)
Time	(b)(7)(E)
Comments:	(b)(7)(E)
Security Sweeps	
Shift	ОАМ
	OMID

		<b>⊙</b> PM		
Performed by		(b)(6), (b)(7)(C)		
Time		(b)(7)(E)		
Comments:		(b)(7)(E)		
End of Day Act To be verified by highest r		duty at the end of the day.		
		duty at the end of the day.  Doors Secured	✓Yes	
To be verified by highest r	anking manager on		✓Yes ✓Yes	
To be verified by highest r  Gen Decs Submitted	anking manager on	Doors Secured Overtime Tickets		

From: Sent:	CBPNET TECHSUPPORT  Mednesday, February 01, 2017, 1:19, AM
To: Cc:	(b)(6), (b)(7)(C)
Subject:	2017-01-31Daily Logan Shift Report

[Submitted by	(b)(6), (b)(7)(C)	<u>.</u>
This message was co	reated by a Microsoft InfoP	2 th form for today's daily reno

## **Area Port of Boston Passenger Operations Daily Status Report**

#### **Staffing Information**

Date	1/31/2017
Chief	Select
Watch Commander	(b)(6), (b)(7)(C)

#### **Action Items**

#### **EVENTS**

Other **Event Type** Status Completed

#### **Action Item Comments**

On Tuesday, January 31, 2017, U.S. Customs and Border Protection (CBP) at Boston Logan Airport had two (2) arriving flights that exceeded the 90 minute max primary processing wait time threshold:

#### Flight that exceeded 90 minutes:

- Jetblue Flight 924 from Santiago, Dominican Republic arrived at 0647 with 142 on board and processed in 93 minutes
- Jetblue flight 830 from Santo Domingo, Dominican Republic arrived 0635 with 141 on board and processed in 108 minutes

#### **Mitigating Factors:**

- At the start of our 0700 shift 3 flights carrying 542 passengers arrived
- Flights contained a high number of visa holders ineligible to use the APC kiosks
- The 3 flights that arrived during this time frame averaged 47% non US citizens

High number of wheel chair passengers **Staffing:** Staffing was realigned and overtime was utilized to address the high number of arriving passengers and workload (b)(7)(E)(b)(6), (b)(7)(C) Submitted by: **POC Action Items EVENTS** Completed **Event Type** Other Status **Action Item Comments** Muster Information: Supervisors and CBP Officers Current status of operations (normal) in regards to the Presidential Executive Order and the Boston District Court Order All should be aware and of current events and be mindful when talking to the public/travelers The EO issues are being handled by the Department and HQ. Because of the heightened sensitivities of the issue, maintain vigilance and self-awareness on and off duty. Public inquiries are directed to OPA contacts. **POC** Submitted by: (b)(6), (b)(7)(C) **Primary Checklist CBPO** (b)(6), (b)(7)(C) **SCBPO** (b)(6), (b)(7)(C) Time 16:30 **Daily Manpower Report Attach Daily Manpower Report** File Attachment

Breaks		
Shift	ОАМ ОМІD <b>⊙</b> РМ	
Sign Up Sheet Used	□Yes	
Natural Breaks	16:00 - 17:30	
Security Sweeps		_
Shift	Oam Omid <b>⊙</b> pm	
Performed by	(b)(6), (b)(7)(C)	
Time	(b)(7)(E)	
Comments:	(b)(7)(E)	
Security Sweeps		
Security Sweeps Shift	ОАМ ОМІD <b>⊙</b> РМ	
<u> </u>	Омір	
Shift	OMID <b>⊙</b> PM	
Shift Performed by	OMID ●PM (b)(6), (b)(7)(C)	
Shift Performed by Time	OMID	
Shift  Performed by  Time  Comments:	OMID	
Shift  Performed by  Time  Comments:  Security Sweeps	OMID	
Performed by Time Comments:  Security Sweeps Shift	OMID	

End of Day Act To be verified by highest r		duty at the end of the day.		
Gen Decs Submitted	✓Yes	Doors Secured	✓Yes	
CSIS Closed Out	✓Yes	Overtime Tickets Approved	✓Yes	

From: CBPNET TECHSUPPORT

Sent: Wednesday, February 01, 2017 10:34 PM

To: Cc:

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

**Subject:** 2017-02-01Daily Logan Shift Report

[Submitted by (b)(6), (b)(7)(C)

This message was created by a Microsoft InfoPath form for today's daily report.

# Area Port of Boston Passenger Operations Daily Status Report

#### **Staffing Information**

**Date** 2/1/2017

Chief Select...

Watch Commander (b)(6), (b)(7)(C)

#### **Action Items**

#### **EVENTS**

Event Type Admissibility Status Completed

#### **Action Item Comments**

The male subject listed below was refused admission into the United States, and processed as a Visa Waiver Refusal (VWR).

- The subject is currently detained, and will be transported to Wilmington PD for overnight detention.
- Subject will be returned to Logan Airport on <u>Thursday 02/02</u> for departure from the United States on Flight # CM 312 at approx. 0810 hours.

- The subject was booked by the airline. The Duty Supervisor will arrange for confirmation of booking, and obtain a boarding pass for departure from the United States.
- The subject was provided food while in Admissibility Secondary, subject had access to water and restrooms during processing. Spain is not listed as Mandatory Consular Notification; However, subject was asked and declined notification.
- The Document envelope is in the Admissibility Supervisor's Office, and the luggage are stored in the Admissibility Supply Closet. Subject's valuables are secured in the safe.

**Boston Logan Airport Detained Passenger Template** 

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

Arrival Flight: CM 311

Medical Condition: No medications reported

EMS Notified? (If yes, submit Sit Room Report) N/A

Time referred to PPC: 1726 Hours.

Adverse Action/details: Visa Waiver Refusal (VWR) / 212(a)(7)(A)(i)(I)

Outbound Flight Date/Time: CM 312 / Thursday, February 2, 2017 / approx. 0810 Hours

Total # of hours in custody at Logan Airport: Approximately 2.0 hours. Subject will be transported to Wilmington PD for overnight detention, and will return to Logan Airport on <u>Thursday 02/02</u> for departure from the United States.

PD Notified: Yes

DFO Notified: No

**Submitted by:** (b)(6), (b)(7)(C) **POC** 

#### **Action Items**

#### **EVENTS**

Event Type Other Status Select...

#### **Action Item Comments**

#### **Muster Topics:**

- Current status of operations (normal) in regards to the Presidential Executive Order and the Boston District Court Order
- All should be aware and of current events and be mindful when talking to the public/travelers
- The EO issues are being handled by the Department and HQ.
- Because of the heightened sensitivities of the issue, maintain vigilance and self-awareness on and off duty.
- Public inquiries are directed to OPA contacts.

#### Please join me in congratulating:

- (b)(6), (b)(7)(C) starting February 5, 2017)
- (b)(6), (b)(7)(c) (starting February 5, 2017)
- (b)(6), (b)(7)(c) starting February 5, 2017)
- (b)(6), (b)(7)(c) starting February 19, 2017)

Passemgers with an "O"on the APC receipt will be directed to the passage granted podiums and the CBPO will mark the APC receipt for the proper referral location (check mark for baggage or A for Agriculture) and send the passenger to collect their baggage. CBPO's working the choke point should be cognizant of the markings and direct appropriately. These passengers will already be confirmed in TPAC, much like the Global Entry receipts marked with an O. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Submitted by: POC **Primary Checklist CBPO** (b)(6), (b)(7)(C) **SCBPO** (b)(6), (b)(7)(C) Time 07:20

## **Daily Manpower Report**

**Attach Daily Manpower Report** 

Breaks	
Shift	OMID OPM
Sign Up Sheet Used	□Yes
Natural Breaks	09:10 - 09:40
Breaks	
Shift	OAM OMID <b>⊙</b> PM
Sign Up Sheet Used	□Yes
Natural Breaks	16:00 - 17:30

File Attachment

Security Sweep	os		
Shift		⊙am Omid Opm	
Performed by		(b)(6), (b)(7)(C)	
Time		(b)(7)(E)	
Comments:		(b)(7)(E)	
Security Sweep	os		
Shift		ОАМ ОМІD <b>⊙</b> РМ	
Performed by		(b)(6), (b)(7)(C)	
Time		(b)(7)(E)	
Comments:		(b)(7)(E)	
End of Day Act	tivities ranking manager on duty d	at the end of the day.	
Gen Decs Submitted	✓Yes	Doors Secured	✓Yes
CSIS Closed Out	✓Yes	Overtime Tickets Approved	✓Yes

From:	CBPNET TECHSU			
Sent: To: Cc:	[	b)(6), (b	)(7)(C)	
Subject:	L	Logan Shift Report		
[Submitted by <b>(b</b> This message was created l	<b>)(6), (b)(7)(C)</b> by a Microsoft InfoPath fo	orm for today's daily repor	t.	
	Passen	Port of Bosto ger Operation Status Repo	ons	
Staffing Inf	ormation			
(b)(6), (b)(7)	(C), (b)(7)(E)			
Action Item	as			
EVENTS				
<b>Event Type</b>	Other	Status	Select	
District Co • Public inq	ntus of operations (normal) i		Executive Order and the Bos	ton
•		7)(E)		
Please join me in	congratulating:		;;;	
	6), (b)(7)	(C)		

•	(b)(6), (b)(7)(C)		
	(b)	<b>(7)</b> (l	
Submitted by:	(b)(6), (b)(7)(C)	POC	I (b)(6), (b)(7)(C)
Primary Chec	klist		
(b)(6), (b)	(7)(C), (b	)(7)(E)	
Time		07:15	
Daily Manpov	ver Report		
Attach Daily Manpow	ver Report	File Attachment	
Breaks			
Shift		⊙am Omid Opm	
Sign Up Sheet Used		□Yes	
Natural Breaks		(b)(7)(E)	
Breaks			
Shift		ОАМ ОМІD <b>О</b> РМ	
Sign Up Sheet Used		□Yes	
Natural Breaks		(b)(7)(E)	

<b>Security Sweeps</b>	
Shift	<b>⊙</b> AM    OMID
	Омір
Performed by	(b)(6), (b)(7)(C)
Time	(b)(7)(E)
Comments:	
	\
Security Sweeps	
Shift	OAM
	OMID •PM
Performed by	(b)(6), (b)(7)(C)
Time	(h)(7)(E)
Comments:	(b)(7)(E)
	<u> </u>
End of Day Activity	ies g manager on duty at the end of the day.
10 be refued by fighest runking	
	(b)(7)(E)

From: **CBPNET TECHSUPPORT** 

Sent: Friday, February 03, 2017 11:27 PM

To: Cc:

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

Subject: 2017-02-03Daily Logan Shift Report

[Submitted by (b)(6), (b)(7)(C)

This message was created by a Microsoft InfoPath form for today's daily report.

## Area Port of Boston **Passenger Operations Daily Status Report**

## **Staffing Information**

2/3/2017 Date Chief Select...

Watch Commander Select...

#### **Action Items**

#### **EVENTS**

**Event Type** Other Status Ongoing

#### **Action Item Comments**

#### **Muster Topics:**

- Current status of operations (normal) in regards to the Presidential Executive Order and the Boston District Court Order
- Public inquiries are directed to OPA contacts.
- Suicide Awareness and Prevention
- PRDs- Ensure all Officers on Duty PRDs are operational

#### Please join me in congratulating:

- (b)(6), (b)(7)(C) (starting February 5, 2017)
- (b)(6), (b)(7)(c) (starting February 5, 2017)

• (b)(6), (b)(7)(C)	(starting February 19	9, 2017)	
Agriculture) and s  CBPO's working  These passengers an O.	the APC receipt for the send the passenger to a the choke point should will already be confir	e proper referral location (collect their baggage. d be cognizant of the marki	passage granted podiums and the check mark for baggage or A for ngs and direct appropriately.  The Global Entry receipts marked with
Submitted by:	(b)(6), (b)(7)(C)	POC	(b)(6), (b)(7)(C)
Primary Check	list		<u>-</u> ,
СВРО		(b)(6) (b)(7)(C)	
SCBPO		(b)(6), (b)(7)(C)	
Time		07:30	
Daily Manpowe	r Report		
Attach Daily Manpower	Report	File Attachment	
Breaks			
Shift		<b>⊙</b> AM	
		OMID Opm	
Sign Up Sheet Used		□Yes	
Natural Breaks		09:00 - 09:30	
Breaks			
Shift		ОАМ	
		Omid <b>O</b> pm	
		Orivi	

Sign Up Sheet Used	□Yes
Natural Breaks	16:00 - 1730
<b>Security Sweeps</b>	
Shift	<b>⊙</b> AM
	OMID OPM
Performed by	(b)(6), (b)(7)(C)
Time	09:00
Comments:	Restrooms all clear
Security Sweeps	
Shift	O <sub>AM</sub>
	OMID OPM
Performed by	(b)(6), (b)(7)(C)
Time	23:15
Comments:	Restrooms Clear
End of Day Activities  To be verified by highest ranking manager on duty at the	ne end of the day.
Gen Decs Submitted   ✓ Yes	Doors Secured
CSIS Closed Out Yes	Overtime Tickets Approved  ✓Yes
	Approved

From:

**CBPNET TECHSUPPORT** 

Sent:

Saturday, February 04, 2017 10:57 PM

To: Cc:

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

Subject:

2017-02-04Daily Logan Shift Report

[Submitted by (b)(6), (b)(7)(C)
This message was created by a Microsoft InfoPath form for today's daily report.

## Area Port of Boston **Passenger Operations Daily Status Report**

### **Staffing Information**

(b)(7)(E)

#### **Action Items**

#### **EVENTS**

**Event Type** 

Other

Status

Select...

#### **Action Item Comments**

**Muster Topics:** 

- Effectively immediately C1 has ordered suspension of any and all actions implementing the affected sections of the Executive Order 13769 entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States . Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.'
- Public inquiries are directed to OPA contacts.
- Suicide Awareness and Prevention
- (b)(7)(E) Ensure all Officers on Duty (b)(7)(E) are operational

Please join me in congrate	ulating:		
(b)(6)	), (b)(7)	(C)	
Naw Mahila Pass	sport Readers - being installed	(7)(E	
inew Mobile 1 ass	re	into bootis 1-8	
Submitted by:	(b)(6), (b)(7)(C)	POC	(b)(6), (b)(7)(C)
Primary Chec	klist		
СВРО		(b)(6), (b)(7)(C)	
SCBPO		(b)(6), (b)(7)(C)	
Time		07:15	
Primary Chec	klist		
СВРО		(b)(6), (b)(7)(C)	
SCBPO		(b)(6), (b)(7)(C)	
Time		16:55	
Daily Manpow	er Report		
Attach Daily Manpow	er Report	File Attachment	
Breaks			
Shift		<b>⊙</b> AM	
		Omid Opm	
		Orm	

Sign Up Sheet Used	□Yes	
Natural Breaks	(b)(7)(E)	
Breaks		
Shift	ОАМ ОМІD <b>⊙</b> РМ	
Sign Up Sheet Used	□Yes	
Natural Breaks	(b)(7)(E)	
Security Sweeps		
Shift	OMID OPM	
Performed by	(b)(6), (b)(7)(C)	
Time	(b)(7)(E)	
Comments:		
Security Sweeps		
Shift	ОАМ ОМІD <b>⊙</b> РМ	
Performed by	(b)(6), (b)(7)(C)	
Time	(b)(7)(E)	
Comments:		
End of Day Activities  To be verified by highest ranking manage	er on duty at the end of the day.	
1	<b>Ь\/7\/F\</b>	
(	b)(7)(E)	

From: Sent: To: Subject:	(b)(6), (b)(7)(C) Friday, February 03, 2017 9:32 AM (b)(6), (b)(7)(C) FW: Lufthansa	
(b)(6), (b)(7)(C) Assistant Port Director (A) Passenger Operations Area Port of Boston (b)(6), (b)(7)(C)		
From: (b)(6), (b)(7)(C)  Sent: Friday, February 03, 2017 8  To: (b)(6), (b)(7)  Subject: FW: Lufthansa		
FYI  From: (b)(6), (b)(7)(C)  Sent: Friday, February 03, 2017 8	·37 AM	
To: Cc:	(b)(6), (b)(7)(C)	
Subject: RE: Lufthansa  FYIthis is also in the news no	ow.	

https://www.justsecurity.org/37210/lufthansa-abide-anti-ban-court-order-travelers-targeted-trump-fly-to-boston/

## Lufthansa To Abide By Anti-Ban Court Order—Travelers Targeted by Trump Can Now Fly (to Boston)

By Steve Vladeck

Thursday, February 2, 2017 at 9:27 PM







In what may well be a sign of things to come, Lufthansa has posted a notice to its website that, pursuant to the rulings of the U.S. District Court for the District of Massachusetts, anyone with valid travel documents may board international Lufthansa flights bound for Boston—whether or not their entry into the United States is prohibited by President Trump's Executive Order on immigration. In essence, Lufthansa has chosen to very publicly side with the district court's order over the Executive Order, at least with respect to Boston-bound flights.

Respectfully,

**A/SCBPO** (b)(6), (b)(7)(C)

U.S. Customs and Border Protection Boston Logan International Airport Tac Ops

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

rom: (b)(6), (b)(7)(C)
ent: Thursday, February 02, 2017 6:09 PM
o: 1 (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: Lufthansa

A11,

Be advised, the information below has been posted to the Lufthansa website. I do not know how long this has been on the website or where they got this information from. What I do know is that two pax were offloaded on LH 422 yesterday and as of now I see only one passenger with a reservation to travel between now and 2/5 from the 7 countries that should be scheduled for offload. If this was just posted we may see some last minute bookings or rebookings into Boston so let's pay close attention to LH. Let me know if you have any questions.

#### New immigration restrictions for travel to the USA

The United States Government has introduced a travel ban to the USA with immediate effect.

Admission will be refused to visitors with a passport issued by 7 countries - Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen - and holding a valid immigrant or non-immigrant visa for the US.

This travel ban does not apply to:

- Lawful Permanent Residents (Green Card holders) of the USA who also hold a passport issued by one of the 7 aforementioned countries
- Dual Nationals, holding and traveling with a valid passport issued by USA as well as a passport issued by one of the 7 aforementioned countries
- Dual Nationals holding and traveling with a valid passport issued by a third country as well as a passport issued by one of the 7 aforementioned countries
- Passengers with diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3, and G-4 visas

Due to a decision (Temporary Restraint Order) by the District Court in Massachusetts, the above mentioned Order is suspended on flights to BOS for the time being until February 5th, 2017. All passengers with valid travel documents are eligible to board on LH-flights to BOS.

Affected passengers can request one free-of-charge rebooking or refund via the Lufthansa Service Center at +49 (0) 69-86-799-799 or one of our local Lufthansa phone numbers.

For further information please refer to the website of the US Authorities.

Thanks,

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

(A)Chief CBP Officer Tactical Operations U.S. Customs & Border Protection Boston Logan Airport

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

 Sent:
 Friday, February 03, 2017 10:07 PM

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

 Subject:
 RE: Google Alert - CBP officers

Yes it says in one of the hi-lighted areas that it was an email that you sent to the carriers. Try and keep them informed and they bite the hand that feeds them.

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

Assistant Port Director (A)
Passenger Processing
Logan Airport

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

Sent: Friday, February 03, 2017 9:36:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Google Alert - CBP officers

10-4. That's what I thought. It was fine.

(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 9:26:47 PM

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

Subject: RE: Google Alert - CBP officers

Subjecti NE. Google Alere Col Officers

Never provided nor talked to them. I'm still trying to figure out where they got my phone number from. I think they have a copy of the email I was directed to send the carriers on Sunday night. I would never provide any comments or information to any news organization.

Thanks,

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

Watch Commander

Port of Boston

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

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

From Mobile Device

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

Sent: Friday, February 03, 2017 9:14:12 PM

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

Subject: FW: Google Alert - CBP officers

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

Boston Area Port Director

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Friday, February 03, 2017 8:40 PM

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

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

Team,

For awareness, this article from Politico quoted Watch Commander Jalbert twice, allegedly in communications with the airlines.

http://www.politico.com/story/2017/02/trump-officials-travel-ban-234633

#### Trump officials slow-walked court orders on travel ban

Customs officials blocked immigrants from seeing lawyers at Dulles Airport, despite judge's order. By Isaac Arnsdorf

02/03/17 07:19 PM EST

Subject: FW: Google Alert - CBP officers

Hours after a federal judge <u>ordered</u> customs officers to provide lawyers to travelers detained at Dulles airport last Saturday, senior Trump administration officials instructed the guards to give the travelers phone numbers of legal services organizations, ignoring a mass of lawyers who had gathered at the airport.

Most of the legal services offices were closed for the weekend, effectively preventing travelers with green cards from obtaining legal advice.

The move was part of what lawyers contend was a series of foot-dragging actions by the administration that appeared to violate court orders against the Trump's controversial travel ban.

A little over 24 hours after Trump ordered the ban, federal judges in New York, Massachusetts and Virginia issued emergency rulings blocking parts of it. But at Dulles and other airports, customs officers refused to change their procedures until their superiors conveyed instructions from agency lawyers reviewing the court decisions, according to three lawyers familiar with the situation and a congressional staff member investigating the matter.

In the early hours of Sunday morning, at least four hours after the first of the court orders came down, Todd Owen, Customs and Border Protection's executive assistant commissioner, convened a conference call for field operations to deliver new guidance, according to a person briefed on the call.

But rather than allow the detained travelers to contact lawyers waiting to serve them, Owen's team advised CBP officers at Dulles to give the travelers phone numbers for legal-services organizations.

"This is a runaround they're trying to do on these orders," said Sirine Shebaya, one of the immigration lawyers on the scene. "This is an unchecked executive that thinks it's above the judiciary." Acting Deputy Commissioner Randolph D. Alles was also aware of the situation, according to Rep. Gerry Connolly (D-Va.), who said CBP's congressional affairs staff offered to put Alles on the phone with him on Sunday.

"Downtown was aware," Connolly said, referring to CBP headquarters. "They're not rogue elements in the U.S. government and they are not somehow above the law and beyond accountability and transparency in their operations, and they must follow due process, and they must be accountable to Congress."

Virginia Attorney General Mark Herring, who is suing to stop Trump's travel ban, said CBP should prove it complied with the court order or be held in contempt. On Friday, U.S. District Judge Leonie Brinkema said she would consider Herring's motion.

"Whether or not people who were in control should have acted differently, I'm not in a position to address" at the moment, Brinkema said at the hearing. But she emphasized "the great need to be careful at the airport not to violate the court order because there are sanctions that can result."

Lawyers believe that CBP was overzealous in enforcing Trump's executive order, which was rolled out with almost no advance planning or coordination. The order immediately set off chaos for international travelers and sparked protests at airports across the country. After reports surfaced of people with approved visas being deported or pressured into signing away their rights to enter the U.S., attorneys demanded the ability to advocate for the rights of immigrants swept up in what Trump has called "extreme vetting."

The Department of Homeland Security's internal watchdog said it's investigating claims that CBP defied court orders after receiving complaints from lawmakers and whistleblowers. Congressional Democrats also pounded DHS with letters demanding answers and records. Sen. Cory Booker (D-N.J.), speaking at Dulles late Saturday, called the apparent noncompliance a "constitutional crisis."

In Boston, where federal judges <u>ordered</u> the government to stop detaining or deporting people who would be allowed into the U.S. were it not for Trump's executive order, CBP Watch Commander (b)(6), (b)(7)(C) told airlines the agency would continue deporting people at Logan International Airport "where it is permissible under the law."

An Iranian scientist with an approved visa <u>sued</u> CBP for keeping her off a Tuesday flight from Switzerland to Boston.

The CBP officers at airports were not rogue individual actors, according to the documents obtained and people interviewed by POLITICO. Rather, the agents on the ground were following orders from high in their chain of command.

CBP and DHS said they're complying with the court orders while continuing to implement Trump's ban. In response to POLITICO's questions, a CBP spokeswoman declined to comment on pending litigation.

"Since the court orders related to the executive order were issued over the weekend, CBP immediately began taking immediately began taking steps to be in compliance," Homeland Security Secretary John Kelly said in a Tuesday press conference. "We are and will remain in compliance with judicial orders."

Acting CBP Commissioner Kevin McAleenan said at the press conference that his agency is "responding immediately to any court orders."

Soon after Judge Brinkema issued her temporary restraining order around 9:30 p.m. last Saturday, lawyers at Dulles brandished copies of the order to demand entry to the secure area where CBP was questioning immigrants, including green card holders. The lawyers at the scene established whom CBP was holding by talking to family members waiting for them.

When an aide to Booker asked, through an airport police officer, to speak to the CBP shift commander, the commander declined, saying he only took orders from his superior.

The aide reported the problem to CBP headquarters, where an official answered that "individuals are not entitled to counsel during immigration processing at a port of arrival," according to an affidavit Booker submitted in the Virginia lawsuit. When the aide pointed the judge's order, the CBP official said, "The lawyers are looking at the order."

Booker himself came to the airport close to midnight and asked to speak to CBP officials. An airport police officer prevented him from entering CBP's area but agreed to pass notes back and forth. The CBP accepted a paper copy of Brinkema's order and assured Booker the people who were being questioned would be released.

Overnight, CBP field operations officials spoke on the phone to avoid creating a paper trail now that the matter was in litigation, according to the person brief on the call, who wasn't authorized to speak to reporters. Another person familiar with the process confirmed CBP issued new instructions overnight.

CBP agents at Dulles continued to block lawyers from talking to travelers into Sunday, so they were unable to determine if green card holders were being detained.

Rep. Connolly arrived on Sunday afternoon, joined by fellow Democrats Jamie Raskin and John Delaney of Maryland and Don Beyer of Virginia. Airport police blocked them from meeting with CBP officials.

Connolly said he concluded CBP was not complying with the order based on talking with the lawyers and passengers outside and by CBP's refusal to meet with the congressmen.

"You've got an Orwellian order implemented with Kafkaesque incompetence leaving large parts of America in chaos and pandemonium, and lots of real people got hurt," Raskin said. "We have a federal administration which operates through intimidation, fear and reprisal and essentially terrified a new bureaucracy under its control into disobeying court orders. That's a terrible omen."

Shaw McDermott, a Boston lawyer who chairs the board of the Metropolitan Washington Airports Authority, said CBP decides whom to allow on its premises and the airport officers were not in a position to enforce the court order. The local U.S. Marshals office declined to comment.

"What was going on back there that they didn't want members of Congress to see?" said Rep. Bobby Scott (D-Va.), who arrived at Dulles later Sunday and was also denied entry.

Connolly, Raskin and Rep. Elijah Cummings, the ranking Democrat on the House Oversight Committee, sent Secretary Kelly a letter requesting records and answers on how the travel ban was implemented. Booker also sent a letter, as did Sens. Dick Durbin and Tammy Duckworth of Illinois.

In court papers Thursday, the Justice Department said no green card holders were deported or forced to withdraw after Brinkema's order. The government lawyers argued her order did not specify physical access rather than phone calls and it would be unsafe to let the lawyers meet travelers in person.

At Friday's hearing, Justice Department lawyer Erez Reuveni said travelers don't have a right to an attorney while they're being screened, and the government would object to any order sending lawyers into that area.

Herring, the Virginia attorney general, and the plaintiffs' lawyers said the government's approach wasn't good enough.

"I don't view it as full compliance, no," said one of the attorneys, Simon Sandoval-Moshenberg of the Legal Aid Justice Center. "I would describe it as taking steps toward compliance."

The government also appeared to be minimizing the Massachusetts court order in the Iranian scientist's lawsuit. In an email submitted in court records, the Justice Department said a court order against detaining or removing people at Logan because of Trump's travel ban did not mean the scientist, Samira Asgari, had to be allowed to board her flight to Boston from Switzerland.

"We do not read the Court's order to require such action," Justice Civil Division attorney Katie Shinners told Asgari's lawyer on Tuesday afternoon.

The CBP email to airlines that was obtained by POLTICO said the agency would comply with the court order but didn't explain how. The message, sent late last Sunday, said CBP will continue deporting people it deems unauthorized.

"Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa," (b)(6), (b)(7)(c) the CBP Boston watch commander, wrote.

The German airline Lufthansa decided this week to let people from the seven countries affected by Trump's ban board flights to Boston. But on Friday, U.S. District Judge Nathaniel Gorton decided not to renew the temporary restraining order against deporting people.

Josh Gerstein contributed reporting.

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

Public Affairs/Border Community Liaison

U.S. Customs and Border Protection

**Boston Field Office** 

Office:

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

From: Google Alerts [mailto:googlealerts-noreply@google.com]

Sent: Friday, February 03, 2017 7:42 PM

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

Subject: Google Alert - CBP officers

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

Sent: Saturday, February 04, 2017 4:26 PM

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

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

Hmmmm.. I'll try and muster some enthusiasm, but considering you don't trust me with your bail money, you might look good in stripes.

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

Assistant Port Director (A)
Passenger Processing

Logan Airport

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

Sent: Saturday, February 04, 2017 4:13:45 PM

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

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

Don't sound so excited about trying to keep me out of jail...

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Saturday, February 04, 2017 4:12 PM

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

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

How very exciting.

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

Assistant Port Director (A)

Passenger Processing

Logan Airport

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

Sent: Saturday, February 04, 2017 4:08:24 PM

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

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

Sen. Warren staff tour on Tuesday at noon.

(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)

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

Sent: Saturday, February 04, 2017 3:54 PM

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

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

I acknowledge receipt and will comply.

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

Assistant Port Director (A) Passenger Processing

Logan Airport

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

**Sent:** Saturday, February 04, 2017 2:53:31 PM

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

From: FERRARA, WILLIAM

Sent: Friday, February 03, 2017 5:42 PM

To: Boston Field Office Leadership < (b)(7)(E)

Subject: FW: Litigation Hold Notice

All:

(b)(5)

# (b)(5)

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

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

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

Thanks, Bill

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

From:

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

Sent:

Friday, February 03, 2017 1:49 PM

To:

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

Subject:

ATIEH-F1-LH44 - 212F

Importance:

High

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



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E) Boston

Logan International Airport

Boston Ma, 02128

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

From: Sent:	(b)(6), (b)(7)(C) Friday, February 03, 2017 7:28 PM
То:	(b)(6), (b)(7)(C)
Subject:	(b)(6), (b)(7)(C) - J1 - FLIGHT LH424

**ALCON** 

(b)(6), (b)(7)(C) - J1 - FLIGHT LH424

#### **Summary:**

On Friday February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as a J1 Nonimmigrant visa. The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

**Details:** 



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E)]- *Boston* 

Logan International Airport

Boston Ma, 02128

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

	(1.)(0) (1.)(7)(0)
From:	(b)(6), (b)(7)(C)

Sent: Friday, February 03, 2017 8:06 PM

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

(b)(6), (b)(7)(C) - IR1 - LH424

Importance: High

**ALCON** 

Subject:

(b)(6), (b)(7)(C) - IR1 - LH424

#### **Summary:**

On Friday February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as an IR1 Nonimmigrant visa. The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

**Details:** 



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E) Logan International Airport

Boston Ma, 02128

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

(b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 9:38 PM To: (b)(6), (b)(7)(C) FW: PAROLE EXEMPTION REQUEST 212(f) - Citizen of Iraq Subject: Importance: High

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

From:

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

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

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

Subject: PAROLE EXEMPTION REQUEST 212(f) - Citizen of Iraq

Importance: High

Sir, bullets on the Advance Parole – F-1 awaiting adjustment to LPR.

From:	(b)(6), (b)(7)(C)
Sent:	Saturday, January 28, 2017 9:02 PM
То:	(b)(6), (b)(7)(C)
Subject:	FW:
Attachments:	(b)(6), (b)(7)(C)

Please see attachments.

Thank you.

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

Supervisory CBP Officer U.S. Customs and Border Protection

Boston Logan International Airport

East Boston, MA

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

**OFO Proud** 

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

Sent: Saturday, January 28, 2017 8:59 PM

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

Subject:

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

Area Port of Boston

Boston Logan International Airport

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

**OFO Proud** 

Confidentiality Notice and Warning

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Su	mm	ary

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

Su	mm	ary

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.



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

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

Sent: Sunday, January 29, 2017 2:56 PM

To: Cc: Subject: (b)(6), (b)(7)(C) FW: (b)(6), (b)(7)(C) 212f

**Importance:** High

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

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

Thank you.

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

Supervisory CBP Officer

U.S. Customs and Border Protection

**Boston Logan International Airport** 

East Boston, MA

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

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

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

**OFO Proud** 

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

Sent: Sunday, January 29, 2017 2:48 PM
To: (b)(6), (b)(7)(C)

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

#### Summary:

On Saturday January 28, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iraq who applied for admission as a Lawful 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 by DFO Ferrara.

#### **Details:**

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

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



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

CBP Officer

U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Logan International Airport

Boston Ma, 02128 (b)(6), (b)(7)(C)

From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 3:24 PM
To:	

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

**Subject:** FW: Executive Order 01-29-2017 LPR

**Attachments:** 01-29-2017 (b)(6), (b)(7)(c) docx

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

Third request. Please see below and attached.

#### Summary:

On Saturday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iran who applied for admission as a Lawful Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Ferrara.

#### Details:

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

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)

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

**OFO Proud** 

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

Sent: Sunday, January 29, 2017 3:14 PM

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

Subject: Executive Order 01-29-2017 LPR

Summary	:
---------	---

On Saturday January 29, 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)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 3:11 PM

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

Subject:FW: EO 212fAttachments:EO 212(f)EO 212(f)(b)(7)(c)docx

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

Second one. Thanks.

#### **Summary:**

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Syria who applied for admission as a Lawful 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 by DFO Ferrara.

**Details:** 

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

Supervisory CBP Officer

U.S. Customs and Border Protection

Boston Logan International Airport

East Boston, MA

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

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

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

**OFO Proud** 

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

Sent: Sunday, January 29, 2017 3:01 PM

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

Subject: EO 212f

S	uı	m	m	a	ry	

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Syrian 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.



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

Sent: Sunday, January 29, 2017 4:05 PM

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

Subject: FW: (b)(6), (b)(7)(C)

**Importance:** High

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

Fourth and fifth requests below.

Thanks.

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

Supervisory CBP Officer

U.S. Customs and Border Protection

**Boston Logan International Airport** 

East Boston, MA

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

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

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

**OFO Proud** 

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

Sent: Sunday, January 29, 2017 3:47 PM

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

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

Importance: High

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iraq who applied for admission as a Lawful 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:**

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iran who applied for admission as a Lawful 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 by DFO Ferrara.

#### **Details:**

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

US Customs and Border Protection Officer

(b)(7)(E)

Boston Honor Guard Commander Logan International Airport

Boston, MA



From: Sent: To:	(b)(6), (b)(7)(C) Sunday, January 29, 2017 4:08 PM (b)(6), (b)(7)(C)
Cc: Subject:	RE: (b)(6), (b)(7)(c) 212F
	· · · · · · · · · · · · · · · · · · ·
	(b)(5)
Thanks.	
(b)(6), (b)(7)(C)  Supervisory CBP Officer  U.S. Customs and Border Protecti	on.
Boston Logan International Airpo East Boston, MA	
Telephone: (b)(6), (b)(7)(C)  Mobile: (b)(6), (b)(7)(C)  Email: (b)(6), (b)(7)(C)	
OFO Proud	
From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 4	:05 PM
To: (b)(6), (b)(7) Subject: RE: (b)(6), (b)(7)(C) 212F	7)(C)
(3/(3)	Please include this information in future requests.
Thanks,	
(b)(6), (b)(7)(C) Watch Commander	
Area Port of Boston Office: (b)(6), (b)(7)(C)	
Cell: (b)(6), (b)(7)(C)	
From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 4	:02 PM
To: (b)(6), (b	)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) 212F	
(b)(5)	

Thanks.

(b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Protection **Boston Logan International Airport** East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C) **OFO Proud** From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 4:01 PM To: (b)(6), (b)(7)(C)Cc: Subject: RE: (b)(6), (b)(7)(C) 212F ? DFO has asked me for the other ones (b)(5)Thanks, (b)(6), (b)(7)(C) Watch Commander Area Port of Boston Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 3:50 PM To: (b)(6), (b)(7)(C)Cc: Subject: FW: (b)(6), (b)(7)(C) 212F Please see below. Fourth request for this afternoon. Thanks. (b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Protection **Boston Logan International Airport** East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) OFO Proud (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 3:44 PM

То:	(b)(6), (b)(7)(C)
Subject:	b)(6), (b)(7)(c) 212F

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iran who applied for admission as a Lawful Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Ferrara.

#### **Details:**



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E)

Logan International Airport

Boston Ma, 02128

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

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

Sent: Sunday, January 29, 2017 3:50 PM

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

Subject:
FW: (b)(6), (b)(7)(C) | 212F

Please see below. Fourth request for this afternoon.

Thanks.

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

Supervisory CBP Officer
U.S. Customs and Border Protection

Boston Logan International Airport

East Boston, MA

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

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

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

**OFO Proud** 

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

**Sent:** Sunday, January 29, 2017 3:44 PM

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

Subject: KAMAREHEI 212F

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iran who applied for admission as a Lawful Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Ferrara.

#### **Details:**



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E) Logan International Airport

Boston Ma, 02128

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

(b)(6), (b)(7)(C) From: Sent: Sunday, January 29, 2017 4:02 PM To: (b)(6), (b)(7)(C)Cc: RE: (b)(6), (b)(7)(C) 212F Subject: (b)(5)Thanks. (b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Protection **Boston Logan International Airport** East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)**OFO Proud** (b)(6), (b)(7)(C) From: Sent: Sunday, January 29, 2017 4:01 PM To: (b)(6), (b)(7)(C) Cc: Subject: RE: (b)(6), (b)(7)(C) 212F ? DFO has asked me for the other ones (b)(5)Thanks, (b)(6), (b)(7)(C) Watch Commander Area Port of Boston Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 3:50 PM To: (b)(6), (b)(7)(C) Cc:

Please see below. Fourth request for this afternoon.

Subject: FW: (b)(6), (b)(7)(C) 212F

Thanks.

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

Supervisory CBP Officer

U.S. Customs and Border Protection

**Boston Logan International Airport** 

East Boston, MA

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

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

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

**OFO Proud** 

From:	(b)(6), (b)(7)(C)	
Sent: Sun	lay, January 29, 2017 3:44 PM	
To:	(b)(6), (b)(7)(C)	
Subject: (	o)(6), (b)(7)(C) 12F	

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iran who applied for admission as a Lawful Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Ferrara.

#### **Details:**



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E)

Logan International Airport

Boston Ma, 02128

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

(b)(6), (b)(7)(C)From: Sent: Sunday, January 29, 2017 4:36 PM To: (b)(6), (b)(7)(C)Cc: RE: (b)(6),(b)(7)(c) 212F Subject: (b)(6), (b)(7)(C) (b)(5)Thanks. (b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Protection Boston Logan International Airport East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)**OFO Proud** (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 4:04:57 PM To: (b)(6), (b)(7)(C) Subject: RE: (b)(6), (b)(7)(C) 212F Please include this information in future requests. (b)(5)Thanks, (b)(6), (b)(7)(C) Watch Commander Area Port of Boston Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 4:02 PM (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) 212F
(b)(5)
Thanks.
(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
Boston Logan International Airport East Boston, MA
Telephone: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)
OFO Proud
From: (b)(c) (b)(7)(c)
From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 4:01 PM
Tool
(b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) 212F
[*************************************
(b)(5) PFO has asked me for the other ones
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: (LVC) (LVC)(O)
From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 3:50 PM
(b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) 212F
Please see below. Fourth request for this afternoon.
Thanks.
(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
Boston Logan International Airport East Boston, MA
Telephone: (b)(6), (b)(7)(C)

2

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

**OFO Proud** 

From:	(b)(6), (b)(7)(C)	
	day, January 29, 2017 3:44 PM	
To:	(b)(6), (b)(7)(C)	
Subject: (	b)(6), (b)(7)(C) 212F	

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iran who applied for admission as a Lawful Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Ferrara.

**Details:** 



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E)

Logan International Airport Boston Ma, 02128

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

From: (b)(6), (b)(7)(C) Sunday, January 29, 2017 4:23 PM Sent: To: (b)(6), (b)(7)(C)Cc: (b)(6), (b)(7)(C) Subject: (b)(5), (b)(7)(E) Thanks. (b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Protection Boston Logan International Airport East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C) **OFO Proud** From: (b)(6), (b)(7)(C) **Sent:** Sunday, January 29, 2017 4:17:08 PM To: (b)(6), (b)(7)(C) Subject: FW: (b)(6), (b)(7)(C) This is the 5<sup>th</sup> and 6<sup>th</sup> requests. Can you double check the (b)(5), (b)(7)(E)Thanks, (b)(6), (b)(7)(C) Watch Commander Area Port of Boston Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 4:05 PM (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) Subject: FW Importance: High (b)(6), (b)(7)(C)

Fourth and fifth requests below.

Thanks.

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

Supervisory CBP Officer

U.S. Customs and Border Protection

**Boston Logan International Airport** 

East Boston, MA

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

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

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

**OFO Proud** 

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

**Sent:** Sunday, January 29, 2017 3:47 PM

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

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

Importance: High

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iraq who applied for admission as a Lawful 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:** 

#### **Summary:**

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iran who applied for admission as a Lawful 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 by DFO Ferrara.

#### **Details:**

(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: Sent: Sunday, January 29, 2017 4:55 PM (b)(6), (b)(7)(C)To: Cc: (b)(6), (b)(7)(C) Subject: FW: (b)(6), (b)(7)(C) High Importance: Sixth request. Please note the (b)(7)(E)query. WC stated POE should make own determination. (b)(7)(E)"Printed for review." (b)(6), (b)(7)(C) on 01/29/2017 16:14 (b)(7)(E)(b)(7)(E) (b)(7)(E)Activity Remark by (b)(6), (b)(7)(C) on 01/29/2017 16:00 (b)(7)(E)**Boston POE contacted** stated they reviewed the information but will not be requesting any additional information relating to (b)(7)(E) remark at this time. Thanks. (b)(6), (b)(7)(C)Supervisory CBP Officer U.S. Customs and Border Protection **Boston Logan International Airport** East Boston, MA (b)(6), (b)(7)(C)**OFO Proud** From: (b)(6), (b)(7)(C)

#### Summary:

Sent: Sunday, January 29, 2017 4:40 PM To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

Importance: High

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iraq who applied for admission as a Lawful 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.



(b)(6), (b)(7)(C)
US CUSTOMS ANA BOYDER Protection Officer

(b)(7)(E)

Boston Honor Guard Commander Logan International Airport Boston, MA



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

Sent: Sunday, January 29, 2017 5:43 PM

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

Yes, thank you.

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

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

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

**OFO Proud** 

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

Sent: Sunday. January 29, 2017 5:40:04 PM

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

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

DFO approved this one and the one for Haitham. I explained the cable information to him.

This should be it until AF

Thanks,

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

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

Sent: Sunday, January 29, 2017 5:00 PM

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

Subject: FW: (b)(6), (b)(7)(C) F

Seventh, and last one, of these group.

Thanks.

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

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

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

**OFO Proud** 

From: (b	)(6), (b)(7)(C)	
Sent: Sunday	, January 29, 2017 4:40 PI	M
To: /	(b)(6), (b)(7)(C)	
Subject: (b)(	6), (b)(7)(C)	

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iran who applied for admission as a Lawful 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.

c

#### **Details:**



(b)(6), (b)(7)(C) no

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E) Logan International Airport

Boston Ma, 02128

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

From:

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

Sent:

Sunday, January 29, 2017 5:00 PM

To: Cc:

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

Subject:

Seventh, and last one, of these group.

Thanks.

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

Supervisory CBP Officer

U.S. Customs and Border Protection

**Boston Logan International Airport** 

East Boston, MA

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

**OFO Proud** 

From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 4:40 PM

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

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

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

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iran who applied for admission as a Lawful Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Ferrara.

#### **Details:**



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E) Logan International Airport Boston Ma, 02128

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

From:

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

Sent:

Sunday, January 29, 2017 7:45 PM

To: Cc:

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

Subject:

RE: EO 212f

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

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

Thanks.

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

Supervisory CBP Officer

U.S. Customs and Border Protection

Boston Logan International Airport

East Boston, MA

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

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

Email:

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

**OFO Proud** 

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

Sent: Sunday, January 29, 2017 7:32:47 PM

To: Cc: (b)(6), (b)(7)(C) Subject: RE: EO 212f

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

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

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	6), (b)(7)(C)	
Sent: Sunda	ay, January 29, 2017 7:22 PM	
To: Cc:	(b)(6), (b)(7)(C)	
Subject: FV	V: EO 212f	
Importance	e: High	
1		

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

Last one for tonight.

#### **Summary:**

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iraq who applied for admission as a Lawful Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Ferrara.

#### **Details:**

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

Supervisory CBP Officer

U.S. Customs and Border Protection

**Boston Logan International Airport** 

East Boston, MA

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

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

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

**OFO Proud** 

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

Sent: Sunday, January 29, 2017 7:15 PM

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

Subject: EO 212f

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

Sent: Sunday, January 29, 2017 7:36 PM

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

Subject: RE: EO 212f

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

Thanks.

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

Supervisory CBP Officer

U.S. Customs and Border Protection Boston Logan International Airport

East Boston, MA

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

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

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

**OFO Proud** 

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

**Sent:** Sunday, January 29, 2017 7:32:47 PM

(b)(6), (b)(7)(C)Subject: RE: EO 212f

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

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

Thanks,

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

Watch Commander

Area Port of Boston

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:22 PM

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

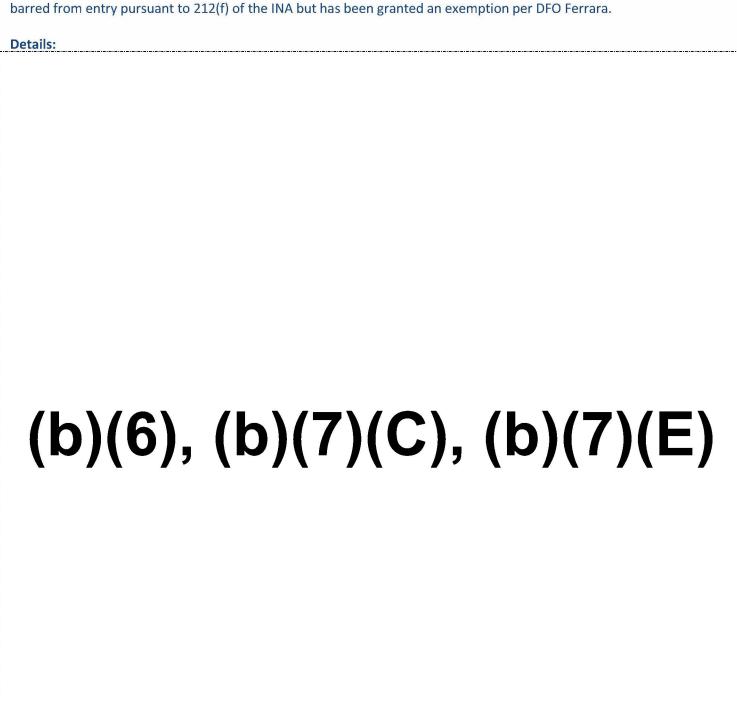
Subject: FW: EO 212f Importance: High

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

Last one for tonight.

#### Summary:

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iraq who applied for admission as a Lawful 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.



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

Supervisory CBP Officer

U.S. Customs and Border Protection

**Boston Logan International Airport** 

East Boston, MA

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

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

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

**OFO Proud** 

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

Sent: Sunday, January 29, 2017 7:15 PM

Го: (b)(6), (b)(7)(C)

Subject: EO 212f

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

Sent: Sunday, January 29, 2017 7:22 PM

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

**Subject:** FW: EO 212f

**Attachments:** EO 212(f) (b)(6), (b)(7)(c) | docx

**Importance:** High

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

Last one for tonight.

#### **Summary:**

On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iraq who applied for admission as a Lawful Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Ferrara.

#### **Details:**

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

Supervisory CBP Officer

U.S. Customs and Border Protection

**Boston Logan International Airport** 

East Boston, MA

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

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

**OFO Proud** 

From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 7:15 PM (b)(6), (b)(7)(C)

Subject: EO 212f

Su	m	m	a	ry
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On Sunday January 29, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of Iraq who applied for admission as a Legal Permanent Resident. The individual is subject to Presidential Executive Order and barred from entry pursuant to 212 (f) of the INA but has been granted an exemption per DFO Ferrara.



(b)(6), (b)(7)(C) From: Sent: Monday, January 30, 2017 8:26 PM To: (b)(6), (b)(7)(C)RE: (b)(6), (b)(7)(C) Executive Order 01-30-2017 Subject: Subject departed (b)(5), (b)(7)(E) Thanks. (b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Protection Boston Logan International Airport East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)**OFO Proud** From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 8:15:01 PM (b)(6), (b)(7)(C) **Subject:** RE: (b)(6), (b)(7)(C) | Executive Order 01-30-2017 (b)(5), (b)(7)(E) 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 8:07 PM (b)(6), (b)(7)(C) To: Subject: FW: (b)(6), (b)(7)(C) Executive Order 01-30-2017 See attached.

Thanks.

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

Supervisory CBP Officer

U.S. Customs and Border Protection

Boston Logan International Airport

East Boston, MA

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

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

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

**OFO Proud** 

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:05:50 PM

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

**Subject:** (b)(6), (b)(7)(C) Executive Order 01-30-2017

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

**Executive Order** 

From:	(b)(6), (b)(7)(C)		
Sent:	Monday, January 30, 2017 6:45 PM		
То:	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) /,		
	(b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		
Subject:	RE: EXECUTIVE ORDER PASSENGERS SCHEDULED FOR 01/30/2017: UPDATE AS OF		
	1600HRS		
A11 4 C TIV 1			
All 4 from TK are in secondary	now.		
Edition (Edition)			
(b)(6), (b)(7)(C)			
Supervisory CBP Officer U.S. Customs and Border Prote	action		
Boston Logan International Air	port		
East Boston, MA			
Telephone: (b)(6), (b)(7)(C)			
Mobile Email: (b)(6), (b)(7)(C	1		
Email: (b)(b), (b)(7)(c	<u></u>		
OFO P 1			
OFO Proud			
From: (b)(6), (b)(7)(C)			
<b>Sent:</b> Monday, January 30, 2017	6:35:08 PM		
To: (b)(6), (b)(7)(C) (b)(7)			
	(b)(6), (b)(7)(C)		
Subject: RE: EXECUTIVE ORDER	PASSENGERS SCHEDULED FOR 01/30/2017: UPDATE AS OF 1600HRS		
All,			
TTT 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1		
TK referrals below are in secon	dary as of 1835 hours. The other 2 should be referred soon.		
• (b)(6), (b)(7)(0			
• (b)(6), (b)(7)(C)	IRAN, LPR, (b)(6), (b)(7)(C) OBD		
Thanks,			
F			
(b)(6), (b)(7)(C)			
Watch Commander			
Area Port of Boston			
Office: (b)(6), (b)(7)(C)	<u>.</u>		
Cell: (b)(6), (b)(7)(C)			

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

Sent: Monday, January 30, 2017 4:10 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 AS OF 1600HRS

Importance: High

#### **UPDATE** as of 1600hrs

#### **Summary as of 1115 hours:**

Total left landing in BOS today: 4 (All on TK)

Total offloaded: 10 Waiting for transmit: 0

Admitted: 3 In Secondary: 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) IN SECONDARY AS OF 1435

1 scheduled for PD 943, ETA 1343

(b)(6), (b)(7)(C) IRAN, J1 Visa, NBD/Offload

1 scheduled for DL 125, ETA 1557

(b)(6), (b)(7)(C) IRAN LPR (b)(6), (b)(7)(C) IN SECONDARY AS OF 1602

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) IN SECONDARY AS OF 1512 (b)(6), (b)(7)(C) Iran, LPR, (b)(6), (b)(7)(C) ADMITTED (b)(6), (b)(7)(C) USC and IRAN NBD

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 | O

2 scheduled for BA 215, ETA 1920hrs

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

Iran, J1 Visa, NBD Iran, J1 Visa, NBD

(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 11:28 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 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

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)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  $\frac{\text{IKAQ}, \text{LPK}}{\text{IRAQ}, \text{LPR}}$  (b)(6), (b)(7)(C)  $\frac{\text{OBD}}{\text{OBD}}$ 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)

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

Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit Iran, J1 Visa, Scheduled for Offload/ Waiting on Transmit

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

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

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

#### Summary as of 0830 hours:

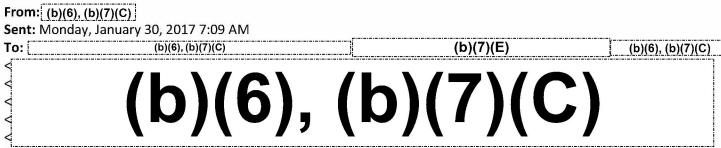
Total landing in BOS today: 8

Total offloaded: 6 Waiting for transmit: 4

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

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

(LVC) (LVZVC)
(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 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1
1 scheduled for LH 422, ETA 1310hrs (b)(6), (b)(7)(C) Syria, F1 Visa, NBD
Syria, 11 Visa, 1100
1 scheduled for EK 237, ETA 1320 (1) Referal
(b)(6), (b)(7)(C) IRAN LPR (b)(6), (b)(7)(C) OBD
1 scheduled for PD 943, ETA 1343
(b)(6), (b)(7)(C) ,IRAN, J1 Visa, Scheduled for Offload/ Waiting on Transmit
2 scheduled for BA 215, ETA 1920hrs
(b)(6), (b)(7)(C) Iran, J1 Visa, Scheduled for Offload/Waiting on Transmit Iran, J1 Visa, Scheduled for Offload/Waiting on Transmit
inali, 31 visa, Scheduled for Officadi Walting on Translint
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) $_{IRAQ, LPR, LPR}^{IRAQ, LPR, (b)(6), (b)(7)(C)}$ OBD OBD
(b)(6), (b)(7)(C) YEMEN, LPR, (b)(6), (b)(7)(C) OBD IRAN, First Time IV Packet, NBD
(b)(6), (b)(7)(C) YEMEN, First Time IV Packet, NBD



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



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)



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

Sent: Monday, January 30, 2017 8:07 PM

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

FW: (b)(6), (b)(7)(C) Executive Order 01-30-2017 01-30-2017 (b)(6),(b)(7)(c) docx Subject:

**Attachments:** 

See attached.

Thanks.

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

Supervisory CBP Officer

U.S. Customs and Border Protection

Boston Logan International Airport

East Boston, MA

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

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

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

**OFO Proud** 

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:05:50 PM

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

Subject: (b)(6), (b)(7)(C) | Executive Order 01-30-2017

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

**Executive Order** 

Summary	:
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On Monday January 30, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iraq who applied for admission as a Legal Permanent Resident. The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

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

From: Sent: To:	(b)(6), (b)(7)(C)  Monday, January 30, 2017 8:21 PM  (b)(6), (b)(7)(C)  RE: (b)(6), (b)(7)(C) 212f
Subject:	KC. (b)(6), (b)(7)(C) × 121
Subject departed FIS at 2018.	
Thanks.	
(b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Prote Boston Logan International Air East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C) OFO Proud	port
From: (b)(6), (b)(7)(C)	0.15.16 DM
Sent: Monday, January 30, 2017 To:	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
<b>Subject:</b> RE: (b)(6), (b)(7)(C) 212f	
DFO approved at 2014 hours	
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	
То:	(b)(6),(b)(7)(C)
	(b)(6), (b)(7)(C)
Subject: (b)(6),(b)(7)(C) 212f	,i

On Monday January 30, 2017, CBP officers assigned to Boston Logan International Airport encountered a
citizen of the Iraq who applied for admission as a Lawful Permanent Resident. The individual was inspected in
concurrence with CBP authority and admitted per DFO Ferrara.

**Details:** 

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



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

CBP Officer

U.S. Customs and Border Protection

(b)(7)(E)

Logan International Airport

Boston Ma, 02128

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

From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 8:05 PM (b)(6), (b)(7)(C)To: Subject: RE: (b)(6), (b)(7)(C) 212(f) Subject departed the FIS at 2003. Thanks. (b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Protection Boston Logan International Airport East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)**OFO Proud** From: (b)(6), (b)(7)(C) **Sent:** Monday, January 30, 2017 8:02:20 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) **Subject:** RE: (b)(6), (b)(7)(C) 212(f) All, DFO approved at 2002 hours. Thanks, (b)(6), (b)(7)(C)Watch Commander Area Port of Boston Office: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Cell From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 7:53 PM (b)(6), (b)(7)(C) To: (b)(6), (b)(7)(C)

Subject: (b)(6), (b)(7)(C)  Importance: High
Summary: On Monday January 30, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iraq who applied for admission as a Legal Permanent Resident. The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.  Details:
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

(b)(7)(E)

Boston Honor Guard Commander Logan International Airport Boston, MA



From: Sent: To:	(b)(6), (b)(7)(C) Friday, February 03, 2017 8:57 PM (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc:	(b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject:	RE: 212(f) Lh 424 closeout
All:	
Travelers departed the FIS at 2	056.
Thank you.	
(b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Prote Boston Logan International Air East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C) OFO Proud  From: (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 8 To: BOSTON FIELD OFFICE - BOR Cc:   Subject: RE: 212(†) Ln 424 close DFO Concurrence 2050	3:50:53 PM RDER SECURITY EMPLOYEES (b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C)  Sent: Friday, February 03, 2017 8:  To: BOSTON FIELD OFFICE - BORD	ER SECURITY EMPLOYEES
(b)(	(7)(E)
UC:	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
Subject: 212(f) Lh 424 closeout	
8-11 of 12	
Summary:	

citizens of Iran (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
(b)(6), (b)(7)(C) and (	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(c) All applied for admission a [All applied for admission a	as Class F nd admitted per
Details:	
(b)(5), (b)(6), (b)(7)(C), (b)(	(7)(E)
<u>12 of 12</u>	
(b)(5), (b)(6), (b)(7)(C), (b)(	(7)(F)

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

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

A/Watch Commander

Logan Airport

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

From: (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 8:59 PM To: (b)(6), (b)(7)(C) Subject: RE: 212(f) Lh 424 closeout Yes, done for the night. Thank you. (b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Protection Boston Logan International Airport East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)**OFO Proud** From: (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 8:57:12 PM To: (b)(6), (b)(7)(C) Subject: RE: 212(f) Lh 424 closeout Done for the night, right? (b)(6), (b)(7)(C) Boston Area Port Director Office of Field Operations U.S. Customs and Border Protection (office) From: (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 8:57 PM **BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES** To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Subject: RE: 212(f) Lh 424 closeout A11:

1

Travelers departed the FIS at 2056.

Thank you.

(b)(6), (b)(7)(C) Supervisory CBP Officer U.S. Customs and Border Protection Boston Logan International Airport East Boston, MA Telephone: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C) **OFO Proud** From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:50:53 PM To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(6), (b)(7)(C) Subject: RE: 212(f) Lh 424 closeout **DFO Concurrence 2050** From: (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 8:49 PM To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E)(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Subject: 212(f) Lh 424 closeout 8-11 of 12

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

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

12 of 12

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

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

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

From:	(b)(6), (b)(7)(C)
Sent:	Saturday, February 04, 2017 5:55 PM
To: Cc:	(b)(6), (b)(7)(C)
Subject:	RE: ACTION (Updated): OIG & OCC Litigation Hold Notice Documents

All:

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

Thanks.

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

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

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

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

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

**OFO** Proud

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

Sent: Saturday, February Q4, 2017 2:54 PM.

To: CBP Boston AAPD (b)(7)(E) ; BOSTON-PORT-MANAGERS (b)(7)(E)

(b)(7)(E) ; Providence Service Port Managers (b)(7)(E) (b)(6), (b)(7)(C)

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

Importance: High

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 <u>each</u>: "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

A11:

(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: YOUNG, SARAH J Wednesday, February 01, 2017 12:38 PM Sent: To: (b)(6), (b)(7)(C) RE: Postponed: Boston Town Halls Subject: Sure thing...Glad to hear it. From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 12:36 PM To: (b)(6), (b)(7)(C) Subject: RE: Postponed: Boston Town Halls You're right, the positive messaging from travelers about CBP Boston processing and professionalism has actually been our saving grace amidst all the controversy. By all accounts we are getting rave reviews on local handling despite the national policy outcries. I will get a message out ahead of the Town Hall. Thanks for the tip. (b)(6), (b)(7)(C) Boston Area Port Director Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C)From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 11:55 AM (b)(6), (b)(7)(C) Subject: RE: Postponed: Boston Town Halls Too bad...I know the troops could use some time to talk and (b)(7)(E) It would have been a perfect time to acknowledge the efforts of the entire team for the EO, although I know you are sick of talking about it. 😊 especially since in the passengers' interviews they are (b)(5)applauding us for the 'professionalism and courtesy' shown. See you next week... (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) NTEU Chapter 133 President (b)(6), (b)(7)(C

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 8:41 AM

To: PORT OF BOSTON (b)(7)(E)

Subject: Postponed: Boston Town Halls

ALL, as a result of a number of meeting requests that have come up today to address ongoing national operational issues, I am going to postpone today's two (2) Town Halls until next **Wednesday**, **February 8**<sup>th</sup>.

Sincerest apologies, but we are navigating a frequently evolving policy landscape directly impacting our frontline operations – with Boston making national news yet again. Please share this postponement message with anyone you know who may be coming in directly from home.

Looking forward to getting together to discuss many things other than executive orders!

(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)

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

Sent: Sunday, January 22, 2017 5:09 PM

To: PORT OF BOSTON (b)(7)(E)

Subject: Boston Town Halls

Hello Boston Team,

It's about time for us to get together to discuss the latest events, provide updates on Port positioning, and cover what (we know) is coming down the road.

I will be holding two Town Halls in Boston this time in an effort to maximize our chances of talking to directly. Please make every effort to attend.

February 1 @ 10 AM, Logan VIP Conference Room

February 1 @ 4 PM, Logan VIP Conference Room

Topics include:

(b)(7)(E)

I will meet up with Port in RI and CT as I set dates for site visit. Looking forward to talking with you all,

(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)

(b)(6), (b)(7)(C) From: Sent: Monday, January 30, 2017 11:07 AM (b)(6), (b)(7)(C) To: RE: Question on NIVs Subject: 10-4. Will add. (b)(6), (b)(7)(C)Assistant Director, Border Security Boston Field Office U.S. Customs and Border Protection (b)(6), (b)(7)(C) (cell) (b)(6), (b)(7)(C)From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 11:04 AM (b)(6), (b)(7)(C)Subject: RE: Question on NIVs Oh, forgot – how will this be handled with public? (b)(5)(b)(5)(b)(6), (b)(7)(C) Boston Area Port Director Office of Field Operations U.S. Customs and Border Protection (office) From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 10:53 AM (b)(6), (b)(7)(C)Subject: RE: Question on NIVs Thanks and will work something from here and forward (and cc you). (b)(6), (b)(7)(C) Assistant Director, Border Security Boston Field Office U.S. Customs and Border Protection (b)(6), (b)(7)(C) (cell) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)		
Sent: Monday, January 30, 2017 10:41 AM		
To	(b)(6), (b)(7)(C)	
Subject: Question on NIVs		

(b)(6), (b)(7)(C) here's my thoughts on the question, and context, for HQ:

• How will the POEs handle non-immigrant applicants from the 7 countries if/when they begin to arrival?

(b)(5)

Office of Field Operations
U.S. Customs and Border Protection
617-565-6146 (office)
202-368-3304 (mobile)

(b)(6), (b)(7)(C) From: Sent: Tuesday, January 31, 2017 3:25 PM To: (b)(6), (b)(7)(C) Cc: Subject: RE: OCC Questions Due by COB Today Thanks! (b)(6), (b)(7)(C) Assistant Director, Border Security **Boston Field Office** U.S. Customs and Border Protection (b)(6), (b)(7)(C)From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 3:24 PM (b)(6), (b)(7)(C)Cc: MICHAEL P Subject: RE: OCC Questions Due by COB Today (b)(6), (b)(7)(C) Both Swiss and Turkish were included in the message. Logan does not receive any direct flights from Tehran. Thank you, Jason Jalbert Watch Commander Area Port of Boston **Boston Logan International Airport** (b)(6), (b)(7)(C)From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 3:18 PM To: (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) Subject: OCC Questions Due by COB Today (b)(6),(b)(7)(C)

Ileana from OCC needs confirmation on the following information as your earliest convenience:

- 1) When you sent out the message to the carrier's on the Temporary Restraining Order, did you include the following airlines:
  - a. Swiss Air;
  - b. Turkish Air
  - c. If not, why not?
- 2) Is Logan receiving any direct flights from Tehran (I didn't think so) but have to verify.

Thanks!

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

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

Assistant Director, Border Security

**Boston Field Office** 

U.S. Customs and Border Protection

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

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

**Sent:** Sunday, January 29, 2017 10:38 AM

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

Can you send me the write up for the ek239 lpr exemption that went to the dfo?

Trying to track so the numbers add up at reporting time

From:	(b)(7)(E)	
Sent:	Wednesday, February 01, 2017 9:34 AM	
To:	i	
	(b)(7	()(F)
Cc:	(10)(1	<b>//</b>
Subject:	RE:	
[	(b)(7)(F)	
	(b)(7)(E)	
I am trying to see if there	e is anything we can do at the BFO	(b)(7)(E)
Tum trying to see it there	s is anything we can do at the Bi o	(2)(1)(2)
; <del></del> ,		
(b)(6), (b)(7)(C)		
Border Security Coordinate	or	
Boston Field Office Customs and Border Protect	otion	
Office of Field Operations	20011	
Office: (b)(6), (b)(7)(C)		
Cell: (b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)		
From: (b)(6), (b)(7)(C)		
Sent: Wednesday, Februar	v 01. 2017 9:27 AM	
To:	(b)(6), (b)(7)(C)	
	(b)(6), (b)(7)(C)	
<u> </u> 		
·	(b)(7)(C)	
Subject: RE:		
[	/L\/7\/C\	
	(b)(7)(E)	
,		
(b)(6), (b)(7)(C)		
Assistant Port Director, Tac	ctical Ops	
Port of Boston		
Office of Field Operations		
U.S. Customs and Border P		
(b)(6), (b)(7)(C) (de	esk)	
(b)(6), (b)(7)(C) (mobile)		
From: (b)(6), (b)(7)(0		
Sent: Wednesday, Februar		
To:	(b)(6), (b)(7)(C)	
i    - 	(b)(6), (b)(7)(C)	
Cc: (b)(6), (		<u></u>
Subject: RE:		

(b)(7)(E)	
Thats what I thought they need to be on	site.
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2017 1:57	
To: Cc:	(b)(6), (b)(7)(C)
Subject: RE:	
/ 1	.\/ <b>/</b> \/ <b>/</b> \/
	o)(7)(E)
<b>\</b> "	~/\·/\—/
<u> </u>	
(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 8:48	
To:	(b)(6), (b)(7)(C)
(b)(6)	), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)	100000000000000000000000000000000000000
Subject:	

(b)(7)(E)

From: Sent: To:	(b	y, January 30, 2017 11:23 AM )(6), (b)(7)(C)			
Subject:	FW: Log	FW: Logan Prep Actions for Today			
Importance:	High				
From: (b)(6), (b)(7	7)(C)				
Sent: Monday, Ja	anuary 30, 2017 11:01 AM				
To:		(b)(6), (b)(7)(C)			
		(b)(6), (b)(7)(C)			
Cc:	(b)(6), (b)(7)(C)	CBP Boston AAPD	(b)(7)(E)	; (b)(6), (b)(7)(C)	
	(b)	(6), (b)(7	')(C)		

Subject: Logan Prep Actions for Today

Importance: High

Updates for today:

**EO** Expemption Requests:

- AAPD (b)(6), (b)(7)(C) will handle verbal requests to DFO to 4 PM. Please have the (b)(7)(E) write-ups included to me, (b)(6), (b)(7)(C) Respond to write-ups with confirmation after DFO clearance.
- WC (b)(6), (b)(7)(c) will handle exemption requests from 4 PM.

## **Daily EO Hotlist**

- AAPD ((b)(7)(E) issue at COB (for next day); 8 AM update; Noon update for evening.
- Notify managers and Manning when each EO-related referral arrives in secondary. Manning needs to track active secondaries for constant HQ reporting.

### **Detainee Stores**

• WC (b)(6), (b)(7)(C) Assess Logan provisions for detainees to identify order needs (food, water, snacks, diapers, wet wipes, etc.) – understanding that we may be experiencing long-term detentions. MS will provide additional funding for supplies based on this.

#### **NIVs**

- Guidance still stands that we will cancel NIVs of those falling under the EO. For any cases that present, please hold that action until we brief the case(s) to the DFO for final concurrence.
- Refugees and Asylees still need to receive exemption above the DFO (as of latest revised guidance).

## Messaging

- Continue quick, verbal dialogues with your staffs all locations. Absence of awareness by employees leads to disgruntlement by employees with managers, and the chance of slip up statements to public/travelers.
- The EO issues are being handled by the Department and HQ. We will continue normal CBP operations. Because of the heightened sensitivities of the issue, maintain vigilance and self-awareness on and off duty.
- Public inquiries are directed to OPA contacts.

Any questions, please let me know. Info/guidance changing rapidly, but we're doing great just focusing on our core mission.

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

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

 Sent:
 Monday, January 30, 2017 1:57 PM

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

**Subject:** RE: Lawyers advising LPRs...

Thanks, (19)(6), (19)(7)(C) Saw that one. We have been posting personnel at the door, and MSP has provided considerable presence in the terminal outside the exit. We'll continue to assess for possible protests, etc.

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

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 11:00 PM

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

Subject: FW: Lawyers advising LPRs...

In case you haven't seen the latest media push...

I understand it's all fluid and most out of our control, but if we could at least get an extra body for the door guard and/or baggage control it would show a real sense of support. I'm hearing a fair amount of concerns about an influx of people coming back thru the exit doors.

Just a thought...

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

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

NTEU Chapter 133

President

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

It is no use saying, 'We are doing our best.' You have to success in doing what is necessary. - Winston Churchill

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

Sent: Monday, January 30, 2017 12:58:45 AM

To: Boston Pax Op

**Subject:** Lawyers advising LPRs...

From:

(b)(6), (b)(7)(C) Wednesday, February 01, 2017 2:01 PM Sent:

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

Calls on Exec Order Subject:

Are we getting a bunch of calls regarding the EO?

If so, please refer to 3 TPs sent out around 11 am. 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)

rom: (b)(6), (b)(7)(C) ent: Wednesday, February 01, 2017 2:41 PM o: (b)(6), (b)(7)(C)				
Subject:	FW: Media Inquiries			
For incoming call regarding the 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) (mobile)				
From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 20	17 12:42 PM			
<b>To:</b> Boston Field Office Leadership	, <sub>1</sub>			
(b)(7)(E) Subject: Media Inquiries				

Please ensure your employees that answer the phones or field inquiries are provided with the following information:

- We are unable to provide local statistics and due to privacy laws we are unable to share any information about specific individuals;
- Callers can check the CBP.gov website for the most up to date information and national statistics;
- They can also call the CBP Info Center at 877-227-5511 or help.cbp.gov for any other questions.

```
(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)
```

A11,

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

(b)(6), (b)(7)(C)From: Friday, February 03, 2017 7:21 AM Sent: (b)(6), (b)(7)(C) To: Cc: (b)(6), (b)(7)(C) Subject: RE: interagency meeting Okay. We will definitely need to review the questions in advance. I may want to attend also. Thx (b)(6), (b)(7)(C) Boston Area Port Director Office of Field Operations U.S. Customs and Border Protection (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Thursday, February 02, 2017 11:08 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Subject: FW: interagency meeting APD, For your awareness. Please see the below. Thank you, (b)(6), (b)(7)(C) Watch Commander U.S. Customs and Border Protection Port of Boston (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)From: (b)(6), (b)(7)(C) Sent: Thursday, February 02, 2017 7:34 PM (b)(6), (b)(7)(C)To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C)Subject: FW: interagency meeting (b)(6), (b)(7)(C)

I had been invited to participate in this meeting before the E.O. and now that the date, time and place have been finalized (it will be in 2 months) I'm sending you the request to forward to APD (b)(6), (b)(7)(C)

As with the last panel in January, all the questions are submitted in advance and they are very good about accepting a "no comment" response on topics we are not allowed to comment on.

In any case, please advise once you've received a response.

Thank you.

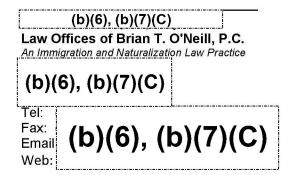
(b)(6), (b)(7)(C)		
Supervisory CBP Officer		
U.S. Customs and Border Protection		
Boston Logan International Airport		
East Boston, MA		
Telephone: (b)(6), (b)(7)(C)		
Mobile (b)(6), (b)(7)(C)		
Email: (b)(6), (b)(7)(C)		

**OFO Proud** 

From:	(b)(6), (b)(7)(C)	
Sent: Thui	rsday, February 02, 2017 3:57 PM	
To:	(b)(6), (b)(7)(C)	
Cc:	(b)(6), (b)	)(7)(C)
Calling		

**Subject:** interagency meeting

(b)(6), (b)(7)(c) I have just been informed by AILA and USCIS that we are confirmed for the interagency meeting at the JFK on April 4,2017 at 10:00 am. I will get the questions to you in advance of this meet so you can clear them with you agency. USCIS will reserve the room and I will let you know where it is once I have that information. perhaps Officer, now hopefully Supervisor (b)(6), (b)(7)(c) might like to attend too.



PLEASE NOTE we have moved.

Effective May 1, 2015, our new address is

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

#### **CONFIDENTIALITY NOTICE:**

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THANK YOU!!!

From:	(b)(6), (b)(7)(C)	
Sent:	Wednesday, February 01, 2017 12:27 PM	
To:	BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES	
Cc:	(b)(6) (b)(7)(C)	
	(b)(6), (b)(7)(C)	
Subject:	FW: Private Aircraft (1016), (1017)(	
A	attached for docs)	
Attachments:	(виел. филисл. филисл	
CAT Team		
,		
	(b)(5), (b)(7)(E)	
Please advise		
From: (b)(6), (b)(7	)(C)	
Sent: Wednesday, Febru		
То:	(b)(6), (b)(7)(C)	
Subject: Private Aircraft	լաթ. այութ. Requesting landing rights from Beirut, Lebanon (see attached for docs)	
Owner Operator:		
Registration:	(b)(6), (b)(7)(C)	
<u>i</u>	<del></del>	
Departure Date/Time:	02/03/17 @ 1430 (local)	
Arrival Date/Time:	02/03/17 @ 1815 (local)	
Flight Doutings	(b)(7)(E)	
Flight Routing:	(b)(7)(E)	
Service Operator:	(b)(6) (b)(7)(C)	
	(b)(6), (b)(7)(C)	
	<u> </u>	
Dassangar Manifest		
Passenger Manifest:		
Crew(2):		
(b)(6	6), (b)(7)(C)	
(10)(10		
Passenger(3):		
(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)		
(-5)(		

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

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

THANK YOU !

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



From: Sent: To: Subject:	(b)(6), (b)(7)(C)  Tuesday, January 31, 2017 8:51 AM  (b)(6), (b)(7)(C)  RE: LPR Pre-Vetting with (b)(7)(E)
Sir,	
	(b)(7)(E)
(b)(6), (b)(7)(C)  Assistant Port Director, Tactical Control Port of Boston Office of Field Operations U.S. Customs and Border Protectic (b)(6), (b)(7)(C) (desk) (b)(6), (b)(7)(C) (mobile)	
From: (b)(6), (b)(7)(C)  Sent: Tuesday, January 31, 2017 8  To: (b)(6), (b)(7)(C)  Subject: LPR Pre-Vetting with with Importance: High	(b)(6), (b)(7)(C)
((b)((b),(b)(7)(c) if not started already,	(b)(7)(E)
This will save us tons of time of	
Please confirm when activated  (b)(6), (b)(7)(C) Boston Area Port  Office of Field Operations  U.S. Customs and Border Proto  (b)(6), (b)(7)(C) (office)  (mobile)	Director

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

Sent: Tuesday, January 31, 2017 12:25 PM

To: (b)(6), (b)(7)(C) Subject: (ь)(7)(E) Supervisor

Sir,

Due to current circumstances and emphasis on implementation of the recent EO, I felt it necessary to curtail (b)(6), (b)(7)(C) temporary deployment to A-TCET. will be thanked for his willingness to provide (b)(7)(E) **(b)(7)(E)** g over at A-CET but he will be asked to report to Logan effective tomorrow.

(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) (mobile)

From:	(b)(6), (b)(7)(C)		
Sent:	Friday, February 03, 2017 10:39 AM		
To:	(b)(6), (b)(7)(C)		

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

Getting confirmation; it appears the 20 includes LPRs.

(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: Friday, February 03, 2017 10:28 AM

то: (b)(6), (b)(7)(C)

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

Got word from (b)(7)(E) that there are another 10 added, now 20. Please confirm and update list. Thx

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 8:43 AM

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

**Subject:** RE: Action: Today's EO Hotlist

(b)(6), (b)(7)(c) got (b)(7)(E) working on it

Thanks,

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

Watch Commander

Port of Boston

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

From Mobile Device

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

Sent: Sunday, January 29, 2017 7:57:58 AM

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

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

**Subject:** RE: Action: Today's EO Hotlist

Include arrival times/flights.

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 7:52:33 AM

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

Subject: Action: Today's EO Hotlist

Please pull today's EO arrival Hotlist and advise how many coming, and what breakdown (LPR, parole, NIV).

Need Asap.

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

**Sent:** Sunday, January 29, 2017 10:03 PM

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

Subject: BA 239 LPR

Got another one of BA 239 that was listed as a usc in [(b)(7)(E)] Error by airline in [(b)(7)(E)] Working on it now (b)(7)(E) passport.

Thanks,

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

Watch Commander

Port of Boston

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

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

From Mobile Device

(b)(6), (b)(7)(C) Friday, February 03, 2017 8:35 AM From:

Sent:

To:

(b)(6), (b)(7)(C)
Automatic reply: Urgent: E.O. Passengers as of 0800 hours Subject:

I am currently out of the office, if you require immediate assistance please call (b)(6), (b)(7)(C) and ask for the Tactical Operations Supervisor.

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

Sent: Monday, January 30, 2017 12:35 PM

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

**Subject:** RE: Logan Prep Actions for Today - how much??

(b)(6), (b)(7)(C) I created the 1501 in PC portal. Just waiting for your approval and for you (or anyone) to take me shopping for these items.

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

MSS | Staff Assistant to Area Port Director

U.S. Customs and Border Protection

**Area Fort of Boston** 

10 Causeway St., Suite 603

Boston, Ma 02222

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

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

Sent: Monday, January 30, 2017 12:25 PM

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

Subject: RE: Logan Prep Actions for Today - how much??

10-4. \$500 should work

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

Office of Field Operations

U.S. Customs and Border Protection

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

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

Sent: Monday, January 30, 2017 12:10 PM

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

Subject: RE: Logan Prep Actions for Today - how much??

Importance: High

FYI, [wide, with recomposition] may be taking me shopping for more detainee items today or tomorrow (seeing I'm off rest of week). How much total would you think approx. I should spend? I have to create the 1501 in my PC portal soon in order to release and buy these items.

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

MSS | Staff Assistant to Area Port Director

U.S. Customs and Border Protection

Area Fort of Boston

10 Causeway St., Suite 603 Boston, MA 02222

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

From: (b)(6),	(b)(7)(C)	
Sent: Monday, .	January 30, 2017 12:03 PM	
То:	(b)(6), (b)(7)(C)	
Subject: RE-Loc	an Pren Actions for Today	

In addition to the snacks and juice we bought last week, we need to prepare for prolonged detentions that ERO refuses and we have to house people/families for extended periods especially in light of the current situation with the EO.

Items suchs as

- Meals which require minimal prep soups and basic pasta/noodles
- Diapers in various sizes
- Baby formula
- Toiletry supplies

These are just some thoughts.

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

Assistant Port Director (A) - Trade Operations

U.S. Customs and Border Protection

Office of Field Operations

Boston, MA 02222

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

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

OFO Proud!

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

Sent: Monday, January 30, 2017 12:00 PM

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

Subject: FW: Logan Prep Actions for Today

Importance: High

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

Assistant Port Director (A) – Trade Operations

U.S. Customs and Border Protection

Office of Field Operations

Boston, MA 02222

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

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

### OFO Proud!

From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 11:01 AM			
To:	(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)			
Cc: [	(b)(6), (b)(7)(C)		
(b)	(6), (b)(7)(C)		

Subject: Logan Prep Actions for Today

Importance: High

Updates for today:

**EO Expemption Requests:** 

- AAPD (b)(6), (b)(7)(C) will handle verbal requests to DFO to 4 PM. Please have the (b)(7)(E) write-ups included to me, (b)(6), (b)(7)(C) Respond to write-ups with confirmation after DFO clearance.
- WC ((b)(6), (b)(7)(c) will handle exemption requests from 4 PM.

### **Daily EO Hotlist**

- AAPD [(b)(6),(b)(7)(c)] ((b)(7)(E) issue at COB (for next day); 8 AM update; Noon update for evening.
- Notify managers and (b)(6), (b)(7)(C) when each EO-related referral arrives in secondary. (b)(6), (b)(7)(C) needs to track active secondaries for constant HQ reporting.

#### **Detainee Stores**

• WC (b)(6), (b)(7)(C) Assess Logan provisions for detainees to identify order needs (food, water, snacks, diapers, wet wipes, etc.) – understanding that we may be experiencing long-term detentions. MS will provide additional funding for supplies based on this.

#### **NIVs**

- Guidance still stands that we will cancel NIVs of those falling under the EO. For any cases that present, please hold that action until we brief the case(s) to the DFO for final concurrence.
- Refugees and Asylees still need to receive exemption above the DFO (as of latest revised guidance).

### Messaging

- Continue quick, verbal dialogues with your staffs all locations. Absence of awareness by employees leads to disgruntlement by employees with managers, and the chance of slip up statements to public/travelers.
- The EO issues are being handled by the Department and HQ. We will continue normal CBP
  operations. Because of the heightened sensitivities of the issue, maintain vigilance and self-awareness on
  and off duty.
- Public inquiries are directed to OPA contacts.

Any questions, please let me know. Info/guidance changing rapidly, but we're doing great just focusing on our core mission.

(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) (office) (mobile)

(b)(6), (b)(7)(C) From: Monday, January 30, 2017 12:12 PM Sent: (b)(6), (b)(7)(C) To: Subject: RE: Logan Prep Actions for Today Sorry, juggling a few emails. We can discuss when you return (b)(6), (b)(7)(C) MSS | Staff Assistant to Area Port Director U.S. Customs and Border Protection Area Fort of Boston 10 Causeway St., (b)(6), (b)(7)(c) Boston, Ma 02222 (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 12:11 PM To: (b)(6), (b)(7)(C) Subject: RE: Logan Prep Actions for Today I addressed with (b)(0),(b)(7)(c) 90 and waiting for his response... (b)(6), (b)(7)(C) MSS | Staff Assistant to Area Port Director U.S. Customs and Border Protection Area Fort of Boston 10 Causeway St., (b)(6), (b)(7)(C) Boston, Ma 02222 (b)(6), (b)(7)(C)From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 12:11 PM To: (b)(6), (b)(7)(C) Subject: RE: Logan Prep Actions for Today I need a total, maybe I'll just round up to \$500 and if it is less that's fine (b)(6), (b)(7)(C) MSS | Staff Assistant to Area Port Director U.S. Customs and Border Protection Area Port of Boston

1

10 Causeway St., (b)(6), (b)(7)(C)

## Boston, Ma 02222 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:09 PM  To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Subject: RE: Logan Prep Actions for Today
\$300-\$500??
(b)(6), (b)(7)(C)
Assistant Port Director (A) – Trade Operations
U.S. Customs and Border Protection
Office of Field Operations
Boston, MA 02222
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) cell
OFO Proud!
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:06 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Logan Prep Actions for Today
How much do you think I should put on total purchase?? I can start creating in the PC portal now
(b)(6), (b)(7)(C)
MSS   Staff Assistant to Area Port Director
U.S. Customs and Border Protection
Area Port of Boston
10 Causeway St., (b)(6), (b)(7)(C)
Boston, MA 02222
(b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:03 PM         To:       (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Subject: RE: Logan Prep Actions for Today
In addition to the snacks and juice we bought last week, we need to prepare for prolonged detentions that ERO refuses

and we have to house people/families for extended periods especially in light of the current situation with the EO.

Items suchs as

Meals which require minimal prep – soups and basic pasta/noodles

- Diapers in various sizes
- Baby formula
- Toiletry supplies

These are just some thoughts.

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

Assistant Port Director (A) – Trade Operations

U.S. Customs and Border Protection

Office of Field Operations

Boston, MA 02222

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

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

OFO Proud!

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

Sent: Monday, January 30, 2017 12:00 PM

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

Subject: FW: Logan Prep Actions for Today

Importance: High

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

Assistant Port Director (A) – Trade Operations

U.S. Customs and Border Protection

Office of Field Operations

Boston, MA 02222

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

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

OFO Proud!

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

Sent: Monday, January 30, 2017 11:01 AM

10:

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

Cc:

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

,----- t

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

Subject: Logan Prep Actions for Today

Importance: High

Updates for today:

**EO Expemption Requests:** 

- AAPD [b)(6),(b)(7)(C) will handle verbal requests to DFO to 4 PM. Please have the [(b)(7)(E)] write-ups included to me, I (b)(6), (b)(7)(C) g. Respond to write-ups with confirmation after DFO clearance.
- WC Jalbert will handle exemption requests from 4 PM.

### **Daily EO Hotlist**

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- Notify managers and (b)(6),(b)(7)(c) when each EO-related referral arrives in secondary. (b)(6),(b)(7)(c) peeds to track active secondaries for constant HQ reporting.

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- Refugees and Asylees still need to receive exemption above the DFO (as of latest revised guidance).

### Messaging

- Continue quick, verbal dialogues with your staffs all locations. Absence of awareness by employees leads to disgruntlement by employees with managers, and the chance of slip up statements to public/travelers.
- The EO issues are being handled by the Department and HQ. We will continue normal CBP
  operations. Because of the heightened sensitivities of the issue, maintain vigilance and self-awareness on
  and off duty.
- Public inquiries are directed to OPA contacts.

Any questions, please let me know. Info/guidance changing rapidly, but we're doing great just focusing on our core mission.

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

From:	(b)(6), (b)(7)(C)
Sent:	Sunday, January 29, 2017 1:34 PM
То:	(b)(6), (b)(7)(C)
Subject:	FW: Scanned Documents
Attachments:	doc20170129132413.pdf
Original Message From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 1:3	32 PM
To: (b)(6), (b)(7)(C)	gov.'
Subject: FW: Scanned Documents	
have received the Federal Order fr	rt Director [ [00][6][6][6][7][6] I am the local CBP liaison with AILA and wanted to be sure that you rom Judge Allison D. Burroughs of the United States District Court For Massachusetts rour officers aware of the action taken by the federal court in this state. It is assistance please contact me.
Original Message From: (b)(6), (b) Sent: Sunday, January 29, 2017 1:2 To: (b)(6), (b)(7)(C) Subject: Scanned Documents	(7)(C) 24 PM
See Attached File	
TASKalfa 3501i	
[00:c0:ee:b8:07:51]	

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

## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH TOOTKABONI and ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

٧.

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

Respondents

### **TEMPORARY RESTRAINING ORDER**

January 29, 2017

BURROUGHS, U.S.D.J.

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

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

- 1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;
- 2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

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

3. The balance of harms favors the issuance of this temporary restraining order and its

issuance is in the public interest.

иом, тнекегоке, іт із некеву окрекер

I. that respondents, their officers, agents, servants, employees, attorneys, and all

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);

members and persons acting in concert or participation with them:

b) shall not, by any manner or means, detain or remove individuals with refugee

applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee

Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent

residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who,

absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of

Massachusetts shall be served with this Order and is further directed to take those actions

deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan

Airport of this Order and the fact that individuals on these flights will not be detained or

returned based solely on the basis of the Executive Order.

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

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

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

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

Allison D. Burroughs
United States District Judge

Madin Dem United States Magistrate Judge January 29, 2017

From:	(b)(6), (b)(7)(C)	
Sent:	Wednesday, February 01, 2017 12:20 PM	
To:	vectricsday, residuary 61, 2017 12.20 11vi	
10.	/1- \ / (^ \ / 1- \ / \ / \ / \ \ \	
	(b)(6), (b)(7)(C)	
Cc:		
Subject:	FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executi	ve
•	Order on Foreign Terrorist Entry	
Attachments:	Guidance Memo (2.1.2017) (003).docx	
Please see the attached guid	ance which states that LPRs are no longer subject to the Executive Order titled	
"Protecting the Nation from	Foreign Terrorist Entry into the United States".	
Thanks!		
(b)(6), (b)(7)	(C)	
SUPERVISORY CBP OFFICE	3	
U.S. CUSTOMS AND BORDER		
PORTLAND, MAINE		
(b)(6), (b)(7)(C)		
(b)(6), (b)(7)(C)		
U.S. Customs and Border Protection		
OFO PROUD		
From: (b)(6), (b)(7)(C)		
Sent: Wednesday, February 0	l, 2017 12:16 PM	
To: AREA PORT OF PORTLAND	\	
Subject: FW: URGENT - FOR IN	/IMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terror	ist
Entry		
All,		
Please see the interpretive gu	idance on LRPs.	
From: FERRARA, WILLIAM		
Sent: Wednesday, February 0	,	
To: Boston Field Office Leader		
SECURITY EMPLOYEES	(b)(6), (b)(7)(C)  Boston Field Office Port	
Directors () Cc:	b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
CC.	(b)(6)	
	N-7/	

**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, 201	.7 11:58 AM			
To: DIRECTORS FIELD OPS	(b)(6), (b)(7)(C)	EXECUTIVE DIRECTORS HO	Q .	
(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 OF	FO)	
(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) ALLE	S, RANDOLPH D	(b)(6)	
Subject: LIDGENIT FOR INVINCE	DIATE ACTION White House	o Guidanco Clarifying Evocuti	vo Order on Foreign Torrerist	

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

ATTORNEY CLIENT PRIVILEGED ATTORNEY WORK PRODUCT

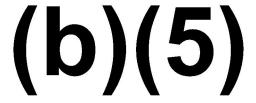
All,

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

### (b)(5)

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.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.



(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)

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