

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:53 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

OFO recommends that you (b)(5) under Section 3(g) of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017) to (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C) arrived on (b)(7)(C) (b)(7)(C) (b)(6), (b)(7)(C) presented herself for inspection as a (b)(6), (b)(7)(C) by presenting her valid (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(7)(E) and the (b)(7)(E) with results that indicate there is no nexus to terrorism. (b)(5) (b)(5)

(b)(5) we recommend that this individual (b)(5) consistent with Section 3(g) of the Executive Order.

(b)(5)

Subject (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C) COC (b)(6), (b)(7)(C) arrived at LAX, Tom Bradley Terminal at Los Angeles International Airport at (b)(6), (b)(7)(C) on (b)(6), (b)(7)(C)

Subject presented a passport from (b)(6), (b)(7)(C)

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

Subject was referred at approximately (b)(6), (b)(7)(C) to Passport Control Secondary as a match to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States".

Thank you,

(b)(6), (b)(7)(C)
 Chief, Passenger Operations
 Los Angeles International Airport
 U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:54 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: FW: Immediate Action Needed
Attachments: 8 - order granting stay.pdf; ATT00001.htm

(b)(6), (b)(7)(C) - FYSA

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:09 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Immediate Action Needed

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

Just FYI. I think this attorney sent this to me in error. Anyway, she sent this to (b)(6), (b)(7)(C) at LAX. I am sure this has probably made its way to your desk. It is the lawsuit filed by a group of attorneys regarding the recent EO.

Thanks,

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:07 PM
To: (b)(6), (b)(7)(C)
Subject: Fwd: Immediate Action Needed

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)
Date: January 28, 2017 at 7:05:48 PM PST
To: (b)(6), (b)(7)(C)
Subject: Immediate Action Needed

A woman covered by this court order needs to be taken off her flight out of LAX, leaving in we believe the next 10-15 minutes. The airline refuses to comply; please reach out to them immediately to have her removed from the flight. Failure to do so is in violation of federal court order.

(b)(6), (b)(7)(C) Norwegian Airlines flight (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

This message contains information which may be confidential and privileged.

Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete any version, response or reference to it. Thank you.

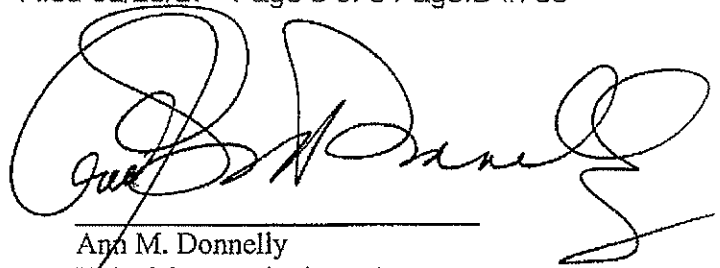
2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing 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, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

SO ORDERED.



Ann M. Donnelly
United States District Judge

Dated: Brooklyn, New York
January 28, 2017

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:04 PM
To: MARTEL, CARLOS C.; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO Media Guidance

DFO Martel - and PD (b)(6), (b)(7)(C)

Just spoke with CBP Media Division Director/ and DHS HQ continues to be the lead on the media front.

DHS PIO and White House PIO are in a conference call. White House advises no media interaction.

HQ -CBP advises to AVOID any CBP interaction with the local press -- this is a nationwide guidance.

HQ want us to remain silent. We are just tracking media inquiries-- All local TV stations, radio and newspapers have contacted me.

All airports facing the same scenario.

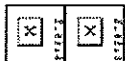
Will keep you posted,

(b)(6), (b)(7)(C)
Branch Chief
Northern and Coastal Branch
Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security

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

From: MARTEL, CARLOS C
To: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:50 PM
Subject: Message Recall Success: ACTION: EO Guidance - Returning Refugees

From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:14 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



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Update #2

South bound Center Way is now closed to through traffic up to the both 44 next to the 401 Parking structure. At this time approximately 200 protestors have gathered inside lower level and 100 have gathered curbside lower level TBIT. More to follow.

Today's Date: 01-29-2017.

Current Time: 12:13:27.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

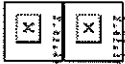
Roadways Impact: No.

Terminal Impact: No.

CP Location: LAFD Fire Station #5.

This message contains confidential information and is intended only for the individual named. Do not disseminate, or distribute, except to those that need to know. If you have received this notification in error or for technical assistance, contact (b)(7)(E)

From: LAWA Alerts [REDACTED] (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:29 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



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Update #3

The demonstrators are now moving upper level TBIT, 380 World Way and using the Northside doors. There are approximately 300 upper level at this time 200 protestors downstairs. More to follow.

Today's Date: 01-29-2017.

Current Time: 12:28:42.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

Roadways Impact: No.

Terminal Impact: No.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts [REDACTED] (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:37 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



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Update #5

Inner lane, lower level traffic is being diverted prior to TBIT. Traffic units are on scene at Pillar B-B directing all vehicle traffic to the outer lanes of 380 World Way. Traffic is being rerouted past the area and allowed to re-enter inner lanes at terminal four. More to follow.

Today's Date: 01-29-2017.

Current Time: 13:36:18.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

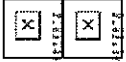
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:21 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - REVISED UPDATE



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Protestors have gathered lower level. There are approximately 200 inside the terminal and 100 outside on the curb.

Today's Date: 01-29-2017.

Current Time: 12:20:52.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

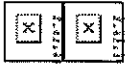
Roadways Impact: No.

Terminal Impact: No.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:46 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



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Update #6

There is approximately 1500 protestors at lower level 380 at this time. Approximately 100 additional protestors have been observed walking into the Airport from Little Century at Sepulveda and from Sky Way. More to follow.

Today's Date: 01-29-2017.

Current Time: 13:45:53.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

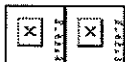
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:05 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Update #4

Approximately 10 Executive Directive supporters gathered on Center Way. More to follow.

Today's Date: 01-29-2017.

Current Time: 13:04:38.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

UPDATED -Roadways Impact: Yes.

UPDATED -Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:05 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Inbound, lower level traffic is being diverted to West Way arrivals level. Inner and outer lanes are being diverted around lower level TBIT to allow for the growing number of protestors.

Today's Date: 01-29-2017.

Current Time: 14:04:58.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

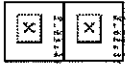
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts [REDACTED] (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:40 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



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There are now over 3,000 protesters in the upper and lower levels of the CTA marching and blocking traffic . Busses have been observed dropping off additional protesters. LAX Air Traffic Control is reporting normal flight operations at this time. More to follow.

Today's Date: 01-29-2017.

Current Time: 17:39:21.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

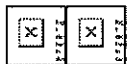
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

This message contains confidential information and is intended only for the individual named. Do not disseminate, or distribute, except to those that need to know. If you have received this notification in error or for technical assistance, contact [REDACTED] (b)(7)(E)

From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:12 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Traffic Lower Level from Terminal 1 has been released and is being diverted at West Way to World Way South. More to follow.

Today's Date: 01-29-2017.

Current Time: 18:11:42.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

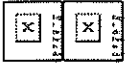
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

This message contains confidential information and is intended only for the individual named. Do not disseminate or distribute, except to those that need to know. If you have received this notification in error or for technical assistance, contact (b)(7)(E)

From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:21 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE #8



[Please click here to acknowledge receipt of this message](#)

Protestors are now blocking the roadway Upper level at TBIT. More to follow.

Today's Date: 01-29-2017.

Current Time: 19:20:23.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

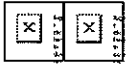
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

This message contains confidential information and is intended only for the individual named. Do not disseminate, or distribute, except to those that need to know. If you have received this notification in error or for technical assistance, contact (b)(7)(E)

From: LAWA Alerts [REDACTED] (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:42 PM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Westbound 105 coming into LAX is at a complete standstill at this time. Vehicles dropping and picking up passengers are advised to temporarily use the upper level roadway. More to follow.

Today's Date: 01-29-2017.

Current Time: 19:41:29.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts [REDACTED] (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:16 AM
To: MARTEL, CARLOS C
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



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Upper and Lower Level roadways in the Central Terminal Area are now completely open to all traffic. More to follow.

Today's Date: 01-29-2017.

Current Time: 21:15:27.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

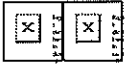
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:37 AM
To: MARTEL, CARLOS C
Subject: LAX - TBIT Protest Demonstration - CLOSED



[Please click here to acknowledge receipt of this message](#)

The Demonstrators have dispersed and the LAPD/Airport Police are demobilizing.
LAWA Shuttle bus operations have resumed normal operations throughout the CTA.

UPDATED -Today's Date: 01-30-2017.

Current Time: 00:36:32.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

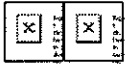
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

This message contains confidential information and is intended only for the individual named. Do not disseminate, or distribute, except to those that need to know. If you have received this notification in error or for technical assistance, contact (b)(7)(E)

From: LAWA Alerts: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:12 AM
To: MARTEL, CARLOS C
Subject: LAX - TBIT Protest Demonstration - UPDATE



[Please click here to acknowledge receipt of this message](#)

Approximately 100-150 demonstrators remain at LAX. Demonstrators and Police have agreed to only block the upper/lower levels alternately for 15 minutes every half hour. Two arrests have been made so far.

Today's Date: 01-29-2017.

Current Time: 23:11:58.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C.; (b)(6), (b)(7)(C)
Subject: FW: Immediate Action Needed
Attachments: 8 - order granting stay.pdf; ATT00001.htm

FYI. Please be advised that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are my POCs for this so please include them on correspondence, as well as me. Thank you. (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:54 AM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C.; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: FW: Immediate Action Needed

(b)(6), (b)(7)(C) - FYSA

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:09 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Immediate Action Needed

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

Just FYI. I think this attorney sent this to me in error. Anyway, she sent this to (b)(6), (b)(7)(C) at LAX. I am sure this has probably made its way to your desk. It is the lawsuit filed by a group of attorneys regarding the recent EO.

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:07 PM
To: (b)(6), (b)(7)(C)
Subject: Fwd: Immediate Action Needed

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)
Date: January 28, 2017 at 7:05:48 PM PST

To: (b)(6), (b)(7)(C)
Subject: Immediate Action Needed

A woman covered by this court order needs to be taken off her flight out of LAX, leaving in we believe the next 10-15 minutes. The airline refuses to comply; please reach out to them immediately to have her removed from the flight. Failure to do so is in violation of federal court order.

(b)(6), (b)(7)(C) Norwegian Airlines flight (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X
 :
 :
HAMEED KHALID DARWEESH and :
HAIDER SAMEER ABDULKHALEQ :
ALSHAWI, on behalf of themselves and others :
similarly situated, :
 :
 Petitioners, :
 :
 :
 - against - :
 :
 :
DONALD TRUMP, President of the United :
States; U.S. DEPARTMENT OF :
HOMELAND SECURITY (“DHS”); U.S. :
CUSTOMS AND BORDER PROTECTION :
(“CBP”); JOHN KELLY, Secretary of DHS; :
KEVIN K. MCALEENAN, Acting :
Commissioner of CBP; JAMES T. :
MADDEN, New York Field Director, CBP,, :
 :
 Respondents.

DECISION AND ORDER

17 Civ. 480 (AMD)

----- X
ANN DONNELLY, District Judge.

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

1. The petitioners have a strong likelihood of success in establishing that the removal of the petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the United States Constitution;

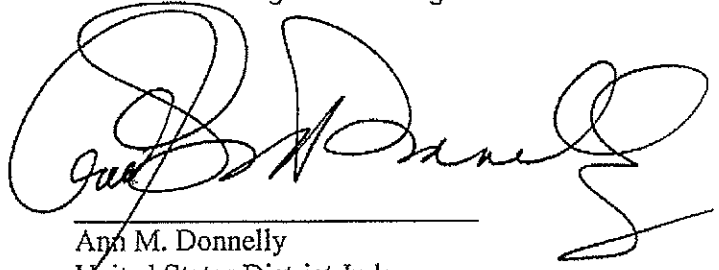
2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing 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, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

SO ORDERED.

A handwritten signature in black ink, appearing to read "Ann M. Donnelly", written over a horizontal line.

Ann M. Donnelly
United States District Judge

Dated: Brooklyn, New York
January 28, 2017

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:21 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Situational Awareness: Los Angeles, CA: EV EO Inadmissible Iranian Citizen
Importance: High

Situational Awareness: Los Angeles, CA: EV EO Inadmissible Iranian Citizen

Summary:

On Saturday, January 28, 2017, (b)(6), (b)(7)(C) a 44 year-old female holding dual citizenship from both Australia and Iran, arrived at Los Angeles International Airport on board flight QF 11 coming from Sydney, Australia. Ms. (b)(6), (b)(7)(C) applied for admission as a B-2 visitor for pleasure. Ms. (b)(6), (b)(7)(C) was referred for further processing to the (b)(7)(E) (b)(7)(E) under the new President's Executive Order which suspends the entry of citizens from Iran.

Ms. (b)(6), (b)(7)(C) was issued her NIV on 20 October 2016 B1/B2 visa (foil (b)(6), (b)(7)(C)) on her Australian passport (b)(6), (b)(7)(C). Ms. (b)(6), (b)(7)(C) applied for admission as a visitor for pleasure using her Australian citizenship and to attend a seminar at (b)(6), (b)(7)(C) for which she has professional ties.

Ms. (b)(6), (b)(7)(C) was (b)(7)(E) (b)(7)(E), Ms. (b)(6), (b)(7)(C) admitted she was still currently a citizen of Iran, and she visited Iran in 2010 using her valid Iranian passport. The purpose of her trip to Iran was to visit her immediate family, who are currently residing in Iran.

Therefore, subject is inadmissible under the Pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. Mr. (b)(6), (b)(7)(C) was found inadmissible to the United States pursuant to Section 212(a)(7)(B)(i)(II) non-immigrant without proper documents because he is required to have a 212(f) waiver in addition to his Non-Immigrant Visa.

Updates to follow.

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

Biographical Information:

Passenger Name (b)(6), (b)(7)(C)
POB Tehran
COC Australia PP# (b)(6), (b)(7)(C) and Iran PP# (Unknown)
US NIV (b)(6), (b)(7)(C)
DOB (b)(6), (b)(7)(C)
Arrival Flight QF 11 on 01/28/2017

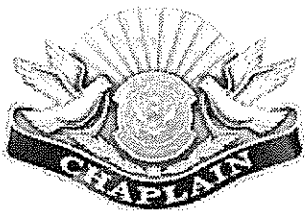
Travel History:

Multiples trips to the U.S. since 2003.

Have a Blessed Day!

Chief (b)(6), (b)(7)(C)
*Los Angeles Field Office
Chaplain
Passenger Operations*

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:33 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Los Angeles, CA: EV EO: Inadmissible Sudan Citizen

I am referring to TTRT. I think it warrants further inspection

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:32 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Los Angeles, CA: EV EO: Inadmissible Sudan Citizen

FYI

(b)(6), (b)(7)(C)
 (A) Assistant Port Director
 Los Angeles International Airport (LAX)
 U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:17 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Situational Awareness: Los Angeles, CA: EV EO: Inadmissible Sudan Citizen

Situational Awareness: Los Angeles, CA: EV EO: Inadmissible Sudan Citizen

Summary:

On Saturday, January 28, 2017, (b)(6), (b)(7)(C), a 53 year old male citizen of Sudan arrived at the Los Angeles International Airport onboard flight (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) was referred to the (b)(7)(E) for a lookout placed as a result of the President's Executive Order. The subject was allowed to withdraw his application for admission. The subject is in (b)(7)(E) pending further guidance regarding the temporary emergency stay issued by a federal judge in Brooklyn, New York.

Details:

On Saturday, January 28, 2017, (b)(6), (b)(7)(C), a 53 year old male citizen of Sudan arrived at the Los Angeles International Airport onboard flight (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) applied for admission as a B2 visitor for pleasure. (b)(6), (b)(7)(C) was referred to the (b)(7)(E) for further processing due to an augment lookout related to the President's Executive Order which suspends the entry of citizens from Sudan.

(b)(6), (b)(7)(C) was issued his B1/B2 NIV with visa (foil (b)(6), (b)(7)(C)) on January 12, 2017.

(b)(6), (b)(7)(C) was determined to be inadmissible pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. (b)(6), (b)(7)(C) was found inadmissible to the United States pursuant to Section 212(a)(7)(B)(i)(II) non-immigrant without proper documents because he is required to have a 212(f) waiver in addition to his non-immigrant visa.

Updates to follow

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

Biographical Information:

Passenger Name (b)(6), (b)(7)(C)
 POB Sudan
 COC Sudan
 PP: (b)(6), (b)(7)(C)
 DOB: (b)(6), (b)(7)(C)
 Arrival Flight: SV 41

Six Month Travel History: Subject has no previous crossings

Thank You,

(b)(6), (b)(7)(C)
 Chief, Passenger Operations
 Los Angeles International Airport
 U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:55 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) Order requiring admission
Attachments: 17-0702 (b)(6), (b)(7)(C) FINAL.012917- order.pdf; FILED Pet for Writ of Habeas Corpus 012817.pdf

Importance: High

FYSA

Respectfully,

(b)(6), (b)(7)(C)
 Section Chief
 Passenger Operations
 U.S. Customs and Border Protection
 Los Angeles International Airport →

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) Order requiring admission
Importance: High

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

Dear Chief (b)(6), (b)(7)(C)
 Please find attached an order from District Court Judge Dolly M. Gee ordering that Mr. (b)(6), (b)(7)(C) be admitted immediately to the US. He is in Dubai awaiting authorization to return to the US.

Mr. (b)(6), (b)(7)(C) is in danger of imminent removal from Dubai to Iran at any moment, in violation of this order. Please convey the order to CBP or other US officials in Dubai airport, and let us know if there are any other individuals I can contact.

Please contact attorney (b)(6), (b)(7)(C) with the ACLU at (b)(6), (b)(7)(C)

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

Law Offices of (b)(6), (b)(7)(C)

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

Los Angeles, CA 90014

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

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

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

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

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED.

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Ali Khoshbakhti Vayeghan,	}	Case No. CV 17-0702
Petitioner,		
v.		
Kelly, et al.,	}	
Respondents.		

On January 28, 2017, Petitioner Vayeghan filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief, an Order to Show Cause re Preliminary Injunction, and an *Ex Parte* Application for Temporary Restraining Order (“TRO”) staying his removal from the United States, and ordering his release from the custody of the Department of Homeland Security. [Doc. ##1, 2.] Before the Court could rule on the TRO, he was placed on a flight to Dubai to be removed to Iran. On January 29, 2017, he filed an Amended *Ex Parte* Application for Temporary Restraining Order (“Amended TRO”), which is currently before the Court. [Doc. # 4.]

1 Federal Rule of Civil Procedure 65 governs the issuance of TROs and preliminary
2 injunctions, and courts apply the same standard to both. *See Credit Bureau Connection,*
3 *Inc. v. Pardini*, __ F. Supp. 2d __, 2010 WL 2737128, at *5 (E.D. Cal. July 12, 2010)
4 (citing *Ne. Ohio Coal. for the Homeless & Serv. Employees Int'l Union, Local 1199 v.*
5 *Blackwell*, 467 F.3d 999, 1009 (6th Cir. 2006)). The purpose of such injunctive relief is
6 to preserve the rights and relative positions of the parties, *i.e.*, the *status quo*, until a final
7 judgment issues. *See U.S. Philips Corp. v. KBC Bank N.V.*, 590 F.3d 1091, 1094 (9th
8 Cir. 2010) (citing *Univ. of Tex. v. Camenisch*, 451 U.S. 390, 395, 101 S.Ct. 1830, 68
9 L.Ed.2d 175 (1981)).

10
11 Having reviewed and considered Petitioner's written submissions, the Court finds
12 that:

- 13
14 1. Petitioner has demonstrated a strong likelihood of success in establishing that
15 removal violates the Establishment Clause, the Immigration and Nationality Act,
16 and his rights to Equal Protection guaranteed by the United States Constitution.
17 *See* 8 U.S.C. §§ 1151, 1152(a)(1)(A) (“[N]o person shall receive any preference or
18 priority or be discriminated against in the issuance of an immigrant visa because of
19 the person's race, sex, nationality, place of birth, or place of residence.”); *Johnson*
20 *v. California*, 543 U.S. 499, 506–508 (2005); *Board of Educ. Of Kiryas Joel Vill.*
21 *Sch. Dist. V. Grumet*, 512 U.S. 687, 696, 702–703 (1994); *Vill. of Arlington*
22 *Heights v. Metro. Housing Dev. Corp.*, 429 U.S. 252, 266–67 (1977).
23
24 2. There is a strong likelihood that Petitioner is likely to suffer irreparable harm in the
25 absence of interim injunctive relief.
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1 3. The balance of equities weighs sharply in favor of Petitioner and granting interim
2 injunctive relief.

3
4 4. The Court must consider the public interest in upholding constitutional rights.
5 *Preminger v. Pincipi*, 422 F.3d 815, 826 (9th Cir. 2005). Given the constitutional
6 rights at issue in this case, interim injunctive relief is in the public interest.

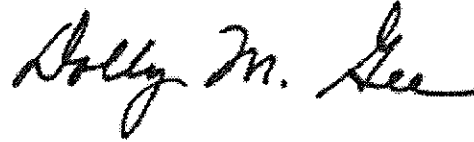
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8 In light of the foregoing, **IT IS HEREBY ORDERED THAT:**

- 9
10 1. Respondents are enjoined and restrained from barring Petitioner's return to the
11 United States.
- 12
13 2. Respondents shall transport Petitioner back to the United States and admit him
14 under the terms of his previously approved visa.
- 15
16 3. Respondents shall communicate the terms of this Court's order immediately to
17 officers in Dubai, and to authorities in the airport in Dubai holding Petitioner on
18 Respondents' orders.
- 19
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21 4. Respondents shall file their opposition to Petitioners' *Ex Parte* Application by
22 February 3, 2017. Petitioner shall file her reply by February 7, 2017.
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24 5. Respondents shall appear before the assigned judge on February 10, 2017 at 9:30
25 a.m. to show cause why the preliminary injunctive relief sought in the *Ex Parte*
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6. Application for Temporary Restraining Order and Order to Show Cause re Preliminary Injunction should not be granted.

IT IS SO ORDERED.



DATED: January 29, 2017

DOLLY M. GEE
UNITED STATES DISTRICT JUDGE

DATED: January 29, 2017

DOLLY M. GEE
UNITED STATES DISTRICT JUDGE

1 Carmen Iguina (CA SBN #277369)
 2 Jennifer Pasquarella (CA SBN #263241)
 3 Ahilan Arulanantham (CA SBN# 237841)
 4 Peter Bibring (CA SBN #223981)
 5 ACLU of Southern California
 6 1313 West 8th Street
 7 Los Angeles, CA 90017
 8 Telephone: (213) 977-9500
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 10 Email: ciguina@aclusocal.org

11 Stacy Tolchin (CA SBN #217431)
 12 Megan Brewer (CA SBN#268248)
 13 Law Offices of Stacy Tolchin
 14 634 S. Spring St., Suite 500A
 15 Los Angeles, CA 90014
 16 Telephone: (213) 622-7450
 17 Facsimile: (213) 622-7233
 18 Email: Stacy@Tolchinimmigration.com
 19 Email: Megan@Tolchinimmigration.com

20 UNITED STATES DISTRICT COURT FOR THE
 21 CENTRAL DISTRICT OF CALIFORNIA

22 Ali Khoshbakhti Vayeghan,

23 Petitioner,

24 v.

25 John F. Kelly; Secretary, Department of
 26 Homeland Security; DONALD TRUMP,
 27 President of the United States; U.S.
 28 DEPARTMENT OF HOMELAND
 SECURITY (“DHS”); U.S. CUSTOMS AND
 BORDER PROTECTION (“CBP”); JOHN
 KELLY, Secretary of DHS; KEVIN K.
 MCALEENAN, Acting Commissioner of
 CBP; and MITCHELL MERRIAM, Los
 Angeles Field Director, CBP,

Respondents.

Case No.

**PETITION FOR WRIT OF
 HABEAS CORPUS AND
 COMPLAINT FOR
 DECLARATORY AND
 INJUNCTIVE RELIEF**

INTRODUCTION

1
2
3 Petitioner Ali Khoshbakhti Vayeghan, is an Iranian citizen who has a U.S.
4 Visa, landed at Los Angeles International Airport (“LAX Airport”) on the evening
5 of January 27, 2017. The U.S. government granted Petitioner Vayeghan an
6 immigrant visa on October 27, 2016 as a result of a petition filed by his U.S. citizen
7 son.

8 Despite these findings and Petitioner’s valid entry documents, U.S. Customs
9 and Border Protection (“CBP”) blocked Petitioner from exiting Los Angeles
10 International (“LAX”) Airport and detained Petitioner therein. No magistrate has
11 determined that there is sufficient justification for the continued detention of
12 Petitioner. Instead, CBP is holding Petitioner at LAX Airport and threatening to
13 deport him back to Iran today at 3:00 p.m. solely pursuant to an executive order
14 issued on January 27, 2017.

15 Because the executive order is unlawful as applied to Petitioner, his
16 continued detention based solely on the executive order violates his Fifth
17 Amendment procedural and substantive due process rights, violates the First
18 Amendment Establishment Clause, is ultra vires the immigration statutes, and
19 violates the Administrative Procedure Act and Religious Freedom Restoration Act.
20 Further, Petitioner continued unlawful detention is part of a widespread pattern
21 applied to many refugees and arriving aliens detained after the issuance of the
22 January 27, 2017 executive order. Therefore, Petitioner respectfully applies to this
23 Court for a writ of habeas corpus to remedy his unlawful detention by Respondents,
24 and for declaratory and injunctive relief to prevent such harms from recurring.

JURISDICTION AND VENUE

25
26 1. Jurisdiction is conferred on this court by 28 U.S.C. §§ 1331, 1361,
27 2241, 2243, and the Habeas Corpus Suspension Clause of the U.S. Constitution.
28

1 This court has further remedial authority pursuant to the Declaratory Judgment Act,
2 28 U.S.C. § 2201 *et seq.*

3 2. Venue properly lies within the Central District of California because a
4 substantial part of the events or omissions giving rise to this action occurred in the
5 District. 28 U.S.C. § 1391(b).

6 3. No petition for habeas corpus has previously been filed in any court to
7 review Petitioner's cases.

8 **PARTIES**

9
10 4. Petitioner Khoshbakthi Vayeghan is an Iranian citizen with an
11 approved U.S. visa issued on October 27, 2016 on the basis of a petition filed by
12 his U.S. citizen son. He currently being detained at LAX Airport and threatened
13 with deportation to Iran on January 28, 2017 at 3:00 p.m. Petitioner is Muslim.

14 5. The U.S. Department of Homeland Security ("DHS") is a cabinet
15 department of the United States federal government with the primary mission of
16 securing the United States.

17 6. U.S. Customs and Border Protection ("CBP") is an agency within
18 DHS with the primary mission of detecting and preventing the unlawful entry of
19 persons and goods into the United States.

20 7. Respondent John Kelly is the Secretary of DHS. Secretary Kelly has
21 immediate custody of Petitioner. He is sued in his official capacity.

22 8. Respondent Kevin K. McAleenan is the Acting Commissioner of CBP.
23 Acting Commissioner McAleenan has immediate custody of Petitioner. He is sued
24 in his official capacity.

25 9. Respondent Mitchell Merriam is the Director of the Los Angeles Field
26 Office of CBP, which has immediate custody of Petitioner. He is sued in his official
27 capacity.

28

1 15. There are seven countries that fit the criteria in 8 U.S.C. § 1187(a)(12):
2 Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen. According to the terms of the
3 EO, therefore, the “entry into the United States” of non-citizens from those
4 countries is “suspended” from 90 days from the date of the EO.

5
6 **Petitioner Vayeghan**

7 16. Petitioner Khoshbakthi Vayeghan is an Iranian citizen with an
8 approved U.S. visa issued on October 27, 2016 on the basis of a petition filed by
9 his U.S. citizen son, who lives in Indiana. The visa is set to expire on February 14,
10 2017. Based on this visa, Petitioner Khoshbakthi Vayeghan would be eligible to
11 adjust to legal permanent resident status upon his admission to the United States.

12 17. Had he been afforded admission, several weeks after entering the
13 United States, Petitioner would have received a green card in the mail and could
14 naturalize five years later.

15 18. After selling his business and assets in Iran in anticipation of
16 immigrating to the United States to join his son, Petitioner travelled to the United
17 States. He departed on flight from Dubai and arrived at LAX Airport at
18 approximately 7:15 p.m. on January 27, 2017.

19 19. Upon arrival at LAX Airport, CBP officers detained Petitioner
20 Khoshbakthi Vayeghan. His brother and sister-in-law, who live in Los Angeles,
21 have been informed that Petitioner Khoshbakthi Vayeghan will be deported back to
22 Iran on a flight leaving LAX Airport on January 28, 2017 at approximately 3:00
23 p.m.

24 20. Petitioner is not being permitted to meet with his attorneys who are
25 present at LAX Airport and have made multiple attempts to meet with him. After
26 requesting on multiple occasions to meet with Petitioner, attorneys have been
27 informed that access to Petitioner is denied on the basis of 8 C.F.R. § 292.1.

28

1 See Michael D. Shear & Helene Cooper, *Trump Bars Refugees and Citizens of 7*
2 *Muslim Countries*, N.Y. Times (Jan. 27, 2017), (“[President Trump] ordered that
3 Christians and others from minority religions be granted priority over Muslims.”);
4 Carol Morello, *Trump Signs Order Temporarily Halting Admission of Refugees,*
5 *Promises Priority for Christians*, Wash. Post (Jan. 27, 2017).

6 8. Applying a general law in a fashion that discriminate on the basis of
7 religion in this way violates Petitioner’s rights to equal protection the Fifth
8 Amendment Due Process Clause. *Hayden v. County of Nassau*, 180 F.3d 42, 48 (2d
9 Cir. 1999); *Yick Wo v. Hopkins*, 118 U.S. 356, 373-74 (1886). Petitioner satisfies
10 the Supreme Court’s test to determine whether a facially neutral law – in the case,
11 the EO and federal immigration law – has been applied in a discriminatory fashion.
12 The Supreme Court requires an individual bringing suit to challenge the application
13 of a law bear the burden of demonstrating a “prima facie case of discriminatory
14 purpose.” *Vill. of Arlington Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252, 266-
15 7 (1977). This test examines the impact of the official action, whether there has
16 been a clear pattern unexplainable on other grounds besides discrimination, the
17 historical background of the decision, the specific sequence of events leading up to
18 the challenged decision, and departures from the normal procedural sequence. *Id.*

19 9. Here, President Donald Trump and senior staff have made clear that
20 EO will be applied to primarily exclude individuals on the basis of their national
21 origin and religion. See, e.g., sources cited, *supra*. See, e.g., Donald J. Trump,
22 *Donald J. Trump Statement On Preventing Muslim Immigration*, (Dec. 7, 2015),
23 [https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-](https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration)
24 [preventing-muslim-immigration](https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration) (“Donald J. Trump is calling for a total and
25 complete shutdown of Muslims entering the United States until our country's
26 representatives can figure out what is going on.”); Abby Phillip and Abigail
27 Hauslohner, *Trump on the Future of Proposed Muslim Ban, Registry: ‘You know*
28

1 *my plans*', Wash. Post (Dec. 22, 2016). Further, the President has promised that
2 preferential treatment will be given to Christians, unequivocally demonstrating the
3 special preferences and discriminatory impact that the EO has upon Petitioner. *See*
4 *supra*.

5 10. Thus, Respondents have applied the EO with forbidden animus and
6 discriminatory intent in violation of the equal protection of the Fifth Amendment
7 and violated Petitioner's equal protection rights.

8
9 **COUNT THREE**
ADMINISTRATIVE PROCEDURE ACT

10 11. Petitioner repeats and incorporates by reference each and every
11 allegation contained in the preceding paragraphs as if fully set forth herein.

12 12. Respondents detained and mistreated Petitioner solely pursuant to an
13 executive order issued on January 27, 2017, which expressly discriminates against
14 Petitioner on the basis of their country of origin and was substantially motivated by
15 animus toward Muslims. *See supra* Count Five.

16 13. The EO exhibits hostility to a specific religious faith, Islam, and gives
17 preference to other religious faiths, principally Christianity.

18 14. The INA forbids discrimination in issuance of visas based on a
19 person's race, nationality, place of birth, or place of residence. 8 U.S.C. §
20 1152(a)(1)(A).

21 15. Respondents' actions in detaining and mistreating Petitioner were
22 arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with
23 law, in violation of APA § 706(2)(A); contrary to constitutional right, power,
24 privilege, or immunity, in violation of APA § 706(2)(B); in excess of statutory
25 jurisdiction, authority, or limitations, or short of statutory right, in violation of APA
26 § 706(2)(C); and without observance of procedure required by law, in violation of §
27 706(2)(D).

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**COUNT FOUR
RELIGIOUS FREEDOM RESTORATION ACT**

16. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

17. The EO will have the effect of imposing a special disability on the basis of religious views or religious status, by withdrawing an important immigration benefit principally from Muslims on account of their religion. In doing so, the EO places a substantial burden on Petitioner's exercise of religion in a way that is not the least restrictive means of furthering a compelling governmental interest.

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**COUNT FIVE
THE IMMIGRATION AND NATIONALITY ACT, 8 U.S.C. § 1152**

18. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

19. The EO discriminates against Petitioner on the basis of his nationality, without sufficient justification, and therefore violates 8 U.S.C. § 1152.

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**COUNT SIX
THE IMMIGRATION AND NATIONALITY ACT, 8 U.S.C. § 1151**

1. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

2. Petitioner has a valid U.S. visa and approved legal permanent resident status, and denial of admission into the United States violates 8 U.S.C. § 1151.

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PRAYER FOR RELIEF

WHEREFORE, Petitioner pray that this Court grant the following relief:

- (1) Issue a Writ of Habeas Corpus requiring Respondents to release Petitioner;
-

- 1 (2) Enter a judgment declaring that Respondents' detention of Petitioner is
2 unauthorized by statute and contrary to law;
3
4 (3) Issue an Order requiring Petitioner's admission to the United States
5 per the terms of the Immigration and Nationality Act;
6
7 (4) Award Petitioner reasonable costs and attorneys' fees; and
8
9 (5) Grant any other and further relief that this Court may deem fit and
10 proper.
11

12 DATED: January 28, 2017

13 Los Angeles, California

14 Respectfully submitted,

15 /s/ Carmen Iguina

16 CARMEN IGUINA
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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:50 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Update #1: Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order

10-4. I know it was already discussed but everyone is freaking out and it's causing mistakes. I'm getting ready and I'm going in now.

Respectfully,

(b)(6), (b)(7)(C)
Section Chief
Passenger Operations
U.S. Customs and Border Protection
Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:49:06 AM
To: (b)(6), (b)(7)(C); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
Subject: RE: Update #1: Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order

Team, for all future updates, please indicate whether each subject was a (b)(7)(E), or officer referral.

As always, Thx

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:56:57 AM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); LAX-WATCH-CMDR
Cc: (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)
Subject: Update #1: Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order

Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order

Summary:

On Thursday, January 27, 2017 at 1900 hours, a conference call with HQ and Port management was held regarding the President's executive order which suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan. (b)(7)(E) has entered (b)(7)(E) and no-board records to assist Ports with identifying subjects affected by this order. Extreme vetting of subjects arriving at LAX, SNA, and ONT is being conducted by (b)(7)(E) HQ is working on providing additional guidance.

Update #1:

Ms. (b)(6), (b)(7)(C), a 21 year old female citizen of Dominica and national of Iraq, applied for admission as an F1 student. Subject has a current Iraq passport.

Ms. (b)(6), (b)(7)(C) a 35 year old female citizen of Iran, applied for admission as an F1 student.

Mr. (b)(6), (b)(7)(C) a 52 year old male citizen of Iran, applied for admission as a first time IR5 (parent of a US citizen) immigrant.

All three subjects were authorized, and agreed to, withdraw their applications for admission in lieu of Expedited Removals via I-275 and (b)(7)(E) All subjects arrived on different carriers and should be departing in the mid to late afternoon of Saturday, January 28, 2017. (Responsible carriers: British Airways (BA), Norwegian (DY), and Emirates (EK))

Details:

On Thursday, January 27, 2017 at 1900 hours, a conference call with HQ and Port management was held regarding the President's executive order which suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan. (b)(7)(E) (b)(7)(E) The current guidance provided is to refer all subjects that are citizens from one of the "Extreme Vetting" countries. HQ is working on providing guidance regarding the possibilities of waivers for LPRs.

(b)(7)(E)

Musters were held at all locations advising officers to refer all arriving passengers in possession of travel documents from the identified countries. Officers were told there is no discretion, all subjects need to be referred and that the policy applies to returning LPRs. HQ is working on providing guidance regarding the possibilities of waivers for LPRs.

Listed below are seven subjects identified by (b)(7)(E) that are scheduled to arrive at LAX tomorrow, January 28, 2017. Updates will be provided as information and guidance is received.

(b)(7)(E)	Subject's Name
(b)(7)(E)	(b)(6), (b)(7)(C)
(b)(7)(E)	(b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C) | Supervisory Customs & Border Protection Officer | Admissibility Review Unit | Los Angeles Int'l Airport |

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:17 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Stats for DFO (Still Pending Cases for C1)

After I send these 17 waiver requests to (b)(6), (b)(7)(C):D

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:16 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Stats for DFO (Still Pending Cases for C1)

Thx (b)(6), (b)(7)(C) get some sleep!:)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:56:50 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Subject: Stats for DFO (Still Pending Cases for C1)

All,

These are the cases we will still have pending for C-1 approval at this time:

Total Pending: 17

Iran (5)

B1/B2 USNIV -3

C1/D - 1

RETURNING REFUGEE - 1

Iraq (2)

B1/B2 USNIV - 1

FT Immigrant - 1

Sudan (1)

B1/B2 USNIV - 1

Syria (2)

B1/B2 USNIV - 1

FT Immigrant - 1

Yemen (7)

B1/B2 USNIV - 7

Respectfully,

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

Section Chief
Passenger Operations
U.S. Customs and Border Protection
Los Angeles International Airport

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

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

Sent: Sunday, January 29, 2017 1:18 AM

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

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

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

Subject: Stats for DFO

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

Once you send up the HQ report for tonight, please send a quick email to the DFO, PD and me on how many people are left from today (how many we're sitting on overnight).

Thanks,

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

(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Syrian Born Palestinian Refugee with Syrian Travel Document and First-Time Immigrant

She's a first-time immigrant though...does that matter?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:12 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Syrian Born Palestinian Refugee with Syrian Travel Document and First-Time Immigrant

Thx (b)(6), (b)(7)(C) as per FOLA, there's a new refugee guidance/report template coming within the hour...so please no WD/related decisions on this case yet...we'll still need bullets with case summary for use on the new refugee reporting template up to HQ...stand by...thanks...

(b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:51 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Situational Awareness: Syrian Born Palestinian Refugee with Syrian Travel Document and First-Time Immigrant
Importance: High

FYSA,

Just so you are aware... another curveball.

Palestinian Citizen, born in Syria, traveling on a Syrian travel document, 1st -time immigrant.

We will WD her application for admission.

Formal Sit Aware to follow...

Respectfully,

(b)(6), (b)(7)(C)
Section Chief
Passenger Operations

U.S. Customs and Border Protection
Los Angeles International Airport ✈

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:53 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: About Iranian passengers travelling to US

Copy--

(b)(6), (b)(7)(C)
Branch Chief
Northern and Coastal Branch
Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 5:26:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: About Iranian passengers travelling to US

(b)(6), (b)(7)(C) Please see below.. (b)(6), (b)(7)(C) is lead for TBITEC consortium at LAX representing carriers...i have not responded...

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:12:50 PM
To: (b)(6), (b)(7)(C)
Subject: FW: About Iranian passengers travelling to US

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

With all the news about certain countries not being allowed into the US, is there any changes that need to be shared with the TBIT community?

Thank you,

(b)(6), (b)(7)(C)
General Manager- TBITEC

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 5:12 PM

Subject: About Iranian passengers travelling to US

Importance: High

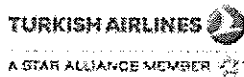
Hello Dear Ladies and Gentlemen;

Did you hear anything about this news ? Is it true or do you have any idea about the below conditions ? just wanted to ask you about it..

Kind regards.

<https://www.niacaction.org/what-does-trumps-ban-on-iranians-and-muslims-mean-for-you/>

- **If you are an Iranian national outside of the U.S. with a valid U.S. visa, you will not be able to enter the United States.**
- **Iranian dual citizens (e.g. a dual national of France and Iran) may be barred from entering the United States.**
- **U.S. permanent residents (green card holders) who are outside of the United States may be barred from reentry.**
- **U.S. citizens will not be directly affected by the ban.**



(b)(6), (b)(7)(C) Station Manager, LAX

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



Bu E-mail mesajı ve ekleri, isimleri yazılı alıcılar dışındaki kişilere açıklanmaması, dağıtılmaması ve iletilmemesi gereken kişiye özel ve gizli bilgiler içerebilir. Mesajın muhatabı değilseniz lütfen gönderici ile irtibat kurunuz, mesaj ve eklerini siliniz. E-mail sistemlerinin tasıdığı güvenlik risklerinden dolayı, mesajların gizlilikleri ve bütünlükleri bozulabilir, mesaj virus içerebilir. Bilinen virüslere karşı kontrolleri yapılmış olarak yollanan mesajın sisteminizde yaratabileceği olası zararlardan Şirketimiz (T.H.Y. A.O) sorumlu tutulamaz.

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:26 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Orders Media Guidance

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

(b)(6), (b)(7)(C)
Branch Chief
Northern Border and Coastal Waters Branch
All Major U.S. International Airports and Seaports
Border Patrol and Air and Marine Operations
Office of Public Affairs
U.S. Customs and Border Protection
Department of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:49 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Orders Media Guidance

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

I just forwarded the information below to Las Vegas. They were inquiring. I was advised they have a 71 year old Syrian (LPR) arriving approx. 1800. So there may be some local media inquiries coming from Vegas. Currently, it's been quiet over there.

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

(b)(6), (b)(7)(C)
Public Affairs Liaison
Customs and Border Protection
Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 4:34 PM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Executive Orders Media Guidance

DFO Martel,
CBP Office of Affairs is advising Field Office personnel including all POEs to avoid any interaction, conversation with members of the public and the news media in regards with the Executive Orders signed by the administration.

Watch commanders can send all inquiries to my inbox. (b)(6), (b)(7)(C) and in case they need to speak to me they can reach me (b)(6), (b)(7)(C)

We are waiting further guidance from HQ. In the interim OPA is tracking and sending those inquiries to DHS-OPA...

Thank you,

(b)(6), (b)(7)(C)
Branch Chief
Northern and Coastal Branch
Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Update #1: Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order

Team, please provide internal sitaware updates to coincide with HQ report times...

If formal sitaware not ready this moment, please just let me know quick snapshot of ARU cases now...(how many/what type etc). Thx

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:56:57 AM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); LAX-WATCH-CMDR
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: Update #1: Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order

Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order

Summary:

On Thursday, January 27, 2017 at 1900 hours, a conference call with HQ and Port management was held regarding the President's executive order which suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan. (b)(7)(E)

(b)(7)(E)
 (b)(7)(E) HQ is working on providing additional guidance.

Update #1:

Ms. (b)(6), (b)(7)(C) a 21 year old female citizen of Dominica and national of Iraq, applied for admission as an F1 student. Subject has a current Iraq passport.

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(b)(7)(E)
(b)(7)(E) Extreme vetting of subjects arriving at LAX, ONT, and SNA is being (b)(7)(E)
(b)(7)(E) The current guidance provided is to refer all subjects that are citizens from one of the "Extreme Vetting" countries. HQ is working on providing guidance regarding the possibilities of waivers for LPRs.

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Listed below are seven subjects identified by NTC that are scheduled to arrive at LAX tomorrow, January 28, 2017. Updates will be provided as information and guidance is received.

(b)(7)(E)	Subject's Name
(b)(7)(E)	(b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C) Supervisory Customs & Border Protection Officer | Admissibility Review Unit | Los Angeles Int'l Airport |
☎: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:57 PM
To: (b)(6), (b)(7)(C)
Subject: FW: About Iranian passengers travelling to US

Importance: High

Fysa

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:26:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: About Iranian passengers travelling to US

(b)(6), (b)(7)(C) Please see below... (b)(6), (b)(7)(C) is lead for TBITEC consortium at LAX representing carriers...i have not responded...

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:12:50 PM
To: (b)(6), (b)(7)(C)
Subject: FW: About Iranian passengers travelling to US

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

With all the news about certain countries not being allowed into the US, is there any changes that need to be shared with the TBIT community?

Thank you,

(b)(6), (b)(7)(C)
 General Manager- TBITEC

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 5:12 PM
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Importance: High

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Did you hear anything about this news ? Is it true or do you have any idea about the below conditions ? just wanted to ask you about it..

Kind regards.

<https://www.niacaction.org/what-does-trumps-ban-on-iranians-and-muslims-mean-for-you/>

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- Iranian dual citizens (e.g. a dual national of France and Iran) may be barred from entering the United States.
- U.S. permanent residents (green card holders) who are outside of the United States may be barred from reentry.
- U.S. citizens will not be directly affected by the ban.



(b)(6), (b)(7)(C) Station Manager, LAX

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:47 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Stats for DFO (Still Pending Cases for C1)
Importance: High

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

This is what we need to send to the DFO tonight.

(b)(6), (b)(7)(C)
(A) Assistant Port Director, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:56:50 AM
To: DAVIES, CHERYL
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Subject: Stats for DFO (Still Pending Cases for C1)

All,

These are the cases we will still have pending for C-1 approval at this time:

Total Pending: 17

Iran (5)

B1/B2 USNIV -3
C1/D - 1
RETURNING REFUGEE - 1

Iraq (2)

B1/B2 USNIV - 1
FT Immigrant - 1

Sudan (1)

B1/B2 USNIV - 1

Syria (2)

B1/B2 USNIV - 1

FT Immigrant - 1

Yemen (7)

B1/B2 USNIV - 7

Respectfully,

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

Section Chief

Passenger Operations

U.S. Customs and Border Protection

Los Angeles International Airport

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

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

Sent: Sunday, January 29, 2017 1:18 AM

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

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

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

Subject: Stats for DFO

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

Once you send up the HQ report for tonight, please send a quick email to the DFO, PD and me on how many people are left from today (how many we're sitting on overnight).

Thanks,

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:12 PM
To: (b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
Executive order.

All,

Preliminary list results from the Executive order 1 days sweep. This is only a snapshot of what we have found. Numbers may vary.

- 18 immigrants/ Non-immigrant visas, 16 appear to be NBD, 2 appear to be OBD.
- 67 LPR's, 10 appear to be NBD, 57 appear to be OBD

PAU and TTRT will be constantly monitoring flight for more hits.

Spread sheet created by CBPO (b)(6), (b)(7)(C) and TTRT Officers.

EXECUTIVE ORDER TRACKING

Arrival Date	Flight	Last Name	First Name	DOB	POB
1/29/17	AF 66	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Iran
1/29/17	BA 269				Iran
1/29/17	DY 7095				Iran
1/29/17	EK 215				Iran
1/29/17	EK 215				Iran
1/29/17	EK 215				Iran
1/29/17	EK 215				Iran
1/29/17	EK 217				Sudan NE
1/29/17	EK 217				SYRIA
1/29/17	EK 217				Iran
1/29/17	EK 217				Iran
1/29/17	EK 217				Iran NBD
1/29/17	EK217				Iran NBD
1/29/17	EK217				Iran
1/29/17	LH 452				Iran NBD
1/29/17	LH 452				Iran NBD

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Immediate Action Needed
Attachments: 8 - order granting stay.pdf; ATT00001.htm

UM...What do I do with this person?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:06 PM
To: (b)(6), (b)(7)(C)
Subject: Fwd: Immediate Action Needed

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)
Date: January 28, 2017 at 7:05:48 PM PST
To: (b)(6), (b)(7)(C)
Subject: Immediate Action Needed

A woman covered by this court order needs to be taken off her flight out of LAX, leaving in we believe the next 10-15 minutes. The airline refuses to comply; please reach out to them immediately to have her removed from the flight. Failure to do so is in violation of federal court order.

(b)(6), (b)(7)(C) Norwegian Airlines flight (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete any version, response or reference to it. Thank you.

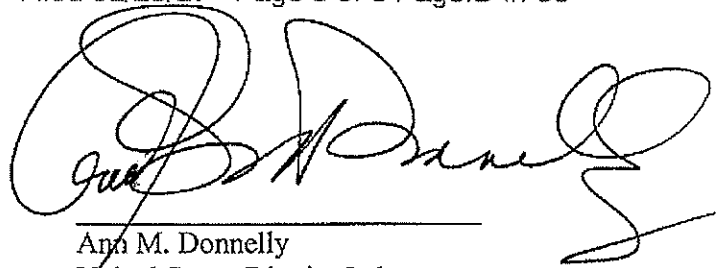
2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing 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, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

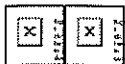
SO ORDERED.



Ann M. Donnelly
United States District Judge

Dated: Brooklyn, New York
January 28, 2017

From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:14 PM
To: (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



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Update #2

South bound Center Way is now closed to through traffic up to the both 44 next to the 401 Parking structure. At this time approximately 200 protestors have gathered inside lower level and 100 have gathered curbside lower level TBIT. More to follow.

Today's Date: 01-29-2017.

Current Time: 12:13:27.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

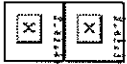
Roadways Impact: No.

Terminal Impact: No.

CP Location: LAFD Fire Station #5.

This message contains confidential information and is intended only for the individual named. Do not disseminate, or distribute, except to those that need to know. If you have received this notification in error or for technical assistance, contact (b)(7)(E)

From: LAWA Alerts [REDACTED] (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:05 PM
To: [REDACTED] (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Update #4

Approximately 10 Executive Directive supporters gathered on Center Way. More to follow.

Today's Date: 01-29-2017.

Current Time: 13:04:38.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

UPDATED -Roadways Impact: Yes.

UPDATED -Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

This message contains confidential information and is intended only for the individual named. Do not disseminate, or distribute, except to those that need to know. If you have received this notification in error or for technical assistance, contact [REDACTED] (b)(7)(E)

From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:37 PM
To: (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Update #5

Inner lane, lower level traffic is being diverted prior to TBIT. Traffic units are on scene at Pillar B-B directing all vehicle traffic to the outer lanes of 380 World Way. Traffic is being rerouted past the area and allowed to re-enter inner lanes at terminal four. More to follow.

Today's Date: 01-29-2017.

Current Time: 13:36:18.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

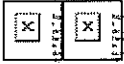
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:29 PM
To: (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Update #3

The demonstrators are now moving upper level TBIT, 380 World Way and using the Northside doors. There are approximately 300 upper level at this time 200 protestors downstairs. More to follow.

Today's Date: 01-29-2017.

Current Time: 12:28:42.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

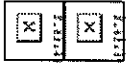
Roadways Impact: No.

Terminal Impact: No.

CP Location: LAFD Fire Station #5.

This message contains confidential information and is intended only for the individual named. Do not disseminate, or distribute, except to those that need to know. If you have received this notification in error or for technical assistance, contact (b)(7)(E)

From: LAWA Alerts [REDACTED] (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:06 PM
To: [REDACTED] (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Inbound, lower level traffic is being diverted to West Way arrivals level. Inner and outer lanes are being diverted around lower level TBIT to allow for the growing number of protestors.

Today's Date: 01-29-2017.

Current Time: 14:04:58.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

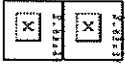
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

This message contains confidential information and is intended only for the individual named. Do not disseminate, or distribute, except to those that need to know. If you have received this notification in error or for technical assistance, contact [REDACTED] (b)(7)(E)

From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:46 PM
To: (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Update #6

There is approximately 1500 protestors at lower level 380 at this time. Approximately 100 additional protestors have been observed walking into the Airport from Little Century at Sepulveda and from Sky Way. More to follow.

Today's Date: 01-29-2017.

Current Time: 13:45:53.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

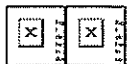
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

This message contains confidential information and is intended only for the individual named. Do not disseminate or distribute, except to those that need to know. If you have received this notification in error or for technical assistance, contact (b)(7)(E)

From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:40 PM
To: (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

There are now over 3,000 protesters in the upper and lower levels of the CTA marching and blocking traffic . Busses have been observed dropping off additional protesters. LAX Air Traffic Control is reporting normal flight operations at this time. More to follow.

Today's Date: 01-29-2017.

Current Time: 17:39:21.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

Roadways Impact: Yes.

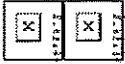
Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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(b)(7)(E)

From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:13 PM
To: (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Traffic Lower Level from Terminal 1 has been released and is being diverted at West Way to World Way South. More to follow.

Today's Date: 01-29-2017.

Current Time: 18:11:42.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

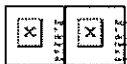
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:42 PM
To: (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Westbound 105 coming into LAX is at a complete standstill at this time. Vehicles dropping and picking up passengers are advised to temporarily use the upper level roadway. More to follow.

Today's Date: 01-29-2017.

Current Time: 19:41:29.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

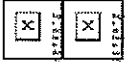
Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: LAWA Alerts (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:16 AM
To: (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Upper and Lower Level roadways in the Central Terminal Area are now completely open to all traffic. More to follow.

Today's Date: 01-29-2017.

Current Time: 21:15:27.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:16 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LAX - DEMONSTRATION/PROTEST - UPDATE

ALCON:

Please start copying SC (b)(6), (b)(7)(C) as he's on shift tonight.

Thanks,

(b)(6), (b)(7)(C)
 (A) Assistant Port Director
 Los Angeles International Airport (LAX)
 U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LAX - DEMONSTRATION/PROTEST - UPDATE

10-4

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: LAX - DEMONSTRATION/PROTEST - UPDATE

(b)(6), (b)(7)(C) please reference below statement in your protest update...

Also include the following: In coordination with LAWA PD, CBP LAX is now metering passengers as they exit the TBIT FIS due to significant congestion and protest activity in the TBIT arrivals area.

(b)(6), (b)(7)(C) will be your POC now for protest updates...

thx

From: LAWA Alerts [(b)(6), (b)(7)(C)]
Sent: Sunday, January 29, 2017 2:06 PM

To: (b)(6), (b)(7)(C)
Subject: LAX - DEMONSTRATION/PROTEST - UPDATE



[Please click here to acknowledge receipt of this message](#)

Inbound, lower level traffic is being diverted to West Way arrivals level. Inner and outer lanes are being diverted around lower level TBIT to allow for the growing number of protestors.

Today's Date: 01-29-2017.

Current Time: 14:04:58.

Narrative: There is a scheduled demonstration to be held today at 1100hrs -1600hrs. The protest is against the Muslims ban at LAX. Demonstration will be held at 380 World Way, Tom Bradley International Terminal. APD and LAPD will be on scene to monitor the event. The CP is located at LAFD Fire Station #5, more to follow.

Airfield Impact: No.

Roadways Impact: Yes.

Terminal Impact: Yes.

CP Location: LAFD Fire Station #5.

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:19 AM
To: (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS;
EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE
OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A;
HILMEY, ROSE M
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017:
Specifics needed on anyone held at the ports

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

The Buffalo Field Office submits a negative report for our AOR.

Regards,

(b)(6), (b)(7)(C)
Buffalo Field Office
Acting Assistant Director, Border Security
(b)(6), (b)(7)(C) Extension (Office)
(b)(6), (b)(7)(C) (Samsung)

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

Good morning,

The time frame needed has now changed.

We need this information ASAP.

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

Sorry for the inconvenience.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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

Sent: Sunday, January 29, 2017 6:12 AM

To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) MISSION SUPPORT ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E)

Cc: (b)(7)(E)

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

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

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

Good morning Directors,

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

Example:

FO/Location: Name: Status Disposition Departure flight/time

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

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

(b)(7)(E)

(b)(7)(E)

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:57:40 PM

To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

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

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

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P
Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

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

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

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

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

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

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)
 (b)(7)(E)
 (b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

DFO's

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

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

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

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

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

Sample

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

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

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

Specific bullets regarding the specific individual(s), for example:

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

☎
📧: (b)(6), (b)(7)(C)
✉



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

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

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

Directors,

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

Memorandum For: Directors, Field Operations
From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) and Regional Carrier Liaison Groups (RCLG).

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, a (b)(6), (b)(7)(C)

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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

OCC

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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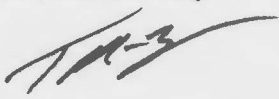
1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

FEB 01 2017

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

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

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

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

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

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

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

Law Enforcement Sensitive
For Official Use Only

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:56 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) LAX-WATCH
 COMMANDER; (b)(6), (b)(7)(C)
Subject: EV EO 3 IRANIANS (Total)
Attachments: image003.png

All,

See below information prepared by ARU Chief (b)(6), (b)(7)(C) There are currently three (not four) cases.

Respectfully,

(b)(6), (b)(7)(C)
 Section Chief
 Passenger Operations
 U.S. Customs and Border Protection
 Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
 Sent: Friday, January 27, 2017 10:40:04 PM
 To: (b)(6), (b)(7)(C)
 Cc: (b)(6), (b)(7)(C)
 Subject: IRANIANS

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

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

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

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

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

Respectfully,

(b)(6), (b)(7)(C) | CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT | **(b)(6), (b)(7)(C)**
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) | [Cell_phone_icon] **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)**
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:54 PM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: (b)(7)(E)

Thank you

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 12:33:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(7)(E)

Waiver approved.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:25 AM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(7)(E)

DFO,

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

Regards,

(b)(6), (b)(7)(C)
Port Director
Los Angeles/Long Beach Seaport
U.S. Customs and Border Protection
(office)
(b)(6), (b)(7)(C) (mobile)
(fax)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:17 AM

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

Here is the LAX formatted request.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:11:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C)

Updated to LAX format.

Thank you,

(b)(6), (b)(7)(C)
Chief CBP Officer
Vessel Operations/ Port Hueneme
Los Angeles/ Long Beach Seaport
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:10:49 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
CBP Enforcement Officer
Criminal Enforcement Unit/LAX
Office Number (b)(6), (b)(7)(C)
Cell Phone (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:14 AM
To: MARTEL, CARLOS C; SANCHEZ, (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) LAX-WATCH
 COMMANDER; (b)(6), (b)(7)(C)
Subject: RE: EV EO 3 IRANIANS (Total)

All,

This is a correction to my typo. Subject: (b)(6), (b)(7)(C) is a citizen of Iraq.

Respectfully,

(b)(6), (b)(7)(C) CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT | (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:56 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) LAX-WATCH COMMANDER; (b)(7)(E)
 (b)(6), (b)(7)(C), (b)(7)(E)
 (b)(6), (b)(7)(C)
Subject: EV EO 3 IRANIANS (Total)

All,

See below information prepared by ARU Chief (b)(6), (b)(7)(C) There are currently three (not four) cases.

Respectfully,

(b)(6), (b)(7)(C)
 Section Chief
 Passenger Operations
 U.S. Customs and Border Protection
 Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:40:04 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: IRANIANS

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

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

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

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

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

Respectfully,

(b)(6), (b)(7)(C) CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT (b)(6), (b)(7)(C)

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

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

From: FOLA BORDER SECURITY
Sent: Tuesday, January 31, 2017 4:01 AM
To:

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

Subject: FW: LAX Daily Enforcement Report for Monday, January 30, 2017

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:00:42 AM (UTC-08:00) Pacific Time (US & Canada)
To: (b)(6), (b)(7)(C); MARTEL, CARLOS C.; (b)(6), (b)(7)(C); FOLA BORDER SECURITY; (b)(6), (b)(7)(C)

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

Subject: LAX Daily Enforcement Report for Monday, January 30, 2017

Los Angeles International Airport (LAX)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

SIGNIFICANT INCIDENTS

Protest demonstrations continued over the President's Executive Order. Crowds reached a reported high of 120 demonstrators in the early evening. The demonstrations were reported to be peaceful and had no direct impact to CBP operations.

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)
CBP Watch Commander
Los Angeles International Airport

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

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From: STAVINOHA, STEVEN
Sent: Sunday, January 29, 2017 4:26 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Negative for New Orleans. Thank you

Steven Stavinoha
 Director, New Orleans
 Office of Field Operations
 US Customs & Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 3:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC

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



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authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:31 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None left in the Houston Field Office.

(b)(6), (b)(7)(C)
 Acting Director Field Operations
 Houston Field Office
 Office of Field Operations
 Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 3:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC

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



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authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:33 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None for Miami/Tampa.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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

(b)(7)(E)

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From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 4:25 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None in the Detroit FO.

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 RE: C1 Request - URGENT

None for SJFO.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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



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From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 4:28 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

6 waivers pending approval. 1 remaining waiver will be submitted shortly.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

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

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



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From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 4:29 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Negative for Atlanta.

Reginald Manning
Director, Field Operations
U.S. Customs and Border Protection
Atlanta Field Office

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

OFO PROUD!

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:00 AM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

(b)(6), (b)(7)(C) ALLES, RANDOLPH D
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

ALCON:

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

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



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

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

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

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and Regional Carrier Liaison Groups (RCLG).

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

(b)(6), (b)(7)(C) A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

(b)(7)(E)

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

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

OFO recommends: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

(b)(7)(E)

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

OCC

Please see below a waiver request (b)(5), (b)(6), (b)(7)(C), (b)(7)(E), who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends

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

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

Details:

- Subject is a fourteen year old traveling with his parents who are both LPRs, he is a first time immigrant (FX2), (b)(6), (b)(7)(C)
- Syrian passport (b)(6), (b)(7)(C) issued 10 Mar 2013 [expires 09 Mar 2019] in Damascus, Syria.
- Subject plans to live with his parents at (b)(6), (b)(7)(C) Columbus OH 43220.
- Subject has been a ninth grade student at Dar Jana International School in Jeddah, Saudi Arabia.
- Subject was residing with his parents in his father's apartment, located in (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Jeddah, Saudi Arabia.
- Foreign phone number (b)(6), (b)(7)(C) mobile] [WhatsApp]
- Email address as (b)(6), (b)(7)(C)
- Social Media: Facebook "(b)(6), (b)(7)(C)", Instagram "(b)(6), (b)(7)(C)", and Snapchat "(b)(6), (b)(7)(C)"
- Passport reveals travel to USA, Saudi Arabia, Turkey, and Spain.
- Last in Syria in 2013 when he traveled with his parents for vacation.
- No evidence of travel to other countries of interest found.
- (b)(7)(E) revealed no derogatory information.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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From: HUMPHREY, BRIAN J (DFO)
Sent: Sunday, January 29, 2017 4:33 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Our final detainee is in (b)(7)(E) interview and finishing lunch (b)(5) (b)(6), (b)(7)(E)
 (b)(5), (b)(7)(E)

Brian J. Humphrey
 Director, Field Operations
 San Francisco/Portland

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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



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From: HILMEY, ROSE M
Sent: Sunday, January 29, 2017 4:28 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None for Buffalo.
Rose Hilmey
Director, Field Operations
U.S Customs and Border Protection
Buffalo, New York

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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



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the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None for Laredo

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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



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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:29 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Negative for Baltimore.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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



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the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

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

Thank you,

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:35 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

10-4

(b)(6), (b)(7)(C)
Port Director
Los Angeles/Long Beach Seaport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)
(b)(6), (b)(7)(C) (fax)

From: MARTEL, CARLOS C
Sent: Friday, January 27, 2017 4:34 PM
(b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

Port Directors: We will be having a conf call following the DFO call. Time to be determined.

Please call: (b)(7)(E)

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:22:55 AM
To: (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

(b)(6), (b)(7)(C)
Deputy Executive Director (Acting)
OFO Operations

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

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

Sent: Friday, January 27, 2017 6:50:24 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:46 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) LOWRY, KIM M; (b)(6), (b)(7)(C)
Subject: FW: Greetings from US Senator Heller's Office

CAT – Please see below request from (b)(6) representing U.S. Senator Dean Heller.

Thank you,

(b)(6), (b)(7)(C)
Assistant Director Border Security
Los Angeles Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS G (b)(6), (b)(7)(C)
Subject: FW: Greetings from US Senator Heller's Office

(b)(6), (b)(7)(C) please pass along to OCA...thanks....

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

From: (b)(6)
Sent: Thursday, February 02, 2017 2:18:29 PM
To: (b)(6), (b)(7)(C)
Subject: Greetings from US Senator Heller's Office

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

I received your contact information from my colleague, (b)(6) hope you do not mind me reaching out to you regarding this matter.

I have been trying to find a contact with CBP at the LAX airport, and am hoping you may be able to provide some direction. I would like to speak with someone regarding the port's current procedure for processing LPRs from the seven countries listed in President Trump's executive order, as I understand each port handles these cases slightly differently. All of my attempts to reach an individual that can assist me have failed thus far, so any help you can provide would be greatly appreciated.

Thank you for your time.

Best regards,
(b)(6)

**Regional Representative
U.S. Senator Dean Heller**

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

Tel:
Fax: **(b)(6), (b)(7)(E)**

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:23 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA Inquiries

Thank you

(b)(6), (b)(7)(C)
 Port Director
 US Customs and Border Protection
 Port Hueneme

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:16 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

Note.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection
 (b)(6), (b)(7)(C) Office
 Mobile

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 10:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

☎
📧: (b)(6), (b)(7)(C)
✉



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:43 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: LAS FO EO Individual Being Held Report - 23:40

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

LAX WC (b)(6), (b)(7)(C) sent a consolidated report including Las Vegas. The ENFORCEMENT PROGRAMS DIVISION was not included in the email 23:40 reports.

Thank you,

(b)(6), (b)(7)(C)
Supervisory Agriculture Specialist
US Customs and Border Protection
Scheduling Office / Professionalism Service Manager
McCarran International Airport
Las Vegas, Nevada
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:39 PM
To: LAX-WATCH-CMDR <(b)(7)(E)> (b)(6), (b)(7)(C)
Cc: LV-MANAGERS-CBP <(b)(7)(E)>
Subject: LAS FO EO Individual Being Held Report - 23:40

Alcon,

LAS is reporting negative stats for the 23:40 FO EO Individuals Being Held report.

Thank you,

(b)(6), (b)(7)(C)
Supervisory Agriculture Specialist
US Customs and Border Protection
Scheduling Office / Professionalism Service Manager
McCarran International Airport
Las Vegas, Nevada
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:03 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Vegas protesters

As of 17:59 hours, approximately 200 protestors are in the international arrivals area at McCarran International Airport.

Thank you,

(b)(6), (b)(7)(C)
 Supervisory Agriculture Specialist
 US Customs and Border Protection
 Scheduling Office / Professionalism Service Manager
 McCarran International Airport
 Las Vegas, Nevada

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:41 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Vegas protesters

Please prepare an update report per the below instructions. Due by 1800.

Please include PD (b)(6), (b)(7)(C) and myself in your email.

Thank you!

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:32:21 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Vegas protesters

Fyi

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:29:35 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Vegas protesters

Thx (b)(6), (b)(7)(C) please send and update for the 1800 report and please also add (b)(6), (b)(7)(C) LAX WC and (b)(6), (b)(7)(C) to all protest/ops EO updates...thanks ...

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:23 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Vegas protesters

All,

Chief (b)(6), (b)(7)(C) just called and said there are approximately 100 protesters marching at McCarran in the public arrivals waiting area at terminal 3. They are not causing any impact on operations. We currently do not have any passengers being processed. Next flights arrive @ 1615. Metro Police are on the scene and making sure the protest does interfere with airport operations.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:03 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Inquiry about EO

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

I'm the Professional Service Manager for the Port of Las Vegas but I'm currently out of the office until Friday. I have not received any phone calls or voice messages at the government cell (b)(6), (b)(7)(C)

Any inquiries regarding the EO should be directed to the LAS CBP general number at (b)(6), (b)(7)(C) and a Manager will address accordingly.

Thank you,

(b)(6), (b)(7)(C)
SCBPAS - LAS VEGAS
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:44:49 PM
To: (b)(6), (b)(7)(C)
Subject: Inquiry about EO

Supervisory Agriculture Specialist (b)(6), (b)(7)(C)

Are you the professionalism service manager in Las Vegas?

I just received a call from (b)(6) inquiring about the EO at the airport. She explained that attempts to contact you by phone were unsuccessful so then tried me (professionalism service manager in Alaska). I explained that I had no information about the McCarran Int'l Airport and referred her to CBP.gov for information or to call you Friday. I also referred her to the CBP information center, but said she would rather speak to you directly.

Please don't hesitate to call me if you should have any questions or if I may be of assistance.

Thank You,

(b)(6), (b)(7)(C)
Port Director
Customs & Border Protection
(b)(6), (b)(7)(C)
Skagway, AK 99840-0475

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:58 AM
To: (b)(6), (b)(7)(C)
Subject: Lawful Permanent Resident / Syrian citizen

ALCON,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:51 PM
To: (b)(6), (b)(7)(C)

Subject: FW: Syrian LPR's
Importance: High

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Syrian LPR's
Importance: High

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

Please review the information below. (b)(5)
(b)(5)

(b)(6), (b)(7)(C)
Port Director/Las Vegas
U.S. Customs & Border Protection
5757 Wayne Newton Blvd
Las Vegas, NV 89119

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:20 PM
To: (b)(6), (b)(7)(C)
Cc: LV-MANAGERS-CBP (b)(7)(E)
Subject: Syrian LPR's

ALCON,

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

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

Thanks,

CBPO (b)(6), (b)(7)(C)
PET/Deferred Officer
McCarran International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:01 PM
To: MARTEL, CARLOS C; (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

Good copy...

From: MARTEL, CARLOS C
Sent: Friday, January 27, 2017 5:33:57 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

Port Directors: We will be having a conf call following the DFO call. Time to be determined.

Please call: (b)(7)(E)

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:22:55 AM
To: (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

(b)(6), (b)(7)(C)
Deputy Executive Director (Acting)
OFO Operations
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:50:24 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION

SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Subject: FW: Greetings from US Senator Heller's Office

(b)(6), (b)(7)(C) please pass along to OCA...thanks...

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Greetings from US Senator Heller's Office

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

Who would you like me refer this to?

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

From: (b)(6)
Sent: Thursday, February 02, 2017 2:18:29 PM
To: (b)(6), (b)(7)(C)
Subject: Greetings from US Senator Heller's Office

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

I received your contact information from my colleague, (b)(6). I hope you do not mind me reaching out to you regarding this matter.

I have been trying to find a contact with CBP at the LAX airport, and am hoping you may be able to provide some direction. I would like to speak with someone regarding the port's current procedure for processing LPRs from the seven countries listed in President Trump's executive order, as I understand each port handles these cases slightly differently. All of my attempts to reach an individual that can assist me have failed thus far, so any help you can provide would be greatly appreciated.

Thank you for your time.

Best regards,
(b)(6)
Regional Representative
U.S. Senator Dean Heller

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

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

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 2:03 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

Fyi - guidance provided earlier today.
 Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection

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




From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 7:00:24 AM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C); ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

DFO's
 Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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From: MCALEENAN, KEVIN K

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

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ALLES, RANDOLPH D
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

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



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

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

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

DFO's

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

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

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

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

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

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

Sample

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

Waiver Narrative

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

☎
📧: (b)(6), (b)(7)(C)
✉



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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and Regional Carrier Liaison Groups (RCLG).

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at: (b)(6), (b)(7)(C)

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

Details:




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

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

OFO recommends: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

• **(b)(6), (b)(7)(C)**
7.
•

(b)(7)(E)

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

OCC

Please see below a waiver request involving a (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 2:14 AM
To: HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Ryan, Just to clarify, are the attached procedures to be used only in cases: (b)(7)(E) Or, are we to continue submitting waiver requests for refugees as instructed earlier?

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection
 Office
 Mobile
 (b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:00 PM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
 (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C); DIRECTORS FIELD OPS
 (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) ALLES, RANDOLPH D
 (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Importance: High

DFO's
 Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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From: MCALEENAN, KEVIN K

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

To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)> HOFFMAN, TODD A <(b)(6), (b)(7)(C)> HUTTON,
JAMES R <(b)(6), (b)(7)(C)> DIRECTORS FIELD OPS <(b)(7)(E)>
Cc: <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)> ALLES, RANDOLPH D
<(b)(6), (b)(7)(C)> FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

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



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

<(b)(6), (b)(7)(C)>

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: MARTEL, CARLOS C
Sent: Friday, January 27, 2017 9:26 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Note

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

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

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

Thank you,

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

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

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P <

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

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

FLANAGAN, PATRICK S

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

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

Subject: FINAL SIGNED EO FOR ACTION

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 4:23 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: OFO/JFK phone referrals to DHS NOC

FYI

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C) On Behalf Of SITROOM
Sent: Saturday, January 28, 2017 12:17 PM
To: (b)(6), (b)(7)(C)
Cc: SITROOM (b)(7)(E) CBP SITROOM- OFO LIAISONS (b)(7)(E)
Subject: OFO/JFK phone referrals to DHS NOC

JC,

As per our phone conversation, apparently OFO at JFK is receiving phone calls from the general public regarding the enforcement of the recent Presidential Executive Order concerning the vetting of immigrants to the U.S. It appears that OFO/JFK is giving out the phone number to the DHS National Operations Center (NOC) and advising the public to call there to discuss their issues. The NOC Senior Watch Officer has requested that OFO/JFK cease this action as it is not their place to handle inquiries from the general public on matters of this nature.

Thank you for your attention to this matter.

CBP SITROOM

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 10:45 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Action: Executive Order - Local Engagement.

Thx
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:40:03 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C
Subject: FW: Action: Executive Order - Local Engagement.

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

I am meeting with the Chiefs this morning at the Port and will arrange a meeting with the airlines as well.

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

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 7:34:32 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Action: Executive Order - Local Engagement.

(b)(6), (b)(7)(C) please note regarding airport stakeholders.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:19:35 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: Action: Executive Order - Local Engagement.

Directors,

In light of the changes that were made with the new executive order and our current operational stance, please have your Port Directors at your larger locations engage directly, today, with local stakeholders to explain the changes and answer any questions as necessary. The focus for this should be at our larger airport operations.

As a side note headquarters Admissibility and Passenger Programs held a call last night with airline stakeholders at the national level and will also be doing so today.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:28 PM
To: (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Urgent: Suspend all EO departures until further notice

10-4 sir.

(b)(6), (b)(7)(C)
 Public Affairs Liaison
 Customs and Border Protection
 Los Angeles International Airport
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:10 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) LAX-WATCH-CMDR (b)(7)(E) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Urgent: Suspend all EO departures until further notice
Importance: High

Team,

Based on this evening's federal court "stay", we are to immediately **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart or WD.

We will freeze/suspend all departures but continue to detain and process the individuals in the airports as per the EO while we await further legal guidance.

Bottom line: status quo for EO targeting/processing, but no boarding/departures until further notice.

(b)(6), (b)(7)(C) . continue to refer all media inquiries to (b)(6), (b)(7)(C) and congressional inquiries to (b)(7)(E)

Thank You,

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

Area Port Director

Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Temporary Restraining Order from US District Court Central District of California
Attachments: US District Court Central District of California TRO.pdf

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

(b)(6), (b)(7)(C) Attorney at Law from (b)(6), has just provided me with a copy of the Temporary Restraining Order that was issued by the US District Court Central District of California regarding our enforcement of the Executive Order. She originally asked for you but I told her you were not in today. She was not forceful or demanding when providing it but she just wanted to provide us with a copy of it in case we did not get it yet. I did not sign anything for it.

(b)(5)

Thank you,

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

Chief CBP Officer
Port of Las Vegas
McCarran International Airport
Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED
MOHAMMED;
YOUSEF BADR DHAIFALLAH
AHMED MOHAMED;
MAHA ABDULHAMEED
MOHAMMED ALMAWRI;
MURAD KHALED ALI;
WALEED MUSAED QASEM
MOHAMMED;
MAGED WALEED MUSAED
QASEM;
ANWAR SALEH NAGI;
RIFAQ ANWAR SALEH NAGI
ALEAZZALI;
KHALED ANWAR NAGI
ALEAZZALI;
ASHAWQ MOHAMMED AYEDH
AHMED;
SABA ALI ALI SAAED;
YOUSEF AHMED MOHAMED
SAAD;
NAWAR AHMED MOHAMED
SAAD;
IBRAHIM AHMED MOHAMED
SAAD;
MOHAMED AHMED MOHAMED
SAAD;
ABDULATEF ABDO MUTHANNA
HAILAN;
DIYAZAN ALI SAEED;
SAHAR SALEM AHMED;
NASLAH H A SAEED;
ALI MOHSEN SAEED;
SAIF DIYAZAN ALI MOHSEN;
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)

**ORDER GRANTING EMERGENCY
MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR
PRELIMINARY INJUNCTION**

1 OMAR ALI MOHSEN MURSHED;
 2 BASSAM ALI MOHSEN MURSHED;
 3 NADHRA SALEH ALZEER;
 4 MUHRAH MOHSEN SALEH
 5 MOQBEL SALEH;
 6 QASEM ABDULRAHMAN SALEM
 7 AL-HASANI;
 8 MUNA O AL SAKKAF,

Plaintiffs,

v.

9 UNITED STATES OF AMERICA;
 10 UNITED STATES DEPARTMENT
 11 OF HOMELAND SECURITY;
 12 UNITED STATES CITIZENSHIP
 13 AND IMMIGRATION SERVICES;
 14 UNITED STATES DEPARTMENT
 15 OF STATE;
 16 UNITED STATES CUSTOMS AND
 17 BORDER PATROL;
 18 DONALD J. TRUMP, in his official
 19 capacity as President of the United
 20 States of America;
 21 DANA J. BOENTE, in his official
 22 capacity as the Acting Attorney
 23 General of the United States;
 24 JOHN KELLY, Secretary of the
 25 Department of Homeland Security;
 26 LORI SCIALABBA, Acting Director
 27 of U.S. Citizenship and Immigration
 28 Services; KEVIN K. McALEENAN, in
 his official capacity as Acting
 Commissioner of U.S. Customs and
 Border Patrol,

Defendants.

24 Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or
 25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.
 26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause
 27 Shown, the Court hereby **GRANTS** the Motion.

DISCUSSION

1
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under
12 one test, the party must establish that he is (1) likely to succeed on the merits of his
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public
15 interest. *Am. Trucking Ass’n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.
16 2009).

17 Under the alternative test, a party must show “‘serious questions going to the
18 merits’ [,] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also
28 satisfied the “alternative” test: they have established at least a serious question going to

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in
3 the public interest.

4
5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from
8 enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order
9 **by removing, detaining, or blocking the entry of Plaintiffs, or any other person from**
10 **Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;**
11 2. Defendants, and Defendant United States Department of State in particular, are
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and
13 issued immigrant visas of Plaintiffs;
14 3. Defendants, and Defendant United States Department of State in particular, are
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and
17 4. Defendants are hereby **ORDERED to IMMEDIATELY** inform all relevant airport,
18 airline, and other authorities at Los Angeles International Airport and International
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their
20 valid immigrant visas.

21
22 Unless otherwise agreed upon by the parties:

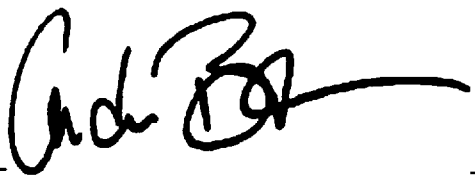
- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for
24 preliminary injunction **by February 2, 2017.**
25 • Defendants shall file their **opposition by February 5, 2017.**
26 • Plaintiffs shall file their **reply by February 8, 2017.**
27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why
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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

IT IS SO ORDERED.

Dated: January 31, 2017



HONORABLE ANDRÉ BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:51 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal - Court Compliance
Importance: High

ARU Supervision,

For immediate muster with all officers, continuing over the next few days. In regard to applicants for admission subject to the EO, please ensure Officers within your AOR receive the below guidance from OCC:

(b)(5)

Thank you,

(b)(6), (b)(7)(C)
 CBP Watch Commander
 Los Angeles International Airport
 (b)(6), (b)(7)(C) wk
 cell

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F

From: (b)(6)
Sent: Friday, February 03, 2017 2:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Greetings from US Senator Heller's Office

Thank you for your assistance.

(b)(6)
Regional Representative
U.S. Senator Dean Heller
(b)(6), (b)(7)(C)
Tel: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:28 PM
To: (b)(6)
Subject: RE: Greetings from US Senator Heller's Office

(b)(6)

Your inquiry has been passed along to our Congressional Affairs office. If they do not reach out to you let me know.

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

From: (b)(6)
Sent: Thursday, February 02, 2017 2:18:29 PM
To: (b)(6), (b)(7)(C)
Subject: Greetings from US Senator Heller's Office

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

I received your contact information from my colleague, (b)(6). I hope you do not mind me reaching out to you regarding this matter.

I have been trying to find a contact with CBP at the LAX airport, and am hoping you may be able to provide some direction. I would like to speak with someone regarding the port's current procedure for processing LPRs from the seven countries listed in President Trump's executive order, as I understand each port handles these cases slightly differently. All of my attempts to reach an individual that can assist me have failed thus far, so any help you can provide would be greatly appreciated.

Thank you for your time.

Best regards,

(b)(6)

Regional Representative

U.S. Senator Dean Heller

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

Tel:

Fax:

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:25 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Action: Executive Order - Local Engagement.

10-4

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:09:32 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Action: Executive Order - Local Engagement.

Thx (b)(6), (b)(7)(C) please send some brief bullets to WC when done, and he'll include in report.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:40:03 AM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C
Subject: FW: Action: Executive Order - Local Engagement.

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

I am meeting with the Chiefs this morning at the Port and will arrange a meeting with the airlines as well.

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

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 7:34:32 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Action: Executive Order - Local Engagement.

(b)(6), (b)(7)(C) please note regarding airport stakeholders.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:19:35 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION

SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)

Subject: Action: Executive Order - Local Engagement.

Directors,

In light of the changes that were made with the new executive order and our current operational stance, please have your Port Directors at your larger locations engage directly, today, with local stakeholders to explain the changes and answer any questions as necessary. The focus for this should be at our larger airport operations.

As a side note headquarters Admissibility and Passenger Programs held a call last night with airline stakeholders at the national level and will also be doing so today.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:14 AM
To: LV-MANAGERS-CBP
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

More guidance.

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 11:02:35 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order


Fyi - guidance provided earlier today.
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Mobile

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 7:00:24 AM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; DIRECTORS.FIELD.OPS
Cc: (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

DFO's
Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

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

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

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



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From: MCALEENAN, KEVIN K

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

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON,
JAMES R (b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ALLES, RANDOLPH D
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

ALCON:

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

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



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

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

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

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends: (b)(5), (b)(7)(E)
 (b)(5), (b)(7)(E)

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations
From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) and Regional Carrier Liaison Groups (RCLG).

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

Details:




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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


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




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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

• **(b)(6), (b)(7)(C)**
7.
•

(b)(7)(E)

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

OCC




Please see below a waiver request involving a (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:07 AM
To: LV-MANAGERS-CBP
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Importance: High

Latest guidance from the agency.

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 11:58:39 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Port Directors: Note new guidance. LPRs waiver will be handled by DFO and LAX PD. NIV/IV/Ref/Asy/UAC/Adv Paroles will be set up for a C1 waiver as described in previous message from Ryan Hutton. The previous message have examples of the format for C1 waivers.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

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




From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:44 PM
To: MANNING, REGINALD I <(b)(6), (b)(7)(C)> JAMES, MICHELE <(b)(6), (b)(7)(C)>
DURST, CASEY OWEN <(b)(6), (b)(7)(C)> HUMPHREY, BRIAN J (DFO)
(b)(6), (b)(7)(C) MARTEL, CARLOS C <(b)(6), (b)(7)(C)> FLORES, PETE
ROMERO <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Importance: High

DFO's
Just clarified with (b)(6), (b)(7)(C) OCC, we are c (b)(5)
(b)(5)

My apologies for conflicting/multiple messages, I need to sleep but will be around tomorrow for any questions.

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

Washington, DC

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



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From: MCALEENAN, KEVIN K

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

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

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

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

ALCON:

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

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



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

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

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:31 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Review immediately. Contact LAX WC to coordinate response.

From: MARTEL, CARLOS C
Sent: Friday, January 27, 2017 6:26:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

Note

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

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

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

Thank you,

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

MURDOCK, JUDSON W

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

Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P <

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

FLANAGAN, PATRICK S <

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

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

Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:39 PM
To: LV-MANAGERS-CBP
Subject: FW: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

Fyi - Pertains to refugees so this should not impact LV.

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 6:27:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

Please note change to reporting requirement.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Tuesday, January 31, 2017 2:00:40 AM
To: (b)(6), (b)(7)(C); MANNING, REGINALD I; (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C) HILMEY, ROSE M; (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) MANCHA, HECTOR; (b)(6), (b)(7)(C) SHOBERG, ERIK; (b)(6), (b)(7)(C) HIGGERSON, DAVID P; (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) SABATINO, DIANE J; (b)(6), (b)(7)(C) STAVINOHA, STEVEN; (b)(6), (b)(7)(C) FLORES, PETE ROMERO; (b)(6), (b)(7)(C) JAMES, MICHELE; (b)(6), (b)(7)(C) BROOKS, WILLIAM K; (b)(6), (b)(7)(C) HOWE, RANDY J; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

Good evening Directors,

CBP CAT is requesting that you include an additional item when you submit your Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

1. Any issues encountered during the processing of refugees, (ie., Not processed, denied, health issues, ect). Anything that you wish to comment on regarding the process at this time that you feel needs to be addressed.

Thank you for your assistance.

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

Field Liaison Division

Office of Field Operations

U.S. Customs and Border Protection

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

Washington, DC 20229

Office:

Mobile:

E-Mail:

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:46 PM
To: LV-MANAGERS-CBP
Subject: FW: REMINDER: Notification for Non-LPR EO Encounters
Importance: High

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:39:07 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: REMINDER: Notification for Non-LPR EO Encounters

ALCON:

As a reminder, when we encounter a non-LPR passenger subject to the Executive Order, immediate telephonic notification to the APD must be made, followed by an email to the APDs, PD, ADFO (b)(6), (b)(7)(C) and the DFO.

These encounters require C1 waiver approval and are high priority.

Please ensure all appropriate managers are aware of the need to immediately report such encounters up the chain.

Thanks,

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:42 PM
To: (b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO Non-LPR

All,

An arriving passenger subject to the EO that is **NOT** a LPR requires immediate notification via email to the Port Director, APDs, ADFO (b)(6), (b)(7)(C) and the DFO. If the arrival is outside of "normal" hours a phone call should be made as

well. As these cases will require C-1 approval they will be a priority and moved to the front of the EO line. There should be no delay on the part of LAX.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:04 PM
To: LV-MANAGERS-CBP
Subject: FW: ACTION: Refugee Waiver Requests

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:18:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: ACTION: Refugee Waiver Requests

ALCON:

Please ensure future refugee waiver requests include the name of the WC who confirmed prior vetting was completed, as well as the verbiage highlighted in yellow.

Thanks,

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:15 PM
To: (b)(6), (b)(7)(C)
Subject: FYA Refugee Executive Order (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:53 PM

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

Cc: LAX-SUPERVISOR PERT-TTRT (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)

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

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

Subject: FYA Refugee Executive Order- (b)(6), (b)(7)(C)

All,

FYA Listed below is the closeout for passenger (b)(6), (b)(7)(C) (Refugee Executive Order).

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

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

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:53 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Order, Congressional engagement

10-4

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 7:50:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order, Congressional engagement

Please note guidance on contact with Congressional reps.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection
 Office
 (b)(6), (b)(7)(C) Mobile

From: Owen, Todd C (AC OFO)
Sent: Monday, January 30, 2017 3:32:36 PM
To: (b)(6), (b)(7)(C); BROOKS, WILLIAM K; (b)(6), (b)(7)(C); DURST, CASEY OWEN; FERRARA, WILLIAM;
 FLORES, PETE ROMERO; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HILMEY, ROSE M; HOFFMAN, TODD A; HOWE,
 RANDY J; HUMPHREY, BRIAN J (DFO); JAMES, MICHELE; MANCHA, HECTOR; MANNING, REGINALD I; MARTEL, CARLOS
 C; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; Owen, Todd C (AC OFO); PEREZ, ROBERT E;
 PERRY, CHRISTOPHER M; SABATINO, DIANE J; (b)(6), (b)(7)(C); WHITE, ROBERT E
Cc: WAGNER, JOHN P
Subject: Executive Order, Congressional engagement

DFOs,

Your airports may encounter Congressional representatives today as they fly back to D.C., and some may try and meet with your airport leadership to discuss the Executive Order and how we are implementing it operationally. Unfortunately, at this time, we still do not have approved talking points from DHS, so until we do, we should not engage in any discussion with the congressional staff. We are making calls to key congressional leaders at the S1, S2, C1, C2, EAC and DEAC level, but without approved talking points for your folks to use, I do not want to place any of them in a tough position of engaging congressional members without understanding what we should and should not comment on.

Please refer any such request to OCA Assistant Commissioner Kim Lowry and the EO CAT in HQ.

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:08 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

FYI

From: MARTEL, CARLOS C
Sent: Friday, January 27, 2017 4:04 PM

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

Subject: FW: Warning Order: New Executive Order

Note
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: MARTEL, CARLOS C
Sent: Friday, January 27, 2017 11:59:25 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

Please note. Guidance is forthcoming.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:50:24 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:03 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

I have a conference call on this in a few minutes. (b)(5)

From: MARTEL, CARLOS C
Sent: Friday, January 27, 2017 6:26:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

Note

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

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

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

Thank you,

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

; MURDOCK, JUDSON W

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

Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P <

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

FLANAGAN, PATRICK S

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

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

Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:13 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Lawful Permanent Resident / Syrian citizen

10-4, thank you.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:12 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Lawful Permanent Resident / Syrian citizen

Thx (b)(6), (b)(7)(C) ..exemption granted for both below passengers...

Please ensure team makes appropriate entry in (b)(7)(E) thanks ...

Regards,

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

(b)(6), (b)(7)(C)
Area Port Director
Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Lawful Permanent Resident / Syrian citizen

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

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:58 PM

To: (b)(6), (b)(7)(C)
Subject: Lawful Permanent Resident / Syrian citizen

ALCON,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Syrian LPR's
Importance: High

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Syrian LPR's
Importance: High

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

Please review the information below. (b)(5)
(b)(5)

(b)(6), (b)(7)(C)
Port Director/Las Vegas
U.S. Customs & Border Protection
5757 Wayne Newton Blvd
Las Vegas, NV 89119

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:20 PM
To: (b)(6), (b)(7)(C)
Cc: LV-MANAGERS-CBP (b)(7)(E)
Subject: Syrian LPR's

ALCON,

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

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

Thanks,

CBPO (b)(6), (b)(7)(C)
PET/Deferred Officer
McCarran International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:03 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Message from Secretary Kelly on the Executive Order on Protecting the Homeland

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

I highlighted a paragraph below. Will the decision to admit LPRs from the 7 countries still go to you? I'd be glad to take Vegas off your plate.

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

From: Office of the Secretary
Sent: Monday, January 30, 2017 11:51 AM
Subject: Message from Secretary Kelly on the Executive Order on Protecting the Homeland



**Homeland
Security**

January 30, 2017

Implementing President Trump's Executive Order on Protecting the Homeland

To all Department of Homeland Security personnel:

As you have likely seen in the news, it's been a busy weekend for DHS personnel. On Friday, President Trump signed an Executive Order to provide further guidance to DHS on enforcing our immigration laws and to suspend entry into the United States certain classes of foreign nationals in order to ensure our immigration system is working in a way that best protects the safety and security of the American public.

As we worked to implement this Executive Order, a number of court orders were issued based on lawsuits filed in the wake of the order. Upon issuance of the court orders, U.S. Customs and Border Protection (CBP) immediately began taking steps to comply with the orders and did so with professionalism.

Concurrently, the Department of Homeland Security continues to work with our partners in the Departments of Justice and State to implement President Trump's Executive Order to protect the Nation from foreign terrorist entry into the United States.

We are committed to ensuring that all individuals affected by the Executive Orders, including those affected by the court orders, are being provided all rights afforded under the law. We are also working closely with airline partners to prevent travelers who would not be granted entry under the Executive Orders from boarding international flights to the United States.

As I said over the weekend, in applying the provisions of the President's Executive Order, the entry of lawful permanent residents is in the national interest. Accordingly, absent significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations.

We are and will continue enforcing President Trump's Executive Order humanely and with professionalism. We are and will remain in compliance with judicial orders. DHS will continue to protect the homeland.

Thank you to all the men and women on the front lines who worked to implement the President's guidance. You are a credit to your agencies and this Department.

Sincerely,

John F. Kelly
Secretary of Homeland Security

With honor and integrity, we will safeguard the American people, our homeland, and our values.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:58 AM
To: MARTEL, CARLOS C
Subject: RE: Warning Order: New Executive Order

10-4

From: MARTEL, CARLOS C
Sent: Friday, January 27, 2017 9:36:18 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

Still pending.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) Office
 (b)(6), (b)(7)(C) Mobile

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:32:59 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HO
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

DFOs –

APP and OPS are working attentively with our partners to finalize the guidance on policy and reporting. It should be coming shortly.

Thank you,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:23 PM
To: (b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(7)(E)
 BORDER SECURITY ASST DIRECTORS (b)(6), (b)(7)(C); TRADE OPERATIONS ASST DIRECTORS (b)(6), (b)(7)(C)
 MISSION SUPPORT ASST DIRECTORS (b)(6), (b)(7)(C)
 EXECUTIVE DIRECTORS HQ (b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON (b)(7)(E)
Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:50:24 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:13 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Lawful Permanent Resident / Syrian citizen

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:12 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Lawful Permanent Resident / Syrian citizen

Thx (b)(6), (b)(7)(C) ...exemption granted for both below passengers...

Please ensure team makes appropriate entry in (b)(7)(E) thanks ...

Regards,

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

(b)(6), (b)(7)(C)
Area Port Director
Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Lawful Permanent Resident / Syrian citizen

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

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:58 PM

To: (b)(6), (b)(7)(C)
Subject: Lawful Permanent Resident / Syrian citizen

ALCON,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Syrian LPR's
Importance: High

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Syrian LPR's
Importance: High

Area Director: (b)(6), (b)(7)(C)

Please review the information below. (b)(5)
(b)(5)

(b)(6), (b)(7)(C)
Port Director/Las Vegas
U.S. Customs & Border Protection

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:20 PM
To: (b)(6), (b)(7)(C)
Cc: LV-MANAGERS-CBP (b)(7)(E)
Subject: Syrian LPR's

ALCON,

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

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

Thanks,

CBPO (b)(6), (b)(7)(C)
PET/Deferred Officer
McCarran International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:12 AM
To: MARTEL, CARLOS C
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Got it.

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 10:51:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Port Directors, pls note updated guidance.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 6:38:33 AM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

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



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

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:01 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Time off

10-4. My apology on the report. Our sups have been continually updated but for some reason a couple are not paying attention to detail. They have been spoken to and it better be the end of any issues regarding the reports.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:14:30 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Time off

Thx (b)(6), (b)(7)(C) enjoy...please ensure Chiefs have EO reporting squared away (there were some errors yesterday) and all waiver requestes are routed to me for approvals, thx....

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:00:30 AM
To: (b)(6), (b)(7)(C)
Subject: Time off

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

I am going to try and take time off the rest of this week. I have friends from Scotland in town and my wife arrived yesterday as well. Not going anywhere, I will be in town and in close touch with Chief (b)(6), (b)(7)(C) and

(b)(6), (b)(7)(C) If anything arises I will be able to respond to the Port in short order.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:48 PM
To: LV-MANAGERS-CBP
Subject: FW: INFO: EV EO Guidance
Importance: High

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:29 PM

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

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

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

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

Subject: INFO: EV EO Guidance
Importance: High

All,

There has been some confusion regarding whom to refer and whom is inadmissible under the newly signed EV Executive Orders under President Trump.

Some guidance was obtained and is as follows:

- 1) Persons with dual citizenship applying as visa waiver applicants shall be treated as citizens of the country for which they present their passport. For example, if a dual citizen of Australia and Iran presents an Australian passport, that person is Australian, and only the Australian citizenship will be recognized.
- 2) Persons with VWP passports that were subject to the Miller Bill requirements, who have a valid B1/B2 USNIV because they are dual citizens or traveled to one of the seven listed countries, are admissible.
- 3) Crewmembers with C1/D visas who are nationals of the seven listed countries may not be denied landing rights, and must be processed for withdrawal or granted a waiver for admission.

Further guidance will be forthcoming. Please remember that this situation is unique and dynamic, and should you have any questions, or are unsure about the current guidelines, don't hesitate to ask.

Respectfully,

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

Section Chief
Passenger Operations
U.S. Customs and Border Protection
Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CLEARED STATEMENT REGARDING EXEC ORDER

10-4

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:08:46 AM
To: LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: CLEARED STATEMENT REGARDING EXEC ORDER

See below.

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

(A) Assistant Port Director
Passenger Operations
U.S. Customs & Border Protection
Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:07 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CLEARED STATEMENT REGARDING EXEC ORDER

Thx (b)(6), (b)(7)(C) copying on-duty PAL (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:01:01 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CLEARED STATEMENT REGARDING EXEC ORDER

If you're contacted directly feel free to share or refer inquiry to me...

Don't send to DHS...

Thank you,

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

Branch Chief

Northern and Coastal Branch

Office of Public Affairs

Customs and Border Protection

U.S. Department of Homeland Security

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

On twitter: @CBPLosAngeles

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

Sent: Saturday, February 04, 2017 7:56:59 AM

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

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

Subject: RE: CLEARED STATEMENT REGARDING EXEC ORDER

Are we still to direct all inquiries to you and/or Gillian Christensen, or if we (e.g. the WC) are contacted directly do we provide the statement?

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

(A) Assistant Port Director

Passenger Operations

U.S. Customs & Border Protection

Los Angeles International Airport

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

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

Sent: Saturday, February 04, 2017 7:50 AM

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

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

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

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

Subject: FW: CLEARED STATEMENT REGARDING EXEC ORDER

DFO-PD + others,

Please see statement we are approved to provide to all outside CBP entities. Media, stakeholders, activists, lawyers and the general public.

Please feel free to use as appropriate until further guidance.

Will keep you posted,

(b)(6), (b)(7)(C)
 Branch Chief
 Northern and Coastal Branch
 Office of Public Affairs
 Customs and Border Protection
 U.S. Department of Homeland Security
 (b)(6), (b)(7)(C)
 On twitter: @CBPLosAngeles

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:34:18 AM
To: CBPPAO
Subject: CLEARED STATEMENT REGARDING EXEC ORDER

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

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

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

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

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

(b)(6), (b)(7)(C)
 Director, Media Division
 Office of Public Affairs
 U.S. Customs & Border Protection

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO LPR

Correct, he does not fall under the EO.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:43:04 AM
To: (b)(6), (b)(7)(C)
Subject: EO LPR

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

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

Thanks,

(b)(6), (b)(7)(C)
Chief CBP Officer
Port of Las Vegas
McCarran International Airport
Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:56 PM
To: LV-MANAGERS-CBP
Subject: FW: CAIR/Attorney Inquiry

Fyi

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 5:37:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

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

Thanks,

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) - Office
(b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:18:21 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

We are not aware of anyone from CAIR attempting to gain access to observe secondary inspections or represent aliens in secondary at LAX.

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 5:08 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Please advise.
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) - Office
(b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 1:03:11 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

(b)(6), (b)(7)(C)
Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division
Desk: [Redacted]
Mobile: (b)(6), (b)(7)(C)
Fax: [Redacted]



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:48 PM
To: LV-MANAGERS-CBP
Subject: FW: INFO: After Hour EO APD

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:45 PM

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

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

Subject: INFO: After Hour EO APD

ALCON:

Starting tonight, the "After Hour EO APD" schedule is as follows

Sunday	
Monday	
Tuesday	
Wednesday	(b)(6), (b)(7)(C)
Thursday	
Friday	
Saturday	

Please continue to copy both APD (b)(6), (b)(7)(C) and me on all EO-related items.

Thanks,

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:21 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA Inquiries

10-4

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:16 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

Note.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile


From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 10:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6) at AILA National.

Thanks

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

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:22 PM
To: (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: 01302017 1200 Hour LAX EO Report.xlsx

10-4

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:16 PM
To: LAX-WATCH-CMDR (b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 01302017 1200 Hour LAX EO Report.xlsx




WC/SC/PD (b)(6), (b)(7)(C) SCBPC (b)(6), (b)(7)(C)

The attached spreadsheet has been updated and is to be used when submitting EO stats. (b)(5), (b)(7)(E)
(b)(5), (b)(7)(E)

Thank you,

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

CBP Watch Commander | Passenger Operations | Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:54 PM
Subject: Message Recall Failure: ACTION: EO Guidance - Returning Refugees

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:56 PM
To: MARTEL, CARLOS C
Subject: RE: CAIR/Attorney Inquiry

10-4

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 5:37:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

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

Thanks,

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) - Office
(b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:18:21 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

We are not aware of anyone from CAIR attempting to gain access to observe secondary inspections or represent aliens in secondary at LAX.

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 5:08 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Please advise.
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) - Office
(b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 1:03:11 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LAS FO EO Individual Being Held Report - 17:40

10-4, he isn't big on attention to details.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:04:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LAS FO EO Individual Being Held Report - 17:40

He didn't have to read it, I told him after the 1600 muster. I just told him again and he said he used an older email and did not check the recipients list.

I've already talked to (b)(6), (b)(7)(C) too.

(b)(6), (b)(7)(C)
Chief CBP Officer

This message has been sent from my mobile device.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:51:26 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LAS FO EO Individual Being Held Report - 17:40

Does (b)(6), (b)(7)(C) read his messages?

From: (b)(6), (b)(7)(C) on behalf of LAX-WATCH-CMDR
Sent: Tuesday, January 31, 2017 5:44:08 PM
To: (b)(6), (b)(7)(C)
Cc: LV-MANAGERS-CBP; (b)(6), (b)(7)(C)
Subject: RE: LAS FO EO Individual Being Held Report - 17:40

As a reminder, no reports should be sent directly to OFO. LAX will handle all consolidated reporting for the FOLA.

Thank you,

(b)(6), (b)(7)(C)
CBP Watch Commander
Los Angeles International Airport
(b)(6), (b)(7)(C) wk
cell

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:38 PM
To: LAX-WATCH-CMDR <(b)(7)(E)> ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: LV-MANAGERS-CBP <(b)(7)(E)>
Subject: LAS FO EO Individual Being Held Report - 17:40
Importance: High

ALCON,

LAS is reporting negative stats for the 17:40 FO EO Individuals Being Held report.

Thank you,

(b)(6), (b)(7)(C)
Supervisory CBP Officer
McCarran International Airport
(b)(6), (b)(7)(C)
Las Vegas, Nevada
Office:
G Cell:
P Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:44 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Grandmother Detained at LAX January 30, 2017

FYI – get ready – I imagine we’re going to see a lot of these. (b)(5), (b)(7)(E)
(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: Grandmother Detained at LAX January 30, 2017

ADFO (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)

(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office **(b)(6), (b)(7)(C)**
Cell **(b)(6), (b)(7)(C)**

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

Sent: Monday, January 30, 2017 1:10 PM

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

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

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

Subject: FW: Grandmother Detained at LAX January 30, 2017

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

(b)(5)

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

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 1:00 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Grandmother Detained at LAX January 30, 2017

Please get the details.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Mobile

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:49:03 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON
Subject: Grandmother Detained at LAX January 30, 2017

Good afternoon Directors,

EAC Owen has inquired about a grandmother detained at LAX today, January 30, 2017. My apologies but that is all the information FLD was provided.

Please have a member of your staff reply to the OFO Field Liaison Inbox with any information you may have. Thank you in advance for your assistance with this request.

Respectfully requested,

(b)(6), (b)(7)(C)
CBP Officer / Field Liaison Division
US Customs and Border Protection
Office of Field Operations
(b)(6), (b)(7)(C)
Washington DC, 20229

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:53 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: ACTION: Maintain EO-related Records

Importance: High

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

Reminder – we need to keep copies of all records related to our EO encounters, including email waiver requests/approval.

Please send me confirmation that this is being done by COB today.

Thanks,

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:18 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: ACTION: Maintain EO-related Records

SCs:

Please instruct your staff to ensure they keep records of emails/requests & approvals for waivers, etc. for EO encounters as we may very likely be asked to provide copies in the future.

Thanks,

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:08 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order (b)(6), (b)(7)(C)

Waiver approved by the PD.

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

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:49 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order (b)(6), (b)(7)(C)

All,

FYA Listed below is the closeout for passenger (b)(6), (b)(7)(C) (LPR Executive Order).

(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: Saturday, January 28, 2017 8:39 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) LAX-WATCH
 COMMANDER
Subject: RE: CAIR/Attorney Inquiry

Understood and we will not.

(b)(6), (b)(7)(C)
 (A) Assistant Port Director
 Los Angeles International Airport (LAX)
 U.S. Customs & Border Protection
 Office (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 5:38 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

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

Thanks,

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) - Office
 (b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:18:21 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

We are not aware of anyone from CAIR attempting to gain access to observe secondary inspections or represent aliens in secondary at LAX.

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

(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C

Sent: Saturday, January 28, 2017 5:08 PM

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

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

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

Subject: FW: CAIR/Attorney Inquiry

Please advise.
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 1:03:11 AM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)

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

Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

Thank you,

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

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:46 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Preservation of Electronic Media

(b)(5)

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

From: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 3:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Perservation of Electronic Media

ACC: FYSA

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: MURDOCK, JUDSON W
Sent: Tuesday, January 31, 2017 2:56 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C); HUTTON, JAMES R
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Preservation of Electronic Media

DFOs,

The Baltimore and Boston Field Offices received the message below from the DHS OIG within their area of responsibility. (b)(5)

(b)(5)

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Preservation of Electronic Media at PHL
Importance: High

(b)(7)(A)

Thank you,

(b)(6), (b)(7)(C)
Assistant Special Agent in Charge
DHS OIG
Philadelphia Field Office
Tel: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) on behalf of LAX-WATCH-CMDR
Sent: Saturday, January 28, 2017 3:13 AM
To: (b)(6), (b)(7)(C) LAX-WATCH-CMDR
Cc: LV-MANAGERS-CBP
Subject: RE: LAS Extreme Vetting

10-4

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:38 PM
To: LAX-WATCH-CMDR <(b)(7)(E)>
Cc: LV-MANAGERS-CBP (b)(7)(E)
Subject: LAS Extreme Vetting

Negative Results for extreme vetting at LAS on Friday, January 27, 2017.

Thank you,

(b)(6), (b)(7)(C)
Supervisory Agriculture Specialist
US Customs and Border Protection
Scheduling Office / Professionalism Service Manager
McCarran International Airport
Las Vegas, Nevada

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:20 AM
To: (b)(6), (b)(7)(C)
Cc: LV-MANAGERS-CBP
Subject: Syrian LPR's

ALCON,

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

Thanks,

CBPO (b)(6), (b)(7)(C)
PET/Deferred Officer
McCarran International Airport

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

From: (b)(6)
Sent: Sunday, January 29, 2017 12:50 AM
To: (b)(6), (b)(7)(C)
Subject: Confirmation of Conversation
Attachments: Order Granting Stay of Removal[1].pdf

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

Please also this email to confirm the actions that occurred tonight and the conversation that you and I just had and the conversations that you and I had earlier this evening. A gentleman named (b)(6), (b)(7)(C) was here with his young son (b)(6), (b)(7)(C) waiting for his parents to arrive on a direct flight from London (British Airways, flight BA0275). It is my understanding that his parents are lawful permanent residents of the US and are originally from Syria. Around 8:00 pm tonight he was informed that his parents made it off the flight here in Las Vegas and would be exiting screening shortly. Then, around 9:00 pm, you came out and ask him to come back to your office with you.

I just called your office to ask the status of his parents and to speak with (b)(6), (b)(7)(C). I informed you that I am a barred attorney in Nevada and that (b)(6), (b)(7)(C) had asked for my legal help if he ran into an issues with his parents' arrival. You said you would not let me speak to (b)(6), (b)(7)(C) would not give me any more information and then promptly hung up the phone asking me to not call you again.

I want to remind you that a United States Federal court early today issued a temporary stay of Trump's executive order. This Court specifically ordered that the government is "enjoined and restrained from, in any manner, removing 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, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States."

Thus if (b)(6), (b)(7)(C) parents are legally authorized to enter the United States you cannot take any steps to remove them. I have attached the US District Court's decision for your edification.

Moreover, when you and I spoke earlier, I asked you if you were planning to comply with the recent court order. You told me you that you hadn't reviewed it yet and did not have any official guidance so you were just going to comply with the EO until told otherwise.

If my understanding of any of our conversations or interactions is incorrect, please let me know immediately.

Thank you,

(b)(6)
Legal Director

ACLU of Nevada
 601 S. Rancho Drive, Suite B11
 Las Vegas, Nevada 89106

(b)(6), (b)(7)(C)
www.aclunv.org | [Facebook](#) | [Twitter](#)



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

HAMEED KHALID DARWEESH and
HAIDER SAMEER ABDULKHALEQ
ALSHAWI, *on behalf of themselves and others*
similarly situated,

Petitioners,

- against -

DONALD TRUMP, *President of the United*
States; U.S. DEPARTMENT OF
HOMELAND SECURITY ("DHS"); U.S.
CUSTOMS AND BORDER PROTECTION
("CBP"); JOHN KELLY, *Secretary of DHS*;
KEVIN K. MCALEENAN, *Acting*
Commissioner of CBP; JAMES T.
MADDEEN, *New York Field Director, CBP.*

Respondents.

DECISION AND ORDER

17 Civ. 480 (AMD)

ANN DONNELLY, District Judge.

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

1. The petitioners have a strong likelihood of success in establishing that the removal of the petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the United States Constitution;

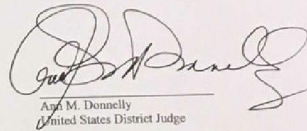
2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing 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, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

SO ORDERED.



Ann M. Donnelly
United States District Judge

Dated: Brooklyn, New York
January 28, 2017

4

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:00 PM
To:

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

Cc:

Subject: ACTION: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - Z2VM

Supervisors/Managers:

Project code, (b)(7)(E) has been created by HQ to track costs associated with the Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States". This project code is intended to capture all costs as a direct result of the Executive Order (E.O.) that are not for work already being captured by a previously issued national project code.

Normal location codes (i (b)(7)(E) (b)(7)(E) should continue to be used in conjunction with the new project code (see below examples for on-shift hours and overtime work tickets).

All hours associated with the E.O (on shift and overtime) need to be updated to include the Project Code (b)(7)(E) in COSS beginning Friday, 1/27/17 to present. Operations Branch was not provided the E.O hours worked (on shift or overtime) so is unable to make corrections. If there are any questions or if you need assistance with this tasking, please contact the Operations Branch.

Thank you,

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

US Customs and Border Protection
Chief- LAX Operations/Training/Firearms Division

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

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

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

(b)(7)(E)

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CLEARED STATEMENT REGARDING EXEC ORDER

10-4

Will do.

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S. Customs and Border Protection
McCarran International Airport
Las Vegas, Nevada
Office: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:26 AM
To: (b)(6), (b)(7)(C)
Subject: FW: CLEARED STATEMENT REGARDING EXEC ORDER

If we get any inquiries please contact me. We will provide the statement below.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 8:08:46 AM
To: LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: CLEARED STATEMENT REGARDING EXEC ORDER

See below.

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Passenger Operations
U.S. Customs & Border Protection

Los Angeles International Airport

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

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

Sent: Saturday, February 04, 2017 8:07 AM

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

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

Subject: RE: CLEARED STATEMENT REGARDING EXEC ORDER

Thx (b)(6), (b)(7)(C) copying on-duty PAL - (b)(6), (b)(7)(C)

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

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

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

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

Subject: RE: CLEARED STATEMENT REGARDING EXEC ORDER

If you're contacted directly feel free to share or refer inquiry to me...

Don't send to DHS...

Thank you,

(b)(6), (b)(7)(C)
Branch Chief
Northern and Coastal Branch
Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security
(b)(6), (b)(7)(C)
On twitter: @CBPLosAngeles

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

Sent: Saturday, February 04, 2017 7:56:59 AM

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

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

Subject: RE: CLEARED STATEMENT REGARDING EXEC ORDER

Are we still to direct all inquiries to you and/or Gillian Christensen, or if we (e.g. the WC) are contacted directly do we provide the statement?

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

U.S. Customs & Border Protection
Los Angeles International Airport

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

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

Sent: Saturday, February 04, 2017 7:50 AM

To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>

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

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

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

Subject: FW: CLEARED STATEMENT REGARDING EXEC ORDER

DFO-PD + others,

Please see statement we are approved to provide to all outside CBP entities. Media, stakeholders, activists, lawyers and the general public.

Please feel free to use as appropriate until further guidance.

Will keep you posted,

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

Branch Chief
Northern and Coastal Branch
Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security

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

On twitter: @CBPLosAngeles

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

Sent: Saturday, February 04, 2017 7:34:18 AM

To: CBPPAO

Subject: CLEARED STATEMENT REGARDING EXEC ORDER

All,

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

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

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

Executive Order.

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

10-4

Thanks!

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:33:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

Chief's,

We will have reporting requirements on this starting tonight. I just spoke with (b)(6), (b)(7)(C) and he is on it for today. Visas being revoked from identified countries. I will pass along more as I get it. May need to get all of us together in the morning to discuss.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:03:07 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

I have a conference call on this in a few minutes. (b)(5)

From: MARTEL, CARLOS C
Sent: Friday, January 27, 2017 6:26:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

Note

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

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

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

Thank you,

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

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

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

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

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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

Ali Khoshbakhti Vayeghan,	}	Case No. CV 17-0702
Petitioner,	}	
v.	}	
Kelly, et al.,	}	
Respondents.	}	

On January 28, 2017, Petitioner Vayeghan filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief, an Order to Show Cause re Preliminary Injunction, and an *Ex Parte* Application for Temporary Restraining Order (“TRO”) staying his removal from the United States, and ordering his release from the custody of the Department of Homeland Security. [Doc. ##1, 2.] Before the Court could rule on the TRO, he was placed on a flight to Dubai to be removed to Iran. On January 29, 2017, he filed an Amended *Ex Parte* Application for Temporary Restraining Order (“Amended TRO”), which is currently before the Court. [Doc. # 4.]

1 Federal Rule of Civil Procedure 65 governs the issuance of TROs and preliminary
2 injunctions, and courts apply the same standard to both. *See Credit Bureau Connection,*
3 *Inc. v. Pardini*, ___ F. Supp. 2d ___, 2010 WL 2737128, at *5 (E.D. Cal. July 12, 2010)
4 (citing *Ne. Ohio Coal. for the Homeless & Serv. Employees Int'l Union, Local 1199 v.*
5 *Blackwell*, 467 F.3d 999, 1009 (6th Cir. 2006)). The purpose of such injunctive relief is
6 to preserve the rights and relative positions of the parties, *i.e.*, the *status quo*, until a final
7 judgment issues. *See U.S. Philips Corp. v. KBC Bank N.V.*, 590 F.3d 1091, 1094 (9th
8 Cir. 2010) (citing *Univ. of Tex. v. Camenisch*, 451 U.S. 390, 395, 101 S.Ct. 1830, 68
9 L.Ed.2d 175 (1981)).

10
11 Having reviewed and considered Petitioner's written submissions, the Court finds
12 that:

- 13
14 1. Petitioner has demonstrated a strong likelihood of success in establishing that
15 removal violates the Establishment Clause, the Immigration and Nationality Act,
16 and his rights to Equal Protection guaranteed by the United States Constitution.
17 *See* 8 U.S.C. §§ 1151, 1152(a)(1)(A) (“[N]o person shall receive any preference or
18 priority or be discriminated against in the issuance of an immigrant visa because of
19 the person's race, sex, nationality, place of birth, or place of residence.”); *Johnson*
20 *v. California*, 543 U.S. 499, 506–508 (2005); *Board of Educ. Of Kiryas Joel Vill.*
21 *Sch. Dist. V. Grumet*, 512 U.S. 687, 696, 702–703 (1994); *Vill. of Arlington*
22 *Heights v. Metro. Housing Dev. Corp.*, 429 U.S. 252, 266–67 (1977).
23
24 2. There is a strong likelihood that Petitioner is likely to suffer irreparable harm in the
25 absence of interim injunctive relief.
26
27
28

1 3. The balance of equities weighs sharply in favor of Petitioner and granting interim
2 injunctive relief.

3
4 4. The Court must consider the public interest in upholding constitutional rights.
5 *Preminger v. Pincipi*, 422 F.3d 815, 826 (9th Cir. 2005). Given the constitutional
6 rights at issue in this case, interim injunctive relief is in the public interest.

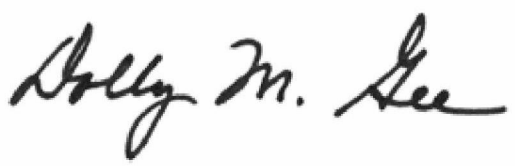
7
8 In light of the foregoing, **IT IS HEREBY ORDERED THAT:**

- 9
10 1. Respondents are enjoined and restrained from barring Petitioner's return to the
11 United States.
- 12
13 2. Respondents shall transport Petitioner back to the United States and admit him
14 under the terms of his previously approved visa.
- 15
16 3. Respondents shall communicate the terms of this Court's order immediately to
17 officers in Dubai, and to authorities in the airport in Dubai holding Petitioner on
18 Respondents' orders.
- 19
20 4. Respondents shall file their opposition to Petitioners' *Ex Parte* Application by
21 February 3, 2017. Petitioner shall file her reply by February 7, 2017.
- 22
23
24 5. Respondents shall appear before the assigned judge on February 10, 2017 at 9:30
25 a.m. to show cause why the preliminary injunctive relief sought in the *Ex Parte*
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6. Application for Temporary Restraining Order and Order to Show Cause re Preliminary Injunction should not be granted.

IT IS SO ORDERED.



DATED: January 29, 2017

DOLLY M. GEE
UNITED STATES DISTRICT JUDGE

DATED: January 29, 2017

DOLLY M. GEE
UNITED STATES DISTRICT JUDGE

From: (b)(6), (b)(7)(C) on behalf of SITROOM
Sent: Saturday, January 28, 2017 6:09 PM
To: CBP SITROOM- MEDIA ATTENTION
Cc: SITROOM
Subject: Media Interest/Protests - OFO - John F. Kennedy International Airport

Incident: 01/28/2017

SIR # (b)(7)(E)

On January 28, 2017, CBP officers assigned to the John F. Kennedy International Airport POE in Jamaica, New York reported protests and media requests as a result of the recent Executive Order issued on January 27, 2017. Protestors and media outlets are gathered outside Terminal 4. CBP has coordinated with the Port Authority Police and other law enforcement partners. Additional police personnel have been deployed to the area to ensure the demonstration remains peaceful. **CBP operations have not been adversely impacted. National media attention has been garnered.**

Message

From: (b)(6), (b)(7)(C)
Sent: 2/3/2017 11:33:40 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
CC: (b)(6), (b)(7)(C)
Subject: RE: Council on American-Islamic Relations- Documentation
Sensitivity: Company Confidential

On the phone now with CAT. Advising them now.

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 3:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

This is the current status. Please advise CAT.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:31 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: FW: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

(b)(6), (b)(7)(C), as discussed...please see below...flight scheduled to arrive tomorrow at 11 AM...we'll monitor overnight to determine if they board.

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

Thx

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:16 PM
To: (b)(6), (b)(7)(C)

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

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

Subject: RE: Council on American-Islamic Relations- Documentation

Sensitivity: Confidential

She's scheduled for SV 41 arriving at LAX on 02/04/2017 at 1100 hours (flight has not yet departed).

Name	DOB	Document	Crossing Date	Site	Conveyance	Direction	Status
(b)(6), (b)(7)(C)			02/04/2017 17:31	A27F	SV 41 (JED ▶ LAX)	Inbound	REQ

Nothing indicating visa revocation. She has a (b)(7)(E) tracking her to confirm offload / no-show (b)(7)(E)

(b)(7)(E)

PAU will continue to monitor and will advise if she's OBD or NBD.

Thank you,

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

Supervisory Customs and Border Protection Officer

Los Angeles International Airport

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

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

Sent: Friday, February 03, 2017 2:27 PM

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

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

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

Subject: RE: Council on American-Islamic Relations- Documentation

Sensitivity: Confidential

Thx (b)(6), (b)(7)(C) Team, please verify if visa has been provisionally revoked or current, and if any existing reservations exist on Saudi Airlines for tomorrow...thanks...

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

Area Port Director

Los Angeles International Airport

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

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

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

Sent: Friday, February 03, 2017 1:27 PM

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

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

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

Subject: RE: Council on American-Islamic Relations- Documentation

Sensitivity: Confidential

Info you may want to pass along to Chief Counsel...

The subject's true name according to her IV is:

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

It's also been annotated as:

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

Thank you,

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

Supervisory Customs and Border Protection Officer

Los Angeles International Airport

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

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

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

Sent: Friday, February 03, 2017 12:55 PM

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

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

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

Subject: FW: Council on American-Islamic Relations- Documentation

Sensitivity: Confidential

Thanks (b)(6), (b)(7)(C) please insure this information is catalogued for future reference.

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

Sent: Friday, February 03, 2017 8:48:32 PM

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

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

Subject: RE: Council on American-Islamic Relations- Documentation

Be advised (b)(6), (b)(7)(C) is *not* one of the persons listed on the temporary restraining order nor is she listed in (b)(7)(E) which was created for tracking of those associated with Mohammed v. Trump, No. 17-cv-00786.

Thank you,

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

Supervisory Customs and Border Protection Officer

Los Angeles International Airport

T: [redacted]
F: (b)(6), (b)(7)(C)

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

Sent: Friday, February 03, 2017 11:26 AM

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

Subject: FW: Council on American-Islamic Relations- Documentation

Importance: High

Sensitivity: Confidential

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

Sent: Friday, February 03, 2017 11:25 AM

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

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

Subject: Council on American-Islamic Relations- Documentation

Importance: High

Sensitivity: Confidential

ALCON,

Please refer to the attached information, APD (b)(6), (b)(7)(C) as forwarded this to Chief Counsel already.

Thank you in advance, should you need further assistance please contact me at the undersigned.

V/r,

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

Executive Assistant of Area Port Director

Los Angeles International Airport

U.S. Customs and Border Protection

Department of Homeland Security

Ofc:

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

Fax:

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



OEF/OIF/OND

Army Strong! Since '03

From: (b)(6), (b)(7)(C) on behalf of SITROOM
Sent: Sunday, January 29, 2017 3:03 PM
To: CBP SITROOM CBP LEADERSHIP
Cc: SITROOM; ENFORCEMENT PROGRAMS DIVISION
Subject: S/A: (U//FOUO) Executive Order Senior Leadership Brief - Version 1 (EO SLB V1)
Attachments: EO SLB V1.docx

UNCLASSIFIED//FOR OFFICIAL USE ONLY

Attached is the base SLB for your review.

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

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

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

UNCLASSIFIED//FOR OFFICIAL USE ONLY

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO); it contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official.

UNCLASSIFIED//FOR OFFICIAL USE ONLY

DHS Senior Leader Brief
Incident Name – Incident Location
1500 ET 29 January 2017

Updates in Bold and Blue

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

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

UNCLASSIFIED//FOR OFFICIAL USE ONLY

UNCLASSIFIED//FOR OFFICIAL USE ONLY

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

The next Senior Leader Brief shall be published at 1800 ET 29 January 2017.

UNCLASSIFIED//FOR OFFICIAL USE ONLY



Press Office
U.S. Department of Homeland Security

FACT SHEET

January 29, 2017
Contact: DHS Press Office, 202-282-8010

FACT SHEET: Protecting the Nation from Foreign Terrorist Entry to the United States

WASHINGTON - The executive order signed on January 27, 2017, allows for the proper review and establishment of standards to prevent terrorist or criminal infiltration by foreign nationals. The United States has the world's most generous immigration system, yet it has been repeatedly exploited by terrorists and other malicious actors who seek to do us harm. In order to ensure that the United States government can conduct a thorough and comprehensive analysis of the national security risks posed from our immigration system, it imposes a 90-day suspension on entry to the United States of nationals of certain designated countries—countries that were designated by Congress and the Obama Administration as posing national security risks in the Visa Waiver Program.

In order to protect Americans, and to advance the national interest, the United States must ensure that those entering this country will not harm the American people subsequent to their entry, and that they do not bear malicious intent toward the United States and its people. The executive order protects the United States from countries compromised by terrorism and ensures a more rigorous vetting process. This Executive Order ensures that we have a functional immigration system that safeguards our national security.

This executive order, as well as the two issued earlier in the week, provide the Department with additional resources, tools and personnel to carry out the critical work of securing our borders, enforcing the immigration laws of our nation, and ensuring that individuals who pose a threat to national security or public safety cannot enter or remain in our country. Protecting the American people is the highest priority of our government and this Department.

The Department of Homeland Security will faithfully execute the immigration laws and the President's executive order, and we will treat all of those we encounter humanely and with professionalism.

Authorities

The Congress provided the president of the United States, in section 212(f) of the Immigration and Nationality Act (INA), with the authority to suspend the entry of any class of aliens the president deems detrimental to the national interest. This authority has been exercised by nearly every president since President Carter, and has been a component of immigration laws since the enactment of the INA in 1952.

Actions

For the next 90 days, nearly all travelers, except U.S. citizens, traveling from Iraq, Syria, Sudan, Iran, Somalia, Libya, and Yemen will be temporarily suspended from entry to the United States. The 90 day period will allow for proper review and establishment of standards to prevent terrorist or criminal infiltration by foreign nationals.

Importantly, however, lawful permanent residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed for exceptions at arrival ports of entry, as appropriate. The entry of these individuals, subject to national security checks, is in the national interest. Therefore, we expect swift entry for these individuals.

In the first 30 days, DHS will perform a global country-by-country review of the information each country provides when their citizens apply for a U.S. visa or immigration benefit. Countries will then have 60 days to comply with any requests from the U.S. government to update or improve the quality of the information they provide.

DHS and the Department of State have the authority, on a case-by-case basis, to issue visas or allow the entry of nationals of these countries into the United States when it serves the national interest. These seven countries were designated by Congress and the Obama Administration as posing a significant enough security risk to warrant additional scrutiny in the visa waiver context.

The Refugee Admissions Program will be temporarily suspended for the next 120 days while DHS and interagency partners review screening procedures to ensure refugees admitted in the future do not pose a security risk to citizens of the United States.

The executive order does not prohibit entry of, or visa issuance to, travelers 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.

The Department of Homeland Security along with the Department of State, the Office of the Director of National Intelligence, and the Federal Bureau of Investigation will develop uniform screening standards for all immigration programs government-wide.

Upon resumption of the U.S. Refugee Admissions Program, refugee admissions to the United States will not exceed 50,000 for fiscal year 2017.

The Secretary of Homeland Security will expedite the completion and implementation of a biometric entry-exit tracking system of all travelers into the United States.

Federal Government

As part of a broader set of government actions, the Secretary of State will review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal.

The Department of State will suspend the Visa Interview Waiver Program and ensure all individuals seeking nonimmigrant visas undergo an in-person interview.

Transparency

The Department of Homeland Security, in order to be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest will make information available to the public every 180 days. In coordination with the Department of Justice, DHS will provide information regarding the number of foreign nationals charged with terrorism-related offense or gender-based violence against women while in the United States.

Q&A for “Protecting the Nation from Foreign Terrorist Entry into the United States”

January 29, 2017

Q1: How is the president legally allowed to issue this kind of executive order?

A: Congress provided the President with the authority under section 212(f) of the Immigration and Nationality Act to suspend the entry of any class of aliens he deems detrimental to the interests of the United States. This authority has been exercised by Presidents for decades, and has been a component of our immigration laws since the Immigration and Nationality Act of 1952.

Q2: Does this Executive Order apply to green card holders from one of the seven countries listed?

A: Green card holders are eligible for national interest waivers consistent with the provisions of the Executive Order. The Secretary has determined that, absent significant derogatory information about an individual, it is in the national interest to allow entry for green card holders. The Executive Order does not affect lawful permanent residents who are currently in the country.

Q3: So far, how many Lawful Permanent Residents have not been allowed to enter pursuant to the Exception to the Executive Order?

A: Two. One, who was entered into proceedings based on a criminal record. Another individual chose to return to Canada and withdrew his request for entry.

Q4: So far, how many aliens with special immigrant visas have been denied entry?

A: None

Q5: Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?

A: Yes, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.

Q6: What happened to the two men being held at JFK who were released?

A: While DHS does not generally comment on individual cases, CBP is granting waivers, as outlined in the Executive Order, to individuals whose admission into the country is in the national interest, and who does not pose a national security threat.

Q7: What do the two exemptions in the Executive Order mean? How are they applied to individual cases?

A: DHS and State can review individual cases and grant waivers on a case-by-case basis if that individual's admission to the United States is deemed to be in the national interest and if they do not pose a national security threat.

Q8: How will the EO affect college students from the barred countries, such as F1/J1/M1 visa holders? Are they included in the ban? What kind of guidance is being given to foreign students from these countries legally in the US?

A: F1/J1/M1 visas are currently temporarily suspended due to the executive order. Individuals who were in the U.S. at the time of the signing of the executive order are not affected by the order. However, individuals who were out of the country at the time of the signing, or who travel out of the country and attempt to return will not be allowed to return for this temporary period. The Department is evaluating

whether those who are precluded from returning as a result of the Executive Order will be considered to have maintained their status as F1 or M1 students.

Q9: Is it correct that DHS workers were instructed to implement at 4:30 pm on Friday, Jan 27?

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

Q12: Can USCIS continue refugee interviews of religious minorities and for countries with which we have an agreement?

A: DHS and DOS continue to review the Executive Order and will conduct interviews as appropriate and consistent with the Executive Order.

Q13: Will the U.S. accept emergency requests to process a refugee who will then travel?

A: DHS and DOS will coordinate the processing of individual refugee cases which may be appropriate for travel consistent with the Executive Order.

Q14: Can the exception for refugee admission be used in I-730 cases (family members following to join) for the petition of refugee/asylee relatives?

A: These cases will be evaluated on a case-by-case basis.

Q15: Does "from one of the seven countries" mean citizen, national or born in?

A: Travelers are being treated according to the travel document they present.

Q16: Does the Executive Order apply to those currently being adjudicated for naturalization?

A: No. USCIS will continue to adjudicate N-400 applications for naturalization and administer the oath of citizenship consistent with prior practices.

Q17: How does the lawsuit/stay affect DHS operations in implementing this executive order?

A: Upon issuance of the court orders yesterday, U.S. Customs and Border Protection (CBP) immediately began taking steps to comply with the orders. Concurrently, the Department of Homeland Security continues to work with our partners in the Departments of Justice and State to implement President Trump's executive order on protecting the nation from foreign terrorist entry into the United States.

We are committed to ensuring that all individuals affected by the executive orders, including those affected by the court orders, are being provided all rights afforded under the law. We are also working closely with airline partners to prevent travelers who would not be granted entry under the executive orders from boarding international flights to the U.S. Therefore, we do not anticipate that further individuals traveling by air to the United States will be affected.

As Secretary Kelly previously stated, in applying the provisions of the president's Executive Order, the entry of lawful permanent residents is in the national interest. Accordingly, absent significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations.

Q18: Does DHS have a comment on the protests happening at airports around the country?

A: The Department of Homeland Security fully respects the rights of all people to voice their opinion within the confines of the law.

Q19: What about refugees who are considered to be "in transit?"

A: There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we've operationalized by assessing each traveler on a case-by-case basis.

Message

From: (b)(6), (b)(7)(C)
 on behalf of SITROOM (b)(6), (b)(7)(C)
Sent: 1/29/2017 8:17:00 PM
To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) BP
 SITROOM- OFO LIAISONS [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OUIL-SIT OFO LIAISONS171]
CC: ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CAMPBELL, CARL S (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

The Sitroom has not received a response to the following RFI, and will request an extension with DHS.

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

Senior Watch Officer

Chief CBP Officer/ Program Manager

Commissioner's Situation Room

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

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Sunday, January 29, 2017 12:46 PM

To: OFO-FIELD LIAISON (b)(7)(E) SITROOM (b)(7)(E) CBP SITROOM- OFO LIAISONS (b)(7)(E)
 (b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) CAMPBELL, CARL S <(b)(6), (b)(7)(C)> POLLEY, RAYMOND S (b)(6), (b)(7)(C)
Subject: RE: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

Sitroom,

New (b)(7)(E)

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



From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 12:21 PM
To: SITROOM (b)(7)(E) CBP SITROOM- OFO LIAISONS (b)(7)(E)
Cc: OFO-FIELD LIAISON <(b)(7)(E)> ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

Sitroom,

We request an extension on this RFI until 1700 hours, need to coordinate response with all components.

Acting XD (b)(6), (b)(7)(C) copied in this email if you need further information.

Thanks! JC

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

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

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

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



From: (b)(6), (b)(7)(C) On Behalf Of SITROOM

Sent: Sunday, January 29, 2017 3:09 AM

To: CBP SITROOM- OFO LIAISONS (b)(7)(E)

Cc: SITROOM (b)(7)(E)

Subject: FW: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

For Action: (U//FOUO) RFI: Operational Impacts of EO - Further Information Requested (b)(7)(E)

DHS is requesting further explanation of previously submitted data.

(b)(7)(E)

From: (b)(7)(E)

Sent: Sunday, January 29, 2017 2:51 AM

To: SITROOM (b)(7)(E)
Cc: (b)(7)(E); NOC.NDD (b)(7)(E); NOC.TRACKER
 (b)(7)(E); NOC.CBP (b)(7)(E); DHS-SPS-RFI (b)(7)(E)
Subject: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

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(b)(7)(E)

CBP SITROOM

This is an amplification of the previous request on the operational impacts of the Presidential Executive Order on Extreme Vetting.

The Secretary's Briefing Staff requests a narrative explanation of data submitted previously. Elements of the narrative should address what actions your agency took and the results. Also address any significant incidents associated with your processing actions at ports of entry.

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

Senior Watch Officer
 National Operations Center
 Department of Homeland Security
 Phone: (b)(6), (b)(7)(C)
 STE: (b)(6), (b)(7)(C)

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Subject: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

**U.S. Customs and Border Protection
 Office of Field Operations
 Bullets for the Executive Assistant Commissioner
 January 28, 2017**

Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	33	34	0	38	0	1	37
Iraq	16	42	0	26	0	0	32
Libya	0	0	0	0	0	0	0
Somalia	3	3	0	4	0	0	2
Sudan	5	9	0	12	0	0	2
Syria	11	11	0	18	0	0	6
Yemen	1	17	0	11	0	0	2
Totals	69	116	0	109	0	1	81

NTC-Passenger:

Cumulative					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	(b)(7)(E) PR denied boarding or no show	Total since 27 Jan 2000 Hrs
Iran	51	35	0	0	86
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19

Total	102	77	0	0	173
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0300-1500 28 Jan 2017					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	(b)(7)(E);PR denied boarding or no show	Total for Period
Iran	49	30	0	0	79
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
Toatal	94	64	0	0	158

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 28, 2017 / 1600 hours

Message

From: (b)(7)(E) (b)(7)(E)
 on behalf of SITROOM (b)(7)(E)
Sent: 1/29/2017 8:40:27 PM
To: SITROOM (b)(7)(E) OFO-FIELD LIAISON
 (b)(6), (b)(7)(C) CBP SITROOM- OFO LIAISONS
 (b)(6), (b)(7)(C)
CC: ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) GROUP
Subject: EXTENSION GRANTED: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)
Importance: High

DHS Leadership request that the information be included in the SLB input.

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

Senior Watch Officer

Chief CBP Officer/ Program Manager

Commissioner's Situation Room

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

Leadership requests you roll this up into you SLB input. Extension granted to 1700 EST.

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

**Senior Watch Officer
National Operations Center
U.S. Department of Homeland Security**

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

From: **(b)(6), (b)(7)(C)** A On Behalf Of SITROOM
Sent: Sunday, January 29, 2017 3:30 PM
To: **(b)(6), (b)(7)(C)**
Cc: SITROOM **(b)(7)(E)**
Subject: REQUEST: U//FOUO) SBS RFI (Initial): Operational Impacts of EO **(b)(7)(E)**

NOC SWO,

As per our conversation CBP would like an **extension until 1700** on the following RFI.

(b)(6), (b)(7)(C)
Senior Watch Officer
Chief CBP Officer/ Program Manager
Commissioner's Situation Room
(b)(6), (b)(7)(C)

From: **(b)(6), (b)(7)(C)** A On Behalf Of SITROOM
Sent: Sunday, January 29, 2017 3:17 PM
To: OFO-FIELD LIAISON <**(b)(7)(E)**> CBP SITROOM- OFO LIAISONS <**(b)(7)(E)**>
Cc: ENFORCEMENT PROGRAMS DIVISION <**(b)(7)(E)**> **(b)(6), (b)(7)(C)**
(b)(6), (b)(7)(C) >; SITROOM <SITROOM@cbp.dhs.gov>
Subject: RE: U//FOUO) SBS RFI (Initial): Operational Impacts of EO **(b)(7)(E)**

The Sitroom has not received a response to the following RFI, and will request an extension with DHS.

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

Senior Watch Officer
Chief CBP Officer/ Program Manager
Commissioner's Situation Room

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

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Sunday, January 29, 2017 12:46 PM

To: OFO-FIELD LIAISON (b)(7)(E); SITROOM (b)(7)(E); CBP SITROOM- OFO LIAISONS

(b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)

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

Subject: RE: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

Sitroom,

(b)(7)(E)

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

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

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

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

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



From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Sunday, January 29, 2017 12:21 PM

To: SITROOM (b)(7)(E); CBP SITROOM- OFO LIAISONS (b)(7)(E)

Cc: OFO-FIELD LIAISON (b)(7)(E); ENFORCEMENT PROGRAMS DIVISION

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

Subject: RE: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

Sitroom,

We request an extension on this RFI until 1700 hours, need to coordinate response with all components.

Acting XD (b)(6), (b)(7)(C) copied in this email if you need further information.

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

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



From: (b)(6), (b)(7)(C) On Behalf Of SITROOM
Sent: Sunday, January 29, 2017 3:09 AM
To: CBP SITROOM- OFO LIAISONS (b)(7)(E)
Cc: SITROOM <SITROOM@cbp.dhs.gov>
Subject: FW: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

For Action: (U//FOUO) RFI: Operational Impacts of EO - Further Information Requested (b)(7)(E)

DHS is requesting further explanation of previously submitted data.

(b)(7)(E)

From: (b)(7)(E)

Sent: Sunday, January 29, 2017 2:51 AM

To: SITROOM (b)(7)(E)

Cc: (b)(7)(E); NOC.NDD (b)(7)(E); NOC.TRACKER

(b)(7)(E); NOC.CBP <(b)(7)(E)>; DHS-SPS-RFI (b)(7)(E)

Subject: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

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(b)(7)(E)

CBP SITROOM

This is an amplification of the previous request on the operational impacts of the Presidential Executive Order on Extreme Vetting.

The Secretary's Briefing Staff requests a narrative explanation of data submitted previously. Elements of the narrative should address what actions your agency took and the results. Also address any significant incidents associated with your processing actions at ports of entry.

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

Senior Watch Officer
National Operations Center
Department of Homeland Security

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

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Subject: Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

**U.S. Customs and Border Protection
Office of Field Operations
Bullets for the Executive Assistant Commissioner
January 28, 2017**

Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number of Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
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Libya	0	0	0	0	0	0	0
Somalia	3	3	0	4	0	0	2
Sudan	5	9	0	12	0	0	2
Syria	11	11	0	18	0	0	6
Yemen	1	17	0	11	0	0	2
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Somalia	0	0	0	0	0
Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19
Total	102	77	0	0	173

0300-1500 28 Jan 2017					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	(b)(7)(E) LPR denied boarding or no show	Total for Period
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Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
Toatal	94	64	0	0	158

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 28, 2017 / 1600 hours

From: (b)(6), (b)(7)(C) on behalf of SITROOM
Sent: Monday, January 30, 2017 8:32 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: SITROOM; OFO-FIELD LIAISON; CBP SITROOM- OFO LIAISONS; (b)(6), (b)(7)(C)
Subject: S/A: (U//FOUO) DHS Senior Leader Brief- Executive Order Implementation (NOC 0061-17)
Attachments: Events of the Day 31JAN2017_0600.doc; Fact Sheet PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY TO THE UNITED STATES.pdf; EO SLB 1302017_1800.docx
Importance: High

Situational Awareness

(b)(6), (b)(7)(C)
 Senior Watch Officer
 Chief CBP Officer/ Program Manager
 Commissioner's Situation Room

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

From: NOC.SWO.Restricted
Sent: Monday, January 30, 2017 8:24 PM
To: NOC-DHS-OPS-CTRS (b)(7)(E)
Cc: NOC.SWO.Restricted
Subject: (U//FOUO) DHS Senior Leader Brief- Executive Order Implementation (NOC 0061-17)
Importance: High

All,

Please find attached the following products:

- 1800 Executive Order - Senior Leadership Brief
- Events of the for 31 January 2017
- FACT SHEET – Protecting the Nation from Foreign Terrorist Entry to the United States

(b)(6), (b)(7)(C)
 Senior Watch Officer
 National Operations Center
 Department of Homeland Security

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

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DHS Crisis Action Team (CAT)
DHS Incident Management Events of the Day
Executive Order Implementation
31 JAN 2017 as of 0600 ET

All Times in ET:

0400 CAT Shift Change Brief
0400 Component Senior Leader Brief (SLB) Input Due
0600 Final SLB Published
0600 DHS CAT De-Activates

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Press Office
U.S. Department of Homeland Security

FACT SHEET

January 29, 2017
Contact: DHS Press Office, 202-282-8010

PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY TO THE UNITED STATES

The Executive Order signed on January 27, 2017 allows for the proper review and establishment of standards to prevent terrorist or criminal infiltration by foreign nationals. The United States has the world's most generous immigration system, yet it has been repeatedly exploited by terrorists and other malicious actors who seek to do us harm. In order to ensure that the United States government can conduct a thorough and comprehensive analysis of the national security risks posed from our immigration system, it imposes a 90-day suspension on entry to the United States of nationals of certain designated countries—countries that were designated by Congress and the Obama Administration as posing national security risks in the Visa Waiver Program.

In order to protect Americans, and to advance the national interest, the United States must ensure that those entering this country will not harm the American people subsequent to their entry, and that they do not bear n\malicious intent toward the United States and its people. The Executive Order protects the United States from countries compromised by terrorism and ensures a more rigorous vetting process. This Executive Order ensures that we have a functional immigration system that safeguards our national security.

This Executive Order, as well as the two issued earlier in the week, provide the Department with additional resources, tools and personnel to carry out the critical work of securing our borders, enforcing the immigration laws of our nation, and ensuring that individuals who pose a threat to national security or public safety cannot enter or remain in our country. Protecting the American people is the highest priority of our government and this Department.

The Department of Homeland Security will faithfully execute the immigration laws and the President's Executive Order, and we will treat all of those we encounter humanely and with professionalism.

Authorities

The Congress provided the President of the United States, in section 212(f) of the Immigration and Nationality Act (INA), with the authority to suspend the entry of any class of aliens the president deems detrimental to the national interest. This authority has been exercised by nearly every president since President Carter, and has been a component of immigration laws since the enactment of the INA in 1952.

Actions

For the next 90 days, nearly all travelers, except U.S. citizens traveling on passports from Iraq, Syria, Sudan, Iran, Somalia, Libya, and Yemen will be temporarily suspended from entry to the United States. The 90 day period will allow for proper review and establishment of standards to prevent terrorist or criminal infiltration by foreign nationals.

Importantly, however, Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed for exceptions at arrival ports of entry, as appropriate. The entry of these individuals, subject to national security checks, is in the national interest. Therefore, we expect swift entry for these individuals.

In the first 30 days, DHS will perform a global country-by-country review of the information each country provides when their citizens apply for a U.S. visa or immigration benefit. Countries will then have 60 days to comply with any requests from the U.S. government to update or improve the quality of the information they provide.

DHS and the Department of State have the authority, on a case-by-case basis, to issue visas or allow the entry of nationals of these countries into the United States when it serves the national interest. These seven countries were designated by Congress and the Obama Administration as posing a significant enough security risk to warrant additional scrutiny in the visa waiver context.

The Refugee Admissions Program will be temporarily suspended for the next 120 days while DHS and interagency partners review screening procedures to ensure refugees admitted in the future do not pose a security risk to citizens of the United States.

The Executive Order does not prohibit entry of, or visa issuance to, travelers 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.

The Department of Homeland Security along with the Department of State, the Office of the Director of National Intelligence, and the Federal Bureau of Investigation will develop uniform screening standards for all immigration programs government-wide.

Upon resumption of the U.S. Refugee Admissions Program, refugee admissions to the United States will not exceed 50,000 for fiscal year 2017.

The Secretary of Homeland Security will expedite the completion and implementation of a biometric entry-exit tracking system of all travelers into the United States.

Federal Government

As part of a broader set of government actions, the Secretary of State will review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal.

The Department of State will restrict the Visa Interview Waiver Program and require additional nonimmigrant visa applicants to undergo an in-person interview.

Transparency

The Department of Homeland Security, in order to be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest will make information available to the public every 180 days. In coordination with the Department of Justice, DHS will provide information regarding the number of foreign nationals charged with terrorism-related offense or gender-based violence against women while in the United States.

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:56 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) LAX-WATCH COMMANDER
Subject: URGENT UPDATE: RE REFUGEE AND SIV ARRIVAL SCHEDULE LAX: JAN 30-FEB 3, 2017
Importance: High

All,

I spoke to (b)(6) from IOM and received notice that all refugees have been suspended.

The only folks coming in on Monday are the Afghan SIVs.

See below...

Respectfully,

(b)(6), (b)(7)(C)
 Section Chief
 Passenger Operations
 U.S. Customs and Border Protection
 Los Angeles International Airport

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

From: (b)(6)
Sent: Friday, January 27, 2017 7:34:55 PM
To: (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: IOM Los Angeles; (b)(6), (b)(7)(C)
Subject: URGENT UPDATE: RE REFUGEE AND SIV ARRIVAL SCHEDULE LAX: JAN 30-FEB 3, 2017

Dear Federal Colleagues,

I've just receive word from our senior management that – (as you already know), all refugee arrivals are being suspended effective immediately due to the Executive Order signed today. However, Afghan SIV's are still being permitted to arrive, (as highlighted below) - so I wanted to be sure to clarify that point – as we have these groups scheduled to arrive nearly every week day for the foreseeable future....If the status on this category should change, I'll also confirm that understanding should the time come. Please disregard therefore all other suspended groups not highlighted below , as they are under the current suspension order.

Thank you for all your support over the years; your flexibility, & your understanding – which our staff & I appreciate very much....!

Best Regards,

(b)(6)
PoE Supervisor
IOM Los Angeles
(b)(6), (b)(7)(C)

From: IOM Los Angeles

Sent: Thursday, January 26, 2017 1:56 PM

To: CDC, (b)(6), (b)(7)(C) AX-WATCH-CMDR, (b)(6), (b)(7)(C)

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

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

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

Subject: REFUGEE AND SIV ARRIVAL SCHEDULE: JAN 30-FEB 3, 2017

JAN 30,	CX 898	23 PAX (BHUTANESE)+ 1 MED.ESCORT
"	EK 215	43 PAX (43 AFGHAN SIV,1 CONGOLESE)
"	LH 456	22 PAX (9 SYRIAN,5 SUDANESE,5 IRAQI,1 ERITREAN,1 ETHIOPIAN,1 MALAGASY)
"	TK 009	35 PAX (3 IRAQ SIV, 17 IRAQI REFUGEES, 12 IRANIAN, 3 SYRIAN)
"	CI 008	4 PAX (AFGHAN)+ 1 OPS.ESCORT
JAN 31,	AV 522	3 PAX (1 SALVADORAN REFUGEE, 2 PAROLEES)
"	EK 215	32 PAX (AFGHAN SIV)
"	LH 456	17 PAX (13 IRAQI, 4 PAKISTANI)
"	QR 739	11 PAX (6 BURMESE, 3 SUDANESE, 2 SOMALI)
"	BA 269	19 PAX (IRANIAN)
FEB 1,	ET 504	34 PAX (18 ERITREAN, 8 SOMALI, 8 SUDANESE)
"	EK 215	31 PAX (31 AFGHAN SIV, 4 CONGOLESE)
"	LH 456	6 PAX (UKRAINIAN)+ 1 MED.ESCORT
"	BA 269	20 PAX (IRANIAN)
FEB 2,	KL 601	10 PAX (CONGOLESE)
"	CI 006	13 PAX (11 BURMESE, 2 SOMALI)
"	EK 215	52 PAX (AFGHAN SIV)
"	LH 456	5 PAX (AFGHAN)
"	QR 739	14 PAX (AFGHAN)
"	BA 269	22 PAX (21 IRANIAN, 1 IRAQI)
FEB 3,	NO ARRIVAL	

Thank you & Regards,

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

IOM LAX

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:32 AM
To: MARTEL, CARLOS C
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

There is no spreadsheet attached

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:29 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Due 0600
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:27:17 PM
To: (b)(6), (b)(7)(C); DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) HOFFMAN, TODD A
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:45:05 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) HOFFMAN, TODD A
Subject: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning,

The time frame needed has now changed.

We need this information ASAP.

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

Sorry for the inconvenience.

Thank you,

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

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

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



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

Sent: Sunday, January 29, 2017 6:12 AM

To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS

(b)(7)(E); EXECUTIVE DIRECTORS HQ

(b)(7)(E) MISSION SUPPORT ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS

Cc: OFO-FIELD LIAISON <(b)(7)(E)> (b)(6), (b)(7)(C)

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

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

Good morning Directors,

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

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

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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



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From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:57:40 PM

To: **(b)(6), (b)(7)(C)** HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:13 PM
To: MARTEL, CARLOS C
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Did you get a response for this exception request?

Respectfully,

(b)(6), (b)(7)(C)
Section Chief
Passenger Operations
U.S. Customs and Border Protection
Los Angeles International Airport ✈

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:28 AM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C)
Subject: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

OFO recommends: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

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

Chief, Passenger Operations
U.S. Customs & Border Protection
Los Angeles International Airport

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

office
cell

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:00 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

10-4

(b)(6), (b)(7)(C)
Port Director
Los Angeles/Long Beach Seaport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) office)
(b)(6), (b)(7)(C) mobile)
(b)(6), (b)(7)(C) fax)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 3:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

Please note. Guidance is forthcoming.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) - Office
(b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:50:24 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:46 AM
To: MARTEL, CARLOS C
Subject: RE: Warning Order: New Executive Order

Yes, Sir.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:36:18 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Warning Order: New Executive Order

Still pending.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Mobile

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:32:59 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HO
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

DFOs –

APP and OPS are working attentively with our partners to finalize the guidance on policy and reporting. It should be coming shortly.

Thank you,

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:23 PM
To: (b)(7)(E) DIRECTORS FIELD OPS (b)(7)(E)
 BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST
 DIRECTORS <(b)(7)(E)> MISSION SUPPORT ASST DIRECTORS
 <(b)(7)(E)> EXECUTIVE DIRECTORS HQ
 <(b)(7)(E)>
Cc: OFO-FIELD LIAISON <(b)(7)(E)>
Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

(b)(6), (b)(7)(C)
 Deputy Executive Director (Acting)
 OFO Operations
 (b)(6), (b)(7)(C) (c)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:50:24 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION
 SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

(b)(6), (b)(7)(C)
 Deputy Executive Director (Acting)
 OFO Operations
 (b)(6), (b)(7)(C) (c)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:37 AM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

10-4

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 11:26:23 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Please ensure you follow format.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:13 AM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Importance: High

FYSA only

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:11:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

VO Chief and SCBPOs.

Note the new guidance below. LPR waivers will be handled by DFO. NIV, IV, Ref, Asy, UAC and Parole related to 7 T-countries need to bullet up. Don't forget to cc PD and APD on all requests/bullets.

- On Monday, January 30, 1 Iranian LPR is arriving on Carnival Inspiration. (b)(7)(E)
(b)(7)(E)

- On Wednesday, February 1, based on the current PAU vetting, there will be 3 Iranian LPRs arriving on Carnival Imagination. WC will coordinate with (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)
 Watch Commander
 LA/LB Seaport
 Tel: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:45 AM
To: (b)(6), (b)(7)(C) LALB-WATCH-CMDR (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Importance: High

Please disseminate the policy outlined below and also section 5e sent below and earlier.

Note for Los Angeles/Long Beach Seaport the DFO has waiver approval authority. Format should be followed.

(b)(6), (b)(7)(C)
 Port Director
 Los Angeles/Long Beach Seaport

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 2:58:39 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Port Directors: Note new guidance. LPRs waiver will be handled by DFO and LAX PD. NIV/IV/Ref/Asy/UAC/Adv Paroles will be set up for a C1 waiver as described in previous message from Ryan Hutton. The previous message have examples of the format for C1 waivers.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection
 Office
 Mobile
 (b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:44 PM
To: MANNING, REGINALD I <(b)(6), (b)(7)(C)> JAMES, MICHELE <(b)(6), (b)(7)(C)>
 DURST, CASEY OWEN <(b)(6), (b)(7)(C)> HUMPHREY, BRIAN J (DFO)
 <(b)(6), (b)(7)(C)> MARTEL, CARLOS C <(b)(6), (b)(7)(C)> FLORES, PETE
 ROMERO <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)

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

DFO's

Just clarified with (b)(6), (b)(7)(C) OCC, (b)(5)
(b)(5)

My apologies for conflicting/multiple messages, I need to sleep but will be around tomorrow for any questions.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:39 AM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON,
JAMES R (b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); ALLES, RANDOLPH D
(b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals (b)(7)(E) (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(7)(E) the case

should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:33 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: URGENT ACTION: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - Due Daily by 2200 Hours to LAX

Thanks

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 10:06:17 AM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT ACTION: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - Due Daily by 2200 Hours to LAX

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

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) - Office
(b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:37:37 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: FW: URGENT ACTION: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - Due Daily by 2200 Hours to LAX

DFO,

If we do encountered crew should we have them detained on board with a safe guard or have them removed?

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:48:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: URGENT ACTION: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States - Due Daily by 2200 Hours to LAX

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

Starting Friday, January 27, 2017, the Seaport needs to identify any arriving crew members or passengers from the following countries and deny them entry: **Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen**. See the attachment “Executive Order – Protecting the Nation from Foreign Terrorist Entry into the United States” for processing instructions.

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

Thank you,

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

CBP Watch Commander | Training/Professionalism Units Chief | Los Angeles/Long Beach Seaport

☎: (b)(6), (b)(7)(C) (office) | 📞: (b)(6), (b)(7)(C) (cell) | 📠: (b)(6), (b)(7)(C) (fax) | ✉: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:13 AM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Importance: High

FYSA only

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:11:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

VO Chief and SCBPOs.

Note the new guidance below. LPR waivers will be handled by DFO. NIV, IV, Ref, Asy, UAC and Parole related to 7 T-countries need to bullet up. Don't forget to cc PD and APD on all requests/bullets.

- On Monday, January 30, 1 Iranian LPR is arriving on Carnival Inspiration. (b)(7)(E)
- On Wednesday, February 1, based on the current PAU vetting, there will be 3 Iranian LPRs arriving on Carnival Imagination. WC will coordinate with (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)
 Watch Commander
 LA/LB Seaport
 Tel: (b)(6), (b)(7)(C)
 Cell:

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:45 AM
To: (b)(6), (b)(7)(C); LALB-WATCH-CMDR (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order
Importance: High

Please disseminate the policy outlined below and also section 5e sent below and earlier.

Note for Los Angeles/Long Beach Seaport the DFO has waiver approval authority. Format should be followed.

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

Port Director
Los Angeles/Long Beach Seaport

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 2:58:39 AM

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

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

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

Port Directors: Note new guidance. LPRs waiver will be handled by DFO and LAX PD. NIV/IV/Ref/Asy/UAC/Adv Paroles will be set up for a C1 waiver as described in previous message from Ryan Hutton. The previous message have examples of the format for C1 waivers.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 11:44 PM

To: MANNING, REGINALD I <(b)(6), (b)(7)(C)>; JAMES, MICHELE <(b)(6), (b)(7)(C)>

DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; HUMPHREY, BRIAN J (DFO)

<(b)(6), (b)(7)(C)>; MARTEL, CARLOS C <(b)(6), (b)(7)(C)>; FLORES, PETE

ROMERO <(b)(6), (b)(7)(C)>

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

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

Importance: High

DFO's




Just clarified with (b)(6), (b)(7)(C) OCC, (b)(5)

(b)(5)

My apologies for conflicting/multiple messages, I need to sleep but will be around tomorrow for any questions.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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





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From: MCALEENAN, KEVIN K

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

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ALLES, RANDOLPH D
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

ALCON:

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

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



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

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

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:17 PM
To: MARTEL, CARLOS C
Subject: FW: SITUATIONAL AWARENESS: Iranian LPR Scheduled to Arrive on Carnival Inspiration on January 30, 2017

FYI

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:19:52 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: SITUATIONAL AWARENESS: Iranian LPR Scheduled to Arrive on Carnival Inspiration on January 30, 2017

SITUATIONAL AWARENESS

Long Beach, CA: Iranian LPR Scheduled to Arrive on Carnival Inspiration on January 30, 2017

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

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

Updates to follow.

Thanks,

(b)(6), (b)(7)(C)
Watch Commander
LA/LB Seaport
Tel: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:15 AM
To: MARTEL, CARLOS C
Subject: RE: Executive Order, Congressional engagement

10-4

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 10:50:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order, Congressional engagement

Please note guidance on contact with Congressional reps.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection

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

From: Owen, Todd C (AC OFO)
Sent: Monday, January 30, 2017 3:32:36 PM
To: (b)(6), (b)(7)(C); BROOKS, WILLIAM K; (b)(6), (b)(7)(C); DURST, CASEY OWEN; FERRARA, WILLIAM;
 FLORES, PETE ROMERO; (b)(6), (b)(7)(E); HILMEY, ROSE M; HOFFMAN, TODD A; HOWE,
 RANDY J; HUMPHREY, BRIAN J (DFO); JAMES, MICHELE; MANCHA, HECTOR; MANNING, REGINALD I; MARTEL, CARLOS
 C; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; Owen, Todd C (AC OFO); PEREZ, ROBERT E;
 PERRY, CHRISTOPHER M; SABATINO, DIANE J; (b)(6), (b)(7)(C); WHITE, ROBERT E
Cc: WAGNER, JOHN P
Subject: Executive Order, Congressional engagement

DFOs,

Your airports may encounter Congressional representatives today as they fly back to D.C., and some may try and meet with your airport leadership to discuss the Executive Order and how we are implementing it operationally. Unfortunately, at this time, we still do not have approved talking points from DHS, so until we do, we should not engage in any discussion with the congressional staff. We are making calls to key congressional leaders at the S1, S2, C1, C2, EAC and DEAC level, but without approved talking points for your folks to use, I do not want to place any of them in a tough position of engaging congressional members without understanding what we should and should not comment on.

Please refer any such request to OCA Assistant Commissioner Kim Lowry and the EO CAT in HQ.

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:39 PM
To: MARTEL, CARLOS C
Subject: RE: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

10-4

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 9:27:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

Please note change to reporting requirement.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Tuesday, January 31, 2017 2:00:40 AM
To: (b)(6), (b)(7)(C); MANNING, REGINALD I; (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C); HILMEY, ROSE M; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MANCHA, HECTOR; (b)(6), (b)(7)(C); SHOBERG, ERIK; (b)(6), (b)(7)(C); HIGGERSON, DAVID P; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C); SABATINO, DIANE J; (b)(6), (b)(7)(C); STAVINOH, STEVEN; (b)(6), (b)(7)(C); FLORES, PETE ROMERO; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); MCFARQUHAR, KEITH (b)(6), (b)(7)(C); JAMES, MICHELE; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOWE, RANDY J; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

Good evening Directors,

CBP CAT is requesting that you include an additional item when you submit your Executive Order- Protecting the Nation from Foreign Terrorist Entry into the United States - Report.

1. Any issues encountered during the processing of refugees, (ie., Not processed, denied, health issues, ect). Anything that you wish to comment on regarding the process at this time that you feel needs to be addressed.

Thank you for your assistance.

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

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

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

Washington, DC 20229

Office:
Mobile: **(b)(6), (b)(7)(C)**
E-Mail:

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:40 PM
To: MARTEL, CARLOS C
Subject: RE: Guidance on Withdrawal - Court Compliance

10-4

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 9:25:32 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

Please muster staff.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

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


From: HUTTON, JAMES R
Sent: Tuesday, January 31, 2017 2:16:46 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal - Court Compliance



DFO's

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

(b)(5)

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

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

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



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

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

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

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

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

Subject: Guidance on Withdrawal

(b)(5)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)
cell)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:31 PM
To: MARTEL, CARLOS C
Subject: RE: Perservation of Electronic Media

10-4

The brief went well.

(b)(6), (b)(7)(C)
Port Director
Los Angeles/Long Beach Seaport
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)
(b)(6), (b)(7)(C) (fax)

From: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 3:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: FW: Perservation of Electronic Media

ACC: FYSA

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Mobile

From: MURDOCK, JUDSON W
Sent: Tuesday, January 31, 2017 2:56 PM
To: DIRECTORS FIELD OPS <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)

Subject: FW: Perservation of Electronic Media

DFOs,

The Baltimore and Boston Field Offices received the message below from the DHS OIG within their area of responsibility [redacted] (b)(5)

[redacted] (b)(5)

Thanks,
Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection

[redacted] office
[redacted] cell

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From: [redacted] (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:07 PM
To: [redacted] (b)(6), (b)(7)(C)
Cc: [redacted] (b)(6), (b)(7)(C)
Subject: Perservation of Electronic Media at PHL
Importance: High

[redacted] (b)(7)(A)

Thank you,

[redacted] (b)(6), (b)(7)(C)
Assistant Special Agent in Charge
DHS OIG
Philadelphia Field Office
Tel: [redacted]
Fax: [redacted] (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:54 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: CORRECTION: Carnival Inspiration -- Monday, January 30, 2017

Yes, Sir.

(b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 8:20:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CORRECTION: Carnival Inspiration -- Monday, January 30, 2017

10-4. We need to be timely about processing him.
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) - Office
(b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:31:37 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: CORRECTION: Carnival Inspiration -- Monday, January 30, 2017

(b)(7)(E)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:29:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

PD (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

Tel: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 4:20 PM

To: (b)(6), (b)(7)(C)

Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

Do we have a status?

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 6:53:51 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

What is the status of this case?

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 7:59 AM

To: MARTEL, CARLOS C (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

DFO,

We will have an LPR arriving tomorrow. See attached and below.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

We will be

coordinating directly with your team.

Regards,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 5:17:27 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

PD,

Please note we will have an LPR from Iran arriving on the Carnival Inspiration on Monday. We will need a

(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 9:22:46 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

PAU,

(b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 10:48:12 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

LALB-WATCH-CMDR; LALB-VESSEL-OPS; PAU-LALB;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Carnival Inspiration -- Monday, January 30, 2017

(b)(7)(E)

(b)(7)(E)

If you have any questions or need additional information, please contact PAU at (b)(7)(E) or e-mail the PAU inbox at (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)

U.S. Customs and Border Protection
Los Angeles/Long Beach Seaport
Passenger Analysis Unit (PAU)

(b)(6), (b)(7)(C) Desk
Team
Fax

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:25 PM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C)
Attachments: (b)(6), (b)(7)(C)

DFO,

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Regards,

(b)(6), (b)(7)(C)
Port Director
Los Angeles/Long Beach Seaport
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (mobile)
(b)(6), (b)(7)(C) (fax)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:17 AM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C)

Here is the LAX formatted request.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:11:41 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C)

Updated to LAX format.

Thank you,

(b)(6), (b)(7)(C)
Chief CBP Officer
Vessel Operations/ Port Hueneme
Los Angeles/ Long Beach Seaport
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:10:49 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

CBP Enforcement Officer

Criminal Enforcement Unit/LAX

Office Number (b)(6), (b)(7)(C)

Cell Phone (b)(6), (b)(7)(C)

Fax (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Interview conducted by (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:21 AM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carnival Imagination Boarding 15 Iraqis and 1 Iranian on FEB 1 & Tanker Arriving from Iraq on FEB 7

DFO,

We will follow the EO and USCS and US CBP SOP as it relates to crew.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:11:55 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); ALB-WATCH-CMDR
Subject: Carnival Imagination Boarding 15 (b)(6), (b)(7)(C) and 1 (b)(6), (b)(7)(C) on FEB 1 & Tanker Arriving from Iraq on FEB 7

All:

On the evening of January 30, 2017, Chief Officer (b)(6), (b)(7)(C) with the Coast Guard called and reported that **15 Iraqis and 1 Iranian** were *arriving* at Catalina Island on Thursday, February 2, 2017 on the Carnival Imagination. This means they're **boarding the outbound Carnival Imagination here in Long Beach on Wednesday, February 1, 2017.**

I asked him if he could provide the names and dates of birth of the 16 passengers, but he didn't have that information.

In addition, he told me the **Tanker Suez Fuzeyya** is coming to Long Beach on **February 7, 2017**, directly from the port of Al Basrah, **Iraq**. I verified this information on www.marinetraffic.com. This information isn't on the Marine Exchange Report yet, which only goes to February 4, 2017 at this time.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

CBP Watch Commander | Training/Professionalism Units Chief | Los Angeles/Long Beach Seaport

☎: **(b)(6), (b)(7)(C)** (office) | ☎: **(b)(6), (b)(7)(C)** (cell) | ☎: **(b)(6), (b)(7)(C)** (fax) | ✉: **(b)(6), (b)(7)(C)**

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:10 AM
To: MARTEL, CARLOS C
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

FYSA

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:08:20 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:01:55 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

(b)(5), (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:56:34 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

(b)(5), (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:52:56 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

Don,

The DFO is authorized to grant waiver for Los Angeles/Long Beach Seaport.

I will forward waiver to DFO once developed. LAX staff may be swamped so coordinate and advise.

LSb

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:40:49 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

10-4.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:40:10 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

Yes, I concur. Ensure they document and report.

Thank you

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:17:27 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

PD,

(b)(5), (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:22:46 PM

To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:48:12 PM

To: (b)(6), (b)(7)(C) LALB-WATCH-CMDR; LALB-VESSEL-OPS; PAU-LALB; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Subject: Carnival Inspiration -- Monday, January 30, 2017

(b)(7)(E)

(b)(7)(E)

If you have any questions or need additional information, please contact PAU at (b)(7)(E) or e-mail the PAU inbox at (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Los Angeles/Long Beach Seaport

Passenger Analysis Unit (PAU)

(b)(6), (b)(7)(C) Desk
Team
Fax

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:22 PM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

(b)(7)(E)

(b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 6:53:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

What is the status of this case?

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:59 AM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

DFO,

We will have an LPR arriving tomorrow. See attached and below.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) We will be coordinating directly with your team.

Regards,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:17:27 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

PD,

(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:22:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

PAU,

(b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:48:12 PM
To: (b)(6), (b)(7)(C); LALB-WATCH-CMDR; LALB-VESSEL-OPS; PAU-LALB; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Carnival Inspiration -- Monday, January 30, 2017

(b)(7)(E)

(b)(7)(E)

If you have any questions or need additional information, please contact PAU at (b)(7)(E) or e-mail the PAU inbox at (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Los Angeles/Long Beach Seaport

Passenger Analysis Unit (PAU)

	Desk
(b)(6), (b)(7)(C)	Team
	Fax

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:33 PM
To: MARTEL, CARLOS C
Subject: FW: CORRECTION: Carnival Inspiration -- Monday, January 30, 2017

(b)(7)(E)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:28:06 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CORRECTION: Carnival Inspiration -- Monday, January 30, 2017

PD,

(b)(7)(E)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:06:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CORRECTION: Carnival Inspiration -- Monday, January 30, 2017

PD,

(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:55:40 PM
To: (b)(6), (b)(7)(C)
Subject: FW: CORRECTION: Carnival Inspiration -- Monday, January 30, 2017

Processing should be timely and if a waiver is warranted developed per format.

(b)(6), (b)(7)(C)
Port Director
Los Angeles/Long Beach Seaport

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 8:20:10 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CORRECTION: Carnival Inspiration -- Monday, January 30, 2017

10-4. We need to be timely about processing him.
Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) - Office
(b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:31:37 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: CORRECTION: Carnival Inspiration -- Monday, January 30, 2017

(b)(7)(E)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:29:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

PD (b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)
Watch Commander
LA/LB Seaport
Tel: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:20 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

Do we have a status?

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 6:53:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Carnival Inspiration -- Monday, January 30, 2017

What is the status of this case?

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:59 AM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

DFO,

We will have an LPR arriving tomorrow. See attached and below.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E) We will be coordinating directly with your team.

Regards,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:17:27 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

PD,

(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:22:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Carnival Inspiration -- Monday, January 30, 2017

PAU,

(b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 10:48:12 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) LALB-WATCH-CMDR; LALB-VESSEL-OPS; PAU-LALB; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Carnival Inspiration -- Monday, January 30, 2017

(b)(7)(E)

(b)(7)(E)

If you have any questions or need additional information, please contact PAU at (b)(7)(E) or e-mail the PAU inbox at (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Los Angeles/Long Beach Seaport

Passenger Analysis Unit (PAU)

(b)(6), (b)(7)(C) Desk
Team

(b)(6), (b)(7)(C) Fax

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:47 PM
To: MARTEL, CARLOS C
Subject: RE: Pending Habeas Petition Updates and current process at LAX re: LPRs and Refugees

Yes – do you want me to come downstairs?

(b)(6), (b)(7)(C)
Staff Attorney
Department of Homeland Security
U.S. Customs and Border Protection
Office of the Associate Chief Counsel, Los Angeles
(b)(6), (b)(7)(C)
Long Beach, CA 90832
Phone:
Fax: (b)(6), (b)(7)(C)

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From: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 1:30 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Pending Habeas Petition Updates and current process at LAX re: LPRs and Refugees

Do you have 5 minutes?

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
Mobile

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:41 PM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Pending Habeas Petition Updates and current process at LAX re: LPRs and Refugees

Hi all-

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6)
Sent: Friday, February 03, 2017 6:33 PM
To: (b)(6)
Cc: (b)(6); MARTEL, CARLOS C.; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

Hi everyone,

(b)(5)

(b)(6), (b)(7)(C)
 Staff Attorney
 Department of Homeland Security
 U.S. Customs and Border Protection
 Office of the Associate Chief Counsel, Los Angeles
 One World Trade Center, Suite 1200
 Long Beach, CA 90832
 Phone: (b)(6), (b)(7)(C)
 Fax:

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C.; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: Council on American-Islamic Relations- Documentation

Importance: High

Sensitivity: Confidential

(b)(6), (b)(7)(C) please see attached and let us know thoughts and guidance today.

CAT: (b)(6), (b)(7)(C) please stand by, no action yet...

DFO: (b)(6), (b)(7)(C) fysa

Regards,

(b)(6), (b)(7)(C)

Area Port Director

Los Angeles International Airport

Office: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:19 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C
Subject: RE: L.A. federal judge orders a temporary halt to Trump's travel ban

(b)(5)

(b)(6), (b)(7)(C)

Staff Attorney
Department of Homeland Security
U.S. Customs and Border Protection
Office of the Associate Chief Counsel, Los Angeles
One World Trade Center, Suite 1200
Long Beach, CA 90832
Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:40 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: RE: L.A. federal judge orders a temporary halt to Trump's travel ban

(b)(5)

(b)(6), (b)(7)(C)

Staff Attorney
Department of Homeland Security
U.S. Customs and Border Protection
Office of the Associate Chief Counsel, Los Angeles
One World Trade Center, Suite 1200
Long Beach, CA 90832
Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT -- This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email. If you are not the intended recipient of this transmission, please notify the sender immediately.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:04 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: L.A. federal judge orders a temporary halt to Trump's travel ban

(b)(6), (b)(7)(C) team.... if not already aware, please see below story...please review and advise if any impact/applicability to our current/future ops....

Thanks,

(b)(6), (b)(7)(C)

<http://www.latimes.com/local/lanow/la-me-ln-federal-order-travel-ban-20170201-story.html>

L.A. federal judge orders a temporary halt to Trump's travel ban



U.S. District Judge Andre Birotte Jr.
 Genaro Molina / Los Angeles Times

U.S. District Judge Andre Birotte Jr., in his prior job as the U.S. attorney for the Central District of California. (Genaro Molina / Los Angeles Times)

Joel Rubin Contact Reporter

A federal judge in Los Angeles has added another legal challenge to President Trump's controversial suspension of travel from a group of predominantly Muslim countries, issuing an emergency order that forbids government officials from enforcing many of the new rules.

Using sweeping, unambiguous language, U.S. District Judge Andre Birotte Jr. on Tuesday night granted a temporary restraining order against the executive order Trump signed late last week.

Birotte's ruling came in a case hastily filed Tuesday on behalf of 28 Yemeni-born people. The group consists of United States citizens living here and family members who remained behind in Yemen but had received immigrant visas to come to the U.S., according to court filings.

Finding that the plaintiffs stand a good chance of prevailing when the case is heard in court and are "likely to suffer irreparable harm" if he didn't act, Birotte instructed that the plaintiffs be allowed entry into the U.S.

Birotte, however, went further, granting a request from the plaintiffs' lawyers that his ruling be applied to anyone trying to enter the U.S. on a valid immigrant visa from the seven countries included in Trump's ban.

The executive order, which Trump has said will better protect the country against terrorist attacks, blocks citizens from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen from coming to the U.S. for at least 90 days. It also imposes a ban for 120 days on refugees from any country entering the U.S. and bars refugees from Syria indefinitely.

Critics of the ban have expressed concern it will do little to improve security while alienating Muslims.

Birotte's order did not address people trying to enter the country as refugees or on non-immigrant visas, such as tourists.

The president's order, which a recent poll showed is supported by about half of Americans, was issued on Friday and met with angry protests and confusion at several U.S. airports as border control officers refused entry to hundreds of people and detained others for long periods as they scrambled to understand the scope of the new rules.

Whether Birotte's order will have any impact is an open question. A handful of federal judges elsewhere in the country have already issued rulings that blocked aspects of the executive order, but it is unclear whether they have been followed. In one of the rulings, a judge in New York on Saturday ordered a halt to deportations of travelers who arrived at airports with valid visas to enter the U.S. countries. Despite that order, however, reports surfaced in Los Angeles and elsewhere of people being turned back.

Notably, in his ruling, Birotte forbade federal officials from "removing, detaining, or blocking the entry" of affected travelers or "cancelling validly obtained and issued immigrant visas of plaintiffs." The wording would seem to mean that government officials would not be allowed to continue the practice of instructing airlines and border officials in other countries to stop immigrants from the affected countries from boarding planes bound for the U.S.

Calls to the Department of Justice were not immediately returned.

Very Respectfully,

(b)(6), (b)(7)(C)

Border Community Liaison

CBP/LAX

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:38 PM
To: MARTEL, CARLOS C
Subject: RE: (b)(6), (b)(7)(C)
Attachments: 2017-0129.CR 6.TRO - Amended and Corrected.pdf

(b)(5)

(b)(6), (b)(7)(C)

Staff Attorney
Department of Homeland Security
U.S. Customs and Border Protection
Office of the Associate Chief Counsel, Los Angeles
One World Trade Center, Suite 1200
Long Beach, CA 90832
Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT -- This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email. If you are not the intended recipient of this transmission, please notify the sender immediately.

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 1:30 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Can you please send me a copy of the (b)(6), (b)(7)(C) TRO? (b)(5)
(b)(5)

Thanks,

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Mobile

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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

ALI KHOSHBAKHTI VAYEGHAN,

Petitioner,

v.

JOHN F. KELLY, Department of
Homeland Security, et al.,

Respondents.

Case No. CV 17-0702

**TEMPORARY RESTRAINING
ORDER [AMENDED and
CORRECTED]**

On January 28, 2017, Petitioner Ali Khoshbakhti Vayeghan filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief, a proposed Order to Show Cause re Preliminary Injunction, and an *Ex Parte* Application for Temporary Restraining Order (“TRO”) staying his removal from the United States, and ordering his release from the custody of the Department of Homeland Security. [Doc. ## 1, 2.] Before the Court could rule on the TRO, he was placed on a flight to Dubai to be removed to Iran. On January 29, 2017, he filed an Amended *Ex Parte* Application for Temporary Restraining Order (“Amended TRO Application”), which is currently before the Court. [Doc. # 4.]

1 Federal Rule of Civil Procedure 65 governs the issuance of TROs and preliminary
2 injunctions, and courts apply the same standard to both. *See Credit Bureau Connection,*
3 *Inc. v. Pardini*, ___ F. Supp. 2d ___, 2010 WL 2737128, at *5 (E.D. Cal. July 12, 2010)
4 (citing *Ne. Ohio Coal. for the Homeless & Serv. Employees Int'l Union, Local 1199 v.*
5 *Blackwell*, 467 F.3d 999, 1009 (6th Cir. 2006)). The purpose of such injunctive relief is
6 to preserve the rights and relative positions of the parties, *i.e.*, the *status quo*, until a final
7 judgment issues. *See U.S. Philips Corp. v. KBC Bank N.V.*, 590 F.3d 1091, 1094 (9th
8 Cir. 2010) (citing *Univ. of Tex. v. Camenisch*, 451 U.S. 390, 395, 101 S.Ct. 1830, 68
9 L.Ed.2d 175 (1981)).

10
11 Having reviewed and considered Petitioner's written submissions, the Court finds
12 that:

- 13 1. Petitioner has demonstrated a strong likelihood of success in establishing that
14 removal violates the Establishment Clause, the Immigration and Nationality Act,
15 and his rights to Equal Protection guaranteed by the United States Constitution.
16 *See* 8 U.S.C. §§ 1151, 1152(a)(1)(A) (“[N]o person shall receive any preference or
17 priority or be discriminated against in the issuance of an immigrant visa because of
18 the person's race, sex, nationality, place of birth, or place of residence.”); *cf. Board*
19 *of Educ. Of Kiryas Joel Vill. Sch. Dist. v. Grumet*, 512 U.S. 687, 696, 702–703
20 (1994).
- 21 2. There is a strong likelihood that Petitioner is likely to suffer irreparable harm in the
22 absence of interim injunctive relief.
- 23 3. The balance of equities weighs sharply in favor of Petitioner and granting interim
24 injunctive relief.
25
26
27
28

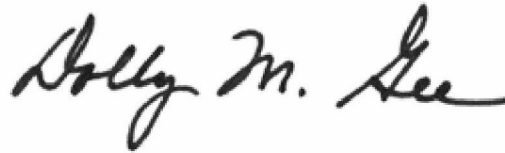
- 1 4. The Court must consider the public interest in upholding constitutional rights.
2 *Preminger v. Pincipi*, 422 F.3d 815, 826 (9th Cir. 2005). Given the constitutional
3 rights at issue in this case, interim injunctive relief is in the public interest.
4

5 In light of the foregoing, **IT IS HEREBY ORDERED THAT:**
6

- 7 1. The Amended TRO Application is GRANTED. Respondents and their officers,
8 agents, employees, attorneys, and all persons acting in concert or participating with
9 them, are enjoined and restrained from barring Petitioner's return to the United
10 States.
11
- 12 2. Respondents shall transport Petitioner back to the United States and admit him
13 under the terms of his previously approved visa.
14
- 15 3. Respondents shall communicate the terms of this Court's order immediately to
16 officers in Dubai, and to authorities in the airport in Dubai holding Petitioner on
17 Respondents' orders.
18
- 19 4. Unless otherwise agreed upon by the assigned judge and/or the parties, Petitioner
20 shall file any supplemental brief in support of his motion for preliminary injunction
21 by January 31, 2017. Respondents shall file their opposition to Petitioner's *Ex*
22 *Parte* Application and motion for preliminary injunction by February 3, 2017.
23 Petitioner shall file his reply by February 7, 2017.
24
25
26
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28

1 5. Respondents shall appear before the assigned judge on February 10, 2017 at 9:30
2 a.m. to show cause why the preliminary injunctive relief sought in the Amended *Ex*
3 *Parte* Application for Temporary Restraining Order and Order to Show Cause re
4 Preliminary Injunction should not be granted.

5
6 **IT IS SO ORDERED.**

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9 DATED: January 29, 2017

10 DOLLY M. GEE
11 UNITED STATES DISTRICT JUDGE
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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:49 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Council on American-Islamic Relations- Documentation

Importance: High
Sensitivity: Confidential

(b)(5)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Staff Attorney
Department of Homeland Security
U.S. Customs and Border Protection
Office of the Associate Chief Counsel, Los Angeles
One World Trade Center, Suite 1200
Long Beach, CA 90832
Phone: (b)(6), (b)(7)(C)
Fax:

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

(b)(6), (b)(7)(C) as discussed...please see below...flight scheduled to arrive tomorrow at 11 AM...we'll monitor overnight to determine if they board.

(b)(6), (b)(7)(C) fysa

Thx
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:16 PM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: Council on American-Islamic Relations- Documentation

Sensitivity: Confidential

She's scheduled for SV 41 arriving at LAX on 02/04/2017 at 1100 hours (flight has not yet departed).

Name	DOB	Document	Crossing Date	Site	Co
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	02/04/2017 17:31	A27F	SV

Nothing indicating visa revocation. (b)(7)(E)
(b)(7)(E)

PAU will continue to monitor and will advise if she's OBD or NBD.

Thank you,

(b)(6), (b)(7)(C)
Supervisory Customs and Border Protection Officer
Los Angeles International Airport
T: (b)(6), (b)(7)(C)
F: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

Thx (b)(6), (b)(7)(C) Team, please verify if visa has been provisionally revoked or current, and if any existing reservations exist on Saudi Airlines for tomorrow...thanks...

(b)(6), (b)(7)(C)
Area Port Director
Los Angeles International Airport
Office (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:27 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

Subject: RE: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

Info you may want to pass along to Chief Counsel...

The subject's true name according to her IV is:

(b)(6), (b)(7)(C)

It's also been annotated as:

(b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)
Supervisory Customs and Border Protection Officer
Los Angeles International Airport

T: (b)(6), (b)(7)(C)
F:

From: (b)(6), (b)(7)(C)

Sent: Friday, February 03, 2017 12:55 PM

To: (b)(6), (b)(7)(C)
Cc:

(b)(6), (b)(7)(C)

Subject: FW: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

Thanks (b)(6), (b)(7)(C) please insure this information is catalogued for future reference.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:48:32 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(7)(E)
Subject: RE: Council on American-Islamic Relations- Documentation

Be advised, (b)(6), (b)(7)(C) is *not* one of the persons listed on the temporary restraining order nor is she listed in (b)(7)(E) which was created for tracking of those associated with Mohammed v. Trump, No. 17-cv-00786.

Thank you,

(b)(6), (b)(7)(C)
Supervisory Customs and Border Protection Officer
Los Angeles International Airport

T: (b)(6), (b)(7)(C)
F:

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:26 AM
To: (b)(7)(E)
Subject: FW: Council on American-Islamic Relations- Documentation
Importance: High
Sensitivity: Confidential

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:25 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Council on American-Islamic Relations- Documentation
Importance: High
Sensitivity: Confidential

ALCON,

Please refer to the attached information, APD (b)(6), (b)(7)(C) has forwarded this to Chief Counsel already.

Thank you in advance, should you need further assistance please contact me at the undersigned.

V/r,

(b)(6), (b)(7)(C)

Executive Assistant of Area Port Director
Los Angeles International Airport
U.S. Customs and Border Protection
Department of Homeland Security

Ofc (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



OEF/OIF/OND
Army Strong! Since '03

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:57 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: Council on American-Islamic Relations- Documentation
Sensitivity: Confidential

Good morning,

We are on it. I already have a copy and am working on getting more information. I will be back in touch shortly. Thank you!- Lindsay

(b)(6), (b)(7)(C)

Staff Attorney
 Department of Homeland Security
 U.S. Customs and Border Protection
 Office of the Associate Chief Counsel, Los Angeles
 One World Trade Center, Suite 1200
 Long Beach, CA 90832
 Phone: (b)(6), (b)(7)(C)
 Fax: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: Council on American-Islamic Relations- Documentation
Importance: High
Sensitivity: Confidential

(b)(6), (b)(7)(C) please see attached and let us know thoughts and guidance today.

CAT (b)(6), (b)(7)(C) please stand by, no action yet....

DFO (b)(6), (b)(7)(C) fysa

Regards,

(b)(6), (b)(7)(C)

Area Port Director

Los Angeles International Airport

Office (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:12 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Subject: RE: Executive Order - Questions from LAX

Thanks...reviewing them now.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:01 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order - Questions from LAX

Forgot to cc you

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(7)(E)
Cell (562) 522-9290

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:00 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Executive Order - Questions from LAX

ADFO (b)(6), (b)(7)(C)

Please see below questions for APP.

- How will we handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?
- How should we address the dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

(b)(7)(E)

- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

Thanks,

(b)(6), (b)(7)(C)

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

Office (b)(6), (b)(7)(C)

Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:40 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); MARTEL, CARLOS C
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO
Attachments: I-213 (b)(6), (b)(7)(C) (002).pdf

(b)(6), (b)(7)(C)

The DFO would like an explanation as to why the last female who was a student was processed as a withdrawal. (b)(5), (b)(7)(E) Also, what manager approved the withdrawal.

Thanks, (b)(6), (b)(7)(C)

-----Original Message-----

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 11:20 AM
To: (b)(6), (b)(7)(C)
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

For your records, these are the three that were allowed to withdraw.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Mobile

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:48 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

Here are the 3 travelers returned to origin prior to the waiver process beginning.

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:37 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 3 WD/ERR cases on 01/28/2017 due to EO

Please find below info requested:

(b)(5), (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)

Chief CBP Officer
Admissibility Review Unit
Los Angeles International Airport -- LAX

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:19 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C.; (b)(6), (b)(7)(C)
Subject: FW: Iranian PAX Photo
Attachments: Image.png; SI_62272586_ADM.PDF

(b)(6), (b)(7)(C)

The woman is the same as the one we identified in the attachment (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Note Phoenix is identified in the screenshot and (b)(6), (b)(7)(C), (b)(7)(E) is
(b)(6), (b)(7)(C), (b)(7)(E) (b)(5), (b)(7)(E) The issue is that she claimed that she was
only given 8ozs of water during her detention.

Thanks, (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:10 PM
To: (b)(6), (b)(7)(C)
Subject: Iranian PAX Photo

Ms. (b)(6), (b)(7)(C)
As requested,

(b)(6), (b)(7)(C)
Branch Chief
Northern and Coastal Branch
Office of Public Affairs
Customs and Border Protection
U.S. Department of Homeland Security
(b)(6), (b)(7)(C)
On twitter: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Secondary Inspection Report

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Secondary Inspection Report

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

For Official Use Only / Law Enforcement Sensitive



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Secondary Inspection Report

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

For Official Use Only / Law Enforcement Sensitive



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Secondary Inspection Report

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

For Official Use Only / Law Enforcement Sensitive

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:48 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

(b)(6), (b)(7)(C) I didn't see this name on the list you just provided to hqs.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:02:41 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C); LAX-WATCH-CMDR; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)

Chief, Passenger Operations
U.S. Customs & Border Protection
Los Angeles International Airport

(b)(6), (b)(7)(C) office
cell

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 8:17 PM
To: MARTEL, CARLOS C
Subject: FW: EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 4:45 PM
To: (b)(6), (b)(7)(C)
Subject: EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 et seq., and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including “honor” killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(BB NOTE: from the best I can decipher this applies to the countries impacted by last year's Miller Act VWP changes: Iran, Iraq, Syria, Sudan, Libya, Somalia and Yemen)

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of

this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest — including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship — and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in

a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:26 PM
To: MARTEL, CARLOS C
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

For submission to hqs.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:02:41 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

OFO recommends that you: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)

Chief, Passenger Operations
U.S. Customs & Border Protection
Los Angeles International Airport

(b)(6), (b)(7)(C) office
cell

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:45 PM
To: MARTEL, CARLOS C
Subject: FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

This one needs to be sent back for the language as well (b)(6), (b)(7)(C) sent 3 waivers this morning.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:02:41 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)

Chief, Passenger Operations
U.S. Customs & Border Protection
Los Angeles International Airport

(b)(6), (b)(7)(C) office
cell

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:51 PM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: FW: January 29, 2017: 1800 Hour - Executive Order Reporting

Fyi

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:46:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: January 29, 2017: 1800 Hour - Executive Order Reporting

Yes, the numbers are accurate because the “pendings” are included in the encounter column... We will now fix the encounter column to match the Waiver Granted column... We were just informed a few moments ago to make this change....

(b)(6), (b)(7)(C)
Chief Watch Commander
U.S. Customs and Border Protection
Los Angeles International Airport
(b)(6), (b)(7)(C) (c)
(w)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:43 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: January 29, 2017: 1800 Hour - Executive Order Reporting

(b)(6), (b)(7)(C)

Was this data validated? Field liaison needs the numbers accurate before the 0500 EST report and the DFO wants to know as well. Can you advise.

Thanks, (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:33:13 PM
To: ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: January 29, 2017: 1800 Hour - Executive Order Reporting

See attached:

(b)(6), (b)(7)(C)

**Chief Watch Commander
U.S. Customs and Border Protection
Los Angeles International Airport**

(b)(6), (b)(7)(C) (c)
(w)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:12 PM
To: MARTEL, CARLOS C
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO
Attachments: I-213 (b)(6), (b)(7)(C).pdf

(b)(5), (b)(6), (b)(7)(C)

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:29 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 3 WD/ERR cases on 01/28/2017 due to EO

Hi (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C)

I have attached here the I-213 that contains the narrative for your reference. Please let me know if you need additional information.

Thanks,

(b)(6), (b)(7)(C)

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

(b)(6), (b)(7)(C)

(b)(5), (b)(7)(E) (b)(5), (b)(6), (b)(7)(C)
(b)(5), (b)(6), (b)(7)(C)

Thanks, (b)(6), (b)(7)(C)

-----Original Message-----

From: MARTEL, CARLOS C
Sent: Monday, January 30, 2017 11:20 AM
To: (b)(6), (b)(7)(C)
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

For your records, these are the three that were allowed to withdraw.

Carlos C. Martel
Director, Field Operations

Los Angeles Field Office
U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
Mobile

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:48 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

Here are the 3 travelers returned to origin prior to the waiver process beginning.

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:37 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 3 WD/ERR cases on 01/28/2017 due to EO

Please find below info requested:

(b)(5), (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:52 PM
To: MARTEL, CARLOS C
Subject: FW: 75-year-old grandmother from Iran tells the story of her detention at LAX

Carlos – (b)(6), (b)(7)(C) send the article to us yesterday. I noted in your bullets to FLD you advised that we didn't have them... Just fyi.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:40 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: 75-year-old grandmother from Iran tells the story of her detention at LAX

Ms (b)(6), (b)(7)(C) FYSA...

75-year-old grandmother from Iran tells the story of her detention at LAX



Man reunited with grandmother after she was detained at LAX
 Francine Orr / Los Angeles Times

Siavosh Naji-Talakar greets his grandmother Marzieh Moosavizadeh, 75, at LAX at about 1 a.m. Sunday. He said his grandmother, who has had a green card since 1997, was detained for hours after arriving from Iran. (Francine Orr / Los Angeles Times)



Alene Tchekmedyian Contact Reporter

Marzieh Moosavizadeh and her grandson follow a routine when she visits almost every year from Iran.

The 75-year-old, who travels in a wheelchair and speaks little English, struggles to find direct flights to Phoenix, where he and his family live. So they meet in Los Angeles and he escorts her on the last leg of her trip.

This time was different.

Moosavizadeh landed at [Los Angeles International Airport](#) a day after President Trump signed an executive order banning citizens from seven predominantly Muslim countries, including Iran, from entering the United States.



Marzieh Moosavizadeh and her grandson Siavosh Naji-Talakar leave their hotel room in El Segundo after she was detained at LAX.
Francine Orr / Los Angeles Times

Marzieh Moosavizadeh and her grandson Siavosh Naji-Talakar leave their hotel room in El Segundo after she was detained at LAX. (Francine Orr / Los Angeles Times)

Moosavizadeh's plans to catch her last flight were upended when she said she was held at LAX for nine hours with dozens of other passengers who, like her, had no idea whether they would be released or sent back to their native country.

"Sitting there for eight hours, for somebody who has arthritis, is very, very hard," Moosavizadeh said while recounting her detention in an interview with The Times in Persian while her son translated by phone. "Please, tell Mr. Trump when they make these kind of decisions, think it all the way through."

For Moosavizadeh, who her grandson said has held a green card since 1997, the anxiety set in when she landed shortly after 4 p.m. on Saturday.

Customs officers scanned her passport, held it up next to her head and told her to wait. Then, they ushered her to a room where she said a couple dozen passengers — Iranians, Africans and Asians — were being held.

She sat there for two hours before officers led her, along with a handful of others passengers from her flight, to another room filled with travelers from Iran. She spent the next several hours there.



Siavosh Naji-Talakar, left, helps his grandmother Marzieh Moosavizadeh, 75, pack at their hotel near LAX in El Segundo.
Francine Orr / Los Angeles Times

Siavosh Naji-Talakar, left, helps his grandmother Marzieh Moosavizadeh, 75, pack at their hotel near LAX in El Segundo. (Francine Orr / Los Angeles Times)

At about 6 p.m., Moosavizadeh’s wheelchair attendant offered her a cellphone to call her grandson.

She told him to go eat and rest — she heard she’d be held for a few more hours. He told her to stay calm, he wasn’t going anywhere.

Every hour or so, Moosavizadeh said, officers would come by to escort passengers to the bathroom or drop off 8-ounce water bottles. The English-speakers implored them for answers.

It’s out of our hands, the officers said. Their fate was up to their superiors.

Passengers were afraid to talk to one another, Moosavizadeh said. No one knew whether they’d be released or sent back to Iran.

“Most of them, they thought they were going to get deported,” she said, through her son.



A hand made sign in Siavosh Naji-Talakar, held this sign as his greeted his grandmother Marzieh Moosavizadeh at Tom Bradley International Terminal.
Francine Orr / Los Angeles Times

At one point, she was taken elsewhere for questioning. Customs officers asked her when she last visited the U.S., who she lives with in Iran and where she gets her income.