

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:15 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C); MURDOCK, JUDSON W  
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON <(b)(7)(E)>  
(b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:11 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)  
(b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

ALCON: Resubmitting as requested.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)

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

Importance: High

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 CBP Officer

(b)(7)(E)

Los Angeles International Airport -- LAX

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

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Have not recieved C1 approval  
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 9:18:13 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) children

(b)(5) Copying the Commissioner. Thanks.

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

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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 12:52 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (b)(6), (b)(7)(C) WAGNER, JOHN P  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for AMRI, Hasan Mohammed and three (3) children

ALCON: For your review and approval.

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 9:49 AM

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

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

Subject: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for AMRI, Hasan Mohammed and three (3) children

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)**

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 11:44 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Missed that one.

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 8:34 AM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Subject:** FW: FYA: EO 212(f) Exemption for: (b)(6), (b)(7)(C)  
**Importance:** High

Carlos - I didn't see this one pushed up to hqs.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:26:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: 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)**

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

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)** Office  
Cell  
Fax



**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Already approvex  
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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**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 10:03:12 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Subject:** RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:01:11 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** MCALEENAN, KEVIN K  
**Subject:** RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5). Copying the Commissioner. Apparently two remain in LAX for transmittal to the Commissioner.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 4:56 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>

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

**Importance:** High

ALCON: Last one.

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

**Sent:** Sunday, January 29, 2017 1:54 PM

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

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

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

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

**Importance:** High

(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:** Sunday, January 29, 2017 1:51 PM

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

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

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

**Importance:** High

Correction—see in highlight

Thank you,

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

Chief CBP Officer

(b)(7)(E)

Los Angeles International Airport -- LAX

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

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

**Sent:** Sunday, January 29, 2017 1:49 PM

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

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

**Subject:** 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 CBP Officer

(b)(7)(E)  
Los Angeles International Airport -- LAX

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

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 3:35 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update and Closeout - SITUATIONAL AWARENESS: Iranian LPR Scheduled to Arrive on Carnival Inspiration on January 30, 2017

No. Just make sure they report their numbers to LAX for consolidation on the EO report.

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 12:19 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** FW: Update and Closeout - SITUATIONAL AWARENESS: Iranian LPR Scheduled to Arrive on Carnival Inspiration on January 30, 2017

Do you want these pushed up to Field Liaison?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:03 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** Update and Closeout - 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**

**Summary:**

On Monday, January 30, 2017, Carnival Inspiration is scheduled to arrive at Long Beach Cruise Terminal (b)(7)(E). (b)(7)(E) On board, (b)(6), (b)(7)(C) Iranian citizen, which is one of the seven nationals subject to entry denial by the President's Executive Order.

**Update and Closeout:**

On January 30, 2017, at 0600 hours, (b)(6), (b)(7)(C) arrived at Long Beach Cruise Terminal (b)(7)(E) on board Carnival Inspiration.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

Thanks,

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

Watch Commander

LA/LB Seaport

Tel:

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

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 12:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 2:03 PM  
**To:** (b)(6), (b)(7)(C); MARTEL, CARLOS C  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO) <(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); HUTTON, JAMES R <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON  
(b)(7)(E); ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E)  
**Subject:** RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:01:11 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** MCALEENAN, KEVIN K  
**Subject:** RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. (b)(5)

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 4:56 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); MURDOCK, JUDSON W  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT  
PROGRAMS DIVISION (b)(7)(E)  
Subject: FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
Importance: High

ALCON: Last one.

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 1:54 PM  
To: (b)(6), (b)(7)(C)  
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
Subject: FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
Importance: High

(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: Sunday, January 29, 2017 1:51 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
Importance: High

Correction—see in highlight

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
(b)(7)(E)  
Los Angeles International Airport -- LAX

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 1:49 PM  
To: (b)(6), (b)(7)(C)



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

Subject: 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 CBP Officer

(b)(7)(E)

Los Angeles International Airport -- LAX

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

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 12:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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 2:21 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER,  
JOHN P; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN,  
TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES  
R; (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:18:27 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER,  
JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON  
**Cc:** MCALEENAN, KEVIN K  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

Per my discussion with Martel, this may be the last one for LAX.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:14 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
 (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)  
 (b)(7)(E)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitted as requested.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** 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)

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 9:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Grandmother Detained at LAX January 30, 2017

(b)(5)

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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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:56:44 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: Grandmother Detained at LAX January 30, 2017

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

(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: 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  
Mobile

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

Sent: Monday, January 30, 2017 8:49:03 PM

To: (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)



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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 6:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: C1 Request - URGENT

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

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 10:30:56 PM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Gentlemen: This is to confirm that LAX and all outlying airports are clear. All waiver applications have been adjudicated and released.

CCM

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 2:18 PM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
MURDOCK, JUDSON W (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:33 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E); OFO-FIELD LIAISON (b)(7)(E)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT  
**Importance:** High



Directors,

Per (b)(6), (b)(7)(C) please review the attached spreadsheet. Please remove anyone whose waiver application has been adjudicated and released. This information is needed by 1645 EST. Anyone whose waiver has been approved should be released by NLT 1700.

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

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



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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: C1 Request - URGENT  
**Importance:** High

Below as discussed.

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

(A)Director  
Enforcement Programs  
Washington, DC, 20229

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

**WARNING:** This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY.

It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance

with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from CBPs Office of Field Operations.

**From:** HUTTON, JAMES R

**Sent:** Sunday, January 29, 2017 4:23 PM

**To:** DIRECTORS FIELD OPS (b)(7)(E)

**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

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

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

**Subject:** C1 Request - URGENT

**Importance:** High

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)

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



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**From:** MARTEL, CARLOS C  
**Sent:** Tuesday, January 31, 2017 6:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Pending Habeas Petition Updates and current process at LAX re: LPRs and Refugees

10-4

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 3:30 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Subject:** FW: Pending Habeas Petition Updates and current process at LAX re: LPRs and Refugees

Carlos, thanks for the cover/response... (b)(5)

(b)(5)

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

**From:** MARTEL, CARLOS C  
**Sent:** Tuesday, January 31, 2017 1:50 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: Pending Habeas Petition Updates and current process at LAX re: LPRs and Refugees

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

(b)(5)

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)**

Thank you (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

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

Long Beach, CA 90832

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

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

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

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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.  
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- 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

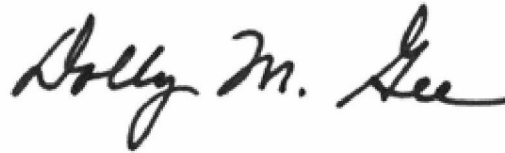
5 In light of the foregoing, **IT IS HEREBY ORDERED THAT:**  
6

- 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  
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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.**  
7



8  
9 DATED: January 29, 2017  
10

11 DOLLY M. GEE  
12 UNITED STATES DISTRICT JUDGE  
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**From:** MARTEL, CARLOS C  
**Sent:** Thursday, February 02, 2017 1:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) HUTTON, JAMES R; HOFFMAN, TODD A;  
(b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

10-4. Thanks

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:** Thursday, February 02, 2017 10:04 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
HUTTON, JAMES R; (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

DFO Martel – Looping you in directly per your phonecall a few minutes ago. Let us know if you need anything else on this. Thanks.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 2, 2017 11:28 AM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) WAGNER, JOHN P  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 2, 2017 8:24 AM  
**To:** MCALEENAN, KEVIN K; (b)(6), (b)(7)(C); ALLES, RANDOLPH D  
 (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P  
 (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

(b)(5)

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Thursday, February 2, 2017 12:11 AM  
**To:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
 WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:09:50 AM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

1. We recommend (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
 (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 5:58 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) CDCA

I did not. Thanks for forwarding.

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, February 04, 2017 10:26:51 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: (b)(6), (b)(7)(C) CDCA

Carlos, confirming that you received the below. Thx (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:53:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) CDCA

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

(b)(5)

Can you please confirm that the description below is accurate? Thanks, (b)(6), (b)(7)(C)

\* \* \* \* \*

(b)(5)

**(b)(5)**

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

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

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

Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Tel: **(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 6:42 PM

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

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

**Subject:** RE: **(b)(6), (b)(7)(C)** CDCA

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

**(b)(5)**

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

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

**Sent:** Friday, February 03, 2017 6:35:14 PM

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

**Subject:** RE: **(b)(6), (b)(7)(C)** CDCA

**(b)(5)**

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

**Sent:** Friday, February 03, 2017 6:31:09 PM

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

**Subject:** RE: **(b)(6), (b)(7)(C)** CDCA

**(b)(5)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:22:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) CDCA

**(b)(5)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:19:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** KOLLER, JULIE (OCC)  
**Subject:** (b)(6), (b)(7)(C) CDCA

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

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



**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 11:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

FYI

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, February 05, 2017 3:54:31 AM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

Fysa only: only 1 subject of (b)(5), (b)(6), (b)(7)(C) CDCA (38) case has arrived in U.S. (@JFK).  
No others enroute at this time.  
CAT will monitor/engage/track daily.

(See list below).

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:50:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

Please see updated list (below).  
Thank you,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, February 05, 2017 2:47:12 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

Please see below final list.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 6:46 PM

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

Subject: RE: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

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

---

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

Sent: Saturday, February 04, 2017 4:49 PM

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

Subject: FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA

Importance: High

List of names are below

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 3:39 PM  
**To:** (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: (b)(5), (b)(6), (b)(7)(C) CDCA  
**Importance:** High

Please see below message by APD (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 3:38 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)  
(b)(7)(E) (b)(6), (b)(7)(C)  
**Subject:** ACTION: (b)(5), (b)(6), (b)(7)(C) DCA  
**Importance:** High

ALCON:

We need to continue tracking the individuals listed below in accordance with the court order. Please ensure all LAX CAT members are advised.

Thanks,

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

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 11:22:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(5), (b)(6), (b)(7)(C) CDCA

(b)(6), (b)(7)(C) We will need to still track these individuals to ensure they are admitted (absent a ground of inadmissibility unrelated to the EO) in accordance with the court order. (b)(6), (b)(7)(C) is confirming whether or not the nationwide injunction makes the court's order to consider each for a waiver under the EO mute.

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, February 04, 2017 10:26:51 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: (b)(5), (b)(6), (b)(7)(C) CDCA

Carlos, confirming that you received the below. Thx (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:53:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(5), (b)(6), (b)(7)(C) CDCA

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

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(b)(5)

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

**(b)(6), (b)(7)(C)**  
 Attorney, Enforcement and Operations  
 Office of Chief Counsel  
 U.S. Customs and Border Protection  
 Tel: **(b)(6), (b)(7)(C)** | Fax: **(b)(6), (b)(7)(C)**

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

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 6:42 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: (b)(5), (b)(6), (b)(7)(C) CDCA

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

(b)(5)

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

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 6:35:14 PM  
To: (b)(6), (b)(7)(C)  
Subject: RE: (b)(5), (b)(6), (b)(7)(C) CDCA

(b)(5)

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

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 6:31:09 PM  
To: (b)(6), (b)(7)(C)  
Subject: RE: (b)(5), (b)(6), (b)(7)(C) CDCA

(b)(5)

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 6:22:06 PM  
To: (b)(6), (b)(7)(C)  
Subject: RE: (b)(5), (b)(6), (b)(7)(C) CDCA

(b)(5)

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 6:19:15 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: (b)(5), (b)(6), (b)(7)(C) CDCA

(b)(5)

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

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 10:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION  
**Subject:** RE: Seeking to Clear Voice of America Allegations

10-4.

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:** Tuesday, January 31, 2017 3:15:38 AM  
**To:** MARTEL, CARLOS C  
**Cc:** ENFORCEMENT PROGRAMS DIVISION  
**Subject:** Seeking to Clear Voice of America Allegations

Mr. Martel,

Requesting any background on this inquiry that can be forwarded to OPA for close out.

Thanks in advance,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Voice of America interview request  
**Importance:** High

Sorry, inadvertently left you off.

Good evening,

Can you please look into this media inquiry and provide guidance on responses?

Thanks!

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

Office of Public Affairs  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)





**From:** (b)(6)  
**Sent:** Monday, January 30, 2017 5:40 PM  
**To:** CBP Media Relations <[CBPMediaRelations@cbp.dhs.gov](mailto:CBPMediaRelations@cbp.dhs.gov)>  
**Subject:** Voice of America interview request

Dear CBP Media Officer,

I'd like to request a CBP response to several allegations made by the ACLU about CBP actions at LAX this past weekend, as the new U.S. travel ban took effect. The allegations were made today by (b)(6), (b)(7)(C) director of immigrant rights for the ACLU in California, in an interview with a colleague of mine.

- (b)(6), (b)(7)(C) said several people were detained under the travel ban for more than a day in a room with no bed. Is that true?
- (b)(6), (b)(7)(C) said CBP coerced detainees into signing documents revoking their visas and green cards. Is that true?
- (b)(6), (b)(7)(C) said CBP violated a court injunction by deporting detainees who the court said should have remained in the U.S. Is that true?
- (b)(6), (b)(7)(C) said U.S. Marshalls come to LAX to ask CBP why they were violating the injunction. Is that true?

In addition, one Iranian woman who was detained at LAX told VOA that CBP agents asked her highly personal questions about her father's finances, how he makes his living in Iran and whether she intends to marry and have a family in the U.S. or in Iran. Are those the types of questions that CBP asks as it screens new arrivals?

I'd be grateful for any responses you can provide to these allegations in the next hour. I would include them in a report to be published on [www.voanews.com](http://www.voanews.com).

Thank you and regards,

(b)(6)

Bridge Editor / Writer  
 Voice of America -- VOA Persian  
 Washington DC  
 USA

(b)(6) mobile)

Twitter: (b)(6)

Reporter Bio: (b)(6)

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 6:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: (b)(6), (b)(7)(C) CDCA  
**Attachments:** CDCA TRO 1-31-17.pdf

(b)(6), (b)(7)(C) We will need to still track these individuals to ensure they are admitted (absent a ground of inadmissibility unrelated to the EO) in accordance with the court order. (b)(6), (b)(7)(C) is confirming whether or not the nationwide injunction makes the court's order to consider each for a waiver under the EO mute.

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, February 04, 2017 10:26:51 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: (b)(6), (b)(7)(C) CDCA

Carlos, confirming that you received the below. Thx (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:53:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: (b)(6), (b)(7)(C) CDCA

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

(b)(5)

Can you please confirm that the description below is accurate? Thanks, (b)(6), (b)(7)(C)

\* \* \* \* \*

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

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

**(b)(6), (b)(7)(C)**  
Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Tel: **(b)(6), (b)(7)(C)** | Fax: **(b)(6), (b)(7)(C)**

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

**From:** **(b)(6), (b)(7)(C)**  
**Sent:** Friday, February 03, 2017 6:42 PM  
**To:** **(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: **(b)(6), (b)(7)(C)** CDCA

**(b)(5)**

**From:** **(b)(6), (b)(7)(C)**  
**Sent:** Friday, February 03, 2017 6:35:14 PM  
**To:** **(b)(6), (b)(7)(C)**  
**Subject:** RE: **(b)(6), (b)(7)(C)** CDCA

**(b)(5)**

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

**From:** **(b)(6), (b)(7)(C)**  
**Sent:** Friday, February 03, 2017 6:31:09 PM  
**To:** **(b)(6), (b)(7)(C)**  
**Subject:** RE: **(b)(6), (b)(7)(C)** CDCA

**(b)(5)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:22:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) CDCA

**(b)(5)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:19:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) CDCA

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

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

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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,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;  
12 UNITED STATES DEPARTMENT  
13 OF HOMELAND SECURITY;  
14 UNITED STATES CITIZENSHIP  
15 AND IMMIGRATION SERVICES;  
16 UNITED STATES DEPARTMENT  
17 OF STATE;  
18 UNITED STATES CUSTOMS AND  
19 BORDER PATROL;  
20 DONALD J. TRUMP, in his official  
21 capacity as President of the United  
22 States of America;  
23 DANA J. BOENTE, in his official  
24 capacity as the Acting Attorney  
25 General of the United States;  
26 JOHN KELLY, Secretary of the  
27 Department of Homeland Security;  
28 LORI SCIALABBA, Acting Director  
of U.S. Citizenship and Immigration  
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

**From:** MARTEL, CARLOS C  
**Sent:** Thursday, February 02, 2017 12:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

(b)(6), (b)(7)(C) As discussed, list of names with DOB follow.

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

**From:** HOFFMAN, TODD A  
**Sent:** Thursday, February 02, 2017 2:41 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E)  
**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOWE, RANDY J (b)(6), (b)(7)(C) ENFORCEMENT  
PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R  
(b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:37:59 AM  
**To:** HOFFMAN, TODD A  
**Cc:** HUTTON, JAMES R  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

MEMORANDUM FOR: Executive Directors, Office of Field Operations  
Executive Director, National Targeting Center  
Directors, Field Operations

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

SUBJECT: Mohammed v. Trump, No. 17-cv-00786

The Federal District Court has made an order in the litigation, Mohammed v. Trump, No. 17-cv-00786. The Department of Justice will make a formal request from the plaintiffs for confirmation of passport numbers and dates of birth. In the interim, the 38 individuals below should be permitted to board commercial carriers bound for the United States and on arrival should be processed for an exception to the Executive Order and admitted, unless inadmissibility unrelated to section 212(f) of the Immigration and Nationality Act exists.

Upon receipt of the court's order, CBP Los Angeles should provide, via email, a copy of the order to all international carriers at Los Angeles International Airport. Additionally, Regional Carrier Liaison Groups and the **(b)(7)(E)** should update records to ensure there is no impediment to these individuals boarding commercial carriers and take any other appropriate steps to facilitate travel.

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

If you have any questions or require additional information, please contact **(b)(6), (b)(7)(C)** E.O. CAT Operations Duty Director, at **(b)(6), (b)(7)(C)** or send inquiries to **(b)(7)(E)**

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

EO Crisis Action Team

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Wednesday, February 01, 2017 9:11:09 PM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Thursday, February 02, 2017 12:09:50 AM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

1. We recommend (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

**From:** MARTEL, CARLOS C  
**Sent:** Tuesday, January 31, 2017 9:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE:

Will do. That is not urgent.  
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:** Wednesday, February 01, 2017 2:25:51 AM  
**To:** MARTEL, CARLOS C  
**Subject:**

Just a suggestion....perhaps consider cancelling the (b)(7)(E) scheduled for tomorrow at (b)(7)(E) (by (b)(6), (b)(7)(C))  
(b)(6), (b)(7)(C) ...just a thought...thanks

I'm still knocking off PR waivers...will let you know when I leave (b)(7)(E) transition to you...

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

**From:** MARTEL, CARLOS C  
**Sent:** Tuesday, January 31, 2017 9:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE:

Just cancelled. Please advise your 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:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:25:51 AM  
**To:** MARTEL, CARLOS C  
**Subject:**

Just a suggestion....perhaps consider cancelling the (b)(7)(E) scheduled for tomorrow at (b)(7)(E) (by (b)(6), (b)(7)(C))  
(b)(6), (b)(7)(C) just a thought...thanks

I'm still knocking off LPR waivers...will let you know when I leave (b)(7)(E) / transition to you...

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



**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 11:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 3 WD/ERR cases on 01/28/2017 due to EO

Thank you.

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)**

**From:** MARTEL, CARLOS C  
**Sent:** Wednesday, February 01, 2017 2:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FYA: REFUGEE Executive ORDER (b)(6), (b)(7)(C)

Exemption approved  
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:** Wednesday, February 01, 2017 7:33:42 AM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: FYA: REFUGEE Executive ORDER (b)(6), (b)(7)(C)

For approval

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:33:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR PERT (b)(7)(E); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: REFUGEE Executive ORDER (b)(6), (b)(7)(C)

Infant, with parents.

ALL,  
FYA Listed below is the closeout for passenger (b)(6), (b)(7)(C) (REFUGEE Executive Order).

**NAME:** (b)(6), (b)(7)(C) (Refugee Executive Order).

**DOB/AGE:** (b)(6), (b)(7)(C) Seven months old.

**COC:** Indonesia

**POB:** Jakarta

**A#/CLASSIFICATION:** (b)(6), (b)(7)(C)

**DEROGATORY INFORMATION FOUND:** None

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

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

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

EMPLOYMENT: Unemployed

**FAMILY MEMBERS AND STATUS IN THE US:**

(b)(6), (b)(7)(C) (Father/Refugee)  
(b)(6) (Mother/Refugee)

**TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...)**

Passenger (b)(6), (b)(7)(C) an infant traveler was found trying to enter the United States as a refugee. (b)(6), (b)(7)(C) was traveling with both of his parents. (b)(6), (b)(7)(C) is seven months old, and was born in Indonesia. (b)(6), (b)(7)(C) does not have any family ties to the US.

**TRIP INFORMATION/TRIP STORY:** (b)(6), (b)(7)(C) is traveling with his parents, from Jakarta, Indonesia. (b)(6), (b)(7)(C) parents stated that he is their only child. No derogatory information was found per (b)(7)(E) WC (b)(6), (b)(7)(C)

*Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:*

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

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

**From:** MARTEL, CARLOS C  
**Sent:** Wednesday, February 01, 2017 11:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: California TRO - (b)(6), (b)(7)(C)

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:** MARTEL, CARLOS C  
**Sent:** Thursday, February 02, 2017 4:13:59 AM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

ALCON: We were just advised that C1 redelegated all 3g waiver authority to DFOs and LAX/JFK PD. We will be handling this matter locally.

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:** Thursday, February 02, 2017 2:04:26 AM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

Copying DFO Martel.

(b)(6), (b)(7)(C) /EO CAT

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:56 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Subject: FW: California TRO (b)(6), (b)(7)(C)

OFO CAT - (b)(5), (b)(7)(E)

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

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

Sent: Wednesday, February 1, 2017 8:50 PM

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

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

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

Subject: RE: California TRO (b)(6), (b)(7)(C)

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

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

Sent: Wednesday, February 1, 2017 7:58 PM

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

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

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

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

Subject: RE: California TRO (b)(6), (b)(7)(C)

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

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

Thanks,

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

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

Sent: Wednesday, February 01, 2017 7:41 PM

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

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

**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks,

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

(b)(6), (b)(7)(C)  
Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Tel: (b)(6), (b)(7)(C) | Fax: (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

(b)(6), (b)(7)(C)  
Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Tel: (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 2:25 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks,

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

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

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 10:25 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5)

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

Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel



U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 10:16 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

Thanks,

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

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 12:20 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

Thanks,

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 5:51 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

Thanks,

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

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

Sent: Tuesday, January 31, 2017 2:57 PM

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

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

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

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

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

Sent: Tuesday, January 31, 2017 2:50 PM

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

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

Subject: FW: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks,

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

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

Sent: Tuesday, January 31, 2017 10:05 AM

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

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

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

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

Sent: Tuesday, January 31, 2017 10:00 AM

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

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

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

(b)(6) Baroukh, Nader (b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

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

Thanks everyone,

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

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

Sent: Tuesday, January 31, 2017 12:55 AM

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

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

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

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

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

Thank you.

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

Director of Police Practices & Senior Staff Attorney  
ACLU of Southern California  
1313 W. 8th Street | Los Angeles, CA 90017

(t) (b)(6), (b)(7)(C) | (f) (b)(6), (b)(7)(C)

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

Qatar Airways  
Trip summary



Booking reference (PNR) - (b)(6), (b)(7)(C)

### Trip summary

Here is a summary of your itinerary, related information and price details. To see the latest flight details or to print a copy of your e-ticket, please use the 'Manage Booking' option on [qatarairways.com](http://qatarairways.com).

## Passenger details

This symbol indicates that the airline has confirmed your request. If your request is not confirmed within 24 hours, please contact us directly.

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

PASSENGER NAME/ E-TICKET #	FLIGHT	CLASS	SEAT	MEAL PREFERENCE	SPECIAL REQUEST
<b>(b)(6), (b)(7)(C)</b>					

## Passenger contact details

Your e-mail address : **(b)(6), (b)(7)(C)**

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

### OUTBOUND FLIGHT

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

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

---

Payment summary Total trip price : **586.68 EUR**

---

### Price breakdown

---

PASSENGER TYPE	ADULT
----------------	-------

---

Fare	385.00
------	--------

---

### Taxes and carrier-imposed fees

**(b)(6)**

**(b)(6)**

C.0023

Price per passenger	586.68
Number of passengers	1
<b>TOTAL PRICE</b>	<b>586.68</b>

Grand total : **586.68 EUR**

Total amount paid in card currency : **646.90 USD**

Applicable Exchange Rate: 1 EUR =1.1026459 USD

Xignite exchange rate provided by Monex Financial Services  
for 31-Jan-17 +3% fixed conversion charge

I agree to Qatar Airways [terms and conditions](#) of payment and ticketing. I authorise Qatar Airways to debit my card with card currency.

### Important information on hotel and car bookings

Our online car rental and hotel booking services are provided by third party service providers, allowing you to book cars and hotels with convenience on our website. Payments will be processed by the provider upon check-in for hotels or collection

of the car for car rentals and in the local currency at the location of the service (displayed currency is for information only). Please contact the service provider directly for additional special requests. For any modifications or cancellations, please read the terms and conditions provided upon booking and in the confirmation e-mail, and contact the provider directly. This also applies to modifications or cancellations caused by changes or disruptions to your flight itinerary or similar unforeseen circumstances.

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Thank you for choosing Qatar Airways.

<FareRules.html>  
<GENERAL\_CONDITIONS\_OF\_CONTRACT\_AND\_NOTICE.pdf>  
<Email.html>

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

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 10:33 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)

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

(b)(6) Baroukh, Nader (b)(6)

Subject: RE: California TRO - Vayeghan

10-4

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

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

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 10:31 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)

Baroukh, Nader

(b)(6)

Subject: RE: California TRO

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

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

Sent from my Verizon Wireless 4G LTE smartphone

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

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

Date: 1/30/2017 10:25 PM (GMT-05:00)

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

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

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

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

"Baroukh, Nader"

(b)(6)

Subject: RE: California TRO

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

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

**(b)(5)**

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

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

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

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

Sent: Monday, January 30, 2017 10:01 AM

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

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

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

(b)(6), (b)(7)(C) Baroukh, Nader  
(b)(6)  
Subject: RE: California TRO - (b)(6), (b)(7)(C)

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

Thank you,

(b)(6), (b)(7)(C)  
Director of Police Practices, ACLU of California & Senior Staff Attorney, ACLU of Southern California  
1313 W. 8th Street | Los Angeles, CA 90017  
(t) (b)(6), (b)(7)(C) | (f) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

From: Baroukh, Nader (b)(6)

Sent: Sunday, January 29, 2017 6:58 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) Maher, Joseph

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

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

Adding (b)(6)

Nader Baroukh  
Associate General Counsel, Immigration  
Department of Homeland Security, Office of the General Counsel  
Office: (b)(6)  
Cell: (b)(6)  
email: (b)(6)

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

Sent: Sunday, January 29, 2017 6:53 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)

Baroukh, Nader

(b)(6)

Maher, Joseph

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

Subject: RE: California TRO - (b)(6), (b)(7)(C)

All,

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

Thanks

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

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

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

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

Sent: Sunday, January 29, 2017 6:34 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)

Baroukh, Nader

(b)(6)

Maier, Joseph

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

Subject: California TRO - (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)**

Thanks,

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

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

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

From: HOFFMAN, TODD A

Sent: Sunday, January 29, 2017 6:16 PM

To: Owen, Todd C (AC OFO) ; **(b)(6), (b)(7)(C)**

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

Subject:

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

Todd A. Hoffman

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

**From:** MARTEL, CARLOS C  
**Sent:** Thursday, February 02, 2017 12:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786  
**Attachments:** CDCA TRO 1-31-17.pdf

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:** Thursday, February 02, 2017 6:07 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

(b)(6), (b)(7)(C)  
Assistant Director, Trade  
US Customs and Border Protection  
Los Angeles Field Office  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:24:05 AM  
**To:** MCALEENAN, KEVIN K; ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A;  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

(b)(5) y

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Thursday, February 2, 2017 12:11 AM  
**To:** ALLES, RANDOLPH D (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)

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

Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

From: MCALEENAN, KEVIN K  
Sent: Thursday, February 02, 2017 12:09:50 AM  
To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R  
Cc: (b)(6), (b)(7)(C)  
Subject: Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

1. We recommend: (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)**



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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,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;  
12 UNITED STATES DEPARTMENT  
13 OF HOMELAND SECURITY;  
14 UNITED STATES CITIZENSHIP  
15 AND IMMIGRATION SERVICES;  
16 UNITED STATES DEPARTMENT  
17 OF STATE;  
18 UNITED STATES CUSTOMS AND  
19 BORDER PATROL;  
20 DONALD J. TRUMP, in his official  
21 capacity as President of the United  
22 States of America;  
23 DANA J. BOENTE, in his official  
24 capacity as the Acting Attorney  
25 General of the United States;  
26 JOHN KELLY, Secretary of the  
27 Department of Homeland Security;  
28 LORI SCIALABBA, Acting Director  
of U.S. Citizenship and Immigration  
Services; KEVIN K. McALEENAN, in  
his official capacity as Acting  
Commissioner of U.S. Customs and  
Border Patrol,

Defendants.

Before the Court is Plaintiffs’ Motion for Temporary Restraining Order And/Or Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt. No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause 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

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 5:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed CDCA  
**Attachments:** CDCA TRO 1-31-17.pdf

(b)(6), (b)(7)(C) are you still in the office?  
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, February 04, 2017 10:26:51 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Mohammed CDCA

Carlos, confirming that you received the below. Thx (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:53:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

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

(b)(5)

Can you please confirm that the description below is accurate? Thanks, (b)(6), (b)(7)(C)

\* \* \* \* \*

(b)(5)

**(b)(5)**

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

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

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

Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Tel: **(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 6:42 PM

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

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

**Subject:** RE: Mohammed CDCA

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

**(b)(5)**

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

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

**Sent:** Friday, February 03, 2017 6:35:14 PM

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

**Subject:** RE: Mohammed CDCA

**(b)(5)**

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

**Sent:** Friday, February 03, 2017 6:31:09 PM

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

**Subject:** RE: Mohammed CDCA

**(b)(5)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:22:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:19:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Mohammed CDCA

(b)(5)

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

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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,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;  
12 UNITED STATES DEPARTMENT  
13 OF HOMELAND SECURITY;  
14 UNITED STATES CITIZENSHIP  
15 AND IMMIGRATION SERVICES;  
16 UNITED STATES DEPARTMENT  
17 OF STATE;  
18 UNITED STATES CUSTOMS AND  
19 BORDER PATROL;  
20 DONALD J. TRUMP, in his official  
21 capacity as President of the United  
22 States of America;  
23 DANA J. BOENTE, in his official  
24 capacity as the Acting Attorney  
25 General of the United States;  
26 JOHN KELLY, Secretary of the  
27 Department of Homeland Security;  
28 LORI SCIALABBA, Acting Director  
of U.S. Citizenship and Immigration  
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

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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  
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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  
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9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110  
10 (C.D. Cal. 2009).

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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  
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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

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 6:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

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:** Saturday, February 04, 2017 11:14:01 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: Mohammed CDCA

(b)(5)

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 2:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed CDCA

(b)(6), (b)(7)(C) are you still in the office?  
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, February 04, 2017 10:26:51 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Mohammed CDCA

(b)(5)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:53:53 PM  
**To:** (b)(6), (b)(7)(C)

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

Subject: RE: Mohammed CDCA

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

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

**(b)(6), (b)(7)(C)**  
 Attorney, Enforcement and Operations  
 Office of Chief Counsel  
 U.S. Customs and Border Protection  
 Tel: **(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 6:42 PM  
**To:** **(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: Mohammed CDCA

**(b)(5)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:35:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:31:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:22:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:19:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Mohammed CDCA

(b)(5)

(b)(6), (b)(7)(C)  
CBP Associate Chief Counsel (Enforcement and Operations)

T. (b)(6), (b)(7)(C) / C. (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 7:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

Thanks (b)(6), (b)(7)(C)  
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, February 05, 2017 12:06:34 AM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 3:23 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed CDCA

(b)(6), (b)(7)(C): We will need to still track these individuals to ensure they are admitted (absent a ground of inadmissibility unrelated to the EO) in accordance with the court order. (b)(6), (b)(7)(C) is confirming whether or not the nationwide injunction makes the court's order to consider each for a waiver under the EO mute.

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, February 04, 2017 10:26:51 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Mohammed CDCA

Carlos, confirming that you received the below. Thx (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:53:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

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

(b)(5)

(b)(5)

\* \* \* \* \*

(b)(5)

**(b)(5)**

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

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

Attorney, Enforcement and Operations  
Office of Chief Counsel  
U.S. Customs and Border Protection

Tel: **(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 6:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

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

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:35:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:31:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:22:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:19:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Mohammed CDCA

**(b)(5)**

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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



**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 5:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

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, February 04, 2017 9:20:52 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

Fysa only...this is subject (minor) of yesterday's CAIR request...we still coordinated/expedited to ensure smooth admission/ processing of case. Total time in FIS: approx 20 minutes.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 2:08:47 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

**Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)**

**Summary:**

On Saturday, February 4, 2017, passenger (b)(6), (b)(7)(C) (DOB (b)(6), (b)(7)(C)) arrived at the Los Angeles International Airport (LAX) and was admitted as a first-time immigrant (IR2, child of a United States Citizen).

**Details:**

On Saturday, February 4, 2017, passenger (b)(6), (b)(7)(C) arrived at the Los Angeles International Airport (LAX), Tom Bradley Terminal (TBIT), on board (b)(6), (b)(7)(C) at 1036 hours PST.

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

**(b)(6), (b)(7)(C)** biographical data was also submitted to the **(b)(7)(E)** **(b)(7)(E)** officer **(b)(6), (b)(7)(C)** for full vetting with negative results **(b)(7)(E)** event number # **(b)(6), (b)(7)(C)** was created.

Because **(b)(6), (b)(7)(C)** is a minor, CBP **(b)(6), (b)(7)(C)** ran **(b)(7)(E)** on the child's mother (**(b)(6), (b)(7)(C)** DOB: **(b)(6), (b)(7)(C)** with negative results.

CBP **(b)(6), (b)(7)(C)** also ran **(b)(7)(E)** on the child's father (**(b)(6), (b)(7)(C)** DOB **(b)(6), (b)(7)(C)**) with negative results. NTC event number # **(b)(6), (b)(7)(C)** was created.

**(b)(6), (b)(7)(C)** arrived at the Global Entry booth at 1100 hours and presented herself for inspection as a first time immigrant (IR2, child of a U.S. citizen).

At 1113 hours **(b)(6), (b)(7)(C)** was admitted into the United States.

At 1120 hours **(b)(6), (b)(7)(C)** was escorted out of the FIS and greeted by her mother (**(b)(6), (b)(7)(C)**) **(b)(6), (b)(7)(C)** at the LAWA information booth at TBIT.

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

At the time **(b)(6), (b)(7)(C)** exited the FIS, there was one media outlet outside.

Biographical Information:

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

Name: **(b)(6), (b)(7)(C)**  
DOB: **(b)(6), (b)(7)(C)**  
POB: **(b)(6), (b)(7)(C)** Saudi Arabia  
PPN: Yemen **(b)(6), (b)(7)(C)**

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

Visa: IR2 Issued on 11/26/2016

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

**Mother**

Name: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
POB: San Diego, CA  
PPN: (b)(6), (b)(7)(C)

**Father**

Name: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
POB: Saudi Arabia  
PPN:  
A#

**Grandmother**

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

**Grandfather**

Name: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
POB: Saudi Arabia

Regards,

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

Supervisory U.S. Customs and Border Protection Officer  
Office of Field Operations  
Los Angeles International Airport

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

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 11:54 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

FYSA

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)**

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 6:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 75-year-old grandmother from Iran tells the story of her detention at LAX

thx

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

**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 Tchekmedyan** 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.

When she returned, she snacked on almonds she'd packed in her purse.

"Thank God I put them in my purse, otherwise I didn't have anything on me," she said.

Meanwhile, in Phoenix, her sons frantically refreshed news articles and peppered her grandson, Siavosh Naji-Talakar, with questions he couldn't answer. Huddled among throngs of boisterous protesters demanding the detainees be released, Naji-Talakar could do little but wait.

Over and over, they chanted, "Let them in!" They said they wouldn't leave otherwise.

Some offered Naji-Talakar food and a couch for the night, others money for a hotel room.

Nearby, the detainees heard the cries, faintly. They had no idea, though, if those who had gathered were there to support or decry them. A customs officer, Moosavizadeh said, told the group that it wasn't safe for them to let them go.

Eventually, officers began calling passengers one by one. Detainees were taken away, alone or in pairs, while those left behind wondered if they were being released or deported.

"We all thought they were going to give us hard time first and then send us back," Moosavizadeh said.

She added that she wants Trump to know that Muslims condemn Islamic State.

"They might be Muslim, but they're not a part of us," she said. "We are all brothers and sisters and we don't believe in their values — at all."



Protesters rally against President Trump's new immigration order.

Moosavizadeh's name was among the last ones called, at about 1 a.m.

Finally, she said, she was “released from prison.”

When she spotted her grandson in the crowd, she felt like she was flying.

He saw her too, and bolted.

“I pushed people out of the way, I was like, ‘Get out of my way,’” Naji-Talakar said. “I ran up to her and gave a big old hug.”

That's when the cheering and chanting started again.

Over and over, “We got grandma!”

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

Branch Chief

Northern Border and Coastal Waters Branch  
 All Major U.S. International Airports and Seaports  
 Border Patrol and Air and Marine Operations  
 Office of Public Affairs  
 U.S. Customs and Border Protection  
 Department of Homeland Security

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

@CBPLosAngeles

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 11:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Carnival Inspiration -- Monday, January 30, 2017

10-4

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 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,

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

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

Desk

Team

Fax

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 8:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 3 WD/ERR cases on 01/28/2017 due to EO

Please ask the port for an explanation. Thx

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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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:11:41 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

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

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

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)

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)  
(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)  
(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)

**From:** MARTEL, CARLOS C  
**Sent:** Tuesday, January 31, 2017 12:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 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

Please call me.

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 10:21 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: 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

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); LALB-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 (b)(6), (b)(7)(C) and 1 (b)(6), (b)(7)(C) 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](http://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:** MARTEL, CARLOS C  
**Sent:** Wednesday, February 01, 2017 12:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Re-Delegation of EO Section 5 Refugee Waiver Authority

I will discuss at staff. Calling (b)(6), (b)(7)(C) now so he is clear

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:** Wednesday, February 01, 2017 5:19:10 AM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

Fyi

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:31:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION  
**Subject:** FW: Re-Delegation of EO Section 5 Refugee Waiver Authority

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

Have confirmed that the delegation of the waiver to the DFO for first-time refugees is related to the 842 refugees outlined below.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Re-Delegation of EO Section 5 Refugee Waiver Authority  
**Importance:** High

---

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 4:03 PM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)> BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) EXECUTIVE DIRECTORS HQ

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

**Subject:** Re-Delegation of EO Section 5 Refugee Waiver Authority  
**Importance:** High

DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30<sup>th</sup> – February 2<sup>nd</sup>. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

- JFK
- Newark
- Miami
- Chicago
- Dulles
- LAX
- Houston




The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

*Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, (b)(7)(E)*

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

(b)(7)(E) *This authority may not be further delegated.*

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:** Monday, January 30, 2017 3:06 PM  
**To:** ALLES, RANDOLPH D <(b)(6), (b)(7)(C)> Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>  
**Cc:** <(b)(6), (b)(7)(C)>  
<(b)(6), (b)(7)(C)>; FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>  
**Subject:** Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, (b)(7)(E)

(b)(7)(E)

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

(b)(7)(E)

This authority may not be further delegated.

**From:** MARTEL, CARLOS C  
**Sent:** Tuesday, January 31, 2017 12:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Seeking to Clear Voice of America Allegations

See me.

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 8:41 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Subject:** RE: Seeking to Clear Voice of America Allegations

(b)(5)

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 10:29:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Seeking to Clear Voice of America Allegations

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

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 3:15:38 AM  
**To:** MARTEL, CARLOS C  
**Cc:** ENFORCEMENT PROGRAMS DIVISION  
**Subject:** Seeking to Clear Voice of America Allegations

Mr. Martel,

(b)(5)

Thanks in advance,

(b)(6), (b)(7)(C) EO CAT (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Voice of America interview request  
**Importance:** High

Sorry, inadvertently left you off.

Good evening,

(b)(5)

Thanks!

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

Office of Public Affairs  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)



**From:** (b)(6)  
**Sent:** Monday, January 30, 2017 5:40 PM  
**To:** CBP Media Relations <[CBPMediaRelations@cbp.dhs.gov](mailto:CBPMediaRelations@cbp.dhs.gov)>  
**Subject:** Voice of America interview request

Dear CBP Media Officer,

I'd like to request a CBP response to several allegations made by the ACLU about CBP actions at LAX this past weekend, as the new U.S. travel ban took effect. The allegations were made today by Jennie Pasquarella, director of immigrant rights for the ACLU in California, in an interview with a colleague of mine.

- Pasqueralla said several people were detained under the travel ban for more than a day in a room with no bed. Is that true?
- Pasqueralla said CBP coerced detainees into signing documents revoking their visas and green cards. Is that true?
- Pasqueralla said CBP violated a court injunction by deporting detainees who the court said should have remained in the U.S. Is that true?
- Pasqueralla said U.S. Marshalls come to LAX to ask CBP why they were violating the injunction. Is that true?

In addition, one Iranian woman who was detained at LAX told VOA that CBP agents asked her highly personal questions about her father's finances, how he makes his living in Iran and whether she intends to marry and have a family in the U.S. or in Iran. Are those the types of questions that CBP asks as it screens new arrivals?

I'd be grateful for any responses you can provide to these allegations in the next hour. I would include them in a report to be published on [www.voanews.com](http://www.voanews.com).

Thank you and regards,

(b)(6)



Bridge Editor / Writer  
Voice of America -- VOA Persian  
Washington DC  
USA

(b)(6) mobile

Twitter: (b)(6)

Reporter Bio: (b)(6)

**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 6:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Council on American-Islamic Relations- Documentation  
**Sensitivity:** Confidential

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	Co
(b)(6), (b)(7)(C)			02/04/2017 17:31	A27F	SV

Nothing indicating visa revocation. She has (b)(7)(E)  
 (b)(7)(E) no-show (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

The (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:

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:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 11:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: Mohammed CDCA

Thx  
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, February 05, 2017 3:54:31 AM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: ACTION: Mohammed CDCA

Fysa only: only 1 subject of Mohammed CDCA (38) case has arrived in U.S. (@JFK).  
No others enroute at this time.  
CAT will monitor/engage/track daily.

(See list below).

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:50:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: Mohammed CDCA

Please see updated list (below).  
Thank you,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, February 05, 2017 2:47:12 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: Mohammed CDCA

Please see below final list.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 6:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: Mohammed CDCA

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

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

**Sent:** Saturday, February 04, 2017 4:49 PM

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

**Subject:** FW: ACTION: Mohammed CDCA

**Importance:** High

List of names are below

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 3:39 PM  
**To:** (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: Mohammed CDCA  
**Importance:** High

Please see below message by APD (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 3:38 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)  
(b)(7)(E) (b)(6), (b)(7)(C)  
**Subject:** ACTION: Mohammed CDCA  
**Importance:** High

ALCON:

We need to continue tracking the individuals listed below in accordance with the court order. Please ensure all LAX CAT members are advised.

Thanks,

(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) office  
cell

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 11:22:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Mohammed CDCA

(b)(6), (b)(7)(C) We will need to still track these individuals to ensure they are admitted (absent a ground of inadmissibility unrelated to the EO) in accordance with the court order. (b)(6), (b)(7)(C) is confirming whether or not the nationwide injunction makes the court's order to consider each for a waiver under the EO mute.

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, February 04, 2017 10:26:51 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Mohammed CDCA

Carlos, confirming that you received the below. Thx (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:53:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

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

(b)(5)

(b)(5)

\* \* \* \* \*

(b)(5)

- 1) (b)(6), (b)(7)(C)
- 2) (b)(6), (b)(7)(C)

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- 37)
- 38)

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

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

Attorney, Enforcement and Operations  
 Office of Chief Counsel  
 U.S. Customs and Border Protection

Tel: **(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 6:42 PM

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

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

Subject: RE: Mohammed CDCA

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

(b)(5)

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

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

Sent: Friday, February 03, 2017 6:35:14 PM

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

Subject: RE: Mohammed CDCA

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

Sent: Friday, February 03, 2017 6:31:09 PM

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

Subject: RE: Mohammed CDCA

(b)(5)

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

Sent: Friday, February 03, 2017 6:22:06 PM

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

Subject: RE: Mohammed CDCA

(b)(5)

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

Sent: Friday, February 03, 2017 6:19:15 PM

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

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

Subject: Mohammed CDCA

(b)(5)

**(b)(5)**

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 5:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

Thx  
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, February 04, 2017 9:20:52 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

Fysa only...this is subject (minor) of yesterday's CAIR request...we still coordinated/expedited to ensure smooth admission/ processing of case. Total time in FIS: approx 20 minutes.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 2:08:47 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

**Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)**

**Summary:**

On Saturday, February 4, 2017, passenger (b)(6), (b)(7)(C) (DOB (b)(6), (b)(7)(C)) arrived at the Los Angeles International Airport (LAX) and was admitted as a first-time immigrant (IR2, child of a United States Citizen).

**Details:**

On Saturday, February 4, 2017, passenger (b)(6), (b)(7)(C) arrived at the Los Angeles International Airport (LAX), Tom Bradley Terminal (TBIT), on board (b)(6), (b)(7)(C) at 1036 hours PST.

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

**(b)(6), (b)(7)(C)** biographical data was also submitted to the **(b)(7)(E)** **(b)(7)(E)** officer **(b)(6), (b)(7)(C)** for full vetting with negative results. **(b)(7)(E)** event number # **(b)(6), (b)(7)(C)** was created.

Because **(b)(6), (b)(7)(C)** is a minor, CBP **(b)(6), (b)(7)(C)** ran **(b)(7)(E)** on the child's mother **(b)(6), (b)(7)(E)** DOB: **(b)(6), (b)(7)(E)** with negative results.

CBP **(b)(6), (b)(7)(C)** also ran **(b)(7)(E)** on the child's father (**(b)(6), (b)(7)(C)** DOB **(b)(6), (b)(7)(C)**) with negative results. **(b)(7)(E)** event number # **(b)(7)(E)** was created.

**(b)(6), (b)(7)(C)** arrived at the Global Entry booth at 1100 hours and presented herself for inspection as a first time immigrant (IR2, child of a U.S. citizen).

At 1113 hours, **(b)(6), (b)(7)(C)** was admitted into the United States.

At 1120 hours, **(b)(6), (b)(7)(C)** was escorted out of the FIS and greeted by her mother **(b)(6), (b)(7)(C)** at the LAWA information booth at TBIT.

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

At the time **(b)(6), (b)(7)(C)** exited the FIS, there was one media outlet outside.

Biographical Information:

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

Name: **(b)(6), (b)(7)(C)**  
DOB: **(b)(6), (b)(7)(C)**  
POB: **(b)(6), (b)(7)(C)** Saudi Arabia  
PPN: Yemen **(b)(6), (b)(7)(C)**

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

Visa: IR2 Issued on 11/26/2016

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

**Mother**

Name: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
POB: San Diego, CA  
PPN: (b)(6), (b)(7)(C)

**Father**

Name: (b)(6), (b)(7)(C)  
DOB:  
POB: Saudi Arabia  
PPN:  
A#

**Grandmother**

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

**Grandfather**

Name: (b)(6), (b)(7)(C)  
DOB:  
POB: Saudi Arabia

Regards,

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

Supervisory U.S. Customs and Border Protection Officer  
Office of Field Operations  
Los Angeles International Airport

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



**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 5:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** DHS OIG REQUESTS  
**Attachments:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for: (b)(6), (b)(7)(C) and three (3) children; RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) RE: Correction: EO 212(f) Exemption for: (b)(6), (b)(7)(C) RE: FOR REVIEW: EO 212(f) Exemption for: (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for: (b)(6), (b)(7)(C) RE: FOR REVIEW: EO 212(f) Exemption for: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); RE: FOR REVIEW: EO 212(f) Exemption for: (b)(6), (b)(7)(C) RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)  
 RE: FOR REVIEW: EO 212(f) Exemption for: (b)(6), (b)(7)(C)  
 RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Need the following information by noon Monday.

1. Any SIRs issued as a result of the EO.
2. The names of the CBPOs that processed the following individuals:

Withdrawals –

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

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

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

Waived – Exemptions attached for your reference.

1. (b)(6), (b)(7)(C)
- 2.
- 3.
- 4.

5.  
6.  
7.  
8.  
9.  
10.  
11. **(b)(6), (b)(7)(C)**  
12.  
13.  
14.  
15.  
16.  
17.  
18.

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 5:36 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Exception approved

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:27:34 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Commissioner – FYSA, LAX is showing this one as outstanding, and I don't seem to have an exception from you in my queue either.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:18 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) (b)(7)(E)

(b)(5) Copying the Commissioner. Thanks.

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

**From:** MARTEL, CARLOS C

**Sent:** Sunday, January 29, 2017 12:52 PM

**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R  
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT  
 PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

ALCON: For your review and approval.

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 9:49 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Cc:** (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), (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)**

Thank you,

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

Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 5:26 PM  
**To:** HUTTON, JAMES R  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; MARTEL, CARLOS C; ENFORCEMENT PROGRAMS DIVISION  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for: (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**




Exception approved

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 5:24:39 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; MARTEL, CARLOS C; ENFORCEMENT PROGRAMS DIVISION  
**Subject:** FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

Commissioner

**This is the last one for LAX and double check in the event it wasn't previously cleared.**

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:** Sunday, January 29, 2017 4:18 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); MURDOCK,

JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-  
 FIELD LIAISON < (b)(7)(E) >; ENFORCEMENT PROGRAMS DIVISION  
 (b)(7)(E)  
 Cc: (b)(6), (b)(7)(C) MCALEENAN, KEVIN K  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 Subject: RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

From: MARTEL, CARLOS C  
 Sent: Sunday, January 29, 2017 12:52 PM  
 To: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P  
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R  
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON < (b)(7)(E) >; ENFORCEMENT  
 PROGRAMS DIVISION < (b)(7)(E) >  
 Cc: (b)(6), (b)(7)(C)  
 Subject: FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

ALCON: For your review and approval.

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 9:49 AM  
 To: MARTEL, CARLOS C (b)(6), (b)(7)(C)  
 Cc: (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), (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)**

Thank you,

**(b)(6), (b)(7)(C)**  
Chief CBP Officer

Admissibility Review Unit  
Los Angeles International Airport -- LAX



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

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 5:21 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:18:27 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON  
**Cc:** MCALEENAN, KEVIN K  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

Per my discussion with Martel, this may be the last one for LAX.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:14 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitted as requested.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** 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 CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 5:16 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:15:24 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:11 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)  
 (b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
 (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(7)(E)  
 (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(7)(E)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

ALCON: Resubmitting as requested.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>

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

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 CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX

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

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 5:03 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Subject:** RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:01:11 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** MCALEENAN, KEVIN K  
**Subject:** RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

OCC clears. Copying the Commissioner. Apparently two remain in LAX for transmittal to the Commissioner.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 4:56 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Subject:** FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

ALCON: Last one.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

(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:** Sunday, January 29, 2017 1:51 PM

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

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

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

**Importance:** High

Correction—see in highlight

Thank you,

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

Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX

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

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

**Sent:** Sunday, January 29, 2017 1:49 PM

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

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

**Subject:** 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)



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

Thank you,

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

Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 5:02 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:55:41 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 3:37 PM  
**To:** (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitting for review and consideration.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:26 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(7)(E)  
**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)**

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 4:59 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C;  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P;  
 MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R;  
 OFO-FIELD LIAISON  
**Cc:** (b)(7)(E)  
**Subject:** RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

Exception approved

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:51:08 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K  
**Subject:** RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

(b)(5)

Copying the Commissioner.

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:36 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
 (b)(6), (b)(7)(C) HUTTON, JAMES R  
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
**Cc:** (b)(7)(E)  
**Subject:** RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

(b)(5)

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

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

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

**From:** MARTEL, CARLOS C

**Sent:** Sunday, January 29, 2017 9:00 AM

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

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

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

MURDOCK, JUDSON W <(b)(6), (b)(7)(C)> HOFFMAN, TODD A

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

(b)(6), (b)(7)(C) OFO-FIELD LIAISON <(b)(7)(E)>

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

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

**Importance:** High

ALCON: Please see below.

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 4:59 AM

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

**Cc:** MARTEL, CARLOS C <(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)

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

**Importance:** High

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)**

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

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)** Office  
Cell  
Fax

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 4:52 PM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Exception approved

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:37:54 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 1:00 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P  
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A  
 (b)(6), (b)(7)(C) HUTTON, JAMES R  
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: For review and consideration.

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 9:53 AM

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

Cc: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C) LAX-WATCH-CMDR <(b)(7)(E)>

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

(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), (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:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 4:51 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:39:40 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 1:42 PM  
**To:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C) OFO-FIELD LIAISON <(b)(7)(E)>; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: For your consideration.

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 10:29 AM

To: MARTEL, CARLOS C <

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

Cc: (b)(7)(E)

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

(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 CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 4:32 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved. Is this the final one for LAX?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:25:58 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 1:41 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(6), (b)(7)(C) HUTTON, JAMES R  
 (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: For your consideration.

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 10:28 AM

To: MARTEL, CARLOS C

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

Cc: (b)(7)(E)

(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)**

(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:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 4:15 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Exception approved. Is this the last one from LAX?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:05 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

CBP Associate Chief Counsel (Enforcement and Operations)

T (b)(6), (b)(7)(C) C (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 12:55 PM  
**To:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: For review and consideration.

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 9:50 AM

To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>

Cc: (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), (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:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 4:00 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, (b)(6), (b)(7)(C) WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; CAMPBELL, CARL S; HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:58 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(7)(E) (b)(6), (b)(7)(C) MCALEENAN, KEVIN K  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 12:42 PM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

ALCON: For your review and consideration.

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 9:03 AM

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

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

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

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

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

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

Importance: High

ALCON,

OEO 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

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 1:46 PM  
**To:** HUTTON, JAMES R  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; MARTEL, CARLOS C  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved




---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 1:34:39 PM  
**To:** MCALEENAN, KEVIN K  
**Cc:** Owen, Todd C (AC OFO); HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; MARTEL, CARLOS C  
**Subject:** FW: EO 212(f) Exemption for MOHAMED, Shirin

Commissioner  
For your review and concurrence

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



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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:34 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W

(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
(b)(7)(E)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)  
Deputy Chief Counsel  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Mobile)

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.*

From: MARTEL, CARLOS C  
Sent: Sunday, January 29, 2017 12:17 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C  
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON  
W: (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
(b)(6), (b)(7)(C)  
Cc: (b)(7)(E)  
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitted for consideration.

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: MARTEL, CARLOS C  
Sent: Sunday, January 29, 2017 11:44 AM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
Importance: High

ALCON: For your review and consideration.

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 6:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) LAX-WATCH  
COMMANDER (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: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

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

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 10:41 AM  
**To:** HUTTON, JAMES R  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION;  
Owen, Todd C (AC OFO); HOFFMAN, TODD A  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

---




**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 10:35:57 AM  
**To:** MCALEENAN, KEVIN K  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; Owen, Todd C (AC OFO);  
HOFFMAN, TODD A  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Commissioner  
For your review and concurrence

(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:** Sunday, January 29, 2017 10:01 AM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)



(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
(b)(7)(E)

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

(b)(5)

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

From: MARTEL, CARLOS C  
Sent: Sunday, January 29, 2017 9:58 AM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
Importance: High

ALCON: For your consideration.

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 6:52 AM  
To: (b)(6), (b)(7)(C)  
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) LAX-WATCH  
COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
Importance: High

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)

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

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) Office  
Cell  
Fax

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:25 PM  
**To:** Owen, Todd C (AC OFO)  
**Subject:** FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Last one.

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 9:18:13 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)

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

(b)(5) Copying the Commissioner. Thanks.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 12:52 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (b)(6), (b)(7)(C) WAGNER, JOHN P  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for AMRI, Hasan Mohammed and three (3) children

ALCON: For your review and approval.

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 9:49 AM

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

Cc: (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), (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)**

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 8:41 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

FLD, (b)(5), (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) 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,

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

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:** Thursday, February 02, 2017 12:27 AM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

FYI

(b)(6), (b)(7)(C)  
Assistant Director, Trade  
US Customs and Border Protection  
Los Angeles Field Office  
(b)(6), (b)(7)(C)

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Wednesday, February 01, 2017 9:11:09 PM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Thursday, February 02, 2017 12:09:50 AM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

1. We recommend: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:07 AM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786  
**Attachments:** CDCA TRO 1-31-17.pdf

(b)(6), (b)(7)(C)  
Assistant Director, Trade  
US Customs and Border Protection  
Los Angeles Field Office  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:24:05 AM  
**To:** MCALEENAN, KEVIN K; ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A;  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

(b)(5)

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Thursday, February 2, 2017 12:11 AM  
**To:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Thursday, February 02, 2017 12:09:50 AM  
**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R

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

Subject: Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

1. We recommend (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)**

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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,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;  
12 UNITED STATES DEPARTMENT  
13 OF HOMELAND SECURITY;  
14 UNITED STATES CITIZENSHIP  
15 AND IMMIGRATION SERVICES;  
16 UNITED STATES DEPARTMENT  
17 OF STATE;  
18 UNITED STATES CUSTOMS AND  
19 BORDER PATROL;  
20 DONALD J. TRUMP, in his official  
21 capacity as President of the United  
22 States of America;  
23 DANA J. BOENTE, in his official  
24 capacity as the Acting Attorney  
25 General of the United States;  
26 JOHN KELLY, Secretary of the  
27 Department of Homeland Security;  
28 LORI SCIALABBA, Acting Director  
of U.S. Citizenship and Immigration  
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  
28

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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

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Monday, January 30, 2017 10:12 PM  
**To:** MARTEL, CARLOS C; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Grandmother Detained at LAX January 30, 2017

Good evening Director Martel,

Thank you very much for the information. We have forwarded the information to Chief of Staff, (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Respectfully sent,

(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)



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**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 9:54 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); OFO-FIELD LIAISON; (b)(7)(E); (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:** RE: Grandmother Detained at LAX January 30, 2017

FLD,

The EAC inquired on this subject because the grandson was interviewed by CNN, where he stated that his LPR grandmother was held for nine hours and only given water while she was waiting to be processed. We could not locate the news clip to determine exactly what was said.

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:** MARTEL, CARLOS C

**Sent:** Tuesday, January 31, 2017 2:23:46 AM

**To:** (b)(6), (b)(7)(C) OEO-FIELD LIAISON; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

**Subject:** FW: Grandmother Detained at LAX January 30, 2017

As requested. Please advise if Ny further questions.

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:** Tuesday, January 31, 2017 1:56:44 AM

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

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

**Subject:** RE: Grandmother Detained at LAX January 30, 2017

**(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  
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:** 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  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:49:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) OFO-FIELD LIAISON  
**Subject:** Grandmother Detained at LAX January 30, 2017

Good afternoon Directors,

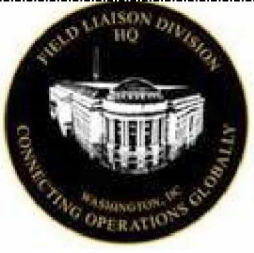
EAC Owen has inquired about a grandmother detained at LAX today, January 30, 2017. My apologies but that is all the information FLD was provided.

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)



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C  
**Subject:** RE: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 7

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

We are updating the bullets. We are receiving updates from multiple places so we are reporting as we go. If you could provide information similar to what the other locations provided, it would help our reporting to be consistent.

Thank you,

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

Field Liaison Division  
Office of Field Operations  
U.S. Customs and Border Protection  
1300 Pennsylvania Ave. NW, Room 2.3A-19  
Washington, DC 20229

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:39 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** RE: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 7

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

I'm waiting for an update from LAX. The DFO just called me from there and the crowds are accumulating and causing traffic problems.

Are you going to update the bullets you just sent out to include LAX?

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:34:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 7

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

Thanks, All the protests for today were reported as planned protests. Do you have any further on protests that happened as planned or are currently happening?

Respectfully,

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

Field Liaison Division  
Office of Field Operations  
U.S. Customs and Border Protection  
1300 Pennsylvania Ave. NW, Room 2.3A-19  
Washington, DC 20229

Office:

Mobile:

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

E-Mail:

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

**Sent:** Sunday, January 29, 2017 7:17 PM

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

**Subject:** FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 7

(b)(6), (b)(7)(C) fyi. Send earlier today.

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

**Sent:** Sunday, January 29, 2017 1:05:13 PM

**To:** OFO-FIELD LIAISON

**Cc:** (b)(6), (b)(7)(C); MURDOCK, JUDSON W; MARTEL, CARLOS C; (b)(6), (b)(7)(C)

**Subject:** FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 7

Field Liaison - updated bullets.

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

**Sent:** Sunday, January 29, 2017 11:41:06 AM

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

**Cc:** (b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)

**Subject:** Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 7

**Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations**

**Summary:**

On Saturday, January 29, 2017, planned protests at LAX are scheduled for 1100, 1200, and 1300 hours respectively, as per LAWA PD.

**Update 7:**

On Saturday, January 29, 2017, planned protests at LAX are scheduled for 1100, 1200, and 1300 hours respectively, as per LAWA PD. LAWA PD has coordinated with protest leaders and have designated the Lower Level near Parking Lot #4 on Center Way South to organize. Approximately 5,000 individuals are



expected. LAWA PD has significantly increased their staffing and have established a command post at LAFD Station 5 on Westchester pkwy. (b)(7)(E)  
 (b)(7)(E) Updates will be provided when applicable.

---

**Update 6:**

As of 0015 hours on January 29, 2017, there are 986 individuals confirmed to attend a protest at TBIT at 1200 hours and 5,500 confirmed to attend at 1300 hours on January 29, 2017. (b)(7)(E) While the protest groups state that the protest will be peaceful and organized, (b)(7)(E)  
 (b)(7)(E)

The LAX Port Director continues to work in close coordination with LAWA PD. LAWA PD is currently reducing its footprint in preparation for the protests scheduled for later today. CBP TEOs will be deployed tomorrow. There continue to be approximately 100 protesters outside the FIS.

---

**Update 5:**

On January 28, 2017, at 2305 hours, the LAX Port Director met with Los Angeles City Attorney (b)(6), (b)(7)(C) and escorted him into the outer egress area of the FIS. Prior to the meeting, the City Attorney was engaging with and encouraging a large group of protesters outside the FIS, and the LAWA PD Chief was growing increasingly concerned about the security situation as a result of the City Attorney's presence and inflammatory rhetoric. (b)(6), (b)(7)(C) was demanding information regarding the number of passengers being detained, and under what authority they were being detained, how many had been deported, and was LAX implementing the ruling out of New York. The LAX Port Director advised him that at this time he could not provide any specific data, was aware of the ruling earlier in the evening, was awaiting further guidance and would pass his contact info and request for information along to OCA. It was reported that Congresswomen Barragan and Chu had recently departed the area.

---

**Update 4:**

On January 28, 2017, at 2225 hours, (b)(6), (b)(7)(C) the Chief of the Criminal Division of the U.S. Attorney's Office, arrived at the airport and was requesting information regarding passengers being detained. He was advised by the Watch Commander to contact PAO (b)(6), (b)(7)(C) LAWA PD Chief (b)(6) also advised the Watch Commander that his officers were continuing to keep protesters from breaching the FIS.

---

**Update 3:**

On January 28, 2017, at 2210 hours, LAWA PD reported that the protesters are becoming aggressive. TEOs remain in place and in radio contact with LAWA PD in the event of a breach or if they require assistance. The transit exit will be closed at 2210 hours to limit access to the FIS.

---

**Update 2:**

On January 28, 2017, at 2115 hours, LAX management was advised that Congresswomen Nanette Barragan and Judy Chu were on site at the TBIT departures level and seen talking to the media. Approximately 100 protesters remained in the area. CBP also received a call from the Channel 2 media inquiring why PIO was closed and were advised that PIO was still operating, however at an alternate location due to the noise and distraction resulting from the protest activity.

At approximately 2130 hours, it was reported that the protesters, including the Congresswomen and media, have moved downstairs to the arrivals level outside the FIS egress. The protest has become less organized, with

people milling about. LAWA PD has staged officers near the egress to prevent them from entering the FIS. TEOs remain deployed in the internal egress area of the FIS. The LAX Port Director continues to coordinate with LAWA PD.

[https://en.wikipedia.org/wiki/Judy\\_Chu](https://en.wikipedia.org/wiki/Judy_Chu)

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**Update 1:**

On January 28, 2017, at 1853 hours PST, LAS was notified by the McCarran International Airport Control Center that they received information of protesters at the Terminal 3 parking garage. The McCarran Airport Director also contacted the LAS Port Director to advise that she received information that protesters were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protesters. There were approximately twelve protesters outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6) Legal Director of the ACLU of Nevada, stated that her main concern was whether CBP had any passengers that were currently being detained in our custody. The LAS Port Director provided CBP PIO information to Ms. (b)(6) but no other information. No media was present in the area. Six Las Vegas Metropolitan Police were present at the scene and stated that media presence was at the domestic baggage claim area. There was no impact to CBP operations.

---

**Details:**

On Friday, January 27, 2017, the President signed an Executive Order entitled "*Protecting the Nation from Foreign Terrorist Entry into the United States*". The Executive Order suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan into the U.S.

On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.

Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.

CBP has deployed a limited (b)(7)(E)  
(b)(7)(E)

Attorneys advertising their services and holding signs are lingering in the PIO area.

The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protesters will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.

CBP management at the Las Vegas International Airport (LAS) contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Updates to follow.



(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) on behalf of OFO-FIELD LIAISON  
**Sent:** Sunday, January 29, 2017 5:34 PM  
**To:** MARTEL, CARLOS C; OFO-FIELD LIAISON; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Thank you Sir.

(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

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



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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:31 PM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
MURDOCK, JUDSON W (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Gentlemen: This is to confirm that LAX and all outlying airports are clear. All waiver applications have been adjudicated and released.

CCM

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 2:18 PM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
MURDOCK, JUDSON W (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

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

Sent: Sunday, January 29, 2017 1:33 PM

To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

MISSION SUPPORT ASST DIRECTORS  
TRADE OPERATIONS ASST DIRECTORS

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

(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

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

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

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

(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)

Subject: C1 Request - URGENT

Importance: High

Directors,

Per (b)(6), (b)(7)(C) please review the attached spreadsheet. Please remove anyone whose waiver application has been adjudicated and released. This information is needed by 1645 EST. Anyone whose waiver has been approved should be released by NLT 1700.

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

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



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

Sent: Sunday, January 29, 2017 4:23 PM

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

**Subject:** FW: C1 Request - URGENT  
**Importance:** High

Below as discussed.

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

(A)Director  
Enforcement Programs  
Washington, DC, 20229

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

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---

**From:** HUTTON, JAMES R

**Sent:** Sunday, January 29, 2017 4:23 PM

**To:** DIRECTORS FIELD OPS (b)(7)(E)

**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E) (b)(6), (b)(7)(C)

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

**Subject:** C1 Request - URGENT

**Importance:** High

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)

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Subject:** RE: LPR hand-off to DFO: 1830 hrs

Ok

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 6:36:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Subject:** LPR hand-off to DFO: 1830 hrs

(b)(6), (b)(7)(C) please push all LPR waiver requests to DFO Martel effective now, 1830 hrs.

Please include (b)(6), (b)(7)(C) and I on all approvals. Thx

(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 2:02 AM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: FYA: REFUGEE Executive ORDER - (b)(6), (b)(7)(C)

Stand by on these refugees, we are confirming if they are part of the 842 or not...

**From:** MARTEL, CARLOS C  
**Sent:** Tuesday, January 31, 2017 10:47:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FYA: REFUGEE Executive ORDER - (b)(6), (b)(7)(C)

Exemption approved  
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:** Wednesday, February 01, 2017 6:46:14 AM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: FYA: REFUGEE Executive ORDER - (b)(6), (b)(7)(C)

For approval

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 10:38:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR PERT - (b)(7)(E); AX-WATCH-CMDR; (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).

**NAME:** (b)(6), (b)(7)(C) Refugee Executive Order).

**DOB/AGE:** October 6, 1984/32 years old

**COC:** Afghanistan

**POB:** Ghazni

A#/CLASSIFICATION: (b)(6), (b)(7)(C)

DEROGATORY INFORMATION FOUND: None

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

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

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

EMPLOYMENT: Unemployed

**FAMILY MEMBERS AND STATUS IN THE US:**

(b)(6), (b)(7)(C) (Wife/Refugee)

(b)(6), (b)(7)(C) (Son/Refugee)

**TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...)** Passenger (b)(6), (b)(7)(C) stated he was seeking to enter the United States as a refugee. (b)(6), (b)(7)(C) said this was the first time he was traveling to the United States. (b)(6), (b)(7)(C) said he lived in Indonesia for two years and four months. (b)(6), (b)(7)(C) said he does not have any family members or friends in the US.

**TRIP INFORMATION/TRIP STORY:** (b)(6), (b)(7)(C) stated that he is traveling from Indonesia. (b)(6), (b)(7)(C) said he lived in Indonesia for three years, and four months. (b)(6), (b)(7)(C) said that he was forced to live Afghanistan, as he was the victim of a kidnapping in his home country. (b)(6), (b)(7)(C) said he was kidnapped by member of the Taliban, because he worked as a graphic designer for a foreigner company. (b)(6), (b)(7)(C) stated he did worked as a graphic designer in Indonesia as well, and was hoping to land a job in the US as well. (b)(6), (b)(7)(C) was found traveling with his wife (b)(6), (b)(7)(C) and his child (b)(6), (b)(7)(C)

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

**Sending on behalf of SCBPO (b)(6), (b)(7)(C)**

*Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:*

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

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

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

**Tactical Terrorism Response Team  
Department of Homeland Security  
Los Angeles International Airport**

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




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*other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.*

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 5:02 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Is this the only one left yet approved by C1?

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:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 4:56 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W  
(b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C) OFO-FIELD LIAISON <(b)(7)(E)> ENFORCEMENT  
PROGRAMS DIVISION (b)(7)(E)  
**Subject:** FW: Correction: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

ALCON: Last one.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

**Subject:** FW: Correction: EO 212(f) Exemption for **(b)(6), (b)(7)(C)**  
**Importance:** High

**(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:** Sunday, January 29, 2017 1:51 PM

**To:** **(b)(6), (b)(7)(C)**  
**Cc:** **(b)(6), (b)(7)(C)**  
**Subject:** Correction: EO 212(f) Exemption for **(b)(6), (b)(7)(C)**  
**Importance:** High

Correction—see in highlight

Thank you,

**(b)(6), (b)(7)(C)**  
Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX

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

**From:** **(b)(6), (b)(7)(C)**  
**Sent:** Sunday, January 29, 2017 1:49 PM

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

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

Thank you,

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

Chief CBP Officer

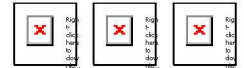
Admissibility Review Unit

Los Angeles International Airport -- LAX

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

**From:** HR Daily Advisor <HRDailyAdvisor@e.nl.blr-news.com>  
**Sent:** Tuesday, January 31, 2017 10:17 AM  
**To:** MARTEL, CARLOS C  
**Subject:** Top 2017 Workplace Trends: Employee Diversity, Change Management, and Self-Directed Learning, January 31, 2017

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## Top 2017 Workplace Trends: Employee Diversity, Change Management, and Self-Directed Learning

The past year has undoubtedly been a trying time for our country, and its impact can be felt on both a personal and professional level. Organizations, with urgency, will need to address a growing employee demand for safe, inclusive work environments and opportunities that will allow them to advance on their own terms.

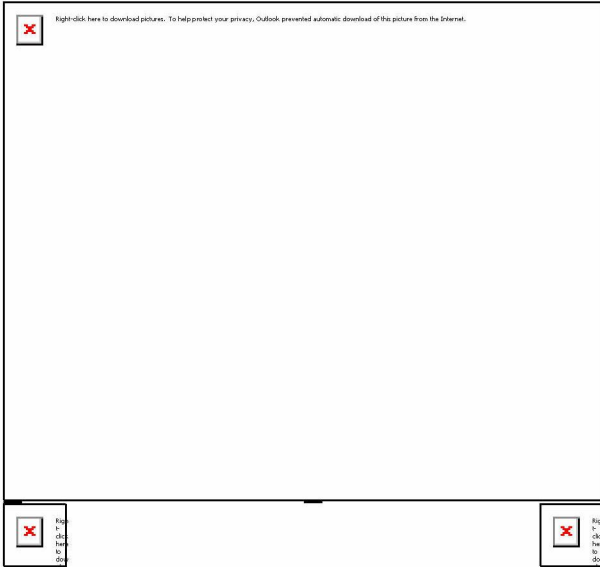
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As your team is making plans to support 2017 goals, who's talking comp? Odds are, not enough people, and that needs to change. The corporate world has changed, and the demands on HR teams have changed with it. Blanket compensation plans and three percent raises are no longer good enough to



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## Beyond the Wall—Immigration, Employers, and the Trump Administration (Part 2)

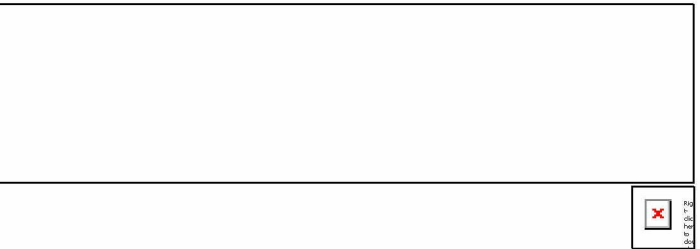
Here we take a look at more potential changes to legal immigration-related actions the Trump administration could take, as well as some “Dos and Don’ts for employers preparing for such changes.

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## Supreme Court Will Consider Class Action Waivers

The U.S. Supreme Court has agreed to hear a trio of wage and hour cases involving arbitration agreements that require workers to waive their right to pursue employment claims as a group.

[Read More](#)

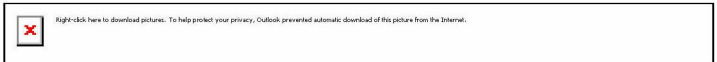


### SPONSORED CONTENT



## Free Report: The Business Imperative to Modernize Compensation

As your team is making plans to support 2017 goals, who’s talking comp? Odds are, not enough people, and that needs to change. The corporate world has changed, and the demands on HR teams have changed with it. Blanket compensation plans and three percent raises are no longer good enough to



## Survey: Making the Most of Company Culture

Every company has a culture, whether they are aware of it or not, whether they actively try to cultivate it or not. This survey, sponsored by TinyPulse, will help us learn how companies go about understanding, implementing, and modifying their culture. Please take a moment to take this survey and you’ll be entered to win a **\$50 Amazon gift card**. Your information will only be used for the



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purpose of selecting a winner.

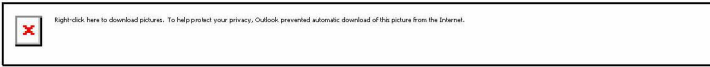
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## Special Event: Trump's Immigration Executive Order: Impact on Business Travel and Employee H1-B Visas and Green Cards

One week into his presidency, Donald Trump signed an executive order garnering world attention. Join us on **February 6** for a timely webinar addressing the latest corporate immigration-related concerns related to President Trump's executive order's impact on H1-Bs, green cards, and business travel outside of the United States.

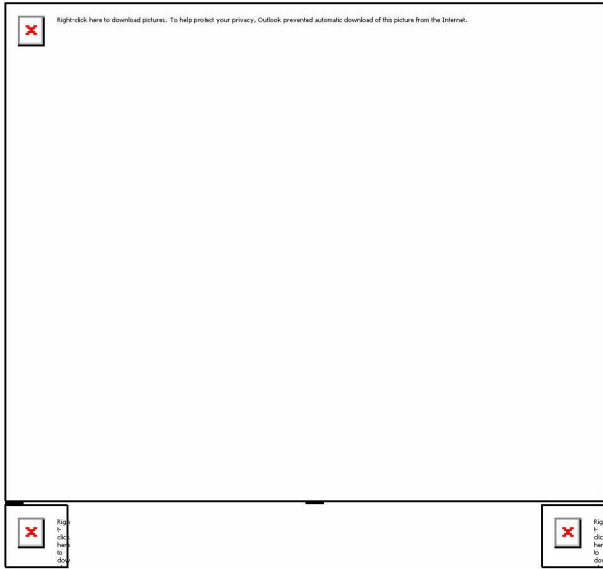
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### Tips to Help Ensure Your Job Offer Is Accepted

How often have you or your hiring team put together a job offer for a well-qualified candidate only to have the offer rejected? This can be quite frustrating, and can increase how long it takes to fill a vacancy.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:48 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Importance:** High

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:53 AM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); LAX-WATCH-CMDR (b)(7)(E); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** FOR REVIEW: (b)(6), (b)(7)(C)  
**Importance:** High

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)**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:42 AM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) LOWRY, KIM M; (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Subject:** RE: City Council Motion Re: Executive Order

Good morning,

This seems to be for a city council hearing. I am adding (b)(6), (b)(7)(C) with IPL.

Thanks!

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

(b)(6), (b)(7)(C)  
 Office of Public Affairs  
 U.S. Customs and Border Protection  
 Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 10:00 PM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
 (b)(7)(E) (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); LOWRY, KIM M (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** RE: City Council Motion Re: Executive Order

Copying OPA:

(b)(6), (b)(7)(C) EO CAT

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:55 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) LOWRY, KIM M (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); MARTEL, CARLOS C (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: City Council Motion Re: Executive Order

CAT:

Another request from Council member Bob Blumenfield's office to attend a city hall gathering on February 7<sup>th</sup>. Can someone please reach out to Ms. (b)(6)

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 6:51 PM  
To: (b)(6), (b)(7)(C)  
Subject: FW: City Council Motion Re: Executive Order

One more for the CAT

From: (b)(6)  
Sent: Thursday, February 02, 2017 4:29 PM  
To: (b)(6), (b)(7)(C)  
Subject: City Council Motion Re: Executive Order

Dear (b)(6)

I am writing to follow up on a voicemail I left at your office. Councilmember Blumenfield introduced a motion for City Council consideration requesting information on the actions taking place at LAX as a result of Executive Order: Border Security and Immigration Enforcement. I've included a link below for your reference.

There is often confusion in these types of situations as to which jurisdiction is responsible for what and it is crucial to provide clarifying information. The councilmember will schedule this item to be heard before Innovation, Grants, Technology, Commerce and Trade Committee on Tuesday, February 7th at 1:00 p.m. in City Hall room 1010. While we understand U.S. Customs and Border Protection does not fall under the purview of the City of Los Angeles, your representation would be greatly appreciated to assist in keeping the constituents of Los Angeles abreast of the current situation while clarifying the relationship between Los Angeles World Airports and your department.

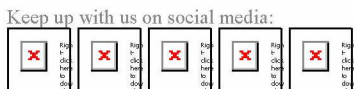
Please let me know if you have any questions and if you or a representative can attend. You can also reach me at my cell phone (b)(6)

[http://clkrep.lacity.org/onlinedocs/2017/17-0118\\_mot\\_01-31-2017.pdf](http://clkrep.lacity.org/onlinedocs/2017/17-0118_mot_01-31-2017.pdf)

Thank you,

--  
(b)(6) Legislative Deputy  
Office of Councilmember Bob Blumenfield  
Los Angeles City Council, Third District  
200 N. Spring St., Room 415, Los Angeles, CA 90012  
(b)(6) Office | (b)(6) Fax | [blumenfield.lacity.org](http://blumenfield.lacity.org)

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---

**From:** (b)(6), (b)(7)(C) on behalf of SITROOM  
**Sent:** Tuesday, January 31, 2017 8:11 AM  
**To:** ENFORCEMENT PROGRAMS DIVISION  
**Cc:** CBP SITROOM CBP LEADERSHIP; HQ JOD IMD

(b)(7)(E)

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ALCON,

(b)(7)(E)

Thank you for your support.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 7:13 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: Warning Order: New Executive Order

10 4

(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) ce

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 12:03:50 AM  
**To:** (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)

---

**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)

---

**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:** Sunday, January 29, 2017 3:03 AM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR 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:** Saturday, January 28, 2017 9:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (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). APD (b)(6), (b)(7)(C) please reply to all for the any correspondence. I will be leaving soon and SCBPO (b)(6), (b)(7)(C) will be taking over. Thanks you.

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

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

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

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

Supervisor U.S. Customs & Border Protection Officer

(b)(7)(E)

Los Angeles International Airport

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:07 AM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR 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:** Saturday, January 28, 2017 9:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order (b)(6), (b)(7)(C)

Boss,

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

(b)(6), (b)(7)(C)  
Supervisor U.S. Customs & Border Protection Officer  
(b)(7)(E)  
Los Angeles International Airport

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:15 PM

To: (b)(6), (b)(7)(C)  
Cc:  
Subject: RE: LPR Executive Order (b)(6), (b)(7)(C)

(b)(5)

(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: Saturday, January 28, 2017 8:12 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
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). APD (b)(6), (b)(7)(C) please reply to all for the any correspondence. I will be leaving soon and SCBPO (b)(6), (b)(7)(C) will be taking over. Thanks you.

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

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

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

Supervisor U.S. Customs & Border Protection Officer

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

Los Angeles International Airport

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:12 AM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR Executive Order- (b)(6), (b)(7)(C)  
**Attachments:** (b)(6), (b)(7)(C).docx

(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:** Saturday, January 28, 2017 11:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** LPR Executive Order- (b)(6), (b)(7)(C)

FYA,  
LPR Executive Order (b)(6), (b)(7)(C)

Sincerely,

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:09 AM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR 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:** Saturday, January 28, 2017 10:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order (b)(6), (b)(7)(C)

No Derog.

(b)(6), (b)(7)(C)  
Supervisor U.S. Customs & Border Protection Officer  
(b)(7)(E)  
Los Angeles International Airport  
(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order (b)(6), (b)(7)(C)

(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: Saturday, January 28, 2017 7:56 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
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). APD (b)(6), (b)(7)(C) please reply to all for the any correspondence. I will be leaving soon and SCBPO (b)(6), (b)(7)(C) will be taking over. Thanks you.

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

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

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

Supervisor U.S. Customs & Border Protection Officer

(b)(7)(E)

Los Angeles International Airport

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



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

Sent: Saturday, January 28, 2017 5:50 PM

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

Subject: EXECUTIVE ORDER

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

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

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

**(b)(7)(E)** DHS-USCBP/OFO |



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



**(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 4:10 AM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: LPR Executive Order (b)(6)

(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:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 12:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order (b)(6)

(b)(6), (b)(7)(C) What is the issue with his LPR status?

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:07 AM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR Executive Order (b)(6)

(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: Saturday, January 28, 2017 9:47 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: RE: LPR Executive Order (b)(6)

Boss,

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

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

Supervisor U.S. Customs & Border Protection Officer

(b)(7)(E)

Los Angeles International Airport

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



From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 9:15 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: RE: LPR Executive Order (b)(6)

(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: Saturday, January 28, 2017 8:12 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: FYA: LPR Executive Order (b)(6)

All,

FYA Listed below is the closeout for passenger (b)(6) (LPR Executive Order). APD (b)(6), (b)(7)(C) please reply to all for the any correspondence. I will be leaving soon and SCBPO (b)(6), (b)(7)(C) will be taking over. Thanks you.

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

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

Supervisor U.S. Customs & Border Protection Officer

(b)(7)(E)  
Los Angeles International Airport

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





**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:01 AM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: LPR 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:** Sunday, January 29, 2017 12:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
U.S. Customs and Border Protection  
Los Angeles International Airport  
Passenger Enforcement Rover Team (PERT)  
(b)(6), (b)(7)(C) office  
fax  
(b)(6), (b)(7)(C)

*WARNING: This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:31 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR 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:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 12:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order (b)(6), (b)(7)(C)

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:11 AM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR Executive Order (b)(6)

(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:** Saturday, January 28, 2017 5:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR PERT-TTRT (b)(7)(E)  
**Subject:** LPR Executive Order (b)(6)

All,  
FYA Listed below is the closeout for passenger (b)(6), (b)(7)(C) (LPR Executive Order)

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

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

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

Supervisor U.S. Customs & Border Protection Officer

(b)(7)(E)

Los Angeles International Airport

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:13 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (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:** Sunday, January 29, 2017 2:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** 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)**

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:13 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

(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:** Sunday, January 29, 2017 2:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

ALCON,

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

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

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:01 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Grandmother Detained at LAX January 30, 2017

10-4, looking into it.

(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:** Monday, January 30, 2017 2:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Grandmother Detained at LAX January 30, 2017

(b)(6), (b)(7)(C) The subject was an LPR.

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

---

**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)  
**Subject:** RE: Grandmother Detained at LAX January 30, 2017

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

We identified two possible passengers who may be the one in question. Note that they both arrived on 1/28, not 1/30.

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

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

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 1:10 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) 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,

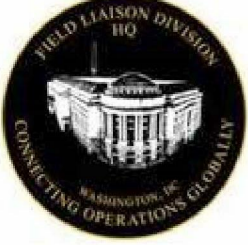
EAC Owen has inquired about a grandmother detained at LAX today, January 30, 2017. My apologies but that is all the information FLD was provided.

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)



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 6:31 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

Understood.

(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) office  
cell

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, February 04, 2017 11:22:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed CDCA

(b)(6), (b)(7)(C) We will need to still track these individuals to ensure they are admitted (absent a ground of inadmissibility unrelated to the EO) in accordance with the court order. (b)(6), (b)(7)(C) is confirming whether or not the nationwide injunction makes the court's order to consider each for a waiver under the EO mute.

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, February 04, 2017 10:26:51 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: Mohammed CDCA

Carlos, confirming that you received the below. Thx (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:53:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed CDCA

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

**(b)(5)**

**(b)(5)**

\* \* \* \* \*

**(b)(5)**

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
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- 8)
- 9)
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- 13)
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- 15)
- 16)

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

- 17)
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- 35)
- 36)
- 37)
- 38)

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

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

Attorney, Enforcement and Operations  
 Office of Chief Counsel  
 U.S. Customs and Border Protection

Tel: **(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 6:42 PM

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

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

**Subject:** RE: Mohammed CDCA

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

**(b)(5)**

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

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

**Sent:** Friday, February 03, 2017 6:35:14 PM

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

**Subject:** RE: Mohammed CDCA

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

Sent: Friday, February 03, 2017 6:31:09 PM

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

Subject: RE: Mohammed CDCA

(b)(5)

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

Sent: Friday, February 03, 2017 6:22:06 PM

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

Subject: RE: Mohammed CDCA

(b)(5)

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

Sent: Friday, February 03, 2017 6:19:15 PM

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

Cc: Mohammed CDCA

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:02 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:** FW: ACTION: 3 WD/ERR cases on 01/28/2017 due to EO  
**Attachments:** (b)(6), (b)(7)(C) Iraq passport.pdf

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

Please see below and let me know if you need additional info.

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

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 9:54 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: 3 WD/ERR cases on 01/28/2017 due to EO

Good morning,

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

Please let me know if you have any further questions.

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)

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

Sent: Tuesday, January 31, 2017 9:43 AM

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

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

Subject: ACTION: 3 WD/ERR cases on 01/28/2017 due to EO

Importance: High

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

Please see below and advise.

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 9:40 AM

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

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

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

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)

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

REPUBLIC OF IRAQ



جمهورية العراق / كۆماری عێراق

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:24 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH COMMANDER  
**Subject:** RE: CAIR/Attorney Inquiry

**(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:** Saturday, January 28, 2017 5:18 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

**(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:** 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,

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

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:



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C  
**Subject:** RE: L.A. federal judge orders a temporary halt to Trump's travel ban

(b)(5)

**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:** Sunday, January 29, 2017 4:20 PM  
**To:** MCALEENAN, KEVIN K; MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Looks like maybe four more in our exception queue for review.

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 4:15 PM  
**To:** (b)(6), (b)(7)(C); MARTEL, CARLOS C (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved. Is this the last one from LAX?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:05 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)> Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

(b)(6), (b)(7)(C)  
 CBP Associate Chief Counsel (Enforcement and Operations)

To: (b)(6), (b)(7)(C) / C. (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 12:55 PM

To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W <(b)(6), (b)(7)(C)> HOFFMAN, TODD A  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R  
OFO-FIELD LIAISON <(b)(7)(E)> ENFORCEMENT  
PROGRAMS DIVISION <(b)(7)(E)>  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: For review and consideration.

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 9:50 AM  
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
Cc: (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), (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:** Sunday, January 29, 2017 4:38 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 1:00 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P  
 MURDOCK, JUDSON W <(b)(6), (b)(7)(C)> HOFFMAN, TODD A  
 (b)(6), (b)(7)(C) > (b)(6), (b)(7)(C) HUTTON, JAMES R  
 OFO-FIELD LIAISON <(b)(7)(E)> ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: For review and consideration.

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 9:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
 (b)(6), (b)(7)(C) LAX-WATCH-CMDR <(b)(7)(E)>  
 (b)(7)(E) (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), (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:** Sunday, January 29, 2017 4:56 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 3:37 PM  
**To:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitting for review and consideration.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:26 PM  
**To:** (b)(6), (b)(7)(C); MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) LAX-WATCH-CMDR (b)(7)(E)  
**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)**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:15 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:11 PM  
**To:** (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C); OFO-FIELD LIAISON; (b)(7)(E); ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(7)(E); (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

ALCON: Resubmitting as requested.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

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)**

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

Thank you,

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

Chief CBP Officer

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

Los Angeles International Airport -- LAX

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:28 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C) MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

Commissioner – FYSA, LAX is showing this one as outstanding, and I don't seem to have an exception from you in my queue either.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:18 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C) >; Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) >; HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON <(b)(7)(E)>; ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>  
**Cc:** (b)(6), (b)(7)(C) >; MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C)

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

(b)(5) Copying the Commissioner. Thanks.

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 12:52 PM  
**To:** (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) >; WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) >; HOFFMAN, TODD A (b)(6), (b)(7)(C) >; HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) >; ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>  
**Cc:** (b)(6), (b)(7)(C)

**Subject:** FW: FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for [redacted] children

ALCON: For your review and approval.

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

[redacted] Office  
[redacted] Mobile

---

**From:** [redacted]  
**Sent:** Sunday, January 29, 2017 9:49 AM  
**To:** MARTEL, CARLOS C [redacted]  
**Cc:** [redacted]  
**Subject:** FOR REVIEW WITH NEW LANGUAGE: EO 212(f) EXEMPTION for [redacted]

ALCON,

OFO recommends that you [redacted]

**(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 CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:32 PM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (b)(6), (b)(7)(C) WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; MARTEL, CARLOS C  
**Subject:** RE: FOR REVIEW: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:08 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
**(b)(6), (b)(7)(C)** (b)(6), (b)(7)(C) HUTTON, JAMES R  
 OFO-FIELD LIAISON (b)(7)(E); ENFORCEMENT  
 PROGRAMS DIVISION (b)(7)(E) MARTEL, CARLOS C  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: (b)(6), (b)(7)(C)  
**Importance:** High

ALLCON

For your consideration.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:53:19 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FOR REVIEW: (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)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:04 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C) HUTTON, JAMES R; HOFFMAN, TODD A  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786  
**Attachments:** CDCA TRO 1-31-17.pdf

DFO Martel – Looping you in directly per your phonecall a few minutes ago. Let us know if you need anything else on this. Thanks.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 2, 2017 11:28 AM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) WAGNER, JOHN P  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
**Subject:** FW: Mohammed v. Trump, No. 17-cv-00786

**(b)(5)**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 2, 2017 8:24 AM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C) ALLES, RANDOLPH D  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
 (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

**(b)(5)**

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

**From:** MCALEENAN, KEVIN K

**Sent:** Thursday, February 2, 2017 12:11 AM

**To:** ALLES, RANDOLPH D (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)

WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)

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

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

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

**Subject:** RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

**From:** MCALEENAN, KEVIN K

**Sent:** Thursday, February 02, 2017 12:09:50 AM

**To:** ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R

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

**Subject:** Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

1. We recommend (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)**

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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,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;  
12 UNITED STATES DEPARTMENT  
13 OF HOMELAND SECURITY;  
14 UNITED STATES CITIZENSHIP  
15 AND IMMIGRATION SERVICES;  
16 UNITED STATES DEPARTMENT  
17 OF STATE;  
18 UNITED STATES CUSTOMS AND  
19 BORDER PATROL;  
20 DONALD J. TRUMP, in his official  
21 capacity as President of the United  
22 States of America;  
23 DANA J. BOENTE, in his official  
24 capacity as the Acting Attorney  
25 General of the United States;  
26 JOHN KELLY, Secretary of the  
27 Department of Homeland Security;  
28 LORI SCIALABBA, Acting Director  
of U.S. Citizenship and Immigration  
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

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**From:** (b)(6), (b)(7)(C) on behalf of SITROOM  
**Sent:** Monday, January 30, 2017 6:29 AM  
**To:** CBP SITROOM CBP LEADERSHIP  
**Cc:** SITROOM  
**Subject:** (U//FOUO) DHS Senior Leader Brief - Executive Order Implementation (NOC 0061-17)  
**Attachments:** EO SLB 1302017\_0600.pdf; Events of the Day 30JAN2017\_0600.pdf

Attached and below is the Senior Leadership Brief for Implementation of the Executive Order (EO) "Protecting the Nation from Terrorist Attacks by Foreign Nationals".

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**DHS Senior Leader Brief  
Executive Order Implementation  
0600 ET 30 January 2017**

**Overview**

**Updates in Bold and Blue**

On 27 January, 2017, the President of the United States signed the Executive Order (EO) Protecting the Nation from Terrorist Attacks by Foreign Nationals. Effective immediately in accordance with the EO, entry into the U.S. is suspended for the next 90 days for all immigrants and non-immigrants from Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen.

On 28 January, while implementing the EO, less than 1 percent of the more than 325,000 international air travelers who arrive every day were inconvenienced by the enhanced security measures.

This suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, and select other visas outlined in the EO.

**Department Actions**

**Customs and Border Protection (CBP)** Since 2000 ET, January 27:

- Total number of encounters at ports of entry – 735, which includes 394 LPRs who are being considered for waivers.
- Total number of individuals denied boarding prior to departure – 348 (186 non-immigrant visa holders; 162 immigrant visa holders).
- Number of individuals denied entry into US – approximately 200-250 depending on the number of exceptions granted.
- LPRs Refused Entry – 2
  - One who withdrew their request at the land border.
  - One who entered into proceedings for a criminal record.
- Individuals who still must complete admissibility processing: 2 (as of 1730, January 29)

- Way ahead: Joint DHS/DOS waivers granted for 872 refugees arriving this coming week.

### **U.S. Citizenship and Immigration Services (USCIS)**

- USCIS will continue with scheduled refugee interviews for religious minorities, but discontinue interviews in South Africa where the refugee population is predominantly from Sudan and Somalia.
- Circuit Ride scheduled for early February to Australia will proceed as planned.

### **U.S. Coast Guard (USCG)**

- Coast Guard identified four vessels with a total of **36** individuals affected by the EO.
  - **The Motor Tanker (M/T) EMBDENS WELVAART arrived in Corpus Christi, TX on 27 January with 1 Syrian crewmember aboard.**
  - The Motor Vessel (M/V) ZAD ELKHIR arrived in Chester, PA on 27 January, with 9 crewmembers of Syrian nationality.

- The M/V EMBDENS WELVAART arrived in Corpus Christi, TX on 25 January, with 1 Syrian crewmember aboard.
- The M/V ATLANTIC M is scheduled to arrive in Wilmington, DE on 30 January, at 0600 ET, with 24 Syrian crewmembers.
- The Cruise Ship (C/S) NORWEGIAN SKY is scheduled to arrive in Miami, FL on 30 January, at 0700 ET, with 1 Iranian national crewmember.
- The foreign nationals identified above have not requested entry, but the Captains of the Port are requiring Ship Security Officers to have measures in place to ensure the individuals remain aboard their respective vessels.

#### **Office of Legislative Affairs (OLA)**

- Received 78 inquiries.

#### **Office of Public Affairs (OPA)**

- Produced DHS Fact Sheet (see attachment)

#### **Office Policy (PLCY)**

- PLCY is coordinating S1 telephone calls with United Kingdom's Home Secretary, Amber Rudd, and Canada's Minister of Public Safety, Ralph Goodale, regarding implementation of the EO.
- U.S Embassy Qatar is reporting their government contacts are concerned that implementing the EO will lead to increased jihadist recruitment, be a boost for ISIL, and embolden Iranian activity in Iraq.
- U.S. Embassy UAE is reporting questions on the applicability of the EO to LPRs and dual nationals.

#### **Office of General Counsel (OGC)**

- OGC is monitoring and tracking legal challenges implicating the Executive Order.

#### **Office of Partnership and Engagement (OPE)**

- OPE received **38** inquiries from state, local, and private-sector partners; and academia. They have responded to **7** so far. The 2 most common questions focus on the number of affected individuals and guidance regarding work visas.

#### **Transportation Security Administration (TSA)**

- **San Francisco International Airport closed 2 checkpoints due to the proximity of protestors. Passengers directed to alternate checkpoints. There was no breach of the sterile area and no impact to flight operations.**
- DHS Federal Security Directors are closely coordinating with Airport Directors and local law enforcement leadership.
- Impact to screening operations: The Raleigh-Durham Airport closed the terminal-2 checkpoint due to the proximity of approximately 1000 protestors. The sterile area has not been breached and addition law enforcement officers are being brought in—this shutdown will impact flight operations.

#### **Immigration and Customs Enforcement (ICE)**

- **International Operations – Visa Security Program**
  - **HSI Abu Dhabi, United Arab Emirates (UAE): Approximately 25% of applications and cases impacted.**
  - **HSI Dubai (UAE): Approximately 50% of applications and cases impacted.**

- A local high school called seeking guidance as a planned trip to the U.S. was scheduled for next week. The group has 5 students from the list of banned countries.
  - HSI Muscat (Oman): Approximately 10% of applications and cases impacted.
    - Embassy/Consular is requesting information on CBP turnaround numbers for individuals with visas issued from Muscat. HSI is working with CBP to determine.
  - HSI Riyadh (Saudi Arabia): Approximately 30% of applications and cases impacted.
    - Embassy is receiving significant inquiries regarding LPRs that are from countries affected by EO that are currently in Saudi Arabia.
    - Embassy is also asking about waivers for Embassy personnel who have a passport from 1 of the banned countries for official travel to US.
  - HSI Jeddah (Saudi Arabia): Approximately 30% of applications and cases impacted.
  - HSI Dhahran (Saudi Arabia): Approximately 20% of applications and cases impacted.
  - HSI Islamabad (Pakistan): US Embassy Islamabad does not receive Non- Immigrant Visa/ Immigrant Visa applicants from the 7 countries mentioned in the Executive Order nor has there been any public outcry in Pakistan as a result of the Executive Order being signed by the president.
  - HSI Kuala Lumpur (Malaysia): Assessing impact based on Yemeni case load.
- **Enforcement and Removal Operations**
  - **Currently Detained**
    - 0 - Detainees
  - **Recently Released**
    - 2 – Iraqi Nationals
    - 1 – Somalian National
    - 1 – Iranian National

#### **National Protection and Programs Directorate (NPPD)**

- **NPPD's Federal Protective Service (FPS) has directed its regions to take proactive measures in the event of demonstrations or criminal and suspicious activities at FPS protected federal facilities, with a specific focus on facilities where USCIS, CBP, TSA and ICE are located.**
- **As of 29 January: Region 2 (New York City, NY; Brooklyn, NY), Region 3 (Williamsport, PA), Region 4 (Raleigh, NC; Wilmington, NC; Miami, FL), Region 7 (Houston, TX), Region 9 (Los Angeles, CA), and Region 10 (Seattle, WA) all reported peaceful demonstrations.**
- **A total of 32 FPS personnel have responded in support to demonstrations.**
- **FPS Joint Incident Management Center will continue to monitor the situation and respond as needed.**
- **On the evening of 28 January, FPS called in additional officers to enhance security at the courthouse for the U.S. District Court for the Eastern District of New York, during a peaceful, but large, demonstration.**

#### **Federal Emergency Management Agency (FEMA)**

- No activity related to implementation of the EO.

### **U.S. Secret Service (USSS)**

- No activity related to implementation of the EO.

### **Other Federal Departments and Agencies**

- NSTR

### **State/Local/Tribal/Territorial**

- To date, the Office of Partnership and Engagement (OPE) has received 38 inquiries from SLTT, academia, and the private sector stakeholders concerning the Executive Order on border security, immigration enforcement, and refugees. 7 of the inquiries have been completed, and the remaining inquiry responses are awaiting additional information. OPE has also proactively distributed all of the Secretary's Statements regarding the Executive Order to stakeholders.
- With regards to the Executive Order on Protecting the Nation From Foreign Terrorist Entry Into the United States, the most common inquiries include:
  - Information requests on the number of individuals being affected in their specific jurisdictions; and
  - Guidance for employers on work visas (to include inquiries from large tech companies such as Microsoft and Apple).
- Inquiries came from the offices of the Governor of New York and the Governor of Virginia on several issues, including questions about travelers being prohibited from entering the country via airports in their respective states. Both were notified this evening that all travelers have been processed.

#### Attachments:

1. EO SLB
2. Events of the Day

The next Senior Leader Brief shall be published at 1800 ET 30 January 2017.

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## DHS Senior Leader Brief Executive Order Implementation 0600 ET 30 January 2017

Updates in Bold and Blue

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  - HSI Dhahran (Saudi Arabia): Approximately 20% of applications and cases impacted.
  - HSI Islamabad (Pakistan): US Embassy Islamabad does not receive Non-Immigrant Visa/ Immigrant Visa applicants from the 7 countries mentioned in the Executive Order nor has there been any public outcry in Pakistan as a result of the Executive Order being signed by the president.
  - HSI Kuala Lumpur (Malaysia): Assessing impact based on Yemeni case load.
- Enforcement and Removal Operations
  - Currently Detained
    - 0 - Detainees
  - Recently Released
    - 2 – Iraqi Nationals
    - 1 – Somalian National
    - 1 – Iranian National

**National Protection and Programs Directorate (NPPD)**

- NPPD's Federal Protective Service (FPS) has directed its regions to take proactive measures in the event of demonstrations or criminal and suspicious activities at FPS protected federal facilities, with a specific focus on facilities where USCIS, CBP, TSA and ICE are located.
- As of 29 January: Region 2 (New York City, NY; Brooklyn, NY), Region 3 (Williamsport, PA), Region 4 (Raleigh, NC; Wilmington, NC; Miami, FL), Region 7 (Houston, TX), Region 9 (Los Angeles, CA), and Region 10 (Seattle, WA) all reported peaceful demonstrations.
- A total of 32 FPS personnel have responded in support to demonstrations.
- FPS Joint Incident Management Center will continue to monitor the situation and respond as needed.
- On the evening of 28 January, FPS called in additional officers to enhance security at the courthouse for the U.S. District Court for the Eastern District of New York, during a peaceful, but large, demonstration.

**Federal Emergency Management Agency (FEMA)****UNCLASSIFIED//FOR OFFICIAL USE ONLY**