

**UNCLASSIFIED//FOR OFFICIAL USE ONLY**

- 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. Events of the Day

The next Senior Leader Brief shall be published at 1800 ET 30 January 2017.

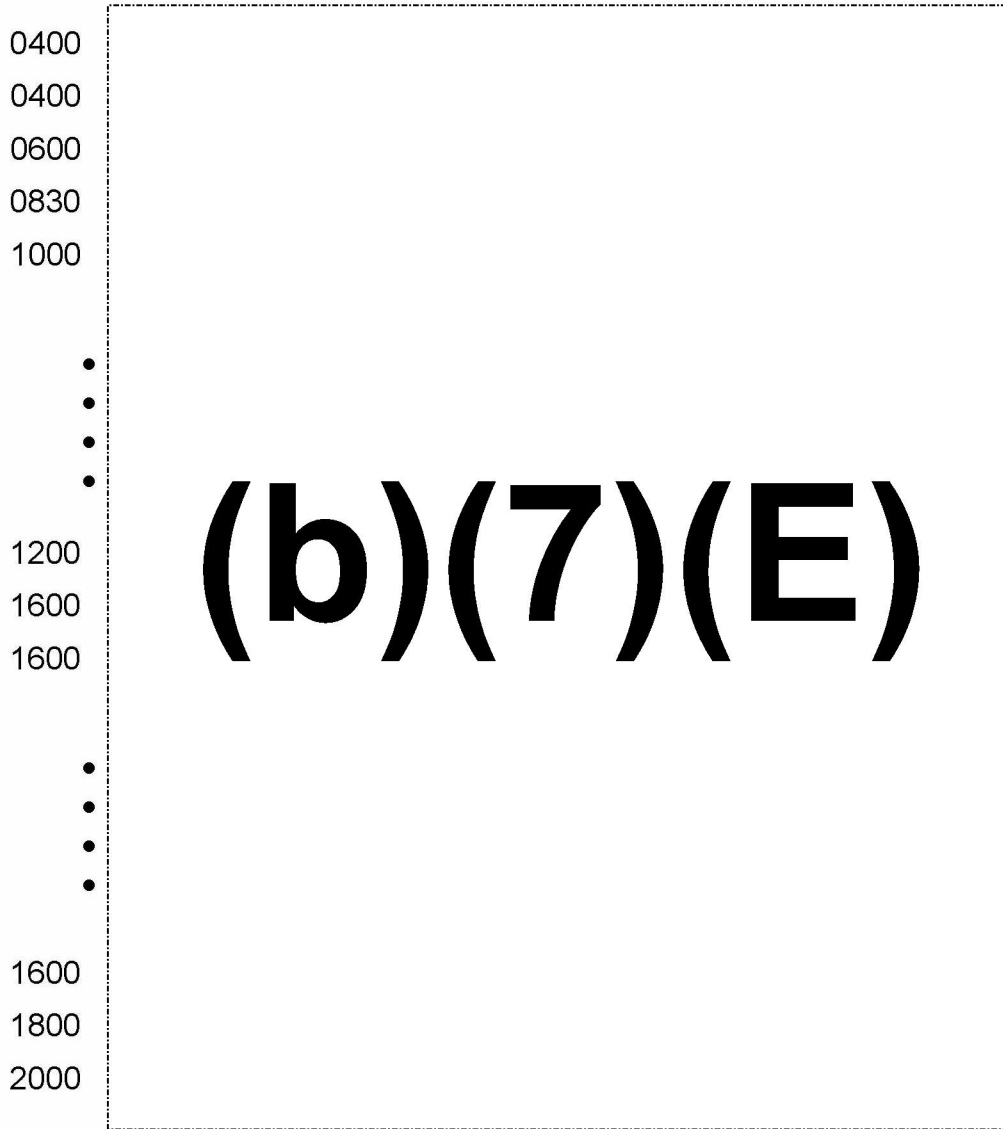
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**DHS Crisis Action Team (CAT)**  
**DHS Incident Management Events of the Day**  
**Executive Order Implementation**  
**30 JAN 2017 as of 0600 ET**

**All Times in EST:**



UNCLASSIFIED//FOR OFFICIAL USE ONLY

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:16 AM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Acknowledged.

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 7:56 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved by C1

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

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 7:41 AM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E) Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

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**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  
OCC clears

J. Ryan Hutton

Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 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) HOFFMAN, TODD A (b)(6), (b)(7)(C) CAMPBELL, CARL S  
(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)

OCC concurs.

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

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

**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)(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,

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

Subject's spouse and children:

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

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

COC (b)(6)

Female

Children:

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

DOB (b)(6), (b)(7)(C) minor

COC (b)(6)

Female

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

DOB (b)(6), (b)(7)(C) minor

COC (b)(6)

Male

Thank you,

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C.; (b)(6), (b)(7)(C); LAX-WATCH-CMDR;  
(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 12:35 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4

Will advise staff writers.

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 9:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Note language that must be added.

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 5:03:23 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; CAMPBELL, CARL S; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

Please call if you'd like to discuss.

(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 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) (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 MOHAMED, Shirin

**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)

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:55 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 10:48 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

C1 Approved. Good to release,

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 10:46 AM  
**To:** HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)  
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); MARTEL, CARLOS C  
<(b)(6), (b)(7)(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 (b)(6), (b)(7)(C)

Commissioner  
For your review and concurrence

(b)(5) clears

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:34 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)>; CAMPBELL, CARL S <(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 (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)>; CAMPBELL, CARL S <(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)

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  
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) CAMPBELL, CARL S (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)**  
**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:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:32 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON:  
Admitted B1 until 02/05/2017.

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 1:19 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Please reach to make sure they have the right name.

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:** HOFFMAN, TODD A  
**Sent:** Sunday, January 29, 2017 9:12:11 PM  
**To:** MILLER, TROY A; (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Gents,

Can you please put the last LAX waiver to the top of the queue? The C1 has a press event at 1700 hours with S1. He REALLY wants to say we have nobody left in custody due to EO. Thx!

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 4:09 PM  
**To:** HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Yes, one more. We have asked (b)(7)(E) to expedite. We are waiting for C1 approval on all others submitted earlier today to release.

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:** HOFFMAN, TODD A  
**Sent:** Sunday, January 29, 2017 9:06:01 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Please see below. Still 1 more left, correct. Let me know when all clear, C1 is all over this. Thx.

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

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**From:** HOFFMAN, TODD A  
**Sent:** Sunday, January 29, 2017 4:04 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C); Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Sir,

I believe there is 1 more.

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 4:01 PM  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

So LAX is clear?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:58:04 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.

(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)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C) (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: 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  
(b)(6), (b)(7)(C) 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) LAX-WATCH-CMDR  
(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,

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  
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 4:59 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Got it

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 1:58 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:32 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  
OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT  
PROGRAMS DIVISION (b)(7)(E) MARTEL, CARLOS C  
(b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: (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  
(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) 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

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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)**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:20 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4

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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 3:18 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved. See below  
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 9:32:13 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?

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**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)

(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) (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)

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  
 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:** LAX-WATCH-CMDR (b)(6), (b)(7)(C), (b)(7)(E)

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

**Subject:** FOR REVIEW: EO 212(f) Exemption for SAWAF, Firas Saleh

ALCON,

**(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 4:11 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Got it

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 1:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 1:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved  
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 8:59:40 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; 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)>; 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) 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.

(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)  
(b)(6), (b)(7)(C); Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P  
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A  
(b)(6), (b)(7)(C); (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) LAX-WATCH-CMDR  
<(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,

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  
U.S. Customs & Border Protection  
Los Angeles International Airport  
**(b)(6), (b)(7)(C)** office  
cell

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:57 PM  
**To:** OFO-FIELD LIAISON; SITROOM; CBP SITROOM- OFO LIAISONS  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
**Subject:** RE: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

SITROOM – The new CAT was set up to handle the Executive Order impacts has been established and activated today. They are the single voice for all E.O. inquiries via the Enforcement Programs Division mail list, plus they are located with the Sitroom in the conference room...

They have been advised of this request and will respond.

Thank you,

(b)(6), (b)(7)(C)  
Acting Deputy Executive Director, Operations  
Office of Field Operations  
(o) (b)(6), (b)(7)(C)  
(c) (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON  
**Sent:** Sunday, January 29, 2017 12:21 PM  
**To:** SITROOM; (b)(7)(E) CBP SITROOM- OFO LIAISONS (b)(7)(E)  
(b)(7)(E)  
**Cc:** OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS  
DIVISION (b)(6), (b)(7)(C), (b)(7)(E)  
(b)(6), (b)(7)(C)  
**Subject:** RE: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

Sitroom,

We request an extension on this RFI until 1700 hours, need to coordinate response with all components.

Acting XD (b)(6), (b)(7)(C) copied in this email if you need further information.

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

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



**From:** (b)(6), (b)(7)(C) **On Behalf Of** SITROOM  
**Sent:** Sunday, January 29, 2017 3:09 AM  
**To:** CBP SITROOM- OFO LIAISONS (b)(7)(E)  
**Cc:** SITROOM (b)(7)(E)  
**Subject:** FW: U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

For Action: (U//FOUO) RFI: Operational Impacts of EO - Further Information Requested (b)(7)(E)

DHS is requesting further explanation of previously submitted data.

(b)(7)(E)

**From:** NOC.SWO (b)(7)(E)  
**Sent:** Sunday, January 29, 2017 2:51 AM  
**To:** SITROOM (b)(7)(E)  
**Cc:** NOC.SWO (b)(7)(E) NOC.NDD (b)(7)(E)  
NOC.TRACKER (b)(7)(E) NOC.CBP (b)(7)(E) DHS-SPS-  
RFI (b)(7)(E)  
**Subject:** U//FOUO) SBS RFI (Initial): Operational Impacts of EO (b)(7)(E)

**UNCLASSIFIED//FOR OFFICIAL USE ONLY**

(b)(7)(E)

CBP SITROOM

This is an amplification of the previous request on the operational impacts of the Presidential Executive Order on Extreme Vetting.

The Secretary's Briefing Staff requests a narrative explanation of data submitted previously. Elements of the narrative should address what actions your agency took and the results. Also address any significant incidents associated with your processing actions at ports of entry.

(b)(6), (b)(7)(C)  
Senior Watch Officer  
National Operations Center  
Department of Homeland Security  
Phone: (b)(6), (b)(7)(C)  
STE: (b)(6), (b)(7)(C)



**UNCLASSIFIED//FOR OFFICIAL USE ONLY**

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**Subject:** Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

**U.S. Customs and Border Protection  
Office of Field Operations  
Bullets for the Executive Assistant Commissioner  
January 28, 2017**

**Washington, DC: Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.**

## Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals
Iran	33	34	0	38	0	
Iraq	16	42	0	26	0	
Libya	0	0	0	0	0	
Somalia	3	3	0	4	0	
Sudan	5	9	0	12	0	
Syria	11	11	0	18	0	
Yemen	1	17	0	11	0	
<b>Totals</b>	<b>69</b>	<b>116</b>	<b>0</b>	<b>109</b>	<b>0</b>	

### NTC-Passenger:

Cumulative					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	(b)(7)(E) LPR denied boarding or no show	Total since 27 Jan 2000 Hrs
Iran	51	35	0	0	86
Iraq	9	16	0	0	25



Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19
Total	102	77	0	0	173

0300-1500 28 Jan 2017					
Country	NIV denied boarding or no show	IV denied boarding or no show	Refugee denied boarding or no show	(b)(7)(E) LPR denied boarding or no show	Total for Period
Iran	49	30	0	0	79
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
Toatal	94	64	0	0	158

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division  
Date / Time: January 28, 2017 / 1600 hours

**From:** CAMPBELL, CARL S  
**Sent:** Sunday, January 29, 2017 7:11 AM  
**To:** MARTEL, CARLOS C; OFO-FIELD LIAISON  
**Cc:** MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 5

10-4

Thank you,

C. Shane Campbell  
Deputy Executive Director (Acting)  
OFO Operations

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 3:09:43 AM  
**To:** OFO-FIELD LIAISON  
**Cc:** MURDOCK, JUDSON W; CAMPBELL, CARL S; (b)(6), (b)(7)(C)  
**Subject:** FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 5

FLD, Please see update.

(b)(6), (b)(7)(C) The two Congresswomen departed the airport without attempting to enter the FIS.

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 12:05 AM  
**To:** MARTEL, CARLOS 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:** RE: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 5

**Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations**

**Summary:**

On Saturday, January 28, 2017, protestors of the January 27, 2017 Presidential Executive Order arrived at the Los Angeles International Airport and began conducting an organized vigil.

**Update 5:**

On January 28, 2017, at 2305 hours, the LAX Port Director met with Los Angeles City Attorney Mike Feuer 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 protestors 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. Mr. Feuer 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, Lawrence Middleton, 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), (b)(7)(C) also advised the Watch Commander that his officers were continuing to keep protestors from breaching the FIS.

**Update 3:**

On January 28, 2017, at 2210 hours, LAWA PD reported that the protestors 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 protestors 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 protestors, 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)

**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 protestors at the Terminal 3 parking garage. The McCarran Airport Director also contacted the LAS Port Director to advise that she received information that protestors were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protestors. There were approximately twelve protestors outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6), (b)(7)(C) 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), (b)(7)(C) 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) ] contingent in the internal FIS egress area, out of the public view. A similar contingent will be deployed tomorrow.

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:** BLR Resources <customercare@e.ap.blr-direct.com>  
**Sent:** Thursday, February 02, 2017 10:20 AM  
**To:** MARTEL, CARLOS C  
**Subject:** The Trump Transition: Cut 2 regulations for 1 new regulation

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## Welcome to the Trump Transition series!

The new Trump Administration brings many changes—and much uncertainty—to U.S. employers in the areas of benefits, leave, visas, and more. BLR is staying on top of the news and resources that employers should be aware of to remain in compliance and successful as the new administration gets under way.

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**Sent:** Thursday, February 02, 2017 10:27 AM  
**To:** MARTEL, CARLOS C  
**Subject:** The Trump Transition: Cut 2 regulations for 1 new regulation

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Monday, February 6, 2017 | **1:30 p.m. to 2:15 p.m. Eastern / 10:30 a.m. to 11:15 a.m. Pacific**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:20 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

Thank you, sir;

The EO CAT will continue to provide support and consolidate updated stats for leadership.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Wednesday, February 01, 2017 11:14 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
 (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

ALCON: We were just advised that C1 re delegated 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)  
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 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)(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)  
**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)(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 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)**

(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)  
(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)  
(cell)

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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)

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

## Passenger contact details

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

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

### OUTBOUND FLIGHT

(b)(6)

**(b)(6)**

---

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

---

## Price breakdown

PASSENGER TYPE	ADULT
Fare	385.00
<b>Taxes and carrier-imposed fees</b>	
Fuel Surcharge (YQAC)	115.00

**(b)(6)**

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



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

10-4

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

(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) | Maher, Joseph | (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)(7)(E)**

Thanks,

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

Mr. (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)**

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

Adding (b)(6)

(b)(6)

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)

**(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) Maher, 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:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:04 PM  
**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)  
**Attachments:** 2017-0129.CR 6.TRO - Amended and Corrected.pdf

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)  
**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)  
 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 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)

Cc: (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)(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 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)**

**(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)

Working on it.

(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)

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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), (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)(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)

A few items.

**(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)**

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.

Yerevan  Los Angeles

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)**

**Payment summary**

Total trip price : **586.68 EUR**

## Price breakdown

---

PASSENGER TYPE	ADULT
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Fare	385.00
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---

### Taxes and carrier-imposed fees

(b)(6)

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Price per passenger	586.68
---------------------	--------

---

Number of passengers	1
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TOTAL PRICE	586.68
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---

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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

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Qatar Airways has no influence on the rates, or on the terms and conditions offered by car and hotel booking service providers, and it is not responsible for these services.

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

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) Maher, Joseph (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)**

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

"Maher, Joseph"

(b)(6)

**(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  
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)

"Maher, Joseph"

(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)(7)(E)**

Thanks,

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

Mr. (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)**

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)**

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)

Maier, Joseph

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

**(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)**

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

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

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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

ALI KHOSHBAKHTI VAYEGHAN,

Petitioner,

v.

JOHN F. KELLY, Department of  
Homeland Security, et al.,

Respondents.

Case No. CV 17-0702

**TEMPORARY RESTRAINING  
ORDER [AMENDED and  
CORRECTED]**

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

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

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

- 13 1. Petitioner has demonstrated a strong likelihood of success in establishing that  
14 removal violates the Establishment Clause, the Immigration and Nationality Act,  
15 and his rights to Equal Protection guaranteed by the United States Constitution.  
16 *See* 8 U.S.C. §§ 1151, 1152(a)(1)(A) (“[N]o person shall receive any preference or  
17 priority or be discriminated against in the issuance of an immigrant visa because of  
18 the person's race, sex, nationality, place of birth, or place of residence.”); *cf. Board*  
19 *of Educ. Of Kiryas Joel Vill. Sch. Dist. v. Grumet*, 512 U.S. 687, 696, 702–703  
20 (1994).
- 21 2. There is a strong likelihood that Petitioner is likely to suffer irreparable harm in the  
22 absence of interim injunctive relief.
- 23 3. The balance of equities weighs sharply in favor of Petitioner and granting interim  
24 injunctive relief.  
25  
26  
27  
28

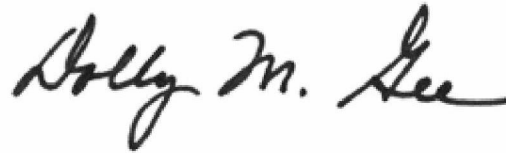
1 4. The Court must consider the public interest in upholding constitutional rights.  
2 *Preminger v. Pincipi*, 422 F.3d 815, 826 (9th Cir. 2005). Given the constitutional  
3 rights at issue in this case, interim injunctive relief is in the public interest.  
4

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

- 7 1. The Amended TRO Application is GRANTED. Respondents and their officers,  
8 agents, employees, attorneys, and all persons acting in concert or participating with  
9 them, are enjoined and restrained from barring Petitioner's return to the United  
10 States.  
11
- 12 2. Respondents shall transport Petitioner back to the United States and admit him  
13 under the terms of his previously approved visa.  
14
- 15 3. Respondents shall communicate the terms of this Court's order immediately to  
16 officers in Dubai, and to authorities in the airport in Dubai holding Petitioner on  
17 Respondents' orders.  
18
- 19 4. Unless otherwise agreed upon by the assigned judge and/or the parties, Petitioner  
20 shall file any supplemental brief in support of his motion for preliminary injunction  
21 by January 31, 2017. Respondents shall file their opposition to Petitioner's *Ex*  
22 *Parte* Application and motion for preliminary injunction by February 3, 2017.  
23 Petitioner shall file his reply by February 7, 2017.  
24  
25  
26  
27  
28

5. Respondents shall appear before the assigned judge on February 10, 2017 at 9:30 a.m. to show cause why the preliminary injunctive relief sought in the Amended *Ex Parte* Application for Temporary Restraining Order and Order to Show Cause re Preliminary Injunction should not be granted.

**IT IS SO ORDERED.**



DATED: January 29, 2017

DOLLY M. GEE  
UNITED STATES DISTRICT JUDGE

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 9:30 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

10-4

---

**From:** MARTEL, CARLOS C  
**Sent:** Friday, January 27, 2017 9:26:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Note

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 6:07 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 6:41 PM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

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

; MURDOCK, JUDSON W

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

**Subject:** FW: FINAL SIGNED EO FOR ACTION

**From:** MCALEENAN, KEVIN K

**Sent:** Friday, January 27, 2017 6:41 PM

**To:** WAGNER, JOHN P <

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

FLANAGAN, PATRICK S <

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

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

**Subject:** FINAL SIGNED EO FOR ACTION

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:28 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: AILA Inquiries

10-4

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

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

Note.

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

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




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

Thanks

J. Ryan Hutton  
Deputy Executive Director

## Admissibility and Passenger Programs

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

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



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---


**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:23 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Protesters may assemble in Long Beach (Field Office)  
**Attachments:** muslimbanpost.png

FYSA

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:58:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Protesters may assemble in Long Beach (Field Office)

Comments below (from a facebook post last night 1/30) indicate protesters may come to Long Beach (Field Office).

 **Ace Katana** ▶ **Protest Against Muslim Ban At LAX** 12 mins · 🌐

CONTINUING UPDATE: IMMEDIATE ACTION

1) GO TO LAX. They need you! Go!

2) Vigilant Love is on the ground. Follow them. <https://www.facebook.com/VigilantLove/?fref=nf>

3) I just got off the phone with an attorney working with the ACLU at LAX and confirmed that at least 25 people are being detained, and that - hey, here's some fucked up shit - people from NON-LISTED countries are being held for hours.

"Lawyers are still not getting access and the only info available is from those who are getting through. One green card holder said she was in a room with 20 other green card holders! People from Jordan, Vietnam, Mexico, India, are some of those who were held for a few hours. ACLU estimates between 20-100 still being held as of now, tho there is no way to know true number. Also dual citizens are being held."

CBP is running this place like a CIA black site because if we know who is held the lawyers can file for their release.

GO NOW AND DEMAND

- That travelers are allowed through
- That detainees are released or given access to counsel
- That detainees are given access to their phones

GIVE US THE NAMES

If you can't physically get there call CBP and tell them GIVE US THE NAMES OF THE DETAINEES

Support the ACLU, support CAIR, support One Justice, support Vigilant Love

---

👍 Like    💬 Comment    ➦ Share

---


👍 😡 😞 63


---

34 shares

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View previous comments 5 of 12

 **Zev Rowlett** Show up and protest Los Angeles CBP at 1 World Trade Center Suite 705 in Long Beach, CA 90831  
Like · Reply · 🗨️ 1 · 2 mins

 **Ace Katana** We're talking about this right now.  
Like · Reply · 🗨️ 1 · 2 mins

Respectfully,

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

Professionalism Service Manager



U.S. Customs and Border Protection  
Office of Field Operations  
Los Angeles/Long Beach Seaport

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



**Professionalism** (pro·fes·sion·al·ism) – The attitudes and behaviors that exemplify integrity, honor, character, and pride, as well as skill and good judgment. (CBP Directive No. 3310-002D Section 4.6)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:28 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Workers on international shipping/cruise ships and visas

10-4

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

**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 4:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Workers on international shipping/cruise ships and visas

See attached guidance.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 3:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Workers on international shipping/cruise ships and visas

(b)(6), (b)(7)(C)  
Do you have any written guidance from OFO that could help me draft a talking point?

This is the first inquiry OPA gets on vessels,

Thank you,

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 3:04 PM  
**To:** CBP Media Relations (b)(7)(E)  
**Subject:** re: Workers on international shipping/cruise ships and visas

Greetings,

I'm looking into whether the president's EO on immigration from seven nations applies those who work aboard cruise or shipping vessels.

A source I talked to here, who works for a nonprofit that provides hospitality for seafarers, told me that crew members get a visa to work on ships that travel to the US.

Are visas for people from those countries (either born there or who are now citizens of those countries) prevent them from crewing those ships in US waters?

This source also told me sometimes ships don't always travel directly to the US, and in some cases when crew members do not have a visa for entry to the US they have to remain on the ship and cannot get a shore pass.

Does this order mean they (people from areas mentioned in the EO) cannot crew vessels that enter US waters or come to port here (cruise or shipping)?

Thanks,

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

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

Business watchdog reporter, The News Tribune  
Temporarily at my cell: (b)(6), (b)(7)(C)  
Office: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)  
Twitter: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: (b)(7)(E)

Thank you.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(7)(E)

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

FYI: We have not received anything in writing, but NTC senior management has instructed us to temporarily suspend all actions implemented by E.O. due to recent Federal Judge ruling in WA State. At this time we are rescinding all offload requests and will close out any pending events. Traveler (b)(6), (b)(7)(C) was cleared to board earlier today and Event (b)(7)(E) will be closed. Please let me know if you require any other information.

Respectfully,

(b)(6), (b)(7)(C)  
Chief Watch Commander  
National Targeting Center-Passenger  
Main (b)(6), (b)(7)(C)  
Fax (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(7)(E)

Received, thank you. CWC (b)(6), (b)(7)(C) will call Ms. (b)(6), (b)(7)(C) shortly

Thank you,

(b)(6), (b)(7)(C)  
Watch Commander  
NTC-P  
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 6:47 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: (b)(7)(E)

WC;

Per our conversation please call ADFO (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) with boarding recommendation for (b)(7)(E)

(b)(7)(E) so this will also need to be addressed. Thank you very much for the prompt action.

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

(A)Director  
Enforcement Programs  
Washington, DC, 20229

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: AILA Inquiries

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

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

DFOs

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

Thanks

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

☎ (b)(6), (b)(7)(C)  
📎  
✉



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:41 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: AILA Inquiries

Good copy

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 10:16 AM

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

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

**Subject:** FW: AILA Inquiries

Note.

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

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

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 10:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)  
**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
**Subject:** AILA Inquiries


DFOs


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

Thanks

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:09 PM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

Good copy, thx Carlos, we'll ensure all is in order...

---

**From:** MARTEL, CARLOS C  
**Sent:** Wednesday, February 01, 2017 8:04:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: California TRO - (b)(6), (b)(7)(C)

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:18:20 AM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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

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

(b)(6), (b)(7)(C)  
Staff Attorney  
Department of Homeland Security  
U.S. Customs and Border Protection  
Office of the Associate Chief Counsel, Los Angeles  
One World Trade Center, Suite 1200  
Long Beach, CA 90832  
Phone: (b)(6), (b)(7)(C)  
Fax: (b)(6), (b)(7)(C)

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any information contained in this email. If you are not the intended recipient of this transmission, please notify the sender immediately.

**From:** MARTEL, CARLOS C

**Sent:** Wednesday, February 01, 2017 6:16 PM

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

(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E)

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

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

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

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

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:** 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)

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 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)  
Cc: (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)**



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

Thanks,

(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 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)**

**(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)

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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), (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), (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)**

**(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)**



Terminal : 2

included

---

## Payment summary

Total trip price : **586.68 EUR**

---

## Price breakdown

---

PASSENGER TYPE	ADULT
Fare	385.00

---

### Taxes and carrier-imposed fees

**(b)(6)**

---

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.

Qatar Airways has no influence on the rates, or on the terms and conditions offered by car and hotel booking service

providers, and it is not responsible for these services.

Legal information

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

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) Maher, Joseph (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) "Maher, Joseph" (b)(6)

(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  
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) Maher, Joseph (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)(7)(E)

Thanks,

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

Sent: Sunday, January 29, 2017 6:58 PM

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

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

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

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

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

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

Maheer, Joseph

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

(b)(6)

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)

**(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)

(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:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:09 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: California TRO - (b)(6), (b)(7)(C)

Good copy on below/new delegation...

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 8:55:01 PM  
**To:** MARTEL, CARLOS C; HOFFMAN, TODD A  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

DFO  
You are correct  
The delegation from C1 now applies to all exceptions under 3(g) and 5(e) of the EO

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:** Wednesday, February 01, 2017 10:44 PM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Cc:** 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)  
Subject: FW: California TRO (b)(6), (b)(7)(C)

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

Thanks,

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

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

Cc: (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)(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 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)  
(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)

**(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)

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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)**

**(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)**



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 :   
Mobile number :

OUTBOUND FLIGHT

**Yerevan**



**Los Angeles**

Thursday, 2 February 2017

**(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)

Price per passenger	586.68
Number of passengers	1

TOTAL PRICE

586.68

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

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) Maher, Joseph (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) "Maher, Joseph" (b)(6)  
**(b)(6)**  
 (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) Maher, Joseph (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)(7)(E)**

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

Mr. (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)**

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), (b)(7)(C)

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)

Maier, Joseph

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

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

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

Nader Baroukh  
Associate General Counsel, Immigration  
Department of Homeland Security, Office of the General Counsel

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

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

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

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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)**

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

Baroukh, Nader

(b)(6)

Maheer, 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)

Maheer, Joseph

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



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

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

**(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:** Saturday, January 28, 2017 2:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: LAX stakeholder meeting: 1300

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:49:42 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: LAX stakeholder meeting: 1300

Negative.  
Just LA Times and KPCC National Public Radio.

(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:** Saturday, January 28, 2017 11:48 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: LAX stakeholder meeting: 1300

(b)(6), (b)(7)(C) are you getting any inquiries regarding detentions from local new channels?

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:04:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C  
**Subject:** RE: LAX stakeholder meeting: 1300

PD (b)(6), (b)(7)(C)  
HQ is working on it as we speak. So far nothing is readily available for distribution to stakeholders, nor media.

(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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:03 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C  
(b)(6), (b)(7)(C)  
**Subject:** LAX stakeholder meeting: 1300

Fysa...we're holding a single-focus carrier stakeholder meeting at 1300 at TBIT to review EO scenario.

(b)(6), (b)(7)(C) as DFO has mentioned, would be very helpful if we had something in writing to provide our stakeholders. Thx

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

**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 9:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: (b)(7)(E)

Thank you!

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 1:44:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: (b)(7)(E)

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

FYI: We have not received anything in writing, but NTC senior management has instructed us to temporarily suspend all actions implemented by E.O. due to recent Federal Judge ruling in WA State. At this time we are rescinding all offload requests and will close out any pending events. Traveler (b)(6), (b)(7)(C) was cleared to board earlier today and (b)(7)(E) will be closed. Please let me know if you require any other information.

Respectfully,

(b)(6), (b)(7)(C)  
Chief Watch Commander  
National Targeting Center-Passenger  
Main (b)(6), (b)(7)(C)  
Fax (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: (b)(7)(E)

Received, thank you. CWC (b)(6), (b)(7)(C) will call Ms. (b)(6), (b)(7)(C) shortly

Thank you,

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

---

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 6:47 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: (b)(7)(E)

WC;

Per our conversation please call ADFO (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) with boarding recommendation for (b)(7)(E)

(b)(7)(E) so this will also need to be addressed. Thank you very much for the prompt action.

(b)(6), (b)(7)(C)  
(A)Director  
Enforcement Programs  
Washington, DC, 20229  
Desk: (b)(6), (b)(7)(C)  
BB: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

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---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 12:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

I can only imagine (b)(6), (b)(7)(C) and i were just talking about that.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:20:26 AM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

Nope. It's loads of fun up here. You should come back.

Thank you,

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

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---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 12:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

10-4. Just wanted to make sure i did not get left off the distro. Thx  
 Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U.S. Customs and Border Protection

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:08:55 AM  
**To:** MARTEL, CARLOS C  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

It's a ping pong game between OGC and OCC... we're still waiting for clarification on a couple things.

Thank you,

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

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 12:07:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FINAL SIGNED EO FOR ACTION

(b)(6), (b)(7)(C) just checking in to make sure that I did not miss the guidance and reporting requiremrts. Have not recieved anything yet.

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:** Saturday, January 28, 2017 2:07:26 AM  
**To:** DIRECTORS FIELD OPS  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

US Customs and Border Protection

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

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

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

**Sent:** Friday, January 27, 2017 6:41 PM

**To:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)> HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

(b)(6), (b)(7)(C); MURDOCK, JUDSON W

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

**Subject:** FW: FINAL SIGNED EO FOR ACTION

**From:** MCALEENAN, KEVIN K

**Sent:** Friday, January 27, 2017 6:41 PM

**To:** WAGNER, JOHN P <(b)(6), (b)(7)(C)>  
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>

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

**Subject:** FINAL SIGNED EO FOR ACTION

**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 6:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Council on American-Islamic Relations- Documentation  
**Attachments:** Islamic Relations Communication.pdf  
  
**Importance:** High  
**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 11:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: Council on American-Islamic Relations- Documentation  
**Importance:** High  
**Sensitivity:** Confidential

(b)(6), (b)(7)(C) please see attached and let us know thoughts and guidance today.

CAT (b)(6), (b)(7)(C) please stand by, no action yet...

DFO (b)(6), (b)(7)(C) ysa

Regards,

(b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport  
Office (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)



Council on American-Islamic Relations  
 San Diego Office  
 7710 Balboa Avenue, Suite 326, San Diego, CA 92111  
 Tel: 858-278-4547  
[Sarani@cair.com](mailto:Sarani@cair.com)  
 Facsimile: (858) 724-2732

February 3, 2017

Todd Hoffman, Port Director  
 Customs and Border Protection  
 Los Angeles International Airport  
 11099 South La Cienega Boulevard  
 Los Angeles, CA 90045

Sent Via facsimile: (b)(6), (b)(7)(C)

Los Angeles Customs and Border Protection  
 1 World Trade Center  
 Suite 705  
 Long Beach, CA 90831

Sent Via facsimile: (b)(6), (b)(7)(C)

Dear CBP Officer &/Or Port Director:

I am writing on behalf of my client (b)(6), (b)(7)(C) who is a U.S. Citizen and the parent of minor (b)(6), (b)(7)(C) is seeking admission at Los Angeles International Airport on February 4, 2017, and is traveling from King Abdulaziz International Airport via Saudi Arabian Airlines. (b)(6), (b)(7)(C) immigrant visa was issued on November 29, 2016, and her date of birth is (b)(6), (b)(7)(C) Her IV Case Number is (b)(6), (b)(7)(C)

It is my understanding that the Honorable Andre Birotte, Jr. has issued an injunction against defendants (CBP, USCIS and others) from prohibiting or enforcing President Donald J. Trump's, January 27, 2017, Executive Order by removing, detaining or blocking entry of Plaintiffs or "any other person from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa," among other orders. This order is from the U.S. District Court, Central District of California.

WASHINGTON D.C.

ARIZONA • CALIFORNIA • CONNECTICUT • FLORIDA • GEORGIA • ILLINOIS • IOWA • KENTUCKY • MICHIGAN • MINNESOTA • MISSOURI • NEW JERSEY • NEW YORK • OHIO • OKLAHOMA • PENNSYLVANIA • TEXAS • WASHINGTON

Failure to permit passage of (b)(6), (b)(7)(C) would be in violation of this Federal Court's order, and doing so would be deliberate and without any discretion or immunity. I ask that you expedite her processing upon her arrival and contact me with any questions or concerns. I can be reached at any time at the above email address, or my cell phone number which is (b)(6)

I have enclosed a copy of the Judge's order, referenced above.

Sincerely,

**(b)(6)**

Staff Attorney

Enclosure: Case 2:17-cv-00786-AB-PLA Order Granting Emergency Motion Temporary Restraining Order And/Or Preliminary Injunction, filed January 31, 2017



Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 1 of 5 Page ID #:57

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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;  
RIFAO 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 MOOBEL SALEH;  
 6 QASEM ABDULRAHMAN SALEM  
 7 AL-HASANI;  
 8 MUNA O AL SAKKAF,

Plaintiffs,

v.

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

Defendants.

24 Before the Court is Plaintiffs' Motion for Temporary Restraining Order And/Or  
 25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.  
 26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause  
 27 Shown, the Court hereby **GRANTS** the Motion.

## DISCUSSION

1  
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only  
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*  
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the  
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*  
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.  
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and  
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*  
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110  
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under  
12 one test, the party must establish that he is (1) likely to succeed on the merits of his  
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,  
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public  
15 interest. *Am. Trucking Ass’n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.  
16 2009).

17 Under the alternative test, a party must show “serious questions going to the  
18 merits’ [.] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of  
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*  
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on  
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*  
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO  
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are  
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are  
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of  
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also  
28 satisfied the “alternative” test: they have established at least a serious question going to

Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 4 of 5 Page ID #:60

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

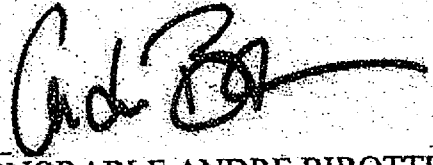
Case 2:17-cv-00786-AB-PLA Document 7 Filed 01/31/17 Page 5 of 5 Page ID #:61

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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 ANDRE BIROTTE JR.  
UNITED STATES DISTRICT COURT JUDGE

42 980 3152



**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 5:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C)

Thx

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 1:38 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C)

(b)(5)

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

Staff Attorney  
Department of Homeland Security  
U.S. Customs and Border Protection  
Office of the Associate Chief Counsel, Los Angeles  
One World Trade Center, Suite 1200  
Long Beach, CA 90832  
Phone: (b)(6), (b)(7)(C)  
Fax: (b)(6), (b)(7)(C)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT** -- This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email. If you are not the intended recipient of this transmission, please notify the sender immediately.

**From:** MARTEL, CARLOS C  
**Sent:** Friday, February 03, 2017 1:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Can you please send me a copy of the (b)(6), (b)(7)(C) TRO? (b)(5)  
(b)(5)

Thanks,

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



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

**ADVICE OF RIGHTS (KALKINES)**

You are going to be asked a number of specific questions concerning the performance of your official duties as it relates to:

U.S. Customs and Border Protection implementation of President's Executive Order, "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals," signed on Friday January 27, 2017.

Under the provisions of the Inspector General Act, 5 U.S.C.A. App. 3, as amended, you are required to cooperate fully by disclosing complete and accurate information pertaining to matters under OIG review.

You may be subject to disciplinary action, to include termination, for refusing to provide information or answer questions posed by OIG officials if questioned on a matter that may lead only to an administrative action (as distinct from a criminal prosecution).

You are advised that the answers you provide pertaining to the matter presently under investigation, or any information or evidence which is gained by reason of your answers, cannot and will not be used against you in a criminal proceeding, except that you may be subject to criminal prosecution for any false statements made during this interview.

I have read the aforementioned and agree to the terms mentioned therein.

2/3/2017

(Date/Time)

Carlos C. Martel

(Printed Name)

Long Beach, CA

(Location)

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

(Signature)

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

(Witness' Printed Name)

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

(Witness' Signature)

2/3/2017

(Date/Time)

02-03-2017

(Date/Time)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:34 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: AILA Inquiries

10-4

(b)(6), (b)(7)(C)  
Assistant Port Director  
Los Angeles International Airport  
(O) (b)(6), (b)(7)(C)  
(C)

---

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 10:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: AILA Inquiries

Please note.

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

---

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

Note.

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

---

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 10:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)  
Cc: HOFFMAN, TODD A < > (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: AILA Inquiries

DFOs

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

Thanks

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

☎  
📧 (b)(6), (b)(7)(C)  
✉



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:13 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Stand by

(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:

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

Fax:



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:32 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: AILA Inquiries

noted

(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 10:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: AILA Inquiries

Please note.

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

---

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

Note.

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

**From:** HUTTON, JAMES R

**Sent:** Monday, January 30, 2017 10:09 AM

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

(b)(7)(E)

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

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

**Subject:** AILA Inquiries

DFOs

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

Thanks

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

☎ (b)(6), (b)(7)(C)  
📧  
✉



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order - Questions from LAX

That Miller Bill answer is not an answer. Please push back.

Respectfully,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** FW: Executive Order - Questions from LAX

FYI

(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:** ENFORCEMENT PROGRAMS DIVISION  
**Sent:** Saturday, January 28, 2017 8:28 PM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)  
 Cc: OFO-FIELD LIAISON (b)(7)(E) MARTEL, CARLOS C (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

Subject: RE: Executive Order - Questions from LAX

Good evening,

Current guidance as follows:

LAX:

- How should officers handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?

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

- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

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

- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

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

LA/LB Seaport:

- How about those who changed their citizenships, but we could not tell if they are dual citizens? For example, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the **Place of Birth: Syria**. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?

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

- The other issue is the crew members from one of the 7 T-countries. Please advise if we should detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance on the same topic.

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



(b)(6), (b)(7)(C)  
*Admissibility and Passenger Programs*  
*Office of Field Operations*  
(b)(6), (b)(7)(C) *mobile*

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 10:51 PM  
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
Cc: OFO-FIELD LIAISON (b)(7)(E) 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: Executive Order - Questions from LAX

Please see the following questions from the Los Angeles Field Office:

LAX:

- How should officers handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?
- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

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

- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

LA/LB Seaport:

- How about those who changed their citizenships, but we could not tell if they are dual citizens? For example, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the **Place of Birth: Syria**. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?
- The other issue is the crew members from one of the 7 T-countries. Please advise if we should detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance on the same topic.

Please advise.

Thanks,



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

Assistant Director, Border Security  
Los Angeles Field Office

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order - Questions from LAX  
**Importance:** High

Bosses,

This answer to this question is still unclear.

- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

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

To rephrase the question:

- **Are the USNIVs of dual citizens who we granted the USNIV due to Miller Bill actions cancelled? Or are Miller Bill USNIVs still good regardless?**

Respectfully,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:30 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)

Subject: FW: Executive Order - Questions from LAX

FYI

(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: ENFORCEMENT PROGRAMS DIVISION  
Sent: Saturday, January 28, 2017 8:28 PM  
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E)  
Cc: OFO-FIELD LIAISON (b)(7)(E) MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Subject: RE: Executive Order - Questions from LAX

Good evening,

Current guidance as follows:

LAX:

- How should officers handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?

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

- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

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

- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

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

LA/LB Seaport:

- How about those who changed their citizenships, but we could not tell if they are dual citizens? For example, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the **Place of Birth: Syria**. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?

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

- The other issue is the crew members from one of the 7 T-countries. Please advise if we should detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance on the same topic.

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

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

*Admissibility and Passenger Programs  
Office of Field Operations*

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

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

Sent: Saturday, January 28, 2017 10:51 PM

To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)

Cc: OFO-FIELD LIAISON (b)(7)(E) 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: Executive Order - Questions from LAX

Please see the following questions from the Los Angeles Field Office:

LAX:

- How should officers handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?
- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:

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

- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and

are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

LA/LB Seaport:

- How about those who changed their citizenships, but we could not tell if they are dual citizens? For example, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the **Place of Birth: Syria**. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?
- The other issue is the crew members from one of the 7 T-countries. Please advise if we should detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance on the same topic.

Please advise.

Thanks,

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

Assistant Director, Border Security  
Los Angeles Field Office

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:01 AM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

10-4

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:56 AM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Importance:** High

(b)(6), (b)(7)(C) as a follow up to our discussion, all of our below referenced waiver packages will be sent directly to ADFO (b)(6), (b)(7)(C) w/cc DFO (w/cc to (b)(6), (b)(7)(C) myself, you and ARU leads). FOLA will forward to the HQ distro list... thanks, (b)(6), (b)(7)(C)

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 11:59 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Importance:** High

Port Directors: Note new guidance. LPRs waiver will be handled by DFO and LAX PD. NIV/IV/Ref/Asy/UAC/Adv Paroles will be set up for a C1 waiver as described in previous message from Ryan Hutton. The previous message have examples of the format for C1 waivers.

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

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 11:44 PM  
**To:** MANNING, REGINALD I <(b)(6), (b)(7)(C)> JAMES, MICHELE (b)(6), (b)(7)(C)



DURST, CASEY OWEN (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)  
(b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C) FLORES, PETE  
ROMERO (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)  
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
Importance: High

DFO's  
Just clarified with (b)(6), (b)(7)(C) OCC, we are doing the waiver process not just for those who were caught in transit but for aliens that will continue to arrive within your AOR until further notice.

My apologies for conflicting/multiple messages, I need to sleep but will be around tomorrow for any questions.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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



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From: MCALEENAN, KEVIN K  
Sent: Sunday, January 29, 2017 1:39 AM  
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,  
JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) ALLES, RANDOLPH D  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue

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



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

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

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

*Vigilance • Service • Integrity*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:52 PM  
**To:** (b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Waiver Request Cheat Sheets - CAC/CAT Actions  
**Importance:** High

Addressees,

Below are examples of *waiver request formats* from already approved waivers (C1, PD, etc.). The CAT Chief on duty should assume responsibility for the distribution of these requests to the on-duty CAC ( GS-14 or higher). A CAT Supervisor (ARU/TTRT) can assume responsibility for the initial request write-ups, however, the CAT Chief must review each request before sending up the COC. Please note that returning LPRs are *exempt* the EV EO:

**First-Time and Returning Refugees – (FT) Aliens handled by IOM and (RR) Aliens Referred to ARU (Processed by CAT TTRT):**

**Subject Line: Refugee Executive Order – LAST name, First name**

**Verbiage for Body of Email:**

FYA, Listed below is the close out for ( (b)(6), (b)(7)(C) ), waiver request pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security.

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

**DOB/AGE:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

**COC:** Afghanistan

**POB:** Afghanistan

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

**DEROGATORY INFORMATION FOUND:** None

**EVENT#:** (b)(7)(E)

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

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

EMPLOYMENT: Previously worked as a tailor in Pakistan.

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

Son (2x): Afghanistan (RE) (born in Pakistan)

Daughter (2x): Afghanistan (RE) (born in Pakistan)

**TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...):** Entering the U.S. under Refugee status.

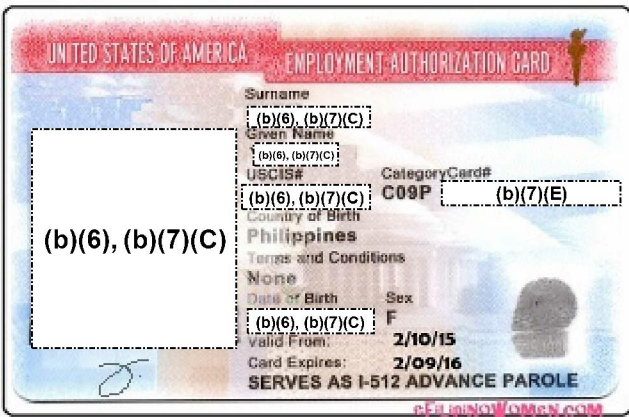
**TRIP INFORMATION/TRIP STORY:** Lived in Pakistan the last 26 mos.; lived in Afghanistan about 12 yrs. prior to the move.

Per NTC POC Watch Commander (b)(6), (b)(7)(C), this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; to include comprehensive biographic checks, airline

(b)(7)(E)

**I-512 Advance Paroles – Aliens referred to ARU from the EV EO Countries (Processed by CAT TTRT):**

*I-512 Advance Parole Cards look like this...*







**Subject Line: I-512 Advance Parole Executive Order – LAST name, First name**

**Verbiage for Body of Email:**

FYA, Listed below is the close out for ( (b)(6), (b)(7)(C) ), waiver request pursuant to Section 3(g) with concurrence of the Secretary of State and Secretary of Homeland Security.

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

**DOB/AGE:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

**COC:** IRAN

**POB:** IRAN

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

**DEROGATORY INFORMATION FOUND:** NO

**EVENT#:** (b)(7)(E) Checks negative and approved per NTC WC (b)(6), (b)(7)(C) A subsequent case review by a (b)(7)(E) with negative results (b)(7)(E)

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

**RESIDENCE:** (b)(6), (b)(7)(C) Ventura, CA 93003

**EMPLOYMENT:** Not applicable

**FAMILY MEMBERS AND STATUS IN THE US:** Husband- (b)(6), (b)(7)(C) -USC

**TIES TO THE US:** (b)(6), (b)(7)(C) is married to a U.S. citizen and is pending adjustment of status. She is currently renting an apartment with spouse in Ventura, CA.

**TRIP INFORMATION/TRIP STORY:** Returning from a one week stay in Iran to visit family.

---

**Non-Immigrants, First-Time Immigrants - Subject to EV EO (Processed by CAT ARU):**

**First-Time Immigrant – Aliens with IV Packets (Immediate PD Notification)**

***Please follow exactly...these also need Sit Aware Bullets!***

**Subject Line: FYA: EO 212(f) Exemption for LAST name, First name**

**Verbiage for Body of Email:**

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

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

**Non-Immigrant – Aliens with USNIVs Subject to EV EO (Immediate PD Notification)**



***Please follow exactly...these also need Sit Aware Bullets!***

**Subject Line: FYA: EO 212(f) Exemption for LAST name, First name**

**Verbiage for Body of Email:**

OFO recommends that you

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

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

---

If you have any questions or require further guidance, please feel free to contact me at any time. My personal cell number can also be utilized.

Respectfully,

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

Section Chief

Passenger Operations

U.S. Customs and Border Protection

Los Angeles International Airport ✈

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:22 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EV EO 3 IRANIANS (Total)

Sorry about that. It's one of the main things we are working on - urgency with accuracy.

Luckily I'm very annoying and they'll be getting bothered about this all night and throughout the weekend.

I offered to relieve (b)(6), (b)(7)(C) around noon if he's too tired to stay.

Respectfully,

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:19:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EV EO 3 IRANIANS (Total)

Good copy, thanks (b)(6), (b)(7)(C)...please let em know...lots of attention on this reporting for the next few days..

thanks for all your help today/tonight...

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EV EO 3 IRANIANS (Total)

Typical issue where we receive misinformation from the chiefs.

I explained to them both the urgency and importance of this and told them to double check their work before reporting. Hopefully we are in track now.

Respectfully,

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

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

From: (b)(6), (b)(7)(C)  
Sent: Friday, January 27, 2017 11:14:41 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: EV EO 3 IRANIANS (Total)

What happened to #4 ?

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

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

All,

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

Respectfully,

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

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

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

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

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

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

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

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

Respectfully,

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

10-4...

Respectfully,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: California TRO - (b)(6), (b)(7)(C)

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

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

**From:** MARTEL, CARLOS C  
**Sent:** Wednesday, February 01, 2017 7:15:32 PM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: California TRO - (b)(6), (b)(7)(C)

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:** 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)  
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 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)

Cc: (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)(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 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)**

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

(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)

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

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)**

(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)

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

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)**

---

**Payment summary**

Total trip price

: **586.68 EUR**

---

**Price breakdown**

---

PASSENGER TYPE

ADULT

---

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

---

**Taxes and carrier-imposed fees**

**(b)(6)**

---

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

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) | Maher, Joseph | (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) | "Maher, Joseph" | (b)(6)

**(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) Maher, Joseph (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)(7)(E)**

Thanks,

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

Mr. (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)

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

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

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

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

Maheer, 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)

Maheer, Joseph

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

**(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:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: JOH3136 EBL/IST/LAX DOA US 06-Feb-2017 - TK009  
**Attachments:** JOH3136\_ABN2.pdf

FYSA...

Respectfully,

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

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

**From:** (b)(6), (b)(7)(C) On Behalf Of IOM Los Angeles  
**Sent:** Thursday, February 02, 2017 4:39 PM  
**To:** (b)(6), (b)(7)(C) LAX-WATCH-CMDR (b)(7)(E) (b)(6), (b)(7)(C)

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

**Subject:** FW: JOH3136 EBL/IST/LAX DOA US 06-Feb-2017 - TK009

Attached is a Iraqi-siv arrival manifest for a total of 3 pax as indicated.

Thanks and Regards,

(b)(6), (b)(7)(C)  
IOM LAX

**From:** New York Operations  
**Sent:** Thursday, February 02, 2017 7:15 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) New York  
Operations (b)(6), (b)(7)(C)



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

**Subject:** JOH3136 EBL/IST/LAX DOA US 06-Feb-2017 ABN2

Attention Attached please find an ABN2 for JOH3136 arriving 06-Feb-2017 at LAX Regards, IOM NY Operations

---

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 12:35 AM  
**To:** (b)(6), (b)(7)(C) LAX-WATCH COMMANDER  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Fwd: Four Ways to Fight Hate

Somehow I wound up on a mail distribution for protests.

Fyi...information that is being disseminated by a DHS employee that is an attorney with the CRCL.

His name is: (b)(6), (b)(7)(C)

Can we do anything about this?

Respectfully,

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:16:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: Four Ways to Fight Hate

Protest information...

Please disseminate!

Yours Truly,

2Dubz :)

Begin forwarded message:

**From:** Stand With Me <(b)(6)>>  
**Date:** February 2, 2017 at 20:41:33 PST  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Four Ways to Fight Hate

Reply-To: Stand With Me <[redacted] (b)(6) [redacted]>

Dear friends,

Protests over the new Executive Orders show that local, grassroots activism is a potent antidote to discrimination and bigotry. Because Americans made their voice heard: U.S. Legal Permanent Residents (LPRs) and Iraqis with Special Immigrant Visas from seven countries may now enter the country. Stand with Me staff and volunteers were there when the refugees arrived<<http://standwithmenow.us9.list-manage.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=1cec4e37ab&e=80dfb86237>> at Dulles Airport and at LAX - offering legal assistance, translation and meals to those affected by the travel ban.

[<https://gallery.mailchimp.com/4f2a48e1dc0e32fe5a73b331a/images/9fd1691e-4a3c-4641-beda-a877be460eaf.jpg>]<<http://standwithmenow.us9.list-manage2.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=9a61fa7ad1&e=80dfb86237>>

Would you be interested in doing this kind of work? We are recruiting<<http://standwithmenow.us9.list-manage2.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=eb7f96d216&e=80dfb86237>> Local Captains to take on leadership roles in their communities and organize to fight intolerance and build community resilience. Sign up<<http://standwithmenow.us9.list-manage.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=c387ac5fe6&e=80dfb86237>> today to learn more about becoming a Local Captain. Doing small things every day to fight discrimination will lead to amazing, long-term changes in the future. Even smiling at someone from a minority racial, religious or sexual orientation community can mean a lot. Feeling powerless fuels anxiety, taking action helps eliminate it. Here are four actions you can take this week,

---

Your ACTION ITEMS for the week:

1. Listen to [redacted] (b)(6), (b)(7)(C) and support<<http://standwithmenow.us9.list-manage.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=cc182d5527&e=80dfb86237>> the Chicago native's revival of a classic civil rights protest song.
2. Misinformation can run rampant during times of disorder. As you advocate, educate yourself. Read CBP's FAQ on the Executive Order<<http://standwithmenow.us9.list-manage1.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=bc0229441b&e=80dfb86237>>.
3. The Yale Law Clinic is collecting information regarding people being detained at airports on the basis of race or religion. Share credible stories by emailing<[mailto:\[redacted\] \(b\)\(6\) \[redacted\]](mailto:[redacted] (b)(6) [redacted])> them.
4. Dance your angst away - join this dance/protest in front of Trump Hotel to fight intolerance<<http://standwithmenow.us9.list-manage1.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=1dec992cab&e=80dfb86237>> with joy (Washington D.C.)

[<https://cdn-images.mailchimp.com/icons/social-block-v2/color-twitter-48.png>]<http://standwithmenow.us9.list-manage1.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=eea3a0d76b&e=80dfb86237>

[<https://cdn-images.mailchimp.com/icons/social-block-v2/color-facebook-48.png>]<http://standwithmenow.us9.list-manage1.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=de21871cdd&e=80dfb86237>

[<https://cdn-images.mailchimp.com/icons/social-block-v2/color-link-48.png>]<http://standwithmenow.us9.list-manage1.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=4a866c2485&e=80dfb86237>

Stand With Me<http://standwithmenow.us9.list-manage.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=1edb0a040f&e=80dfb86237> connects communities under threat to resources, allies and each other. Support<http://standwithmenow.us9.list-manage2.com/track/click?u=4f2a48e1dc0e32fe5a73b331a&id=9d751cc4a0&e=80dfb86237> our work.

This email was sent to § (b)(6)  
<http://standwithmenow.us9.list-manage.com/about?u=4f2a48e1dc0e32fe5a73b331a&id=ad2b451fa3&e=80dfb86237&c=b88d5225bd> unsubscribe  
 from this list<http://standwithmenow.us9.list-manage.com/unsubscribe?u=4f2a48e1dc0e32fe5a73b331a&id=ad2b451fa3&e=80dfb86237&c=b88d5225bd> update  
 subscription preferences<http://standwithmenow.us9.list-manage2.com/profile?u=4f2a48e1dc0e32fe5a73b331a&id=ad2b451fa3&e=80dfb86237>  
 Stand With Me · Washington D.C. · Washington, D.C. 20005 · USA

[Email Marketing Powered by MailChimp][http://www.mailchimp.com/monkey-rewards/?utm\\_source=freemium\\_newsletter&utm\\_medium=email&utm\\_campaign=monkey\\_rewards&aid=4f2a48e1dc0e32fe5a73b331a&aff=1](http://www.mailchimp.com/monkey-rewards/?utm_source=freemium_newsletter&utm_medium=email&utm_campaign=monkey_rewards&aid=4f2a48e1dc0e32fe5a73b331a&aff=1)

# ARU Muster



**Date:** 02/02/2017

**Shift:** 1630-0130

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

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

## TOPICS

### **NOTIFICATION REQUIREMENT:**

**Officers:** IMMEDIATELY notify the ARU Supervisor when encountering passengers in possession of documents from the countries listed below.

**Supervisors:** IMMEDIATELY notify the ARU Chief for the proper processing guidance.

1. Iran
2. Libya
3. Syria
4. Iraq
5. Yemen
6. Somalia
7. Sudan

**EO Protest Calls Protocol:** Do not engage callers or respond to any questions. Refer all requests for information to the Office of Public Affairs.

**Range:** Be on time and have all your gear INCLUDING body armor.

ARU Muster

02/02/2017

Shift: 1630-0130

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

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



Printed Name:

Signature:

(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)

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All,

If you encounter a passenger with documents  
from these (7) countries:

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IRAQ

LIBYA

SOMALIA

SUDAN

SYRIA

YEMEN

Please notify the ARU Chief IMMEDIATELY!!!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 9:33 AM  
**To:** (b)(6), (b)(7)(C); LAX-SECTION CHIEF; LAX-WATCH COMMANDER; LAX-CHIEF ALL; LAX-SUPERVISOR ALL; (b)(6), (b)(7)(C)  
**Subject:** UPDATE: DAILY MUSTERGRAM – Saturday, February 04, 2017

**DAILY MUSTERGRAM – Saturday, February 04, 2017**

Effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the below sections of the Executive Order 13769 entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017):

- Section 3(c)
- Section 5(a)
- Section 5(b)
- Section 5(c)
- Section 5(e)

CBP will immediately resume inspection of travelers in accordance with standard policy and procedures.

Additional information will be provided as available.

Inquiries should be directed to (b)(6), (b)(7)(C) CBP Public Affairs Branch Chief at (b)(6), (b)(7)(C)

Regards,

(b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport

.....

**UPDATE: Canadian Landed Immigrants and Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”**

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

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

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

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

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

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

(b)(7)(E)

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

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

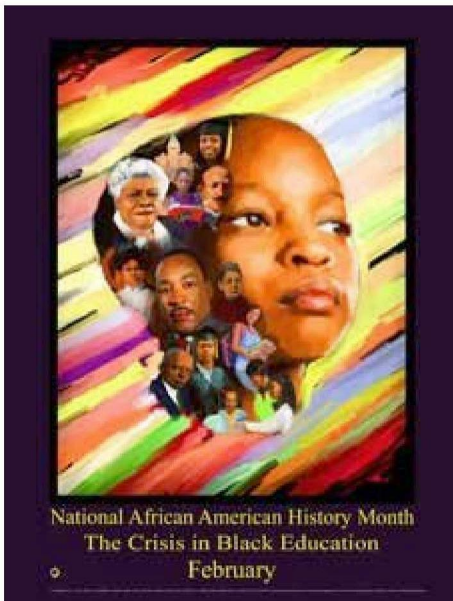
J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC

**Waivers for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States"**

Please instruct your staff to ensure they **keep records of emails/requests & approvals for waivers, etc.** for EO encounters as we may very likely be asked to provide copies in the future.

**Today's Notable Black History Facts: National Black History Month - February 1-28, 2017**





National Black History Month – February 1-28, 2017  
 Theme: “*Crisis in Black Education*”

**Black History Month**, also known as African-American History Month in America, is an annual observance in the United States, Canada, and the United Kingdom for remembrance of important people and events in the history of the African diaspora. It is celebrated annually in the U.S. and Canada in February, and in the U.K. during the month of October.

National Black History Month originated in 1915, when historian and author Dr. Carter G. Woodson founded the Association for the Study of Negro Life and History (ASALH). Dr. Woodson initiated the First Negro History Week on February 26, 1926. The month of February was chosen because it coincided with the birthday of Abraham Lincoln on February 12<sup>th</sup>, and of Frederick Douglass on February 14<sup>th</sup>, both of which dates Black communities had celebrated together since the late 19<sup>th</sup> century. The official shift from Black History Week to Black History Month, was in 1976 on the 50<sup>th</sup> anniversary of the beginning of Negro History Week, the ASALH made the shift to Black History Month. Every U.S. president since Gerald R. Ford through Barack Obama has issued a statement honoring the spirit of Black History Month.

In honor of Black History Month, the LAX-DIPC will share important facts and information about Black history each week throughout the month of February. As we recognize the history, culture, and contributions of African-Americans, I encourage you to participate in events being held in your local areas and throughout your communities. The LAX-DIPC will also host an event to celebrate Black History Month on Thursday, February 23, 2017, beginning at 11:30AM. \*Flyers will be posted at a later date.

**Today’s Notable Black History Fact(s):**

- **Carter G. Woodson** (Author/Historian) – Known as the “Father of Black History,” Carter G. Woodson was born in Buckingham County, Virginia on December 19, 1875, and was the son of former slaves, James and Eliza Woodson. Coming from a large, poor family, he could not regularly attend school. Through self-instruction, Woodson mastered the fundamentals of common school subjects by age 17. Wanting more education, Carter went to Fayette County to earn a living as a miner in the coal fields. He was able to only devote a few months each year to his schooling. Woodson contended that “*the teaching of black history was essential to ensure the physical and intellectual survival of the race within broader society.*”

- **Brown vs. Board of Education** – In 1954, Brown vs. Board of Education struck down the segregated school system in a landmark case. Desegregation was a civil rights gain, as it granted access to *all* students. However, some states and districts undermined the spirit of equal and equitable opportunity. For example, Mississippi spent \$81.66 to educate a white student compared to \$21.77 for a black student. Even the curriculum was different for white and black students.

Attachments:

1. 2017 National Black History Month Poster
2. 2017 National Black History Month Presentation

Respectfully,

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

Supervisory U.S. Customs & Border Protection Officer  
Professionalism Service Manager – LAX

.....  
**ACTION: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)**

Supervisors/Managers:

Project code, **(b)(7)(E)** has been created by HQ to track costs associated with the Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States". This project code is intended to capture all costs as a direct result of the Executive Order (E.O.) that are not for work already being captured by a previously issued national project code.

Normal location codes (i.e. ARU codes **(b)(7)(E)** codes **(b)(7)(E)** and TEO code **(b)(7)(E)** should continue to be used in conjunction with the new project code (see below examples for on-shift hours and overtime work tickets).

All hours associated with the E.O (on shift and overtime) need to be updated to include the Project Code **(b)(7)(E)** in **(b)(7)(E)** beginning Friday, 1/27/17 to present. Operations Branch was not provided the E.O hours worked (on shift or overtime) so is unable to make corrections. If there are any questions or if you need assistance with this tasking, please contact the Operations Branch.

Thank you,

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

US Customs and Border Protection  
Chief- LAX Operations/Training/Firearms Division

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

**On Shift Hours**  
.....

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

**Work Tickets**

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

**ACTION: Muster Officers to Wear Cover Shirts When Leaving/Arriving to Work**

**Please muster all employees that they should wear cover shirts when departing from and arriving to work.**



And as a reminder, they are to **avoid any interaction, conversation with members of the public and the news media** with regard to the Executive Orders signed by the administration.

Thanks,

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

(A) Assistant Port Director  
Los Angeles International Airport (LAX)

.....

Please read & adhere to the memo from DFO Martel (attached and pasted below) pertaining to the new California Law on Firearm Storage

February 3, 2017

MEMORANDUM FOR: All CBP Officers  
Los Angeles Field Office  
Los Angeles International Airport  
Los Angeles/Long Beach Seaport

FROM: Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office

SUBJECT: New California Law on Firearm Storage

As you were instructed at basic training, and are constantly reminded during musters and quarterly use of force training, the failure to properly safeguard a firearm against theft or unauthorized use creates an unintended risk with potentially deadly consequences. These unsecured firearms become available to nefarious individuals for use in crimes against the general public and our fellow law enforcement officers. Such a situation hit close to home for CBP employees in California when Antonio Ramos was murdered in San Francisco; a murder which was allegedly committed with a firearm stolen from another DHS component. Therefore, I cannot overemphasize the threat that a failure to safeguard a service-issued firearm could pose if placed in the wrong hands.

Because firearm thefts are highly-preventable, CBP and OFO have instituted policies for firearm storage and penalties for those who disregard these policies. (b)(7)(E)

(b)(7)(E) (b)(7)(E) Violations of this policy will be adjudicated by OFO's Firearms Accountability Board which Executive Assistant Commissioner Owen created on January 1, 2016 to ensure the expeditious review of lost/stolen firearms and the consistent application of disciplinary penalties.

Furthermore, On January 1, 2017, SB 869 went into effect in the State of California and ended the exemption of law enforcement officers from compliance with California's procedures for storing firearms in a vehicle. SB 869 requires anyone who stores a firearm in a vehicle to secure the firearm in a lockbox, or in the locked truck

of the vehicle. Failure to comply with SB 869 may result in a penalty of up to \$1000.00. The intent of this message is to clarify that CBP policy is not superseded by SB 869. While CBP employees are subject to SB 869, this new law is still less stringent than existing CBP firearms storage policy. As such, even if a service-issued firearm is stored in compliance with SB 869, it may not comply with CBP's storage policy outlined in (b)(7)(E). Simply put, (b)(7)(E) (b)(7)(E) not only will they be in clear violation of CBP policy and subject to quick disciplinary action, but they may also be subject to penalties under the California state statute.

The vast majority of our employees in this Field Office appreciate the importance of firearm security, and fulfill their obligation to store service-issued firearms pursuant to policy and their training. For those who do so, I thank you for your professionalism and diligent attention to detail. However, those who take a careless approach to securing firearms should be aware that CBP employees may now be subject to penalties under California law SB 869 in addition to the OFO disciplinary process.

If you have any questions, please contact Section Chief (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C).

January 26, 2017

MEMORANDUM FOR: Directors, Field Operations

FROM: Executive Director /s/ (b)(6), (b)(7)(C) for  
Agriculture Programs and Trade Liaison  
Office of Field Operations

SUBJECT: Civil Penalty Pocket Guide

The Office of Field Operations, Agriculture Programs and Trade Liaison (APTL) is forwarding an updated version of the "Civil Penalty Pocket Guide" developed by the United States Department of Agriculture, Animal and Plant Health Inspection Service. Please disseminate to all U.S. Customs and Border Protection Agriculture Specialists (CBPAS).

This guide will help CBPAS with processing civil penalties for agriculture violations. This guide provides the specific Code of Federal Regulations (CFR) to cite with penalties and further explains what the CFR covers. If the regulation is printed in **black**, then CBPAS can issue a civil penalty. If the regulations is printed in **red**, then CBPAS cannot issue.

The guide can be found in CBPnet Collaboration under the following link:

(b)(7)(E) If you have any comments, questions, or concerns regarding this memo, please contact (b)(6), (b)(7)(C) Senior Program Manager, Agriculture Safeguarding at (b)(6), (b)(7)(C) or via e-mail at (b)(6), (b)(7)(C). A secondary contact is: (b)(6), (b)(7)(C) Branch Chief, Agriculture Safeguarding at (b)(6), (b)(7)(C) or via email at (b)(6), (b)(7)(C).

Attachment

.....  
**Note from the Acting APD, Passenger Operations**

Passenger Operations:

We are tasked with the responsibility of detecting and preventing terrorists and instruments of terror from entering the U.S., conducting interviews and examinations to determine travelers' admissibility, and preventing the flow of narcotics, currency, weapons and other contraband across our borders. Equally as important is our mission to curtail the spread of harmful pests and plant and animal diseases that may harm our agriculture industry and to prevent bio- and agro-terrorism.

Every day, we address these threats by following established procedures and protocols (including Total Inspection Awareness principles), properly using inspection tools and technology, and accurately reporting inspection results. By adhering to the above, we can expect to be successful in our interdiction efforts.

To ensure we have the tools and knowledge to successfully accomplish our mission, management will be reissuing and remustering both HQ and port-specific guidance, policies and musters. Managers are available to address any questions or provide clarification on any of these policies. In addition, the LAX Training Team will be providing refresher training focusing on key procedures for all CBP Officers and Agriculture Specialists.

Remember that what we do, and how we do it, matters. We are the front line and we carry a great deal of responsibility on our shoulders – let's make every day count.

Thank you,

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

.....  
**Refresher: Admission of L-1 Non-Immigrants**

Please see the attached 2014 HQ memo regarding the admission of L-1 non-immigrants.

Pay close attention to blanket petitions as it may be confusing.

The major change is blanket L-1s **do not** get another 3 years on subsequent entries. It is based on the I-129.

Thank you,

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

.....  
**John Wayne Staffing Solicitation**

All,



Please see the attached staffing solicitation for John Wayne Airport. Officers and Agriculture Specialists interested in working at John Wayne Airport should sent an email to Section Chief (b)(6), (b)(7)(C) in Operations by the close of business on Saturday, February 4, 2017.

Chief (b)(6), (b)(7)(C)  
Operations Branch  
Los Angeles International Airport  
(b)(6), (b)(7)(C) office

MEMORANDUM FOR: Customs and Border Protection Officers and Agriculture Specialists  
  
FROM: (b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport  
  
SUBJECT: Volunteers to Staff John Wayne Airport

Customs and Border Protection at the Los Angeles International Airport is seeking volunteers to staff the John Wayne user fee airport in Santa Ana, California.

John Wayne Airport will be the primary work site for those selected under this solicitation. Officers and agriculture specialists selected for these positions will work their entire shift at John Wayne. The shift will be 1200-2000 on a seven day workweek with rotating days off.

Officers and agriculture specialists assigned to John Wayne Airport will process all arriving international passengers, crew, and conveyances; as well as any other duties as assigned.

The effective date of this assignment opportunity is Sunday, March 5, 2017.

Officers and agriculture specialists interested in working at John Wayne Airport should send an email to Section Chief (b)(6), (b)(7)(C) by **COB on Saturday, February 4, 2017**. The positions will be filled on basis of seniority.

All officers and agricultures specialists currently working at John Wayne Airport must reapply under this solicitation if they want to continue to work at John Wayne.

.....  
**FY 2017 Joint Awards Committee (JAC) Superior Achievement Award Information**

To NTEU Represented Bargaining Unit Employees and their Supervisors,

The time has arrived for the **FY 2017 JAC** superior achievement award nomination process. These nominations are due on a quarterly basis to your supervisor as specified in the attached memorandum. **(NOTE: DUE TO LATE ISSUANCE OF THIS MEMORANDUM THE, QUARTER 1 SUBMISSIONS WILL STILL BE ACCEPTED THROUGHOUT THE SECOND QUARTER)**

**PROCEDURES**

The Superior Achievement Award process is **automated** and can be accessed through Share Point under LAX Operations Branch (see attachment JAC Award input and approval instructions) and link below. All nominations to be input on the Awards and Recognition Form (CBP Form 80) electronically. Once the form is complete the nominator will be able to automatically forward the nomination to their first line supervisor for validation\*. Supervisors will receive an email which will notify them that an award nomination is awaiting their approval. The supervisors will be able to review the form for eligibility, electronically validate the form, and forward to the JAC committee. **If supervisors do not validate the award form and ensure that the award submitted is for superior achievement, the JAC award committee will not be able to view the nomination.** Employees must submit the award nomination to their supervisor no later than the date specified in the attached memorandum for each respective quarter.

\*Employees represented by NTEU, at their option, will be able to print a copy of their award submission for presentation to their local designated NTEU representative. **If you need a copy for this purpose, you must print before you submit the award to your supervisor for validation. In addition, when employees enter their nominations please use names over hash id's.**

Award nominations that contain assertions of high achievement or the demonstration of excelled performance will receive little weight unless the nomination contains detailed factual specifics that support the assertions made in the nomination. An example of this situation would be Employee X has performed many enforcement actions and received many letters of appreciation this would receive little weight. Officer X has made 32 enforcement actions including 2 kgs. of opium and has received a letter of appreciation from Agency ABC on 10/12/15 and Agency DEF on 11/11/16 for excellent work. These are the specifics that are needed to support the assertions. Additionally, it would be beneficial if the nominations reference CBP priorities and how the superior performance has supported these CBP priorities in order for the JAC to evaluate the nomination.

The JAC will be evaluating Superior Achievement Award nominations based on the superior performance of the employee or group over the entire fiscal year. The justification for the award should indicate how the performance is ongoing and not confined only to a specific instance or of a limited duration. A single specific instance of superior performance while worthy of an award is normally considered a Special Act Award which is not under the jurisdiction of the JAC and therefore a submission of this type would not be found to be meritorious for a Superior Achievement Award unless this single act was used to support the detailed excelled performance over the entire rating period. As an example if an employee is responsible for a significant enforcement action then this would be a Special Act Award candidate but if the employee is responsible for a significant enforcement action every week or has made many referrals or many examinations every week then this could then be a Superior Achievement Award candidate.

**Supervisors** in reviewing the award nominations should ensure that **only** Superior Achievement nominations are submitted for the JAC. The form is multi use and On the Spot and Special Act award nominations do not go to the JAC but are sent through the normal chain of command. The **Supervisor is to ensure the last 4 digits of the nominated employee's SSN#** to the Superior Achievement award before routing **DIRECTLY** to the JAC committee by their due date. These nominations do **not** go through the normal chain of command. If a supervisor nominates an employee then their supervisor validates the form and then sends it to the JAC committee. The supervisor in validating the nomination does three things, ensures that the employee has a pass on their annual performance appraisal; the activities articulated are not for union activities; that the information supporting the nomination is correct, if not the supervisor needs to articulate the discrepancy in an **email to Section Chief** (b)(6), (b)(7)(C) but still submit the nomination to the JAC committee.





*\*The JAC committee will no longer accept group/team nominations. All individuals on a team will have to have their nominations submitted individually explaining the accomplishments of the nominee and demonstration of superior achievement.*

The JAC will process all Superior Achievement Award nominations for all ports under the jurisdiction of the Area Port Director of Los Angeles International Airport, including the Port of Las Vegas.

Section Chief (b)(6), (b)(7)(C) JAC Administrator

Thank You,

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

.....  
**NATIONAL REASSIGNMENT OPPORTUNITY BULLETIN**

Today, I am pleased to announce OFO will open the National Reassignment Opportunity Bulletin (NROB) 2017 through the Employee Mobility Assistance Platform (eMAP) tool on **February 6, 2017**.

NROB is CBP’s voluntary employee reassignment process for U.S. Customs and Border Protection Officers CBPOs and Agriculture Specialists CBPAs that was agreed to by management and the National Treasury Employees Union as one of the means to fill vacancies and provide employees with greater opportunities for mobility.

OFO will no longer utilize USAJobs to announce or process NROB reassignment requests. Through eMAP, employees can make more informed, realistic decisions on which locations to apply for, and better understand their standing in the seniority ranking. **The eMAP resides on SharePoint and will be active for bargaining unit employees’ requests on February 6, 2017 at the following link: [EMAP](#).**

In the meantime, employees may want to prepare their resumes and consider their reassignment preferences. A demonstration video of the eMAP system can be found at the following link: **(note: the video does not contain audio) [EMAP Demonstration Video](#).**

CBP recognizes critical staffing gaps still exist and we must remain focused on recruiting, hiring and placing entry-level CBPOs into ports with the greatest needs. As staffing continues to improve, the eMAP program will provide greater transparency into the process, affording employees with even greater opportunities for reassignment.

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



**National Mentor Month**

Ladies and Gentlemen:

Since January is “National Mentor Month” and January 19th is “National Thank A Mentor Day” I wanted to take a moment and share with you a simple but powerful resource to help make 2017 your best year! Perhaps getting a mentor was one of your New Year Resolutions? If it wasn’t – it should be! I can personally attest to the fact that having Mentors in my life have greatly benefitted me throughout my career.

For those of you who have already enrolled as a Mentee – thank you for taking the time to invest in your career. For those of you who have volunteered to serve as a Mentor – thank you for contributing to the future of CBP by sharing your knowledge with others. The Los Angeles Field Office has robust participation in the program; however there are several mentees and mentors that remain unmatched. This month is a great time to take the next step and commit to selecting a Mentor and a good time to volunteer to become a Mentor. The new Portal makes it easier to search the Mentors registered in the system. Many employees, just like you, have begun reaching their individual goals and others have been able to share experiences while developing their leadership skills. If this sounds like something you’ve been looking for, I highly recommend getting started today by clicking on the link below to access CBP’s Mentoring Program

Portal. (b)(7)(E)

I have dedicated a team of CBP staff to ensure that this program is successful in our Field Office. Please do not hesitate to contact (b)(6), (b)(7)(C) our Field Office Coordinator or your Port/Center level team members with any questions you may have. Complete information about the Mentor Program and who your Port/Center contacts are can be found at the Field Office SharePoint




page: (b)(7)(E)

Thank you,

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office

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

WARNING: This message (and any associated files) is FOR OFFICIAL USE ONLY and is intended only for the use of the individual(s) or entity to which it is addressed, and may contain information that is LAW ENFORCEMENT SENSITIVE. If you are not the intended recipient, you are hereby notified that any dissemination, copying, or distribution of this message, or files associated with this message is strictly prohibited. If you have received this message in error, please notify the sender immediately by replying to the message and deleting it from your computer.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Attachments:** CDCA TRO 1-31-17.pdf

In compliance with the attached court order, CBP informs you there is no impediment to these individuals boarding commercial carriers.

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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  
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)  
**Sent:** Thursday, February 02, 2017 6:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Iranian man barred from entering U.S. lands at LAX; first to return after court order

Amazing - Thanks.

(b)(6), (b)(7)(C)  
Port Director  
U.S. Customs and Border Protection  
JFK Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:41:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Iranian man barred from entering U.S. lands at LAX; first to return after court order

(b)(6), (b)(7)(C) as discussed...talk to you soon....

<http://www.latimes.com/local/lanow/la-me-ln-iran-return-lax-20170201-story.html#nt=oft01a-1li2>

## Iranian man barred from entering U.S. lands at LAX; first to return after court order

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

**(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 11:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Visa k1 status

(b)(6), (b)(7)(C) - very helpful

Thank you,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Visa k1 status

She is still considered a non-immigrant and SHOULD NOT be allowed to board an aircraft because she is technically inadmissible, she would technically have her application withdrawn, she would need a C1 waiver, and we are not allowed to remove her, even if she wants to withdraw her own application.

Respectfully,

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:10 PM

To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: FW: Visa k1 status

PD (b)(6), (b)(7)(C) What about an Iranian national with a fiancé visa... (No LPR yet)

Thoughts?

(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: (b)(6)  
Sent: Wednesday, February 01, 2017 3:20 PM  
To: (b)(6), (b)(7)(C)  
Subject: Visa k1 status

Hello (b)(6), (b)(7)(C)  
My fiance flying with turkish airlines from iran Tehran to IAX. She also has a k1 visa with Iranian passport. Can she enter to U.S or she has to cancel her ticket? What is the new policy entry?please help us. Thank you very much. (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:50 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:**  
 (b)(6), (b)(7)(C)  
**Subject:** Periodic Daily Flight Status: Saturday, January 28, 2017 1500 hours

Addressees:

Daily Flight Status Updates for **Saturday, January 28, 2017**: 1100, 1500, and **1900** hours daily.

Time	Flights	Pax	Over 60	Over 90	Over 100	Over 120
1100	27	5,627	0	0	0	0
1500	74	14,360	21	1	1	0
1900	112	21,585	6	1	1	0

	TBIT	T-2	T-5	T-7
Flights > 60	29	4	0	0
Flights > 90	1	0	0	0
Flights > 100	1	0	0	0
Flights > 120	0	0	0	0

**Remarks:**

Four primary officers were deployed as TEOs at TBIT Northside and Southside egress checkpoints, in light of today's Protestors of the new Executive Order.

**Staffing:**

3 CBPOs were held from the 1800 hour.

**Hold(s) On Board:**

None

(b)(6), (b)(7)(C) CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT | 11099 South La Cienega Blvd, Room 200, Los Angeles, CA 90045

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

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

Sent: Saturday, January 28, 2017 3:35 PM

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

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

(b)(6), (b)(7)(C) >; LAX-WATCH-CMDR < (b)(7)(E)

(b)(7)(E)

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

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

**Subject:** Periodic Daily Flight Status: Saturday, January 28, 2017 1500 hours

Addressees:

Daily Flight Status Updates for **Saturday, January 28, 2017:** 1100, **1500**, and 1900 hours daily.

Time	Flights	Pax	Over 60	Over 90	Over 100	Over 120
1100	27	5,627	0	0	0	0
1500	74	14,360	21	1	1	0
1900	0	0	0	0	0	0

	TBIT	T-2	T-5	T-7
Flights > 60	21	0	0	0
Flights > 90	1	0	0	0
Flights > 100	1	0	0	0
Flights > 120	0	0	0	0

**Remarks:**

None

**Staffing:**

N/A

**Hold(s) On Board:**

None

Thank you,

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

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

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

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

**Sent:** Saturday, January 28, 2017 11:14 AM

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

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

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

> LAX-WATCH-CMDR <(b)(7)(E)

(b)(7)(E)

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

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

**Subject:** Periodic Daily Flight Status: Saturday, January 28, 2017 1100 hours

Addressees:

Daily Flight Status Updates for **Saturday, January 28, 2017: 1100**, 1500, and 1900 hours daily.

Time	Flights	Pax	Over 60	Over 90		

					Over 100	Over 120
1100	27	5,627	0	0	0	0
1500	0	0	0	0	0	0
1900	0	0	0	0	0	0

	TBIT	T-2	T-5	T-7
Flights > 60	0	0	0	0
Flights > 90	0	0	0	0
Flights > 100	0	0	0	0
Flights > 120	0	0	0	0

**Remarks:**

None

**Staffing:**

N/A

**Hold(s) On Board:**

None

Thank you,

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:20 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:**  
 (b)(6), (b)(7)(C)  
**Subject:** Periodic Daily Flight Status: Sunday, January 29, 2017 @ 1900HRS

All,  
 Daily Flight Status Updates for **Sunday, January 29, 2017**: 1100, 1500, and **1900** hours daily.

Time	Flights	Pax	Over 60	Over 90	Over 100	Over 120
1100	33	6,697	0	0	0	0
1500	71	13,955	1	0	0	0
1900	<b>108</b>	<b>21,380</b>	<b>6</b>	<b>1</b>	<b>0</b>	<b>0</b>

	TBIT	T-2	T-5	T-7
Flights > 60	5	1	0	0
Flights > 90	1	0	0	0
Flights > 100	0	0	0	0
Flights > 120	0	0	0	0

**Remarks:**

None.

**Staffing:**

TEO's are currently deployed at TBIT and T2 egress checkpoints in light of today's Protestors of the new Executive Order.

**Hold(s) On Board:**

None.

Respectfully,

(b)(6), (b)(7)(C) | CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT | 11099 South La Cienega Blvd, Room 200, Los Angeles, CA 90045

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

From: (b)(6), (b)(7)(C)  
 Sent: Sunday, January 29, 2017 4:25 PM  
 To: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) >; LAX-WATCH-CMDR <(b)(6), (b)(7)(C)>  
 (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)

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

Subject: Periodic Daily Flight Status: Sunday, January 29, 2017 @ 1500HRS

All,

Daily Flight Status Updates for **Sunday, January 29, 2017**: 1100, **1500**, and 1900 hours daily.

Time	Flights	Pax	Over 60	Over 90	Over 100	Over 120
1100	33	6,697	0	0	0	0
1500	71	13,955	1	0	0	0
1900	0	0	0	0	0	0

	TBIT	T-2	T-5	T-7
Flights > 60	1	0	0	0



<b>Flights &gt; 90</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Flights &gt; 100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Flights &gt; 120</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Remarks:**

None.

**Staffing:**

35 officers processing passengers at 1500HRS.

**Hold(s) On Board:**

None.

Thank you,

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

US Customs and Border Protection  
Office of Field Operations  
Los Angeles International Airport  
Passenger Operations-TBIT

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

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

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

**Sent:** Sunday, January 29, 2017 11:19 AM

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

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

**(b)(6), (b)(7)(C)** >; LAX-WATCH-CMDR <**(b)(6), (b)(7)(C)**

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

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

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

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

**Subject:** Periodic Daily Flight Status: Sunday, January 29, 2017 @ 1100HRS

All,

Daily Flight Status Updates for **Sunday, January 29, 2017: 1100**, 1500, and 1900 hours daily.

Time	Flights	Pax	Over 60	Over 90	Over 100	Over 120
1100	33	6,697	0	0	0	0
1500	0	0	0	0	0	0
1900	0	0	0	0	0	0

	TBIT	T-2	T-5	T-7
Flights > 60	0	0	0	0
Flights > 90	0	0	0	0
Flights > 100	0	0	0	0
Flights > 120	0	0	0	0

**Remarks:**

None.

**Staffing:**

40 officers processing passengers at 1100HRS.

**Hold(s) On Board:**

None.

Thank you,

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

Acting Chief

US Customs and Border Protection

Office of Field Operations

Los Angeles International Airport

Passenger Operations-TBIT  
380 World Way  
Los Angeles CA 90045

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 3:45 PM  
**To:**

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

**Subject:** RE: Update #26: Situational Awareness: 2/04/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations (LAX)  
**Attachments:** IMG\_20170204\_121036.jpg; IMG\_20170204\_121651.jpg; IMG\_20170204\_121134.jpg

**Situational Awareness: 2/04/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations**

**Update #26:** Saturday, February 4, 2017, as of 1230 hours approximately 180 protesters have mobilized outside TBIT lower level and approximately 25 pro-Trump protesters have staged across at P3 and P4 parking structures.

LAWA PD Mobile Felid Force units (MFF) have been deployed to TBIT lower level bike rack and 301 parking structure (P3)

Each MFF consist of 1 LT, 4 SGT and 40 Officers.

So far demonstration is peaceful.

Next update will be at 1330 hours

Photos are imbedded and attached

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

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

**Update #25:** Saturday, February 4, 2017, as of 1130 hours DOT, CalTrans, ARCC, CBP, LAWA PD, LAPD are present at command post.

Only 20 Protestors are present at TBIT Lower Level

LAWA PD K9 conducted a sweep of lower level main entrance, North, South of TBIT & 301 Parking

Next update will be at 1230.

**Update #24:** Saturday, February 4, 2017, as of 1000, there are no current demonstrations.

LAWA has set up a Command Post at Fire Station 5 on Westchester Parkway/Emerson, contact number is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Incident Commander is Captain (b)(6), (b)(7)(C) and Unified Commander is (b)(6), (b)(7)(C)

LAX Airport Response Coordination Center (ARCC) is projecting crowd sizes between 500 to 3000 individuals between 1000 to 2200 hours.

CBP Officer has been deployed to Command Center to provide updates.

(b)(7)(E) have been deployed to Terminal 2 and TBIT egress point.

CBP Global Entry Enrollment and CBP Public Information Offices located in the TBIT departures area were closed and relocated to another area as a security precaution.

Officers have been briefed on remaining vigilant outside the FIS area and wearing a cover shirt coming/leaving work.

Currently no impact to operations.



**Update #23:** Wednesday, February 01, 2017, as of 1900 hours, there are approximately 15 peaceful protestors out in front in TBIT Arrivals Level. LAWA PD continues to maintain a small footprint within the LAWA CTA. Indications are that a larger protest group may arise at 1930 hours, however the numbers are unknown at this time. Update to follow:

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

**Update # 22:** Monday. February 1, 2017, 1518 hours, there are reports of two protestors in front of TBIT. LAWA has set up a Command Post at Fire Station 5 on Westchester Parkway/Emerson, contact number is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Incident Commanders are (b)(6), (b)(7)(C)

**UPDATE # 21:** As of Tuesday, January 31, 2017, 2030 hours, approximately 170-190 protestors are now gathered lower level outside the main entrance doors of Tom Bradley International Terminal. There is no impact to CBP operations at this time. TBIT baggage staff is exercising heightened situational awareness, and the Airport Police are stationed in the screening area outside the FIS egress. The WC has authorized the precautionary deployment of two (2) (b)(7)(E) to the TBIT FIS exit point.

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

**UPDATE # 20:** As of Tuesday, January 31, 2017, 1332 hours, approximately 50 peaceful protesters have gathered lower level, in front of the main entrance doors to Tom Bradley International Terminal. The participants are part of a Facebook organized protest, March and Rally Los Angeles. At this time, the event is scheduled to go from 1300 to 2300hrs with 417 people confirming attendance via Facebook. LAWA Police are onsite monitoring the event.

**Update # 19:** As of Tuesday, January 31, 2017, 0145 hours, LAWA PD announced that all protestors have left the airport.

**Update # 18:** As of Monday, January 30, 2017, 2210 hours, the crowd had dropped to 45-50 demonstrators who are walking from terminal to terminal in a peaceful manner. (b)(7)(E) remain stationed within the FIS.

**Update # 17:** As of Monday, January 30, 2017, 2045 hours, the Airport Police report that the size of the crowd has grown to approximately 120. The demonstration is vocal but peaceful. Most demonstrators are in front of TBIT or in the building in the public area of the arrivals hall. Airport Police estimate that the demonstration may continue until approximately midnight. CBPOs getting off duty at 2100 hours have been advised about the gathering for officer awareness reasons.

**Update # 16:** As of Monday, January 30, 2017, 1920 hours, the group of approximately 30 demonstrators entered the interior arrivals area of TBIT (public side) and are continuing their protest. Airport Police remain on site and are monitoring and controlling access to the FIS entrance. CBP (b)(7)(E) remain posted in the FIS interior.

**Update # 15:** As of Monday, January 30, 2017, 1835 hours. The first group of approximately 100 demonstrators began dispersing at approximately 1700 hours. A second group of less than 30 demonstrators

began marching from the USO toward TBIT at approximately 1730 hours. This group appears to be less organized than the earlier group. They are currently demonstrating on the departure level in front of the Tom Bradley International Terminal in front of the center entrance main door. LAWA PD is uncertain if the number will increase as the night progresses. LAWA PD Public Affairs Officer is stationed outside and remains in contact with the CBP Public Affairs Liaison.

Three (3) (b)(7)(E)s remain stationed near the TBIT exit point.

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

**Update # 14:** As of Monday, January 30, 2017, 1600 hours, demonstrations have resumed again at LAX. Initially in small numbers mid-day, the crowd has grown to approximately 100 protesters on site transitioning from LAX Terminal 1 to the Tom Bradley International Terminal (TBIT). The majority of the current demonstrators are members of the Service Employees International Union (SEIU). LAWA PD continues to manage/monitor the demonstrations, and CBP (b)(7)(E) remain posted within the TBIT egress area.

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

**Update # 13:** Monday, January 30, 2017, 0834 hours, LAWA PD reported there is no discussion on social media of protestors congregating at LAX today. In preparation for possible protestors, LAWA PD will deploy 30 additional officers to the field at 1100 hours, and the AM shift will be held over, if needed. The Los Angeles Fire Department is on standby to deploy on the AOA, if needed. CBP Regional PIO representative, (b)(6), (b)(7)(C) was confirmed as the PIO POC for CBP. CBP (b)(7)(E) are currently deployed to the TBIT FIS/Egress.

Next meeting at the LAWA PD office is at 1130 hours..

**Update #12:** As of Monday, January 30, 2017, at 0100 hours, protestors have disbursed from LAX. LAWA Public Relations indicated that some airlines reported delayed departures (six international flights) due to flight crews and passengers being caught in traffic due to the protests. The CBP-Liaison to the LAWA Command Post has reported that they have de-mobilized. If re-activation is necessary all appropriate notifications will be made. (b)(7)(E) has been de-activated at this time. All CBP-LAX Passenger Operations have concluded with no issues to report.

**Update #11:** As of 2200 Hours: Per the CBP-Liaison to the LAWA Command Post: Two protestors were arrested for refusing to disburse from the roadway blocking traffic. Estimated 300 protestors remain within the CTA. Majority of protestors remain outside at the TBIT Arrival Level, curbside. LAWA PD continues to maintain a presence within the TBIT Arrivals Area outside of the CBP FIS. (b)(7)(E) deployment has concluded at Terminals Two, Five, and Seven. (b)(7)(E) are currently deployed at the TBIT FIS/Egress.

**Update #10:** At approximately 2015 hours, per the CBP Liaison to the LAWA Command Post located at Station #5, LAWA PD began to call out their Mobile Units in an attempt to disburse protestors that have begun to sit in the street on both the arrival (50 protestors) and departure (100 protestors) levels, in front of TBIT. Buses will be brought in to remove the protestors who will be arrested off-site. There are approximately 700 passengers remaining within the LAWA CTA.

**Update #9:** On Sunday, January 29, 2017, at approximately 1700 hours, approximately 600 protestors departed from the front of TBIT and made their way to Terminal Two, outside the CBP FIS Doors. LAWA PD shifted a large force of their resources to Terminal Two. (b)(7)(E) Officers from TBIT were immediately re-deployed to Terminal Two CBP-FIS. At 1750 hours, the protestors made their way back to TBIT. No impact to CBP-LAX Passenger Processing Operations. Below are photographs from late this afternoon depicting large groups conducting “sit-ins” in front of the CBP-LAX Public Information Office, TBIT Departure Level.

**LAS Vegas:** At 1800 hours, approximately 80 protestors were in the International Arrivals area at Terminal Three, at the McCarran International Airport. No impact to CBP Operations.

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

**Update 8:**

On Sunday, January 29, 2017, as of 16:30 hours (PDT), the number of protestors at LAX is approx. 1000 protestors, reduced in size from a peak of approximately 3,300 at 1500 hours (PDT). The crowd continues to protest on both levels of the LAX Tom Bradley International Terminal (TBIT), and has also marched in the Central Terminal Area (CTA) automobile lanes.

There is a significant LAWA PD / LAPD law enforcement presence on hand with ongoing security coordination with CBP-LAX, and CBP (b)(7)(E) remain in place within the FIS as force protection.

In a coordinated effort between LAWA PD and CBP-LAX, arriving international passengers were halted or metered at times before exiting the FIS due to significant congestion and protest activity within the TBIT arrivals area (public side).

The CBP Global Entry Enrollment and CBP Public Information Offices located in the TBIT departures area were closed at 1200 hours as a security precaution.

An extensive media presence has been on hand during the protest with remote broadcast vehicles assembled between Terminal 3 and TBIT.

Congresswoman Maxine Waters (43 district) and Congressman Ted Lieu (33 district) were on site requesting CBP engagement and they were provided OCA's contact info.



The Director, Field Operations Los Angeles, Carlos Martel and Area Port Director (b)(6), (b)(7)(C) are on site.

LAX Port Director (b)(6), (b)(7)(C) and the (b)(6), (b)(7)(C) met off-site to discuss CBP's response to the EO. Mayor (b)(6), (b)(7)(C) later conducted media events at the LAWA Admin building and also met privately with on-site immigration attorneys.

Updates will be provided and photos are attached.

---

#### 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. CBP (b)(7)(E) remain in place within the TBIT FIS egress area and out of the public view. Updates will be provided when applicable.

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#### 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 per Facebook. While the protest groups state that the protest will be peaceful and organized, comments from Facebook users include "stopping the airport so they can't operate anymore" and "knocking down that wall".

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 (b)(7)(E) will be deployed tomorrow. There continue to be approximately 100 protesters outside the FIS.

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#### Update 5:

On January 28, 2017, at 2305 hours, the LAX Port Director met with (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. Mr. (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.

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On January 28, 2017, at 2225 hours, (b)(6), (b)(7)(C) 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), (b)(7)(C) also advised the Watch Commander that his officers were continuing to keep protesters from breaching the FIS.

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#### Update 3:

On January 28, 2017, at 2210 hours, LAWA PD reported that the protesters are becoming aggressive. (b)(7)(E) 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.

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**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. (b)(7)(E) 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\\_Ch](https://en.wikipedia.org/wiki/Judy_Ch)

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

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**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)** contingent in the internal FIS egress area, out of the public view. A similar contingent will be deployed tomorrow.

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 protestors 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)**

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

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

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

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

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Update #31: Situational Awareness: 2/04/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations (LAX)  
**Attachments:** (b)(6), (b)(7)(C)

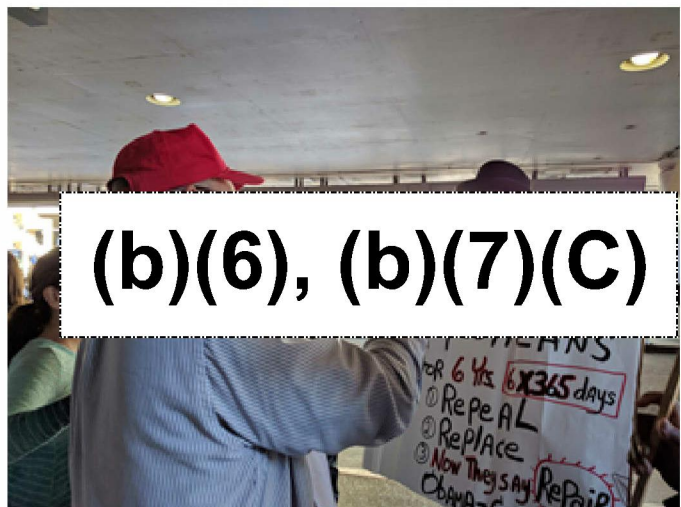
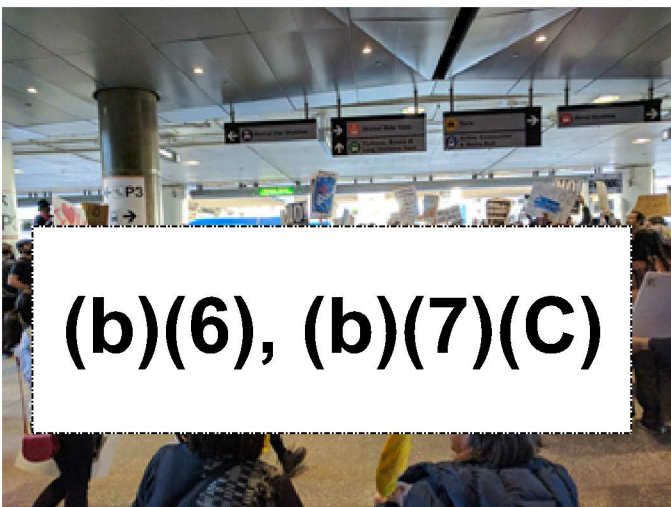
**Situational Awareness: 2/04/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations**

**Update #31:** Saturday, February 4, 2017, as of 1630 hours, LAWA PD Command Post is still reporting approximately 200 protesters have mobilized outside TBIT lower level and approximately 40-50 pro-Trump protesters have staged between P3 and P4 parking structures. The previous report by the LAWA Command Post was incorrect.

Traffic in the CTA is flowing well.

CBP Agriculture Specialist (b)(6), (b)(7)(C) will be replacing CBP Officer (b)(6), (b)(7)(C). She can be reached at (b)(6), (b)(7)(C).

Nothing else to report at this time



**Update #30:** Saturday, February 4, 2017, as of 1530 hours, LAWA PD Command Post is still reporting approximately 250 protesters have mobilized outside TBIT lower level and approximately 150 pro-Trump protesters have staged between P3 and P4 parking structures.

Small groups of protesters continue to splinter from the main group to the TBIT ticketing/departure level. These small groups eventually make their way back to the main group protesting outside TBIT lower level.

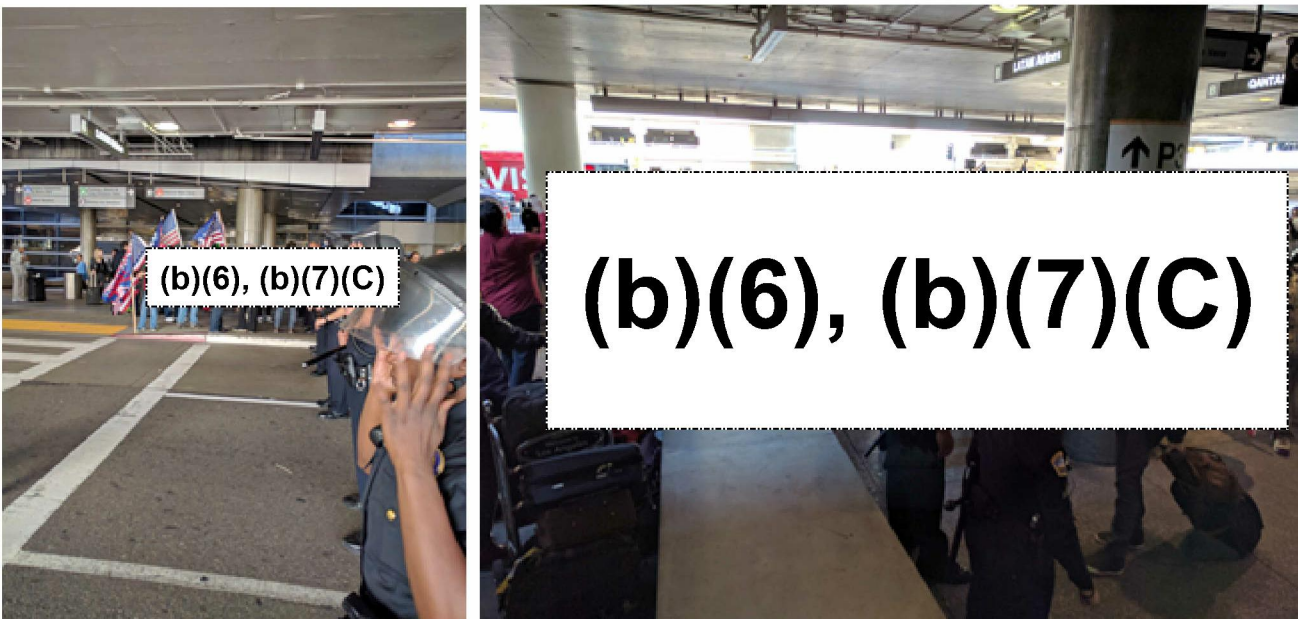
Some reports of Pro Trump supporters inciting the protesters.

Arrest teams are on site if anything further develops.

Traffic in the CTA is flowing well.

There are no reported protesters at airports on the East Coast.

PAO (b)(6), (b)(7)(C) has been on site all day providing the DHS statement to the media and will be on site until midnight.



**Update #29:** Saturday, February 4, 2017, as of 1430 hours, LAWA PD Command Port is still reporting approximately 250 protesters have mobilized outside TBIT lower level and approximately 25- 30 pro-Trump protesters have staged between P3 and P4 parking structures.

Currently LAWA PD has 4 Captains, 21 Sergeants, 170 Officers assigned to the incident. LAPD has 1 Lieutenant, 7 Officers.

There has been some confrontation between anti-trump and pro-trump protestors.

Small groups of protesters continue to splinter from the main group to march to T 4 on the lower level or to the TBIT ticketing/departure level. These small groups eventually make their way back to the main group protesting outside TBIT lower level.

LAWA Traffic reports traffic flow is better than normal operations.

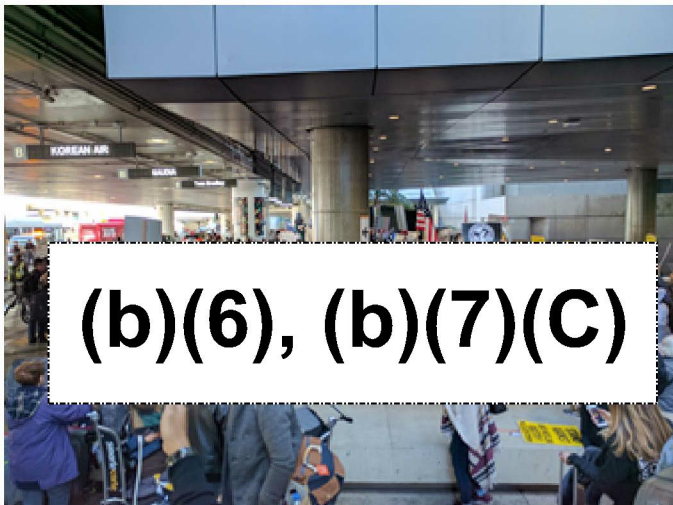
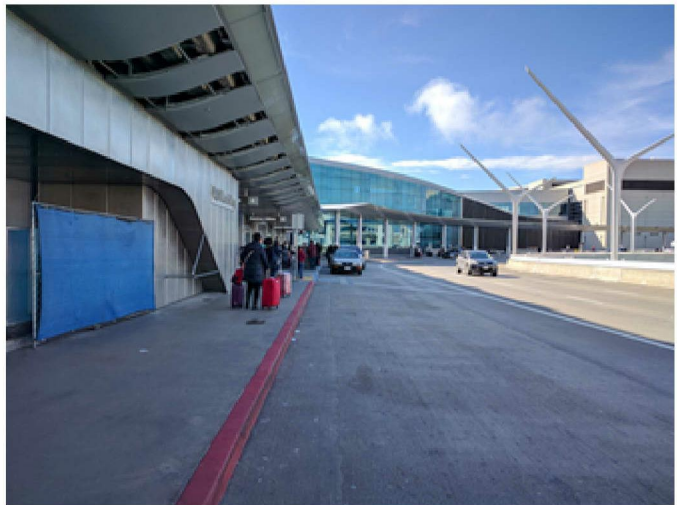
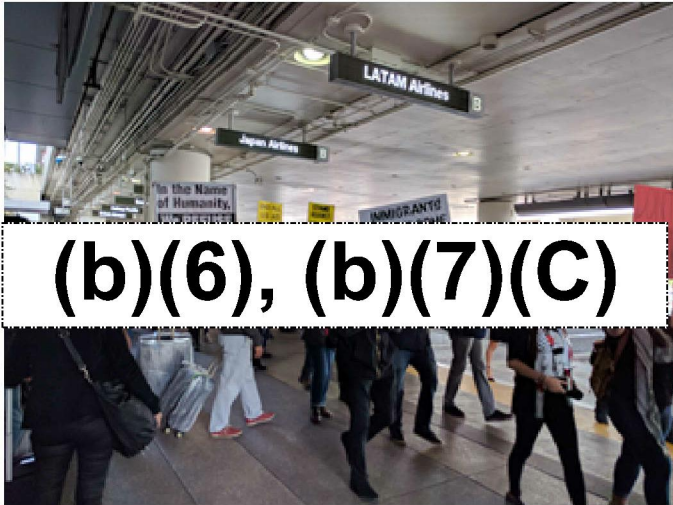
LAX airlines report flight operations are normal.



Downtown L.A. protest is over. No intel that those protestors are joining the LAX group.

Intel says LAX protest will continue until 2400.

PAO (b)(6), (b)(7)(C) handed out the latest guidance from CBP to those reporters who stated they had not received it yet.



**Update #28:** Saturday, February 4, 2017, as of 1330 hours, LAWA PD Command Post is reporting approximately 250 protesters have mobilized outside TBIT lower level and approximately 25- 30 pro-Trump protesters have staged between P3 and P4 parking structures.

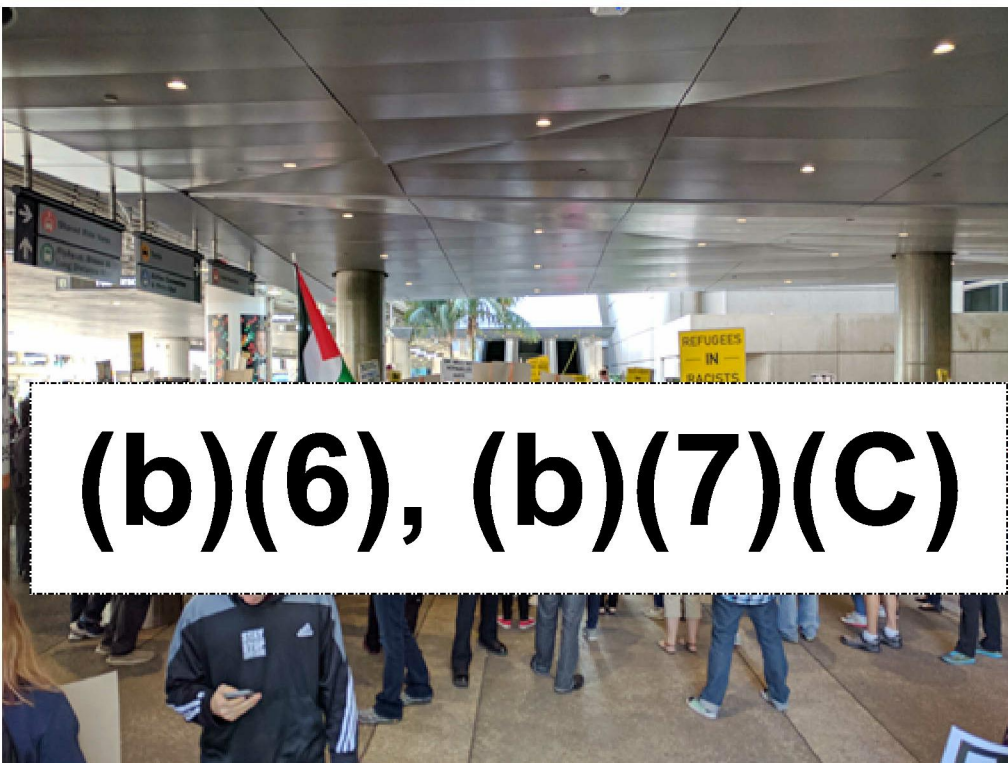
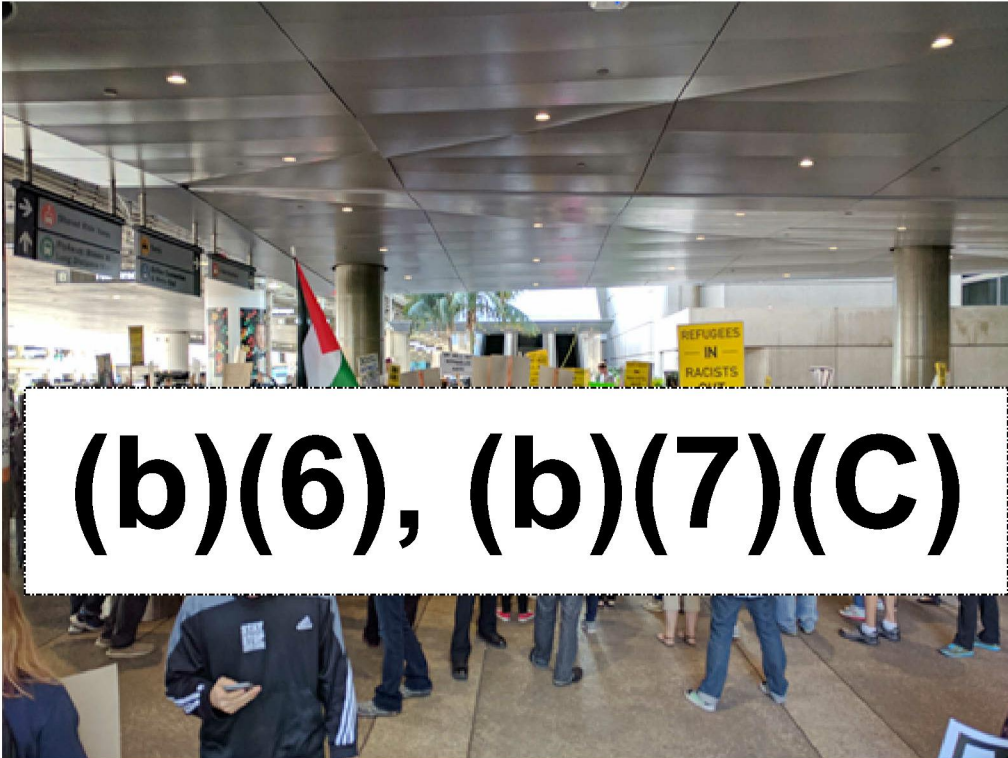
There are no protesters at Terminal 3 as previously report by LAWA at 1300 hours.

Groups of protesters have begun marching between the TBIT arrival level and the ticketing/departure level from time to time.

LAWA PD Command Post is also monitoring other Demonstrations locally and throughout the country. LAWA PD Command Post is reporting the downtown LA protests group is estimated between 400-500 protesters.

Reports from New York shows protests on the streets. So far non-violent.

There is a face book group calling for another protest tomorrow 2/5/2017 “Super bowl boycott with LAX march and protest for Justice!” for 1300-1700. There are two confirmed “going” and 1 “interested”





**Update #27:** Saturday, February 4, 2017, as of 1230 hours approximately 180 protesters have mobilized outside TBIT lower level and approximately 25 pro-Trump protesters have staged across at P3 and P4 parking structures.

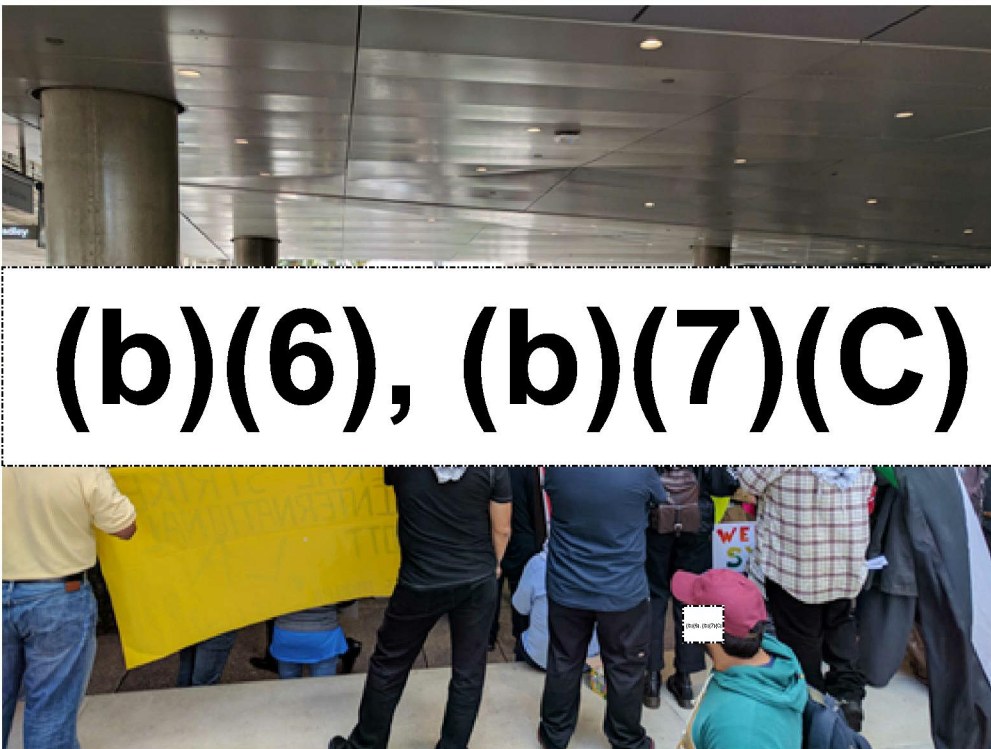
LAWA PD Mobile Field Force units (MFF) have been deployed to TBIT lower level bike rack and 301 parking structure (P3)

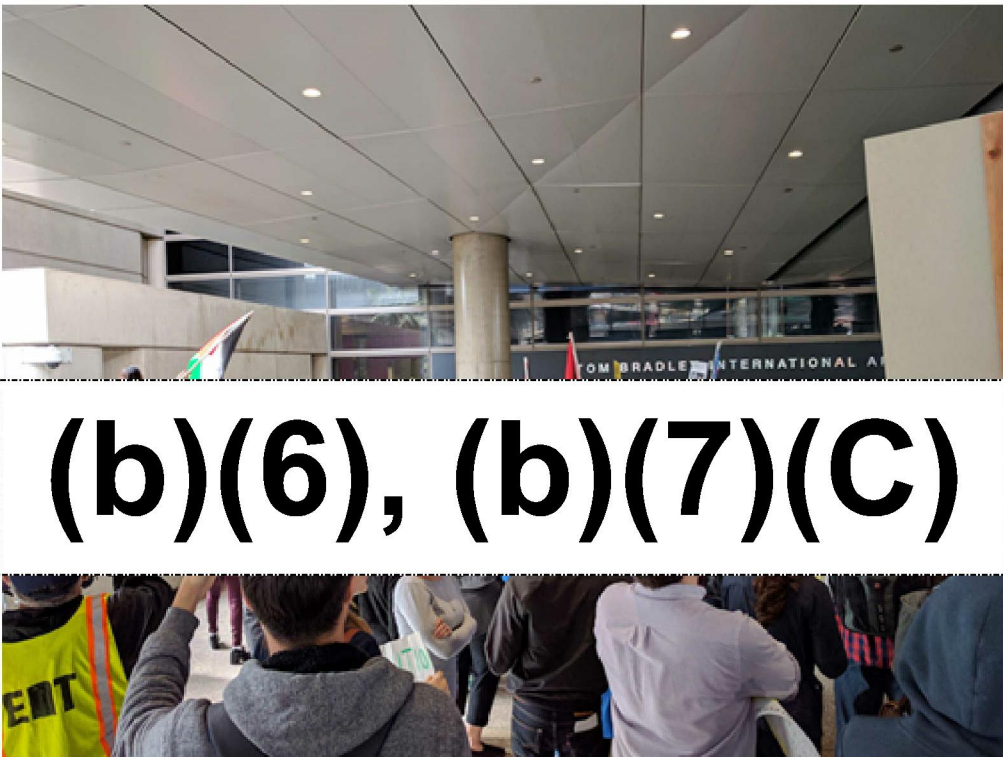
Each MFF consist of 1 LT, 4 SGT and 40 Officers.

So far demonstration is peaceful.

Next update will be at 1330 hours

Photos are imbedded and attached





**Update #25:** Saturday, February 4, 2017, as of 1130 hours DOT, CalTrans, ARCC, CBP, LAWA PD, LAPD are present at command post.

Only 20 Protestors are present at TBIT Lower Level

LAWA PD K9 conducted a sweep of lower level main entrance, North, South of TBIT & 301 Parking



Next update will be at 1230.

**Update #24:** Saturday, February 4, 2017, as of 1000, there are no current demonstrations.

LAWA has set up a Command Post at Fire Station 5 on Westchester Parkway/Emerson, contact number is (b)(6), (b)(7)(C). Incident Commander is Captain (b)(6), (b)(7)(C) and Unified Commander is Captain (b)(6), (b)(7)(C).

LAX Airport Response Coordination Center (ARCC) is projecting crowd sizes between 500 to 3000 individuals between 1000 to 2200 hours.

CBP Officer has been deployed to Command Center to provide updates.

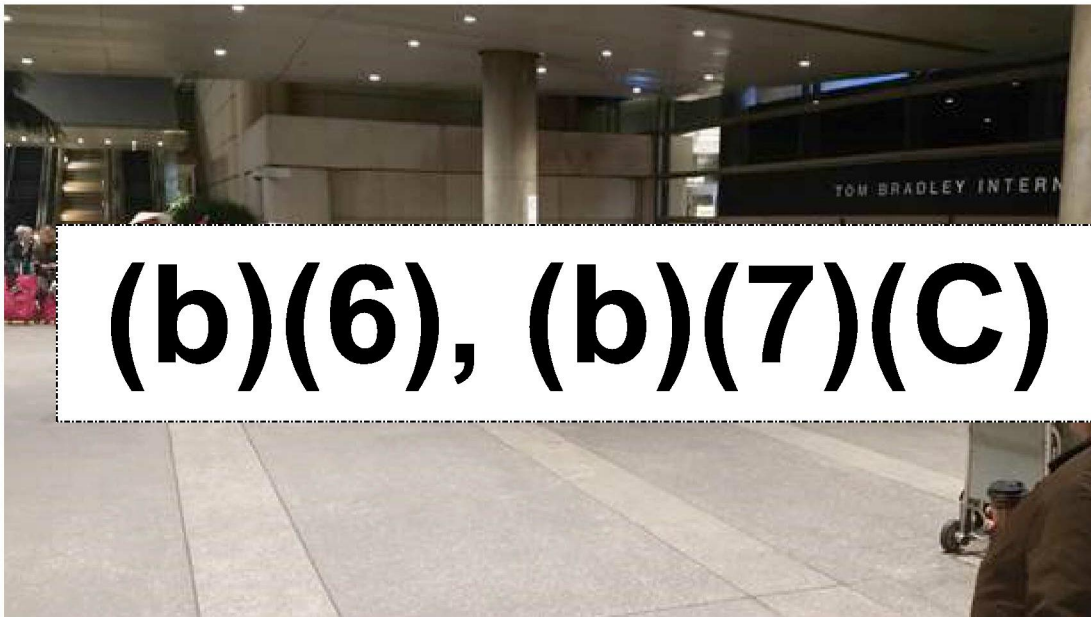
(b)(7)(E) have been deployed to Terminal 2 and TBIT egress point.

CBP Global Entry Enrollment and CBP Public Information Offices located in the TBIT departures area were closed and relocated to another area as a security precaution.

Officers have been briefed on remaining vigilant outside the FIS area and wearing a cover shirt coming/leaving work.

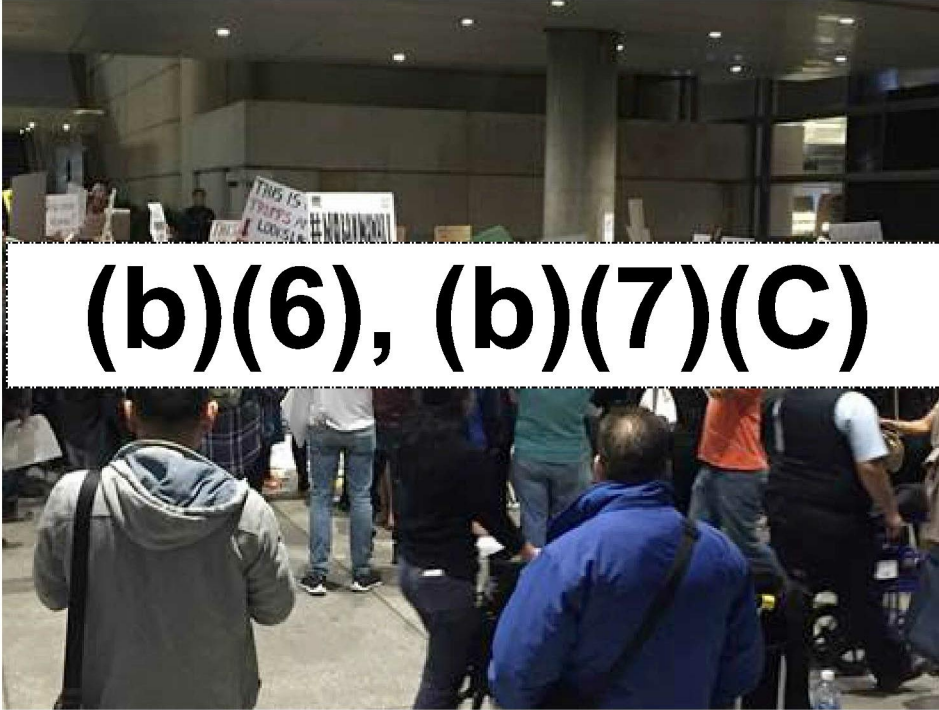
Currently no impact to operations.

**Update #23:** Wednesday, February 01, 2017, as of 1900 hours, there are approximately 15 peaceful protestors out in front in TBIT Arrivals Level. LAWA PD continues to maintain a small footprint within the LAWA CTA. Indications are that a larger protest group may arise at 1930 hours, however the numbers are unknown at this time. Update to follow:



**Update # 22:** Monday, February 1, 2017, 1518 hours, there are reports of two protestors in front of TBIT. LAWA has set up a Command Post at Fire Station 5 on Westchester Parkway/Emerson, contact number is (b)(6), (b)(7)(C). Incident Commanders are Captain (b)(6), (b)(7)(C) and Captain (b)(6), (b)(7)(C).

**UPDATE # 21:** As of Tuesday, January 31, 2017, 2030 hours, approximately 170-190 protestors are now gathered lower level outside the main entrance doors of Tom Bradley International Terminal. There is no impact to CBP operations at this time. TBIT baggage staff is exercising heightened situational awareness, and the Airport Police are stationed in the screening area outside the FIS egress. The WC has authorized the precautionary deployment of two (2) (b)(7)(E) to the TBIT FIS exit point.



**UPDATE # 20:** As of Tuesday, January 31, 2017, 1332 hours, approximately 50 peaceful protestors have gathered lower level, in front of the main entrance doors to Tom Bradley International Terminal. The participants are part of a Facebook organized protest, March and Rally Los Angeles. At this time, the event is scheduled to go from 1300 to 2300hrs with 417 people confirming attendance via Facebook. LAWA Police are onsite monitoring the event.

**Update # 19:** As of Tuesday, January 31, 2017, 0145 hours, LAWA PD announced that all protestors have left the airport.

**Update # 18:** As of Monday, January 30, 2017, 2210 hours, the crowd had dropped to 45-50 demonstrators who are walking from terminal to terminal in a peaceful manner. (b)(7)(E) remain stationed within the FIS.

**Update # 17:** As of Monday, January 30, 2017, 2045 hours, the Airport Police report that the size of the crowd has grown to approximately 120. The demonstration is vocal but peaceful. Most demonstrators are in front of TBIT or in the building in the public area of the arrivals hall. Airport Police estimate that the demonstration may continue until approximately midnight. CBPOs getting off duty at 2100 hours have been advised about the gathering for officer awareness reasons.



**Update # 16:** As of Monday, January 30, 2017, 1920 hours, the group of approximately 30 demonstrators entered the interior arrivals area of TBIT (public side) and are continuing their protest. Airport Police remain on site and are monitoring and controlling access to the FIS entrance. CBP TEOs remain posted in the FIS interior.

**Update # 15:** As of Monday, January 30, 2017, 1835 hours. The first group of approximately 100 demonstrators began dispersing at approximately 1700 hours. A second group of less than 30 demonstrators began marching from the USO toward TBIT at approximately 1730 hours. This group appears to be less organized than the earlier group. They are currently demonstrating on the departure level in front of the Tom Bradley International Terminal in front of the center entrance main door. LAWA PD is uncertain if the number will increase as the night progresses. LAWA PD Public Affairs Officer is stationed outside and remains in contact with the CBP Public Affairs Liaison.

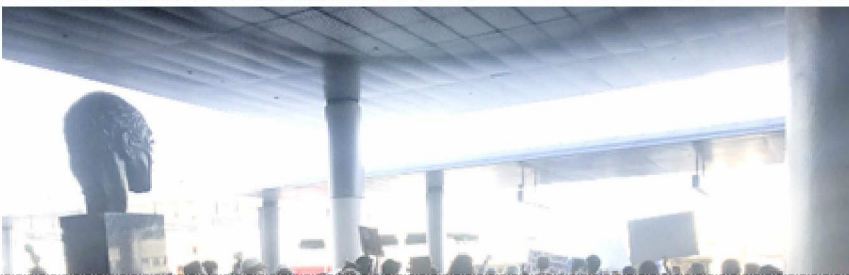
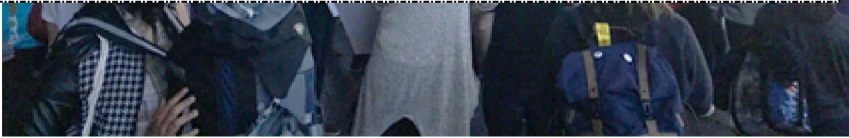
Three (3) (b)(7)(E) remain stationed near the TBIT exit point.



**Update # 14:** As of Monday, January 30, 2017, 1600 hours, demonstrations have resumed again at LAX. Initially in small numbers mid-day, the crowd has grown to approximately 100 protesters on site transitioning from LAX Terminal 1 to the Tom Bradley International Terminal (TBIT). The majority of the current demonstrators are members of the Service Employees International Union (SEIU). LAWA PD continues to manage/monitor the demonstrations, and CBP (b)(7)(E) remain posted within the TBIT egress area.



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



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



**Update # 13:** Monday, January 30, 2017, 0834 hours, LAWA PD reported there is no discussion on social media of protestors congregating at LAX today. In preparation for possible protestors, LAWA PD will deploy 30 additional officers to the field at 1100 hours, and the AM shift will be held over, if needed. The Los Angeles Fire Department is on standby to deploy on the AOA, if needed. CBP Regional PIO representative, (b)(6), (b)(7)(C) was confirmed as the PIO POC for CBP. CBP (b)(7)(E) are currently deployed to the TBIT FIS/Egress.

Next meeting at the LAWA PD office is at 1130 hours..

**Update #12:** As of Monday, January 30, 2017, at 0100 hours, protestors have disbursed from LAX. LAWA Public Relations indicated that some airlines reported delayed departures (six international flights) due to flight crews and passengers being caught in traffic due to the protests. The CBP-Liaison to the LAWA Command Post has reported that they have de-mobilized. If re-activation is necessary all appropriate notifications will be made. (b)(7)(E) has been de-activated at this time. All CBP-LAX Passenger Operations have concluded with no issues to report.

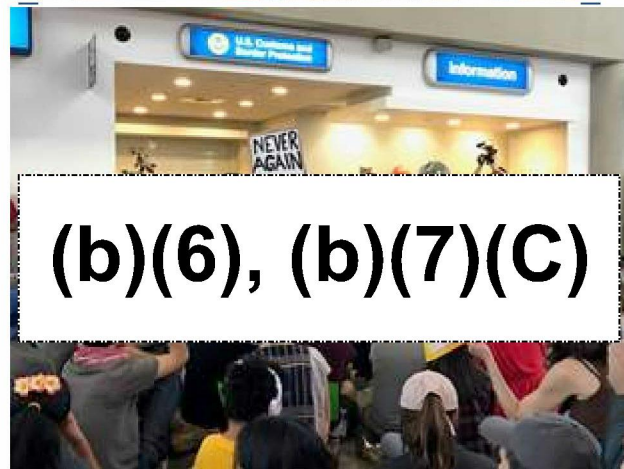
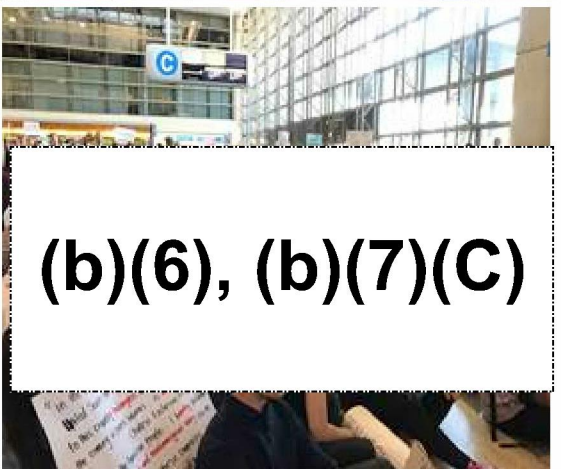
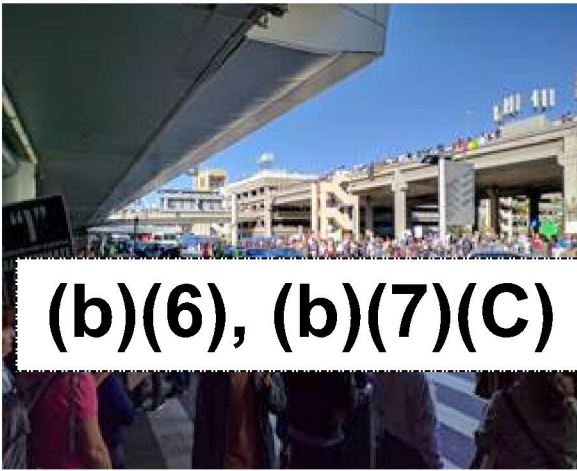
**Update #11:** As of 2200 Hours: Per the CBP-Liaison to the LAWA Command Post: Two protestors were arrested for refusing to disburse from the roadway blocking traffic. Estimated 300 protestors remain within the CTA. Majority of protestors remain outside at the TBIT Arrival Level, curbside. LAWA PD continues to maintain a presence within the TBIT Arrivals Area outside of the CBP FIS. (b)(7)(E) deployment has concluded at Terminals Two, Five, and Seven. (b)(7)(E) are currently deployed at the TBIT FIS/Egress.

**Update #10:** At approximately 2015 hours, per the CBP Liaison to the LAWA Command Post located at Station #5, LAWA PD began to call out their Mobile Units in an attempt to disburse protestors that have begun to sit in the street on both the arrival (50 protestors) and departure (100 protestors) levels, in front of TBIT. Buses will be brought in to remove the protestors who will be arrested off-site. There are approximately 700 passengers remaining within the LAWA CTA.

**Update #9:** On Sunday, January 29, 2017, at approximately 1700 hours, approximately 600 protestors departed from the front of TBIT and made their way to Terminal Two, outside the CBP FIS Doors. LAWA PD shifted a large force of their resources to Terminal Two (b)(7)(E) Officers from TBIT were immediately re-deployed to Terminal Two CBP-FIS. At 1750 hours, the protestors made their way back to TBIT. No impact to CBP-LAX Passenger Processing Operations. Below are photographs from late this afternoon depicting large groups conducting “sit-ins” in front of the CBP-LAX Public Information Office, TBIT Departure Level.

**LAS Vegas:** At 1800 hours, approximately 80 protestors were in the International Arrivals area at Terminal Three, at the McCarran International Airport. No impact to CBP Operations.





**Update 8:**

On Sunday, January 29, 2017, as of 16:30 hours (PDT), the number of protestors at LAX is approx. 1000 protestors, reduced in size from a peak of approximately 3,300 at 1500 hours (PDT). The crowd continues to protest on both levels of the LAX Tom Bradley International Terminal (TBIT), and has also marched in the Central Terminal Area (CTA) automobile lanes.

There is a significant LAWA PD / LAPD law enforcement presence on hand with ongoing security coordination with CBP-LAX, and CBP (b)(7)(E) remain in place within the FIS as force protection.

In a coordinated effort between LAWA PD and CBP-LAX, arriving international passengers were halted or metered at times before exiting the FIS due to significant congestion and protest activity within the TBIT arrivals area (public side).

The CBP Global Entry Enrollment and CBP Public Information Offices located in the TBIT departures area were closed at 1200 hours as a security precaution.

An extensive media presence has been on hand during the protest with remote broadcast vehicles assembled between Terminal 3 and TBIT.

Congresswoman Maxine Waters (43 district) and Congressman Ted Lieu (33 district) were on site requesting CBP engagement and they were provided OCA's contact info.



The Director, Field Operations Los Angeles, (b)(6), (b)(7)(C) and Area Port Director (b)(6), (b)(7)(C) are on site.

LAX Port Director (b)(6), (b)(7)(C) and the Mayor of Los Angeles, (b)(6), (b)(7)(C) met off-site to discuss CBP's response to the EO. (b)(6), (b)(7)(C) later conducted media events at the LAWA Admin building and also met privately with on-site immigration attorneys.

Updates will be provided and photos are attached.

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#### **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. CBP (b)(7)(E) remain in place within the TBIT FIS egress area and out of the public view. Updates will be provided when applicable.

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#### **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 per Facebook. While the protest groups state that the protest will be peaceful and organized, comments from Facebook users include "stopping the airport so they can't operate anymore" and "knocking down that wall".

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 (b)(7)(E) will be deployed tomorrow. There continue to be approximately 100 protesters outside the FIS.

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#### **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.

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#### **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), (b)(7)(C) also advised the Watch Commander that his officers were continuing to keep protesters from breaching the FIS.

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On January 28, 2017, at 2210 hours, LAWA PD reported that the protesters are becoming aggressive. (b)(7)(E) 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.

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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\\_Ch](https://en.wikipedia.org/wiki/Judy_Ch)

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

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**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) contingent in the internal FIS egress area, out of the public view. A similar contingent will be deployed tomorrow.

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 protestors will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.

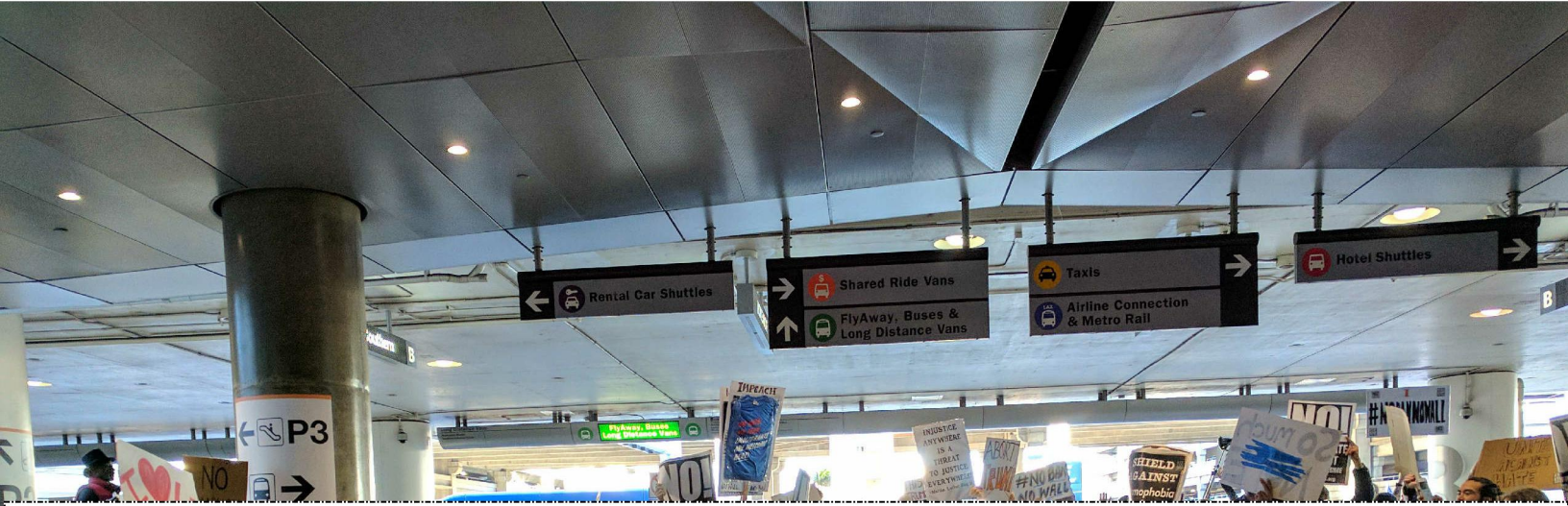
CBP management at the Las Vegas International Airport (LAS) contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

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)





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







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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Stakeholder Agenda \*\*Draft\*\*

*CBP/LAX Stakeholder*

*Meeting Agenda*

February 2, 2017

1:00

I. Welcome and Introductions

II. Opening Remarks by CBP Port Director (b)(6), (b)(7)(C)

a. Landing Rights

b. Executive Order

III. Satellite Terminal AM flights normally arriving before terminal opens are delayed until after the terminal opens and are being required to go to TBIT.

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

IV. Procedure when international flight departs, pushes back from gate and then has to return and deplane. Any CBP interest? What if plane takes off and returns to LAX?

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

V. Stakeholder/CBP responsibility when doors alarm in the FIS, especially doors leading to non-sterile areas.

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

VI. Stakeholder concerns in the jetway/outbound areas. SC (b)(6), (b)(7)(C)

(b)(7)(E)

VII. Presentation by (b)(6), (b)(7)(C)



Respectfully,

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Chief of Staff | Passenger Operations  
U.S. Customs and Border Protection | Office of Field Operations Los Angeles | Los Angeles International Airport  
(b)(6), (b)(7)(C) Los Angeles, CA 90045  
[Smart Phone] (b)(6), (b)(7)(C) | [Office] (b)(6), (b)(7)(C) | [Fax] (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Vigilance ★ Service ★ Integrity

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Stakeholder Agenda with Response

*CBP/LAX Stakeholder*

*Meeting Agenda*

February 2, 2017

1:00

I. Welcome and Introductions

II. Opening Remarks by CBP Port Director (b)(6), (b)(7)(C)

a. Landing Rights

b. Executive Order

III. Sometimes flights that normally arrive at satellite terminals before they open and are bussed to TIBT arrive late, after that facility is open. Why is CBP requiring these flights to still go to TBIT when the satellite is now open?

(b)(7)(E)

IV. What is the procedure when an international flight departs, pushes back from gate and then has to return and deplane. Any CBP interest? What if plane takes off and returns to LAX?

(b)(7)(E)

V. What are the stakeholder/CBP responsibilities when doors alarm in the FIS, especially doors leading to non-sterile areas, and there are no CBP employees nearby who hear the alarm (such as the baggage carousel area)?

(b)(7)(E)

(b)(7)(E)

VI. Stakeholder concerns in the jetway/outbound areas.

(b)(7)(E)

VII. Presentation by (b)(6), (b)(7)(C)

Respectfully,

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

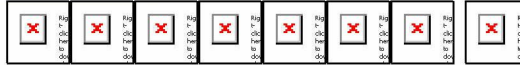
(b)(6), (b)(7)(C) Chief of Staff | Passenger Operations  
U.S. Customs and Border Protection | Office of Field Operations Los Angeles | Los Angeles International Airport

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

Vigilance ★ Service ★ Integrity

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Eye on L.A. Aviation for Thursday, February 2, 2017

Click Here [To View this E-mail as a Webpage](#)



 Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

## Airports

**LAX modernization update: Gate changes this week in Terminals 5 and 6 highlight busy month ahead** -- February may be the shortest month of the year, but it will still be quite busy at Los Angeles International Airport, where a multi-billion-dollar modernization effort rolls on with nearly \$3 million spent each day on nearly two dozen major construction projects. The improvements will result in a modern airport that significantly enhances the overall guest experience for the today's traveler. [LAWA News Release](#)

**L.A. City Planning Department hearings begin today on Landside Access Modernization Program** -- The first of several public hearings regarding the entitlement process for Los Angeles World Airports' proposed Landside Access Modernization Program at Los Angeles International Airport is scheduled from 6 p.m. to 9 p.m. today (Thursday, February 2) at the Flight Path Learning Center and Museum. The public meeting, which will be conducted by the Los Angeles Department of City Planning, will allow the public to provide comments in various formats, including orally. A one-hour workshop starting at 5 p.m. prior to the hearing will allow public an opportunity to ask questions about the project. [LAWA Press Release](#)

**Confusion - and relief - at LAX following Trump's travel restrictions** -- David Meneshian waited for his fiancée outside the arrivals area of the international terminal at Los Angeles International Airport on Wednesday afternoon holding a bouquet of flowers. The 33-year-old Eagle Rock resident spent the weekend panicking about what he'd do if his fiancée, a green card holder who traveled to Iran to visit her parents four days before the inauguration of President Trump, was barred from entering the country. Plan B, he said, was to fly her to stay with relatives in Canada, Europe or Armenia. [Alene Tchekmedyian/Los Angeles Times](#)

**Long Beach residents' opinions influenced airport decision: Guest commentary** -- Two years ago, Long Beach began to consider the costs, consequences and benefits of constructing a Federal Inspection Service (FIS) facility at Long Beach Airport, a necessary step toward allowing international flights



to depart and land in our own backyard. That process was long and even arduous at times, and sparked a passionate debate that concluded just days ago. On Jan. 24, the Long Beach City Council denied a proposal to move forward with the FIS. [Stacy Mungo/Long Beach Press-Telegram](#)

**New air-traffic control system unlikely to increase noise around Hollywood Burbank Airport, FAA official says** -- The Federal Aviation Administration has slowly been implementing its new satellite-based Next Generation Air Transportation System, known as NextGen, at airports across the country, and soon the air-traffic control system will be put into place in Southern California. The first phase of the project, in what the FAA calls the Southern California Metroplex, started last November with airports updating their systems so they could transfer to NextGen. By next month, the aircraft flying into and out of the 21 airports in the region will be equipped with the new technology. (b)(6), (b)(7)(C) [Burbank Leader](#)

**Alaska Airlines adds daily flight from JWA to Albuquerque** -- Alaska Airlines will offer a daily, nonstop flight from John Wayne Airport to Albuquerque, N.M., starting Aug. 18. "With this addition, Alaska will offer 21 peak, daily departures to nine destinations from John Wayne Airport, including Los Cabos and Puerto Vallarta, Mexico," said John Kirby, Alaska's vice president of capacity planning, in a statement. Flights will include 76 seats, including 12 in first class. Tickets for the new routes are available now. (b)(6), (b)(7)(C) [Orange County Register](#)

**Growth takes off at Camarillo Airport** -- A construction crew is busy putting the final touches on a building that will soon house about a dozen much-needed hangars at the Camarillo Airport. Construction of the building on the east side of the 650-acre airport is expected to be finished within weeks, Nicholas Martino, airport operations supervisor, said Wednesday morning as he toured the area. For many pilots, the hangars can't come soon enough. [John Scheibe/Ventura County Star](#)

**Bay Area airports report significant passenger traffic increase in 2016** -- Traffic at all three major Bay Area airports increased significantly last year, airport officials announced this week. In 2016, San Francisco International Airport served more than 53.1 million passengers, an increase from the 50 million passengers served in 2015, marking a 10 percent increase according to the airport. The increase is the seventh straight year of passenger traffic growth at SFO. [Bay City News](#)

**Officials: Some airports would be in jeopardy without Essential Air Service funding, which may be targeted in Trump budget process** -- Passenger air service at 173 small airports would be in jeopardy under a spending model included in discussions by President Donald Trump's budget team. Washington-based news magazine and website The Hill has reported the Trump team is relying on proposals included in "Blueprint for Balance: A Federal Budget for 2017," developed a year ago by conservative think-tank The Heritage Foundation. [Randy Griffith/Johnstown \(Penn.\) Tribune-Democrat](#)

**Late-night hosts skewer Trump's immigration order with airport jokes** -- On Monday, late-night television hosts reacted to President Donald Trump's executive order temporarily barring citizens of seven Muslim-majority countries and refugees from across the globe from entering the United States. As the hosts tell it, the order made a lot of people very angry, but it also brought a lot of people together. At airports, no less! [Bethonie Butler & Emily Yahr/Washington Post](#)

## Airlines

**Lufthansa, Etihad deepen ties with catering, maintenance pacts** -- Long-time adversaries Deutsche Lufthansa AG and Etihad Airways PJSC announced deals covering catering and aircraft maintenance and said the agreements could act as a springboard to a broader alliance. While the accords amount to contract wins for Lufthansa worth more than \$216 million, the carriers said they're targeting further tie-ups in cargo, procurement, information technology and new code-share routes, and could form a full joint venture, the closest relationship available to airlines from different regions. [Deena Kamel & Richard Weiss/Bloomberg](#)

**Norwegian eyes low-cost airline pact with Ryanair and Easyjet** -- Norwegian Air Shuttle wants to hammer out partnerships with ultra low-cost carriers Ryanair and Easyjet that could lay the groundwork for an alliance to challenge more established global carriers. The agreements, said Norwegian CEO Bjørn Kjos in an interview with CNN Money in Seattle, would allow the low-cost carriers to compete in the U.S., Europe, the Middle East and Asia for customers on a tight budget. [Jon Ostower/CNN](#)

**Delta tweaks 'Choice Benefits' for top-tier elite fliers** -- Delta Air Lines is tweaking a popular benefit offer to the "Diamond" level frequent-fliers in its SkyMiles loyalty program. Currently, customers who qualify for Delta's Diamond status are able to select two "Choice Benefits" perks. The perks available for selection include items such as international flight upgrades, bonus frequent-flier miles and the ability to confer elite frequent-flier status to a friend or relative, among others. [Ben Mutzabaugh/USA Today](#)

**Airlines and their unions welcome Elaine Chao: She 'knows how to be a bureaucrat'** -- The airline industry, including carriers as well as labor unions, is welcoming Elaine Chao as secretary of transportation, viewing her as a competent, experienced manager who knows how to play the game in Washington. Partly it is the awareness that Chao, unlike some of President Trump's other appointees, is an experienced Washington veteran who knows how the government works. [Ted Reed/The Street](#)

**Is that dog on your flight really a service pet?** -- Airlines and passengers say more animals are coming onboard. And more are easily evading expensive airline fees by declaring their pets as service dogs or emotional-support animals. Cute poodles and terriers toddle through airports with ill-fitting vests. There's no specific data telling us how many animals are in the cabin, much less which belong to owners who really need them versus those trying to game the system. The Transportation Department is trying to crack down and says it hopes to propose new rules later this year. [Scott McCartney/Wall Street Journal](#)



**Avianca says to negotiate alliance with United Airlines** -- Jan 31 Avianca Holdings SA, one of Latin America's biggest airlines, said late on Tuesday it is seeking a commercial alliance with United Continental Holdings Inc, under terms still to be negotiated. The announcement came following several months of speculation about possible partnerships, including with Delta Air Lines Inc and Panama's Copa Airlines. [Reuters](#)

**WOW Air adds "premium" seats for West Coast flights** -- Icelandic low-cost carrier WOW Air will be adding a new business-travel-friendly option for West Coast travelers this summer: premium seating. The new section (called "Big Seats") is going into WOW's A330s on its routes to Reykjavik from San Francisco, Los Angeles and Miami, probably starting on some aircraft by June 1, according to Conde Nast. It remains to be seen what the seat will look like (or if it will be larger or the same size as current economy seats). [TravelSkills](#)

**Three items remain on American Airlines' integration to-do list** -- American Airlines has made solid progress in its integration of US Airways over the past couple of years. For starters, 15,000 American Airlines, US Airways and America West pilots have been rolled into one workforce, and most barriers that tied them to each company's planes, flights and crew bases have been removed. Switching to one system has allowed Fort Worth-based American to eliminate duplicate operations for scheduling pilots and equipment and provided flexibility to manage disruptions caused by weather or other events. [Bill Hetchock/Dallas Business Journal](#)

## Cargo

**UPS 2016 profit falls 29%; cites pension charge and product shift** -- United Parcel Service reported a 2016 net profit of \$3.4 billion, down 29.2% from net income of \$4.8 billion in 2015, on a 4.4% year-over-year rise in revenue to \$60.9 billion. UPS noted that it recorded a non-cash after-tax mark-to-market pension charge of \$1.7 billion in the 2016 fourth quarter, which significantly affected its net profit and largely drove the year-over-year earnings decline. [Aaron Karp/Air Transport World](#)

## Aviation Data & Analysis

[A4A Reports Positive Yield Growth in December](#)

*Courtesy Oliver Wyman PlaneStats*



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Sent by (b)(6)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:52 AM  
**To:** (b)(6), (b)(7)(C) LAX-SECTION CHIEF; LAX-WATCH COMMANDER; LAX-CHIEF ALL; LAX-SUPERVISOR ALL; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: DAILY MUSTERGRAM – Monday, January 30, 2017

**Subject:** DAILY MUSTERGRAM – Saturday, January 28, 2017

**DAILY MUSTERGRAM – Monday, January 29, 2017**

**EXCERPT from memo to Directors of Field Operations \*\*\*\*Effective Immediately - Guidance on Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” \*\*\*\***

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

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

Please refer all LPRs to (b)(7)(E) ALL others, including 1<sup>st</sup> time immigrants w/ immigrant packets, refer them to the Admissibility Review Unit.

Also, please advise your officers/specialists to be vigilant in researching is the aliens have dual/multiple citizenships that fall under this new EO.

Supervisors, please refer to email from Watch Commander Carter that he sent out last night for more details.

Thank you,

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

**Note from the Acting APD, Passenger Operations**

Passenger Operations:

We are tasked with the responsibility of detecting and preventing terrorists and instruments of terror from entering the U.S., conducting interviews and examinations to determine travelers’ admissibility, and preventing the flow of narcotics, currency, weapons and other contraband across our borders. Equally as important is our

mission to curtail the spread of harmful pests and plant and animal diseases that may harm our agriculture industry and to prevent bio- and agro-terrorism.

Every day, we address these threats by following established procedures and protocols (including Total Inspection Awareness principles), properly using inspection tools and technology, and accurately reporting inspection results. By adhering to the above, we can expect to be successful in our interdiction efforts.

To ensure we have the tools and knowledge to successfully accomplish our mission, management will be reissuing and remustering both HQ and port-specific guidance, policies and musters. Managers are available to address any questions or provide clarification on any of these policies. In addition, the LAX Training Team will be providing refresher training focusing on key procedures for all CBP Officers and Agriculture Specialists.

Remember that what we do, and how we do it, matters. We are the front line and we carry a great deal of responsibility on our shoulders – let’s make every day count.

Thank you,

(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

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

Thank you,

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

**President Trump signs Executive Orders**

President Donald J. Trump signed two Executive Orders (E.O.) today that will have a direct and immediate impact on the Department’s operations and mission execution.

The first E.O., Enhancing Public Safety in the Interior of the United States, sets forth the enforcement priorities DHS will use moving forward, reinstates Secure Communities and details other significant changes to federal immigration policy. Notably, President Trump has directed that all appropriate action be taken for ICE to hire 10,000 additional immigration officers.



The second E.O., Border Security and Immigration Enforcement Improvements, focuses on the Southern Border infrastructure, and addresses detention and asylum procedures, in addition to directing all appropriate action be taken for CBP to hire 5,000 border patrol agents, as well as a number of other very important issues.

You can view the [Executive Orders here](#), and I urge that all employees read them thoroughly.

More specific information on the implementation of the Executive Orders will be forthcoming shortly.

Kevin McAleenan  
Acting Commissioner

.....

**John Wayne Staffing Solicitation**

All,

Please see the attached staffing solicitation for John Wayne Airport. Officers and Agriculture Specialists interested in working at John Wayne Airport should send an email to Section Chief (b)(6), (b)(7)(C) in Operations by the close of business on Saturday, February 4, 2017.

Chief: (b)(6), (b)(7)(C)  
Operations Branch  
Los Angeles International Airport  
(b)(6), (b)(7)(C)

MEMORANDUM FOR: Customs and Border Protection Officers and Agriculture Specialists

FROM: (b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport

SUBJECT: Volunteers to Staff John Wayne Airport

Customs and Border Protection at the Los Angeles International Airport is seeking volunteers to staff the John Wayne user fee airport in Santa Ana, California.

John Wayne Airport will be the primary work site for those selected under this solicitation. Officers and agriculture specialists selected for these positions will work their entire shift at John Wayne. The shift will be 1200-2000 on a seven day workweek with rotating days off.

Officers and agriculture specialists assigned to John Wayne Airport will process all arriving international passengers, crew, and conveyances; as well as any other duties as assigned.

The effective date of this assignment opportunity is Sunday, March 5, 2017.

Officers and agriculture specialists interested in working at John Wayne Airport should send an email to Section Chief (b)(6), (b)(7)(C) by COB on Saturday, February 4, 2017. The positions will be filled on basis of seniority.



All officers and agricultures specialists currently working at John Wayne Airport must reapply under this solicitation if they want to continue to work at John Wayne.

.....

**Cultural Property ALERT - Iraqi Artifact**

CBP MANAGEMENT

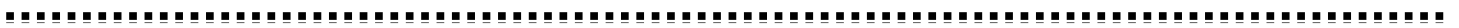
**MUSTER ITEM**

Please muster your employees about the attached World Customs Organization Alert in regard to possible smuggling of antiquities / cultural property from Iraq.

.....

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

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## FY 2017 Joint Awards Committee (JAC) Superior Achievement Award Information

To NTEU Represented Bargaining Unit Employees and their Supervisors,

The time has arrived for the **FY 2017 JAC** superior achievement award nomination process. These nominations are due on a quarterly basis to your supervisor as specified in the attached memorandum. **(NOTE: DUE TO LATE ISSUANCE OF THIS MEMORANDUM THE, QUARTER 1 SUBMISSIONS WILL STILL BE ACCEPTED THROUGHOUT THE SECOND QUARTER)**

### PROCEDURES

The Superior Achievement Award process is **automated** and can be accessed through Share Point under LAX Operations Branch (see attachment JAC Award input and approval instructions) and link below. All nominations to be input on the Awards and Recognition Form (CBP Form 80) electronically. Once the form is complete the nominator will be able to automatically forward the nomination to their first line supervisor for validation\*. Supervisors will receive an email which will notify them that an award nomination is awaiting their approval. The supervisors will be able to review the form for eligibility, electronically validate the form, and forward to the JAC committee. **If supervisors do not validate the award form and ensure that the award submitted is for superior achievement, the JAC award committee will not be able to view the nomination.** Employees must submit the award nomination to their supervisor no later than the date specified in the attached memorandum for each respective quarter.

\*Employees represented by NTEU, at their option, will be able to print a copy of their award submission for presentation to their local designated NTEU representative. **If you need a copy for this purpose, you must print before you submit the award to your supervisor for validation. In addition, when employees enter their nominations please use names over hash id's.**

Award nominations that contain assertions of high achievement or the demonstration of excelled performance will receive little weight unless the nomination contains detailed factual specifics that support the assertions made in the nomination. An example of this situation would be Employee X has performed many enforcement actions and received many letters of appreciation this would receive little weight. Officer X has made 32 enforcement actions including 2 kgs. of opium and has received a letter of appreciation from Agency ABC on 10/12/15 and Agency DEF on 11/11/16 for excellent work. These are the specifics that are needed to support the assertions. Additionally, it would be beneficial if the nominations reference CBP priorities and how the superior performance has supported these CBP priorities in order for the JAC to evaluate the nomination.

The JAC will be evaluating Superior Achievement Award nominations based on the superior performance of the employee or group over the entire fiscal year. The justification for the award should indicate how the performance is ongoing and not confined only to a specific instance or of a limited duration. A single specific instance of superior performance while worthy of an award is normally considered a Special Act Award which is not under the jurisdiction of the JAC and therefore a submission of this type would not be found to be meritorious for a Superior Achievement Award unless this single act was used to support the detailed excelled performance over the entire rating period. As an example if an employee is responsible for a significant enforcement action then this would be a Special Act Award candidate but if the employee is responsible for a significant enforcement action every week or has made many referrals or many examinations every week then this could then be a Superior Achievement Award candidate.

**Supervisors** in reviewing the award nominations should ensure that **only** Superior Achievement nominations are submitted for the JAC. The form is multi use and On the Spot and Special Act award nominations do not go to the JAC but are sent through the normal chain of command. The **Supervisor is to ensure the last 4 digits of the nominated employee’s SSN#** to the Superior Achievement award before routing **DIRECTLY** to the JAC committee by their due date. These nominations do **not** go through the normal chain of command. If a supervisor nominates an employee then their supervisor validates the form and then sends it to the JAC committee. The supervisor in validating the nomination does three things, ensures that the employee has a pass on their annual performance appraisal; the activities articulated are not for union activities; that the information supporting the nomination is correct, if not the supervisor needs to articulate the discrepancy in an **email to Section Chief** (b)(6), (b)(7)(C) but still submit the nomination to the JAC committee.

*\*The JAC committee will no longer accept group/team nominations. All individuals on a team will have to have their nominations submitted individually explaining the accomplishments of the nominee and demonstration of superior achievement.*

The JAC will process all Superior Achievement Award nominations for all ports under the jurisdiction of the Area Port Director of Los Angeles International Airport, including the Port of Las Vegas.

Section Chief (b)(6), (b)(7)(C) JAC Administrator

Thank You,

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

.....  
**Acting Commissioner Kevin K. McAleenan**

I am humbled and energized to lead the nation’s largest federal law enforcement agency as Acting Commissioner through the transition to a new Administration. I have asked Executive Assistant Commissioner Randolph “Tex” Alles, who leads Air and Marine Operations and has been Acting over Enterprise Services to serve alongside as Acting Deputy Commissioner.

CBP is made of a selfless, principled, and highly-effective workforce, and led by an exceptional and experienced team of career executives who will maintain our momentum as we look forward to welcoming our next Presidentially-appointed and Senate-confirmed Commissioner to take the helm of CBP. For nearly three years, we were privileged to serve under R. Gil Kerlikowske – who led CBP through a period of tremendous social, economic and technological change across the country and around the world. Thanks to his leadership, we are well positioned to safeguard the American people for the months and years to come.

CBP is a dynamic and innovative agency that is mission-focused and action-oriented. Our core missions—counterterrorism, border security, and trade enforcement—are clear priorities for President Trump, our new Secretary, General (Ret.) John Kelly, and their teams. We have a major opportunity to enhance our efforts in each of these areas with their direction and support. We must also continue our commitment to workforce engagement and resilience and we adapt to new requirements and sustain our operational tempo.

.....



Because of you, the men and women of CBP, I am convinced that we will rise to the challenges and opportunities ahead. It is my honor to work alongside you. Let's go.

Kevin K. McAleenan  
Acting Commissioner

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### OPM Work-Life Survey

This week, the Office of Personnel Management (OPM) will administer the first-ever work-life survey. The purpose of this government-wide survey is to assess the work-life needs of the federal workforce, as well as whether current programs and policies are effective. Work-life programs and policies can address a wide range of issues, including dependent care, workplace flexibilities (telework, alternative work schedules), employee assistance programs, fitness and wellness, and other support opportunities inside and outside the workplace.

OPM will send the survey to a random sample of DHS employees and it is entirely confidential. **If selected to complete the survey, you will receive an email from (b)(7)(E) with a unique survey link on or about January 25.** Please do not send your unique survey link to anyone else. To ensure the accuracy of the results, you can only complete each survey once. The survey should take no more than 20 minutes of your time.

Please take advantage of this opportunity to provide input. Your participation will help us better understand DHS employee needs. We look forward to learning how we compare to other federal agencies and what we can do to improve our work-life programs and practices.

For more information about this survey, please visit OPM's [Work-Life Survey website](#). If you have any questions, please send an email to (b)(7)(E)

Sincerely,

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

Under Secretary for Management (Acting)

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### NATIONAL REASSIGNMENT OPPORTUNITY BULLETIN

Today, I am pleased to announce OFO will open the National Reassignment Opportunity Bulletin (NROB) 2017 through the Employee Mobility Assistance Platform (eMAP) tool on **February 6, 2017**.

NROB is CBP's voluntary employee reassignment process for U.S. Customs and Border Protection Officers CBPOs and Agriculture Specialists CBPAAs that was agreed to by management and the National Treasury Employees Union as one of the means to fill vacancies and provide employees with greater opportunities for mobility.

OFO will no longer utilize USAJobs to announce or process NROB reassignment requests. Through eMAP, employees can make more informed, realistic decisions on which locations to apply for, and better understand

their standing in the seniority ranking. **The eMAP resides on SharePoint and will be active for bargaining unit employees' requests on February 6, 2017 at the following link: [EMAP](#).**

In the meantime, employees may want to prepare their resumes and consider their reassignment preferences. A demonstration video of the eMAP system can be found at the following link: **(note: the video does not contain audio) [EMAP Demonstration Video](#).**

CBP recognizes critical staffing gaps still exist and we must remain focused on recruiting, hiring and placing entry-level CBPOs into ports with the greatest needs. As staffing continues to improve, the eMAP program will provide greater transparency into the process, affording employees with even greater opportunities for reassignment.

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

.....

**Appointment of: (b)(6), (b)(7)(C) to Acting Under Secretary at DHS**

Earlier today, the Secretary announced that (b)(6), (b)(7)(C) our (b)(6), (b)(7)(C) has been appointed Acting Under Secretary for the Department of Homeland Security Office of Intelligence and Analysis (I&A). I&A is one of the 17 components of the U.S. Intelligence Community and leads the Department's intelligence enterprise. I would like to congratulate (b)(6), (b)(7)(C) on his impressive appointment and express my gratitude for his continued commitment to serve DHS and our critical missions. DHS I&A provides our personnel the intelligence and perspective they need to make informed operational decisions to keep our nation safe.

I look forward to supporting (b)(6), (b)(7)(C) efforts to continue to enhance the capabilities of the DHS Intelligence Enterprise and increase the support to operations at our border and beyond. He is an impressive public servant who has contributed greatly to CBP during his tenure. I am very grateful for his dedicated service and wish him all the best in this new role.

Kevin McAleenan  
Acting Commissioner

.....

**Situational Awareness: Ideal Conceal Pistol**

CBP OFFICERS

**Situational Awareness: Ideal Conceal pistol**

DATE: 1/23/2017

TITLE: Situational Awareness Ideal Conceal Pistol

SITUATION: The Ideal Conceal Pistol, a .380 caliber handgun that can be folded to look like a generic smartphone, and will go on sale in the coming months. Created by Minnesota based manufacturer, Ideal Conceal, the double barreled pistol can carry two bullets and comes complete with laser sights. The pistol grip can be folded upwards to disguise the weapon as a smartphone, leading it to be dubbed the "iPhone gun".

According to media reporting, Ideal Conceal has already received 12,000 pre-order for the handgun, which cost \$395.00 and is due to begin shipping during the first quarter of 2017.

SOURCE OF INFORMATION: Open Source

The Ideal Conceal pistol, a .380 caliber handgun that can be fold generic smartphone, will go on sale in the coming months. Creat manufacturer Ideal Conceal, the double-barreled pistol can carry complete with laser sights. The pistol grip can be folded upward: weapon as a smartphone, leading it to be dubbed the "iPhone gu reporting, Ideal Conceal has already received 12,000 pre-orders costs \$395.00 and is due to begin shipping during the first quarte



Thank You,

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

Section Chief

---

Airport Security Breach-Supervisory Reporting

(b)(7)(E)

(b)(7)(E)

Please contact a Watch Commander or Section Chief should you have any questions.

Thank you,

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

**Cuban Nationals - Policies on Changes for Parole & Expedited Removal**

MEMORANDUM FOR: Directors, Field Operations  
Office of Field Operations

Director, Field Operations Academy  
Office of Training and Development

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

SUBJECT: Changes to Parole and Expedited Removal Policies Specific to Cuban  
Nationals

(b)(7)(E)



(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

.....  
**National Mentor Month**

Ladies and Gentlemen:

Since January is “National Mentor Month” and January 19th is “National Thank A Mentor Day” I wanted to take a moment and share with you a simple but powerful resource to help make 2017 your best year! Perhaps getting a mentor was one of your New Year Resolutions? If it wasn’t – it should be! I can personally attest to the fact that having Mentors in my life have greatly benefitted me throughout my career.

For those of you who have already enrolled as a Mentee – thank you for taking the time to invest in your career. For those of you who have volunteered to serve as a Mentor – thank you for contributing to the future of CBP by sharing your knowledge with others. The Los Angeles Field Office has robust participation in the program; however there are several mentees and mentors that remain unmatched. This month is a great time to take the next step and commit to selecting a Mentor and a good time to volunteer to become a Mentor. The new Portal makes it easier to search the Mentors registered in the system. Many employees, just like you, have begun reaching their individual goals and others have been able to share experiences while developing their leadership skills. If this sounds like something you’ve been looking for, I highly recommend getting started today by clicking on the link below to access CBP’s Mentoring Program Portal. <https://uconnect.cbpnet.cbp.dhs.gov/sites/OTD/mp/Pages/home.aspx>

I have dedicated a team of CBP staff to ensure that this program is successful in our Field Office. Please do not hesitate to contact: (b)(6), (b)(7)(C) our Field Office Coordinator or your Port/Center level team members with any questions you may have. Complete information about the Mentor Program and who your Port/Center contacts are can be found at the Field Office SharePoint page: (b)(6), (b)(7)(C)

Thank you,

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office



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

Supervisory CBP Officer  
Los Angeles International Airport

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

---

**From:** (b)(6)  
**Sent:** Monday, January 30, 2017 8:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Admission Question

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

I realize you and your team have been working through the recent changes – but wanted to confirm admission back into the US for a customer traveling in from London. There is an Iranian Born female singer that lives in LA and has a green card – and we wanted to confirm that under the new policy, she would be admitted if no other issues with the passport. She has been touring Europe and lives in Los Angeles. Prior to her traveling back, I have been contacted to assist – and clarify the policy.

Thanks

(b)(6)

American Airlines 

(b)(6)

Managing Director Los Angeles

(b)(6)



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 9:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION  
**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

(b)(6), (b)(7)(C) please read, let me know if any immediate action...thx

---

**From:** MARTEL, CARLOS C  
**Sent:** Friday, January 27, 2017 7:26:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Note

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 6:07 PM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)>  
**Subject:** FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 6:41 PM  
**To:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;

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

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

MURDOCK, JUDSON W

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

**Subject:** FW: FINAL SIGNED EO FOR ACTION

**From:** MCALEENAN, KEVIN K

**Sent:** Friday, January 27, 2017 6:41 PM

**To:** WAGNER, JOHN P <

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

FLANAGAN, PATRICK S >

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

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

**Subject:** FINAL SIGNED EO FOR ACTION

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:06 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order (b)(6), (b)(7)(C)

Team, for the new EO (b)(7)(E)  
(b)(7)(E)

Thanks

(b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport  
Office (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:01 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: LPR Executive Order (b)(6), (b)(7)(C)

As we're getting a lot of these, we need to standardize the format. Please come up with a format and ensure everyone uses the same one.

*Also, for the LPRs that the PD waives, we need to ensure we follow the guidance in page 2 of the attached EO, which requires (b)(7)(E) to be annotated with "Individual subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per SES PD Merriam."*

(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 3:48 PM



To: (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)

On January 28, 2017; passenger (b)(6), (b)(7)(C) arrived at the Los Angeles International Airport from Khartoum, Sudan (KRT) via Doha, Qatar (DOH) onboard Qatar Airlines (QR) Flight 739. Subject is a 76 year old female with Sudan passport (b)(6), (b)(7)(C) and LPR (b)(6), (b)(7)(C)

Subject is traveling alone and is returning from a five month stay in Sudan. Subject will stay with her daughter (b)(6), (b)(7)(C) who resides at (b)(6), (b)(7)(C) Subject's (b)(6), (b)(7)(C) has worked as a Banker for eleven years and is currently employed with (b)(6), (b)(7)(C) her cell is: (b)(6), (b)(7)(C)

Subject does not speak English, information obtained over the telephone with daughter and stated subject does not anticipate going back to Sudan, possibly late 2017 for vacation.

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

Supervisor U.S. Customs & Border Protection Officer  
Tactical Terrorism Response Team/  
Los Angeles International Airport

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



---

**From:**

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

**To:**

**Sent:**

Sunday, January 29, 2017 1:00 AM

**Subject:**

Message Recall Success: Situational Awareness: 1/27/17 Presidential Executive Order  
Protest Actions, Inquiries & Demonstrations - Update 2

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:11 AM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ARU Team, Please ensure all of our ARU crew know that we are no longer pursuing withdrawals/ER's or setting up return flights solely as a result of the early EO guidance -unless specific derog exists. As per below, we're pursuing waivers now...

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:56 AM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Importance:** High

(b)(6), (b)(7)(C) as a follow up to our discussion, all of our below referenced waiver packages will be sent directly to ADFO (b)(6), (b)(7)(C) w/cc DFO (w/cc to (b)(6), (b)(7)(C) myself, you and ARU leads). FOLA will forward to the HQ distro list...

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

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 11:59 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Importance:** High

Port Directors: Note new guidance. LPRs waiver will be handled by DFO and LAX PD. NIV/IV/Ref/Asy/UAC/Adv Paroles will be set up for a C1 waiver as described in previous message from Ryan Hutton. The previous message have examples of the format for C1 waivers.

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

**From:** HUTTON, JAMES R

**Sent:** Saturday, January 28, 2017 11:44 PM

**To:** MANNING, REGINALD I <(b)(6), (b)(7)(C)>; JAMES, MICHELE <(b)(6), (b)(7)(C)>  
DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; HUMPHREY, BRIAN J (DFO)  
<(b)(6), (b)(7)(C)>; MARTEL, CARLOS C <(b)(6), (b)(7)(C)>; FLORES, PETE  
ROMERO <(b)(6), (b)(7)(C)>

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

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

**Importance:** High

DFO's

Just clarified with (b)(6), (b)(7)(C) OCC, we are doing the waiver process not just for those who were caught in transit but for aliens that will continue to arrive within your AOR until further notice.

My apologies for conflicting/multiple messages, I need to sleep but will be around tomorrow for any questions.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** MCALEENAN, KEVIN K

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

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

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

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

ALCON:



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

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



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

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

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

*Vigilance • Service • Integrity*



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FYA: 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:** Monday, January 30, 2017 8:51 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR PERT-TTRT (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

ALL,

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

**NAME:** (b)(6), (b)(7)(C)  
**DOB/AGE:** (b)(6), (b)(7)(C)

**COC:** Iran

**POB:** (b)(6), (b)(7)(C) Iran (b)(6), (b)(7)(C)

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

**DEROGATORY INFORMATION FOUND: NO**

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

**SPOUSE:**

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

**EMPLOYMENT:** Unemployed / Subject is a Medical Doctor (Family Physician)

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

Daughter (b)(6), (b)(7)(C) Sister (b)(6), (b)(7)(C) / PHD Neuroscience / Iran Passport / Visa holder working at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Medical doctor / Iran passport / Visa holder working at (b)(6), (b)(7)(C) Uncle (b)(6), (b)(7)(C) USC / Dentist ? lives in Washington DC and has daughter and son also USC).

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

Subject first entered the U. S. in: (b)(6), (b)(7)(C) stated was living in (b)(6), (b)(7)(C) and working as a Family Physician, her husband is also a Medical Doctor and is employed at (b)(6), (b)(7)(C), Both moved to the United States from (b)(6), (b)(7)(C) Subject and husband rent where they live.

**TRIP INFORMATION/TRIP STORY:**

Subject stated she is returning from a two month vacation to (b)(6), (b)(7)(C) to visit her mother. Subject only traveled to (b)(6), (b)(7)(C) and no other countries during this vacation.

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

**Sending on behalf of SCBPO:** (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FYA EXECUTIVE ORDER- LPR (b)(6), (b)(7)(C)

approved

(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:** Monday, January 30, 2017 10:56 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FYA EXECUTIVE ORDER- LPR (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:46 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR PERT-TTRT (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA EXECUTIVE ORDER- LPR (b)(6), (b)(7)(C)

All,

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

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

**DOB/AGE:** (b)(6), (b)(7)(C)

**COC:** Iraq

**POB:** Iraq

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

**DEROGATORY INFORMATION FOUND:** NO

**EVENT#:**

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

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

**EMPLOYMENT:** Chemical Engineer for (b)(6), (b)(7)(C) in (b)(6), (b)(7)(C)

**FAMILY MEMBERS AND STATUS IN THE US:** USC sister, LPR father and brother in (b)(6), (b)(7)(C)

**TIES TO THE US:** Has home and career in (b)(6), (b)(7)(C) Has not been in Iraq for over fourteen years. Has no immediate family in Iraq.

**TRIP INFORMATION/TRIP STORY:** (b)(6), (b)(7)(C) was on vacation in (b)(6), (b)(7)(C) for fifty days. He was in (b)(6), (b)(7)(C) He had an extended vacation because he had a recently finished work project and the next project is about to start.

**Sending on behalf of SCBPO** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection.  
Tactical Terrorism Response Team  
Los Angeles International Airport (LAX)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order – (b)(6), (b)(7)(C)

approved

(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:** Monday, January 30, 2017 11:49 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:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: LPR Executive Order – (b)(6), (b)(7)(C)

All,

FYA Listed below is the closeout for passenge (b)(6), (b)(7)(C) (LPR Executive Order).

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



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FYA EXECUTIVE ORDER- LPR (b)(6), (b)(7)(C)

approved

(b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport  
Office: (b)(6), (b)(7)(C)  
(b)(7)(E)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:49 AM  
**To:** (b)(7)(E)  
**Subject:** FW: FYA EXECUTIVE ORDER- LPR (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:

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:48 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR PERT-TTRT <(b)(7)(E)> (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA EXECUTIVE ORDER- LPR (b)(6), (b)(7)(C)

All,

FYA Listed below is the closeout for passenger (b)(6), (b)(7)(C)

NAME:

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

DOB/AGE:

COC:

POB:

A#/CLASSIFICATION:

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

DEROGATORY INFORMATION:

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

EVENT#:

SPOUSE:

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

RESIDENCE:

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

EMPLOYMENT:

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

FAMILY MEMBERS AND STATUS IN THE US:

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

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

CBPO:

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

Sending on behalf of SCBPO:

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

Approved

(b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport  
(b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:40 PM  
**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  
Passenger Operations  
U.S. Customs & Border Protection  
Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR (b)(7)(E); LAX-WATCH COMMANDER (b)(7)(E)  
(b)(7)(E); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

All,

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

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

**DOB/AGE:** [redacted]  
**COC:** (b)(6), (b)(7)(C)  
**POB:** [redacted]

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

**DEROGATORY INFORMATION FOUND:** (b)(6), (b)(7)(C)

**EVENT#:** [redacted]  
**SPOUSE:** (b)(6), (b)(7)(C)

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

**EMPLOYMENT:** (b)(6), (b)(7)(C)  
[redacted] (b)(6), (b)(7)(C)

**FAMILY MEMBERS AND STATUS IN THE US:** (b)(6), (b)(7)(C)  
[redacted] (b)(6), (b)(7)(C)

**TIES TO THE US:** (b)(6), (b)(7)(C)  
[redacted] (b)(6), (b)(7)(C)

**TRIP INFORMATION/TRIP STORY:** (b)(6), (b)(7)(C)

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

**Sending on behalf of SCBPO:** (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

(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:** Monday, January 30, 2017 5:40 PM  
**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  
Passenger Operations  
U.S. Customs & Border Protection  
Los Angeles International Airport  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR (b)(7)(E); LAX-WATCH COMMANDER (b)(7)(E)  
(b)(7)(E); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

All,

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

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

**DOB/AGE:** [redacted]  
**COC:** (b)(6), (b)(7)(C)  
**POB:** [redacted]

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

**DEROGATORY INFORMATION FOUND:** (b)(6), (b)(7)(C)

**EVENT#:**

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

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

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

**FAMILY MEMBERS AND STATUS IN THE US:** (b)(6), (b)(7)(C)

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

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

**TRIP INFORMATION/TRIP STORY:** (b)(6), (b)(7)(C)

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

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

**Sending on behalf of SCBPO** (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) (LPR Executive Order).

Approved

(b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Nazari, Elahe (LPR Executive Order).

(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)

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**From:** REYES, ELMER  
**Sent:** Monday, January 30, 2017 4:54 PM  
**To:** (b)(7)(E)  
**Cc:** LAX-SUPERVISOR (b)(7)(E); TTRT (b)(7)(E); LAX-WATCH COMMANDER (b)(7)(E); (b)(7)(E); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** FYA: (b)(6), (b)(7)(C) (LPR Executive Order).

All,

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

NAME:  
DOB/AGE:  
COC:  
POB:

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

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

DEROGATORY INFORMATION FOUND: (b)(6), (b)(7)(C)

EVENT#:  
SPOUSE:

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

RESIDENCE:  
EMPLOYMENT:

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

FAMILY MEMBERS AND STATUS IN THE US:

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

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

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

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C)

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

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

Sent on behalf of SCBPO (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order - (b)(6), (b)(7)(C)

Approved

(b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport  
Office: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:41 PM  
**To:** (b)(7)(E)  
**Subject:** FW: LPR Executive Order (b)(6), (b)(7)(C)

(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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR (b)(7)(E) LAX-WATCH COMMANDER (b)(7)(E)  
(b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: LPR Executive Order - (b)(6), (b)(7)(C)

All,

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



NAME:

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

DOB/AGE:

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

COC:

POB:

A#/CLASSIFICATION:

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

DEROGATORY INFORMATION FOUND:

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

EVENT#:

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

SPOUSE:

RESIDENCE:

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

EMPLOYMENT:

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

FAMILY MEMBERS AND STATUS IN THE US:

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

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

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

TRIP INFORMATION/TRIP STORY:

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

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

CBPO

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

Sending on behalf of SCBPO

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order (b)(6), (b)(7)(C)

Approved

(b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:41 PM  
**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  
Passenger Operations  
U.S. Customs & Border Protection  
Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR PERT-TTRT (b)(7)(E) LAX-WATCH COMMANDER (b)(7)(E)  
(b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: LPR Executive Order (b)(6), (b)(7)(C)

All,

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

NAME:  
DOB/AGE:  
COC:  
POB:

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

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

DEROGATORY INFORMATION FOUND: (b)(6), (b)(7)(C)

EVENT#:  
SPOUSE:

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

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

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

FAMILY MEMBERS AND STATUS IN THE US:

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

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

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

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order - (b)(6), (b)(7)(C)

Approved

(b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport

(b)(6), (b)(7)(C) ✓

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:41 PM  
**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  
Passenger Operations  
U.S. Customs & Border Protection  
Los Angeles International Airport

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR (b)(7)(E) LAX-WATCH COMMANDER (b)(7)(E)  
(b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: LPR Executive Order - (b)(6), (b)(7)(C)

All,

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

NAME:

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

DOB/AGE:

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

COC:

POB:

A#/CLASSIFICATION:

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

DEROGATORY INFORMATION FOUND:

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

EVENT#:

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

SPOUSE:

RESIDENCE:

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

EMPLOYMENT:

FAMILY MEMBERS AND STATUS IN THE US:

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

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

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

TRIP INFORMATION/TRIP STORY:

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

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

CBPO

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

Sending on behalf of SCBPO

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order- (b)(6), (b)(7)(C)

Approved

(b)(6), (b)(7)(C)  
Area Port Director  
Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:51 PM  
**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  
Passenger Operations  
U.S. Customs & Border Protection  
Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** LAX-SUPERVISOR PERT: (b)(7)(E) LAX-WATCH COMMANDER (b)(7)(E)  
(b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: LPR Executive Order- (b)(6), (b)(7)(C)

All,

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

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

DOB/AGE: [redacted]  
COC: (b)(6), (b)(7)(C)  
POB: [redacted]

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

DEROGATORY INFORMATION FOUND: (b)(6), (b)(7)(C)

EVENT#: [redacted]  
SPOUSE: (b)(6), (b)(7)(C)

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

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

FAMILY MEMBERS AND STATUS IN THE US:

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

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

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

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C)

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

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)