

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:58 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 5:51 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: REYES, ELMER
Sent: Monday, January 30, 2017 5:50 PM
To: (b)(7)(E)
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:

(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:

(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)

TIES TO THE US:

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

(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)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:47 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 5:24 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:
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#:

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

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

FAMILY MEMBERS AND STATUS IN THE US: (b)(6), (b)(7)(C)

TIES TO THE US: (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)

Port Director (b)(6), (b)(7)(C) was present and approved waiver on site.

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)

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 5:50 PM
To: (b)(7)(E)
Cc: LAX-WATCH COMMANDER (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 8:58 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 5:52 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order NAFARIEH

(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 5:50 PM
To: (b)(7)(E)
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:
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#:

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

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
Office: 310-215-2618

(b)(7)(E)

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)(7)(E)
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).

All,

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

NAME: [Redacted]

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

COC:

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

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

DEROGATORY INFORMATION FOUND: (b)(6), (b)(7)(C)

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

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)

TIES TO THE US: (b)(6), (b)(7)(C)
(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 8:58 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 5:52 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 5:50 PM
To: (b)(7)(E)
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:
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)

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:04 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 5:57 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 5:51 PM
To: (b)(7)(E)
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#:

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

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

FAMILY MEMBERS AND STATUS IN THE US: (b)(6), (b)(7)(C)

TIES TO THE US: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:59 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 5:52 PM
Subject: (b)(6), (b)(7)(C)
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 5:50 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:
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#: N
SPOUSE: N
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: (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 9:06 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 5:52 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 5:50 PM
To: (b)(7)(E)
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:
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: (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 9:06 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 5:52 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) office
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:50 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: (b)(6), (b)(7)(C) AGE-32

COC: Iran I

POB: Iran

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

DEROGATORY INFORMATION: no

EVENT#:

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

RESIDENCE: Perris, California

EMPLOYMENT: Biology Student (b)(6), (b)(7)(C) in (b)(6), (b)(7)(C) Is supported by her father and sister.

FAMILY MEMBERS AND STATUS IN THE US: Sister and brother law are LPR'S who just applied for United States Citizenship

TIES TO THE US: Is attending college in US. Lives with LPR sister and brother in law.

TRIP INFORMATION/TRIP STORY: Was in (b)(6), (b)(7)(C) for six weeks visiting her parents and sister. She also got married on January 12, 2017.

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:25 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 7:14 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) office
cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:03 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)
(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) 35
COC: IRAN
POB: Shiraz
A#/CLASSIFICATION: (b)(6), (b)(7)(C)

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE: N/A

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

EMPLOYMENT: He stated that he is an Architect and project manager with (b)(6), (b)(7)(C) in (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US: He is currently living with his brother (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USC and parents(both USC).

TIES TO THE US: He stated that his brother and parents are all USC. He works full time as an architect and part time at his brother's Junk yard called (b)(6), (b)(7)(C) parts)

TRIP INFORMATION/TRIP STORY: He traveled to (b)(6), (b)(7)(C) to visit his mother whom currently ill for about 2 weeks. He stated that his mother is USC and had been in (b)(6), (b)(7)(C) for about 9 months. She is schedule to return in the U.S. in a week. He stayed at his parent's rental apartment in (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA LPR Executive Order (b)(6), (b)(7)(C)

Approved

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA LPR Executive Order (b)(6), (b)(7)(C)
Importance: High

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:03 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)
(b)(6), (b)(7)(C)
Subject: FYA LPR Executive Order (b)(6), (b)(7)(C)
Importance: High

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) / 37 years old

COC: IRAN

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

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

DEROGATORY INFORMATION FOUND: No derogatory info found.

EVENT#:

SPOUSE: N/A Single no kids.

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

EMPLOYMENT: Business management student at (b)(6), (b)(7)(C) for the past 2 yrs. Has 12 units left to complete associates degree. States works at the computer lab at school for approx. 6 months prior to her departure from the U.S.

FAMILY MEMBERS AND STATUS IN THE US:

LPR mother (b)(6), (b)(7)(C) and LPR father (b)(6), (b)(7)(C) neither work.

LPR sister (b)(6), (b)(7)(C) 30yrs old works in elder home care.

LPR sister (b)(6), (b)(7)(C) 24 yrs old no school/no work.

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

Subject shares apartment with LPR parents and two sisters. Subject is a student and has part time work at school computer lab.

TRIP INFORMATION/TRIP STORY:

Subject returning from a five and a half month trip to (b)(6), (b)(7)(C) to visit and help care for her sister whom was in the hospital and had (b)(6), (b)(7)(C) Subject claims sister in Iran is married with 2 kids.

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 10:26 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 7:14 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) office
cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:03 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)(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) / 32

COC: Iran

POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: YES OR NO: No.

EVENT#:

SPOUSE: Single

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

EMPLOYMENT: (b)(6), (b)(7)(C) IT support (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: Has been employed one year at current job. Rents an apartment in Irvine.

TRIP INFORMATION/TRIP STORY: Returning from one week trip to (b)(6), (b)(7)(C) Subject visited brother and mother. Subject stated that he was living and working in (b)(6), (b)(7)(C) for sixteen years prior to immigrating to the U.S. Subjects mother and brother still reside in (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 10:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order- (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:14 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 7:03 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)
(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).

NAMES: (b)(6), (b)(7)(C)
DOB/AGE: (b)(6), (b)(7)(C) 19 Years Old

COC: IRAN

POB: IRAN

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE: N/A

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

EMPLOYMENT: (b)(6), (b)(7)(C) Warehouse Packaging.

Employed from: 11/2016 - 12/2016

(b)(6), (b)(7)(C) Floor associate for (b)(6), (b)(7)(C) Store.

Employed from: 06/2016 - 08/2016

FAMILY MEMBERS AND STATUS IN THE US: Subject parents and sister are Legal Permanent Residents

TIES TO THE US: Subject live with his mom and sister.

TRIP INFORMATION/TRIP HISTORY: Subject was returning from 31 days in (b)(6), (b)(7)(C) or cousin's wedding. Subject was staying at (b)(6), (b)(7)(C) with his family for two weeks. Then, subject went to (b)(6), (b)(7)(C) for 3 days wedding. After the wedding, subject also visited (b)(6), (b)(7)(C) for 5 days then returned to (b)(6), (b)(7)(C) for the rest of the time.

12/30/2016 - 01/30/2017

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:28 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 7:14 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 7:02 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)
(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) / 34

COC: Iran

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

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

DEROGATORY INFORMATION FOUND: YES OR NO: No.

EVENT#:

SPOUSE: Single

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

EMPLOYMENT: (b)(6), (b)(7)(C) / construction worker

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: Rents apartment. Owns a non-profit organization called (b)(6), (b)(7)(C) Runs organization out of her house. Deals with spiritual healing. Has 14 volunteers working for her.

TRIP INFORMATION/TRIP STORY: Subject returning from one week trip to (b)(6), (b)(7)(C) Subject stated that she met 5 friends from Iran. Her friends came from (b)(6), (b)(7)(C) One of her friends is her boyfriend, (b)(6), (b)(7)(C) who currently resides in (b)(6), (b)(7)(C). Subject stated that they met in Azerbaijan for tourism because subject cannot travel to Iran due to her being a refugee.

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:27 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 7:14 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 7:03 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)
(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) 48 y/o

COC: Iran

POB: Pakistan

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

SPOUSE: Divorced since 2011

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

EMPLOYMENT: Unemployed.

FAMILY MEMBERS AND STATUS IN THE US: Son, daughter, and mother are LPR. Aunts, uncles, brother-USC.

TIES TO THE US: Family lives here.

TRIP INFORMATION/TRIP STORY: Traveled to (b)(6), (b)(7)(C) for 26 days to attend her nieces wedding. Traveling with son and daughter.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:27 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 7:14 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 7:03 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)
(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) 53
COC: IRAN
POB: Karaj, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE: Divorced in 2014: (b)(6), (b)(7)(C) (USC/Iranian). He stated that they got married in 2012 and divorced in 2014.

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

EMPLOYMENT: He stated that he is unemployed but currently taking Real Estate Classes.

FAMILY MEMBERS AND STATUS IN THE US: He is currently living with his sister (b)(6), (b)(7)(C) LPR) and 2 nieces (b)(6), (b)(7)(C)) on the same address.

TIES TO THE US: Lives in the US. Rents apartment in Aliso Viejo with sister and nieces.

TRIP INFORMATION/TRIP STORY: Traveled to Iran to visit brother (b)(6), (b)(7)(C) whom is currently sick and bed ridden. He stayed at his brother's home located in Karaj, Iran. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) He departed the U.S. on 01/12/17 and returned the U.S. after he heard of the Executive order.

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

Sending on behalf of (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(E)
Sent: Monday, January 30, 2017 10:26 PM
To: (b)(6), (b)(7)(E)
Subject: RE: FYA EXECUTIVE ORDER-LPR (b)(6), (b)(7)(E)

Approved

From: (b)(6), (b)(7)(E)
Sent: Monday, January 30, 2017 7:14 PM
To: (b)(6), (b)(7)(E)
Subject: FW: FYA EXECUTIVE ORDER-LPR (b)(6), (b)(7)(E)

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

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

From: (b)(6), (b)(7)(E)
Sent: Monday, January 30, 2017 7:03 PM
To: (b)(6), (b)(7)(E)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(E)
(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: AGE 72

COC: Iraq

POB: Iraq

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

DEROGATORY INFORMATION: no

EVENT#:

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

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

EMPLOYMENT: Retired and also supported by son who is a Dr.

FAMILY MEMBERS AND STATUS IN THE US: Husband is an LPR. One son and daughter are LPR'S. One son is USC. (b)(6), (b)(7)(C) also have two sons and one daughter living in Iraq who have no residency in the United States.

TIES TO THE US: Husband, two sons and on daughter are living in the United States.

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) was in the Iraq for four months, visiting her children who still live in Iraq. She was traveling alone. ABBOOD was informed about the residency requirements for LPR'S.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:28 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 7:14 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 7:03 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) AX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR EXECUTIVE ORDER (b)(6), (b)(7)(C)

All,

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

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

DOB/AGE: (b)(6), (b)(7)(C) 25

COC: IRAN

POB: Mashhad

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE: None.

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

EMPLOYMENT: Unemployed. Student at UCLA Extension. School paid with savings and US Gov. help.

FAMILY MEMBERS AND STATUS IN THE US: None. All family members reside in Iran.

TIES TO THE US: Lives in the US. Rents apartment in Los Angeles, CA. No relatives in the US.

TRIP INFORMATION/TRIP STORY: Traveled to Iran to visit relatives, 1 month. Stayed at parent's home located at (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 10:30 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 7:11 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) office
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:02 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)
(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) 55 y/o

COC: Syria

POB: Syria

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

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

RESIDENCE: US

EMPLOYMENT: Sells used cars his company name is (b)(6), (b)(7)(C) located in Costa Mesa, CA.

FAMILY MEMBERS AND STATUS IN THE US: Sister- USC, Wife and 3 children-LPR.

TIES TO THE US: Lives and works in the US and his family lives here.

TRIP INFORMATION/TRIP STORY: Traveled to Italy for business for 4 days. He is trying to open a gift/art store in the US.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:29 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 7:11 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order- (b)(6), (b)(7)(C)
Importance: High

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:02 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)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order- (b)(6), (b)(7)(C)
Importance: High

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) / 34 years old

COC: IRAN

POB: Ahwaz, Iran

A#/CLASSIFICATION: (b)(6), (b)(7)(C) class as of November 10, 2012

DEROGATORY INFORMATION FOUND: YES OR NO: No derogatory info found.

EVENT#:

SPOUSE: N/A Single no kids.

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

EMPLOYMENT: Dental Assistant at (b)(6), (b)(7)(C) located at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) / Says also a musician plays flute and drums (traditional instruments from home country) .

FAMILY MEMBERS AND STATUS IN THE US:

LPR cousin (b)(6), (b)(7)(C) student at UC Santa Barbara about 4 years younger than him does not know DOB. Has distant cousin on father's side of family (b)(6), (b)(7)(C) who lives in Orange Co. doesn't have contact with him.

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

Subject rents studio in Sherman Oaks and lives alone. He works as a Dental Assistant. Lives in the U.S. This is subject's first trip out of the U.S. since becoming a resident in 2012.

TRIP INFORMATION/TRIP STORY:

Subject returning from a two week trip to Ahwaz, Iran via Istanbul, turkey to visit family and attend his brother's engagement festivities. Subject is traveling alone. Subject stayed with his parents while in Iran. Has 1 brother and 1 sister in Iran.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:28 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 7:11 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) office
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:02 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).

Family of 2:

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

DOB/AGE: (b)(6), (b)(7)(C) 37 Years Old

COC: IRAN

POB: IRAN

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

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

FAMILY MEMBERS AND STATUS IN THE US: Subject has a cousin, (b)(6), (b)(7)(C) (LPR), who currently live in IRVINE, CA. Subject live with his wife (LPR).

TIES TO THE US: Subject live and work in the U.S.

TRIP INFORMATION/TRIP HISTORY: 30 Days visiting family in Iran.

12/30/2016	-	01/30/2017
03/11/2015	-	04/07/2015

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

DOB/AGE: (b)(6), (b)(7)(C) 32 Years Old

COC: IRAN

POB: IRAN

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: (b)(6), (b)(7)(C) / CLINICAL LAB SCIENTIST

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

FAMILY MEMBERS AND STATUS IN THE US: Subject live with her husband (LPR).

TIES TO THE US: Subject live and work in the U.S.

TRIP INFORMATION/TRIP HISTORY: 30 Days visiting family in Iran.

12/30/2016	-	01/30/2017
02/19/2015	-	05/30/2015
03/25/2014	-	05/31/2014

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:29 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order for (b)(6), (b)(7)(C)

Approved

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:11 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order for (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
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:02 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E)
Subject: FYA: LPR Executive Order for (b)(6), (b)(7)(C)

All,

FYA Listed below is the closeout for passenger (b)(6), (b)(7)(E) (LPR Executive Order)

Family of 2:

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

DOB/AGE: (b)(6), (b)(7)(C) / 62

COC: Syria

POB: Syria

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

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

DEROGATORY INFORMATION FOUND: No

EVENT#: None

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

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

COC: Syria

COB: Syria

Syrian passport number: (b)(6), (b)(7)(C)

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

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

EMPLOYMENT: Retired, previous Teacher in a French School in Syria. Stated she taught physics and Chemistry for 16 years.

FAMILY MEMBERS AND STATUS IN THE US: USC Daughter in the USA

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

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

TIES TO THE US: Purchased home November of 2016

TRIP INFORMATION/TRIP STORY: Stated in Portland there is a lot of snow and its very cold so she decided to take a small trip to Mexico with her husband. First time to Mexico, Stayed for one week and stayed at the Marriot resort Hotel.

Husband:

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

DOB/AGE: (b)(6), (b)(7)(C)/64

COC: Syria

POB: Syria

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: N/A

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

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

EMPLOYMENT: Freelance International Environmental Consultant and retired Manager for (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US: 1 LPR wife, 1 USC daughter, 1 USC son-in-law, and 2 USC grandchildren.

TIES TO THE US: Subject has daughter and grandchildren in US. Subject and wife purchased home in Portland last year.

TRIP INFORMATION/TRIP STORY: 1 week trip with wife to Cabo San Lucas, Mexico. Subject and wife stayed at Marriott Fairfield Inn.

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 11:51 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 8:49 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) office
cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:45 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)
(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).

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

DOB/AGE: (b)(6), (b)(7)(C) 80 Years Old

COC: IRAN

POB: IRAN

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE: N/A

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

EMPLOYMENT: N/A

FAMILY MEMBERS AND STATUS IN THE US: Subject's daughter in an U.S. Citizen.

TIES TO THE US: Subject is returning to U.S. to live with daughter.

TRIP INFORMATION/TRIP HISTORY: Subject was returning from 10 months in IRAN. Subject was staying in IRAN for long period of time because subject was recovering from an eye surgery.

03/13/2016 - 01/30/2017

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Critical Action Team: Roles and Responsibilities

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

APDs, please review with (b)(6), (b)(7)(C) in the AM and let me know if any other recommendations/concurrence etc.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:59 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Critical Action Team: Roles and Responsibilities

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

Please see attached (and below) Version 1 of an internal document aimed at providing CBP-LAX management with a background and guide towards processing and reporting EO-related passengers (CAT introduction).

If concurrence received, I would like this document be distributed to Chiefs and above.

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



**DEPARTMENT OF HOMELAND SECURITY
U.S. CUSTOMS AND BORDER PROTECTION
LOS ANGELES INTERNATIONAL AIRPORT
Critical Action Team
Version 1 – January 30, 2017**

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official.

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

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

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

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

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

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

Section Chief
Passenger Operations
Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR EXECUTIVE ORDER - (b)(6), (b)(7)(C) -- PLEASE EXPEDITE DUE TO MEDICAL CONDITION

approved

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:30 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR EXECUTIVE ORDER - (b)(6), (b)(7)(C) -- PLEASE EXPEDITE DUE TO MEDICAL CONDITION

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:09 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)
(b)(6), (b)(7)(C)
Subject: FYA: LPR EXECUTIVE ORDER (b)(6), (b)(7)(C) -- PLEASE EXPEDITE DUE TO MEDICAL CONDITION

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) / 81

COC: Iran

POB: Savojbolagh, Iran

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

DEROGATORY INFORMATION FOUND: YES OR NO: No.

EVENT#: N/A

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

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

EMPLOYMENT: Retired

FAMILY MEMBERS AND STATUS IN THE US: Wife – USC
Daughter: (b)(6), (b)(7)(C) – USC
Son: – USC
Son: (b)(6), (b)(7)(C) – USC

TIES TO THE US: Staying with daughter. Does not own any property in the United States. Has been staying in Iran due to poor health. Subject is 81 years old.

TRIP INFORMATION/TRIP STORY: Traveling with USC wife. Last time in the US was in 10/21/2014. Remained outside the US for more than two years. Traveling on expired I-551 (EXP:05/03/2016) Subject stated that he is in poor health and could not travel. Has return ticket for 05/05/2017. Subject stated that he will remain in the US on this trip.

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

Sending on behalf of SCBPO (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)
Subject: RE: LPR Executive ORDER (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:54 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) office
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:49 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)
(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) 64
COC: Iran
POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: NO

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

SPOUSE: Widow

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US:

(b)(6), (b)(7)(C)	daughter	USC

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

Subject reside at (b)(6), (b)(7)(C), phone: (b)(6), (b)(7)(C) She is living with her daughter (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: Subject stated that she went to Tehran Iran, for 29 days to visit her family and her sick father. She stay at (b)(6), (b)(7)(C) Phone number:

(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: Tuesday, January 31, 2017 1:02 AM
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 9:55 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) office
cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:50 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER (b)(7)(E); LAX-SUPERVISOR PERT (b)(7)(E)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

All,

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

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

DOB/AGE: (b)(6), (b)(7)(C) 42

COC: Iran

POB: Ray, Iran

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

DEROGATORY INFORMATION FOUND: No.

EVENT#: N/A

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

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

EMPLOYMENT: Subject stated that he is an Uber Driver part-time and a full-time Graduate student at Cal State Dominguez Hills.

FAMILY MEMBERS AND STATUS IN THE US: Subject stated that he lives in Encino with his son, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) an LPR.

TIES TO THE US: Subject has been living in the U.S. approximately four years with his son. He stated that he is a part-time/full-time Uber driver and a graduate student at California State Dominguez Hills.

TRIP INFORMATION/TRIP STORY: Subject stated he went to Iran to visit his wife and his family for about 9 weeks.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:02 AM
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 9:55 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) office
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:50 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER (b)(7)(E); LAX-SUPERVISOR PERT-TTRT <(b)(7)(E)>
(b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order (b)(6), (b)(7)(C)

All,

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

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

DOB/AGE: (b)(6), (b)(7)(C) 39 y/o

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

SPOUSE: Married- (b)(6), (b)(7)(C) LPR

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

EMPLOYMENT: Eyebrow technician at (b)(6), (b)(7)(C) located at (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US: Husband-LPR

TIES TO THE US: Purchased a house and lives with husband.

TRIP INFORMATION/TRIP STORY: Traveled to Iran for 3 weeks because her mother in law had a heart attack and was ill.

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:02 AM
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 9:55 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) office
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:49 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER (b)(7)(E); LAX-SUPERVISOR PERT (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: FARJADRAD, Mohammadali

DOB/AGE: (b)(6), (b)(7)(C) / 13

COC: Iran

POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE: N/A

RESIDENCE: US

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US:

(b)(6), (b)(7)(C)	Father	USC
	Mother	USC

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

Subject resides with his parents at (b)(6), (b)(7)(C) tel# (b)(6), (b)(7)(C) cel# (b)(6), (b)(7)(C) father's holds cel# (b)(6), (b)(7)(C) mother's holds cel# (b)(6), (b)(7)(C) email (b)(6), (b)(7)(C) Subject is a student at (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: Subject coming from approximately 40 day trip. Subject is traveling with his Mother. Subject states his grandmother had just passed away and went for a funeral. Subject states they stayed at his grandfather, (b)(6), (b)(7)(C) home, Iran Tehran, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Tel# (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: Tuesday, January 31, 2017 1:03 AM
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 9:54 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) office
cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:49 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR EXECUTIVE ORDER (b)(6), (b)(7)(C)

All,

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

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

DOB/AGE: (b)(6), (b)(7)(C) 32

COC: IRAN

POB: Tehran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE: None.

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

EMPLOYMENT: Full Time student at Pierce College-Encino, CA. Part-Time Quality Control for (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US: None. All family members reside in Iran.

TIES TO THE US: Lives in the US. Rents apartment in Encino, CA. Student in US. No relatives in the US.

TRIP INFORMATION/TRIP STORY: Traveled to Iran to visit relatives, 29 days. Stayed at parent's home located at House (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Tel (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: Tuesday, January 31, 2017 1:03 AM
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 9:55 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) office
cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:50 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER (b)(7)(E); LAX-SUPERVISOR PERT (b)(7)(E)
(b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order (b)(6), (b)(7)(C)

All,

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

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

DOB/AGE: (b)(6), (b)(7)(C) / 36

COC: Iran

POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: NO

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

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

RESIDENCE: US

EMPLOYMENT: Air-conditioning Technician

FAMILY MEMBERS AND STATUS IN THE US:

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

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

Subject resides with his wife at (b)(6), (b)(7)(C) Cel# (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Subject has been working for (b)(6), (b)(7)(C)
 as a HAVC technician for the past year. Subjects supervisor is, (b)(6), (b)(7)(C) Tel# (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: Subject coming from approximately 3 week trip. Subject is traveling with his wife. Subject states his mother had a heart attack and he wanted to visit her. Subject states he last time in Iran was about 4 years ago. Subject states while there he stayed at his parents' home at (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Tel# (b)(6), (b)(7)(C) Subject's parents are (b)(6), (b)(7)(C) and (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: Tuesday, January 31, 2017 1:04 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Orfer- LPR (b)(6), (b)(7)(C)

Approved

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:55 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Orfer- LPR - (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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:50 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: Executive Orfer- 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) 41
COC: India

POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE: (b)(6), (b)(7)(C) (LPR, Indian PPT)

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

EMPLOYMENT: He is a Supervisor Production and manufacturer Engineer for (b)(6), (b)(7)(C) in Burbank, CA. He has been there for about 10 months. Prior to this job he was in another Aerospace company for about 12 yrs.

FAMILY MEMBERS AND STATUS IN THE US: He is currently living with his wife (b)(6), (b)(7)(C) (LPR, Indian PPT).

TIES TO THE US: He is renting an apartment with his LPR wife and working full time.

TRIP INFORMATION/TRIP STORY: He stated that him and his wife traveled to India to celebrate his father in law's (b)(6), (b)(7)(C) 80th birthday. He stayed at his father in law's house in India. They did not go or travel to Iran. However, they stopped by Dubai, UAE for several days to celebrate his father in law's birthday.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:04 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA LPR Executive Order (b)(6), (b)(7)(C)

Approved

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:55 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA LPR Executive Order (b)(6), (b)(7)(C)
Importance: High

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:50 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER (b)(7)(E) LAX-SUPERVISOR PERT (b)(7)(E)
(b)(7)(E) (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)
Importance: High

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) / 47 years old

COC: Syria

POB: Homs, Syria

A#/CLASSIFICATION: (b)(6), (b)(7)(C) class as of Aug 06, 2015

DEROGATORY INFORMATION FOUND: No derogatory info found.

SPOUSE: (b)(6), (b)(7)(C) Syrian national currently living in Dubai. Works for (b)(6), (b)(7)(C) as Sr. Manager Systems Engineer

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

EMPLOYMENT: Unemployed supported financially by husband.

FAMILY MEMBERS AND STATUS IN THE US:

(b)(6), (b)(7)(C) (son) DOB (b)(6), (b)(7)(C) pending adjustment of status
(b)(6), (b)(7)(C) (son) DOB (b)(6), (b)(7)(C) LPR

Brother-in-law LPR (b)(6), (b)(7)(C) lives in California but is visiting in Syria right now as his mother was ill and passed away within three days of his arrival to Syria. Subject claims brother-in-law traveled to Dubai to visit her husband for 10 days before going to Syria. Subject claims bother-in-law arrived in Dubai at the end of December and his mother passed away on or about January 09, 2017. Bother-in-law's (b)(6), (b)(7)(C) wife (b)(6), (b)(7)(C) is USC.

USC Cousin (b)(6), (b)(7)(C) and his brother USC (b)(6), (b)(7)(C)

TIES TO THE US: EXAMPLE (DOES HE LIVE IN THE US, OWN PROPERTY ETC, WORK...):
Rents apartment. Owns two cars. Entered U.S. June 25, 2014 as B2 adjusted status and obtained LPR status AS6 Aug 06, 2015. Subject departed the U.S. for one month in 2015 and now this trip departed August 22, 2016.

TRIP INFORMATION/TRIP STORY:

Subject traveled only to Dubai this trip to see her husband and daughter: (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Subject claims she attended her daughter's school graduation in December.

Thanks,

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

Sent on behalf of SCBPO: (b)(6), (b)(7)(C)

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

Customs & Border Protection Officer

Los Angeles International Airport (LAX)

Los Angeles, CA

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:03 AM
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 9:54 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) office
cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:49 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER (b)(7)(E) LAX-SUPERVISOR PERT (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order (b)(6), (b)(7)(C)

All,

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

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

DOB/AGE: (b)(6), (b)(7)(C) 50

COC: Iran

POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: YES OR NO: No.

EVENT#: N/A

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

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

EMPLOYMENT: General contractor, self-employed

FAMILY MEMBERS AND STATUS IN THE US: Wife: LPR
Daughter: (b)(6), (b)(7)(C) - LPR

TIES TO THE US: Rents apartment in Irvine. Has own contracting business. (b)(6), (b)(7)(C) Has been in business for three years.

TRIP INFORMATION/TRIP STORY: Subject went to Iran for two weeks to visit sick father. Subject stated that he is 78 years old and is in poor health.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:18 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

Approved, thx (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

One last one.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:23:08 AM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH COMMANDER; LAX-SUPERVISOR PERT (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) 46
COC: Iran
POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: No.

EVENT#: N/A

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

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

EMPLOYMENT: Subject stated that she is a housewife.

FAMILY MEMBERS AND STATUS IN THE US: Subject stated that her husband was born in the U.S., she further stated that she has two kids, 11 and 16, and both are USC.

TIES TO THE US: Subject has been living in the U.S. for about 11 years.

TRIP INFORMATION/TRIP STORY: Subject stated her mother has a heart condition, so she went to Tehran, Iran to visit her for 12 days.

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 5:38 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 2:47:54 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
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 1:45 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

All,

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

NAME: (b)(6), (b)(7)(C)
DOB/AGE: (b)(6), (b)(7)(C) / 66 year old female
COC: Iran
POB: Tehran, Iran
A#/CLASSIFICATION: (b)(6), (b)(7)(C)

DEROGATORY INFORMATION FOUND: NO**EVENT#:** None**SPOUSE:** (b)(6), (b)(7)(C) / 68 years old / LPR**RESIDENCE:** (b)(6), (b)(7)(C)**EMPLOYMENT:** Unemployed / Home maker**FAMILY MEMBERS AND STATUS IN THE US:**

Daughter (b)(6), (b)(7)(C) / USC, two granddaughters (USC's), Son in Law (USC)

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

Subject first entered the U. S. in September 2015, stated she lives with her daughter and helps her with grandchildren.

TRIP INFORMATION/TRIP STORY:

Subject stated she is returning from a one month vacation to Iran to visit family. Stated her previous trip to Iran was in 2015. Subject stated she had \$5000 USD

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 5:38 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: LPR Executive ORDER (b)(6), (b)(7)(C)

Approved

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:51:09 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:50 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT: (b)(7)(E) (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)

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) 36

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: N/A

SPOUSE: None.

RESIDENCE: (b)(6), (b)(7)(C) (mailing and CA DL (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (physical).

EMPLOYMENT: Architectural Designer at (b)(6), (b)(7)(C) in Costa Mesa, CA.

FAMILY MEMBERS AND STATUS IN THE US: 1 uncle who is a USC living in Vista, CA.

TIES TO THE US: Has lived in the US since 2011 as a student and became LPR in 2013.

TRIP INFORMATION/TRIP STORY: Visited parents for less than 1 week at (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 5:38 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA EXECUTIVE ORDER-LPR- (b)(6), (b)(7)(C)

Approved

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:47:39 PM
To: (b)(6), (b)(7)(C)
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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:45 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (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) (LPR Executive Order).

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

DOB/AGE: (b)(6), (b)(7)(C) AGE-31

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION: NO

EVENT#:

SPOUSE: single

RESIDENCE: Tarzana California.

EMPLOYMENT: (b)(6), (b)(7)(C) for Command Guard. Assigned to (b)(6), (b)(7)(C) in Hollywood, California.

FAMILY MEMBERS AND STATUS IN THE US: Two brothers are LPR'S living and working in Southern California. Parents and sisters live in Iran and have no residency in United States.

TIES TO THE US: Graduated from UCLA, plans to go back and enter an MBA program. Has a job and girlfriend in US.

TRIP INFORMATION/TRIP STORY: Subject was in Teheran Iran for forty two days visiting his parents and sister.

CBPO I (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 5:51 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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:47 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA 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 1:45 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (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) (LPR Executive Order).

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

DOB/AGE: (b)(6), (b)(7)(C) Age 66

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE: Widowed.

RESIDENCE: Tustin, California.

EMPLOYMENT: Unemployed.

FAMILY MEMBERS AND STATUS IN THE US: Has 2 USC brothers and grandchild, one LPR son in California

TIES TO THE US: Has been residing in the United States caring for grandchild. Resides at same residence as grandchild. Has an adult child residing in Iran who has no desire to move to the US.

TRIP INFORMATION/TRIP STORY: Traveled to Iran to visit her adult son. Was outside the US for approximately 3 months. Claims son is unable to visit the US.

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

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

U. S. Customs and Border Protection
Los Angeles Fraud Prevention Officer

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:51 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 1:45 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order – (b)(6), (b)(7)(C)

All,

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

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

DOB/AGE: (b)(6), (b)(7)(C) Age 69

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: None

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

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

RESIDENCE: Tehran, Iran

EMPLOYMENT: Auto Body Shop - Owner

U.S. FAMILY MEMBERS: Daughter (LPR)

TIES TO THE U.S.: Daughter

TRIP INFORMATION/TRIP STORY: Seeking admission to visit daughter who resides in Los Angeles, CA. Subject stated that he has been living in Iran since March 2016 due to suffering from a heart ailment. Subject had cardiac surgery in 2016 and is receiving follow-up medical treatment in Iran where medical costs are more affordable. Departed U.S. 03/10/2016.

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

DOB/AGE: (b)(6), (b)(7)(C) Age 58

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: None

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

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

RESIDENCE: Tehran, Iran

EMPLOYMENT: Unemployed / Housewife

U.S. FAMILY MEMBERS: Daughter (LPR)

TIES TO THE U.S.: Daughter

TRIP INFORMATION/TRIP STORY: Seeking admission to visit daughter who resides in Los Angeles, CA. Subject stated that she has been living in Iran since March 2016 due to spouse suffering from a heart ailment. Spouse had cardiac surgery in 2016 and is receiving follow-up medical treatment in Iran where medical costs are more affordable. Departed U.S. 03/10/2016.

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 5:52 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EXECUTIVE ORDER-LPR (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 2:46 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 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 2:45 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)
(b)(6), (b)(7)(C)
Subject: FYA: EXECUTIVE ORDER-LPR (b)(6), (b)(7)(C)

All,

□

FYA Listed below is the closeout for passengers **(b)(6), (b)(7)(C)** (LPR Executive Order).

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

DOB/AGE: **(b)(6), (b)(7)(C)** Age-48

COC: IRAN

POB: IRAN

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

DEROGATORY INFORMATION: NO

EVENT#:

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

RESIDENCE: Encino California

EMPLOYMENT: Civil Engineer for **(b)(6), (b)(7)(C)** located in Torrance California.

FAMILY MEMBERS AND STATUS IN THE US: LPR wife and USC minor son.

TIES TO THE US: Wife LPR, has USC son. Professional career. Wife is attending Loma Linda University.

TRIP INFORMATION/TRIP STORY: **(b)(6), (b)(7)(C)** his wife and son were in Iran for nineteen days visiting family. **(b)(6), (b)(7)(C)** and his wife's parents live in Tehran Iran.

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

DOB/AGE: **(b)(6), (b)(7)(C)** Age-48

COC: IRAN

POB: IRAN

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

DEROGATORY INFORMATION: NO

EVENT#:

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

RESIDENCE: Encino California

EMPLOYMENT: Student at Loma Linda University.

FAMILY MEMBERS AND STATUS IN THE US: LPR husband and USC minor son.

TIES TO THE US: LPR Husband, USC son. Attending Loma Linda University. Husband has professional career.

TRIP INFORMATION/TRIP STORY. In Iran for nineteen days visiting parents and in laws.

CPBO (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 5:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EXECUTIVE ORDER- LPR- (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 1:47 PM
To: (b)(6), (b)(7)(C)
Subject: FW: 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 1:45 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (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) (LPR Executive Order).

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

DOB/AGE: (b)(6), (b)(7)(C) AGE-37

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION: NO

EVENT#:

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

RESIDENCE: Encino California.

EMPLOYMENT: (b)(6), (b)(7)(C) at radio station KIRN AM 670 located in Simi Valley California

FAMILY MEMBERS AND STATUS IN THE US: LPR Husband and two USC minor children.

TIES TO THE US: Has stable employment in Unite LPR husband and two minor USC children. Both (b)(6), (b)(7)(C) and her husband have applied for United States Citizenship.

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) was in Iran for five days visiting her mother who is ill.

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 5:52 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 1:47 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
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 1:45 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (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) Age 41

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

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

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

EMPLOYMENT: unemployed

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

TIES TO THE US: Subject stated she won the lottery and plans to live in the U.S. subject stated she will be living with a friend.

TRIP INFORMATION/TRIP STORY:

Subject stated she has been in Iran for the last five months. Subject stated she traveled to Iran for a medical procedure. Subject has medical documents from Iran. Subject stated her husband is in Iran caring for his ill mother.

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 5:53 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 2:47 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
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 2:46 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT: (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E)
Subject: FYA: LPR Executive ORDER (b)(6), (b)(7)(C)

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: Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: N/A

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

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

EMPLOYMENT: Part-time pharmacy clerk at (b)(6), (b)(7)(C) in Tarzana, CA.

FAMILY MEMBERS AND STATUS IN THE US: USC husband, USC child, and several in-laws who are USCs and LPRs.

TIES TO THE US: Lives with USC husband and USC child in Tarzana, CA. Has lived in the US since 2013. Husband has antique store in the US

TRIP INFORMATION/TRIP STORY: Went to Iran for 1 month to visit mother at (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)
Dept. of Homeland Security, Customs and Border Protection OFO
(b)(7)(E)
Los Angeles International Airport
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:52 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: 310-215-2618

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:47 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
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 2:46 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E)
Subject: FYA: LPR Executive Order (b)(6), (b)(7)(C)

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

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) Age 36

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

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

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

EMPLOYMENT: produce trader/ owner of (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US: wife- (b)(6), (b)(7)(C) LPR, son- (b)(6), (b)(7)(C) LPR, son- (b)(6), (b)(7)(C) USC

TIES TO THE US: Subject lives and works in the U.S. Subject owns a business. Subject went to college in the U.S. Subject's immediate family lives in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject stated he traveled to Iran for one week to visit family.

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 5:52 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 2:47 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
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 2:46 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT: (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E)
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) AGE-55

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION: NO

EVENT#:

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

RESIDENCE: Mission Viejo, California.

EMPLOYMENT: Manager of (b)(6), (b)(7)(C) located in Mission Viejo, California.

FAMILY MEMBERS AND STATUS IN THE US: USC Spouse.

TIES TO THE US: USC Spouse whose entire family lives in the United States. Has a stable career and home.

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) was in Iran for five days visiting his parents

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

Sending on behalf of (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:52 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 2:47 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
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 2:46 PM
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) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E)
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: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: No.

EVENT#:

SPOUSE: N/A

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

EMPLOYMENT: Unemployed/student

FAMILY MEMBERS AND STATUS IN THE US: Single, never been married.

TIES TO THE US: Subject does not own any property in the U.S., both parents are still in Iran.

TRIP INFORMATION/TRIP STORY: Subject stated that she went to Iran to sign over her deed/documentation, get her diploma and college transcript. Subject stated that she stayed in Iran for about 30 days, at her father's place. She further stated that she wants to apply for her MBA degree at the University of Southern California.

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 5:53 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 2:48 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
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 2:46 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E)
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) Age 53

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: None

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

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

RESIDENCE: Tehran, Iran

EMPLOYMENT: Unemployed - Housewife

U.S. FAMILY MEMBERS: Spouse (USC)

TIES TO THE U.S.: Spouse

TRIP INFORMATION/TRIP STORY: Seeking admission to visit her aunt who resides in Los Angeles, CA. Subject resides w/ spouse/16 year old son in Tehran, Iran. Subject explained that when her spouse petitioned for her to obtain LPR status, he mistakenly filed for her/son separately and she obtained LPR status while her son is still pending. Due to needing to care for her 16 year son, subject has been residing in Iran.

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 5:53 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 2:48 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
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 2:46 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order – (b)(6), (b)(7)(C)

All,

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

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

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

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: None

EVENT#: None

SPOUSE: None

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

EMPLOYMENT: Director of Data Quality – (b)(6), (b)(7)(C)

U.S. FAMILY MEMBERS: Sister (employment NIV); Parents (LPR); Fiancé (USC)

TIES TO THE U.S.: Fiancé; Parents; Sister; Home; Employment

TRIP INFORMATION/TRIP STORY: Traveled to India on a business trip (did not travel to Iran) to oversee the expansion of (b)(6), (b)(7)(C) Subject stated that he only traveled to Iran once in the summer of 2016 for 2 weeks since becoming an LPR on 01/07/2011 to visit relatives. Departed U.S. 01/20/2017.

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 5:53 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 2:48 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
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 2:46 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)
(b)(7)(E)
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) Age 46

COC: Iraq

POB: Iraq

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: None

SPOUSE: Single

RESIDENCE: La Canada, California

EMPLOYMENT: Unemployed in the US. Claims to be accountant. Does part-time work in Iraq as accountant. Employed by friends to review tax statements.

FAMILY MEMBERS AND STATUS IN THE US: Has 1 LPR Mother and Sister.

TIES TO THE US: Resides with mother and sister in the US. Unable to work because he does not speak English well. Claims sister is employed.

TRIP INFORMATION/TRIP STORY: Returning from 3.5 month trip to Iraq and Lebanon. Claims has a home in Iraq that he is taking efforts to sell. Has a sister and nephew who now resides in Lebanon. That sister used to live in Iraq. No other family residing in Iraq.

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

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

U. S. Customs and Border Protection
Los Angeles Fraud Prevention Officer

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

WARNING: This document is designated FOR OFFICIAL USE ONLY (FOUO). It may contain information that is LAW ENFORCEMENT SENSITIVE (LES) and exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid need to know without prior approval from the CBP Office of Field Operations (OFO).

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:48 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 3:47 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
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 3:46 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)
(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) 36

COC: Syria

POB: Damascus, Syria

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

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

RESIDENCE: US

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US:

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

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

Subject resides at 2 (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C) Subject states his wife is a psychologist and a manager at (b)(6), (b)(7)(C) but he is current unemployed

TRIP INFORMATION/TRIP STORY: Subject is retruning from a 1 month vacation, he visited 3 weeks in Saudi arabia to visit his sick mother , and stopover in Lebanon to visit his sister for 5 hours. Finally 6 days in Damascus Syria trying to sell his property.

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 6:59 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 3:49 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
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 3:46 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)
(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) Age 51

COC: Syria

POB: Syria

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: None

SPOUSE: Single

RESIDENCE: Los Angeles, California

EMPLOYMENT: Unemployed. Currently an ESL Student.

FAMILY MEMBERS AND STATUS IN THE US: Mother, father and brother are LPR. Has one USC brother. No other immediate family in the US or Syria. Claims has extended family in Canada.

TIES TO THE US: Parents and 1 brother are LPR. Has 1 USC brother. Claims sister is employed. Previously was a Gynecologist in Syria. Resides with parents. Receives financial support from Armenian fiancé residing in Dubai. Claims has not been in Syria for past 5 years.

TRIP INFORMATION/TRIP STORY: Traveled to Dubai for 10-day trip. Visiting fiancé.

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

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

U. S. Customs and Border Protection
Los Angeles Fraud Prevention Officer

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

WARNING: This document is designated FOR OFFICIAL USE ONLY (FOUO). It may contain information that is LAW ENFORCEMENT SENSITIVE (LES) and exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid need to know without prior approval from the CBP Office of Field Operations (OFO).

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:59 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 3:49 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
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 3:47 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: (b)(6), (b)(7)(C) Age 49

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: None

EVENT#: None

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

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

EMPLOYMENT: Mechanical Engineer - (b)(6), (b)(7)(C)

U.S. FAMILY MEMBERS: Spouse (LPR); Child (LPR)

TIES TO THE U.S.: Spouse; Child; Home; Employment

TRIP INFORMATION/TRIP STORY: Traveled to Shanghai, China for business to assist in the start-up of a petrochemical refinery for U.S. based company Kobelco Corp. Departed 01/11/2017.

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 6:59 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA 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 3:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA 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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:47 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)
(b)(6), (b)(7)(C)
Subject: FW: FYA 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) Age 56

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

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

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

EMPLOYMENT: unemployed

FAMILY MEMBERS AND STATUS IN THE US: wife- (b)(6), (b)(7)(C) LPR
Daughter (b)(6), (b)(7)(C) LPR

TIES TO THE US: Subject stated his wife and daughter live in the U.S. Subject's daughter is a student at CSUN. Subject stated he travels back and forth to Iran for work.

TRIP INFORMATION/TRIP STORY: Subject stated he has been in Iran for the last 5 months. Subject stated he works as professor for the faculty of health, Tehran medical sciences branch, IAU. Subject stated he has not been able to find employment in the U.S.

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 6:58 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order for the (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 3:50 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order for the (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 3:47 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: FW: LPR Executive Order for the (b)(6), (b)(7)(C) family & (b)(6), (b)(7)(C)

All,

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

Family of 3

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

DOB/AGE: (b)(6), (b)(7)(C) / 48

COC: Iran

POB: Iran

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

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

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

DOB:

COC: Iran

COB: Iran

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

A#

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

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

DOB:

COC: IRAN

COB: IRAN

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

A#

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

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

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

EMPLOYMENT: Manager

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

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

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

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

FAMILY MEMBERS AND STATUS IN THE US: Wife and son

TIES TO THE US: Has employment, vehicles but do not own property.

TRIP INFORMATION/TRIP STORY: Departed the United States 12/31/2016 and traveled to Iran to be with his wife who was already there. Stated her wife's father died and they went to take care of his affairs. Stated while in Iran he transferred over his apartment to his daughter and she gave him \$30,000.00 USD in return. Stated his daughter married a wealthy man in Iran and could afford to have a house and give them some money for his apartment.

WIFE:

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

DOB/AGE: (b)(6), (b)(7)(C) / 44

COC: Iran

POB: Iran

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

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

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

DOB:

COC: Iran

COB: Iran

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

A#

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

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

DOB:

COC: IRAN

COB: IRAN

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

A#

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

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

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

EMPLOYMENT: None, Claims stated husband supports her

FAMILY MEMBERS AND STATUS IN THE US: Husband and son

TIES TO THE US: Has vehicle and resides with family

TRIP INFORMATION/TRIP STORY: Departed 12/20/2016 because her father passed away in Iran and she had to take care of his affairs. Stated she was in Tehran, Iran and waited for her husband to arrive.

SON:

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

DOB/AGE: (b)(6), (b)(7)(C) / 10

COC: Iran

POB: Iran

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

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

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

DOB:

COC: Iran

COB: Iran

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

A#

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

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

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

COC: IRAN

COB: IRAN

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

A#

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

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

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

EMPLOYMENT: None / Student

FAMILY MEMBERS AND STATUS IN THE US: father and mother

TIES TO THE US: Student and resides with parents

TRIP INFORMATION/TRIP STORY: Departed the United States 12/31/2016 with his mother and traveled to Iran because his grandfather died.

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

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

Customs & Border Protection

(b)(7)(E)

Los Angeles International Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (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 3:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (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 3:46 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)
Subject: FW: (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) 69 year old female

COC: Iran

POB: Mashad, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: None

SPOUSE: Widow

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US:

Daughter (b)(6), (b)(7)(C) / USC, Grandson (USC), Son in law (USC). Subject has on son that is a USC but has lived in Iran for the past two years.

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

Subject first entered the U. S. in June 2011, stated lives with her daughter.

TRIP INFORMATION/TRIP STORY:

Subject stated she is returning from a five month vacation to Iran, stated she stayed with her daughter that resides there. Subject has on son that is a USC but has lived in Iran for the past two years and a second son that resides in Iran but has never been to the U.S. Subject has four children total. Subject stated she had \$1500 USD. Stated before this trip, it had been one year before going to Iran.

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 7:00 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 3:48 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
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 3:46 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)
(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) 35

COC: Iran

POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: No.

EVENT#: N/A

SPOUSE: (b)(6), (b)(7)(C) USC, (2) children, (b)(6), (b)(7)(C) USC

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

EMPLOYMENT: Service Technician at the (b)(6), (b)(7)(C) in San Diego, CA.

FAMILY MEMBERS AND STATUS IN THE US: Wife and children are citizens of the United States, but they are presently in Iran visiting family.

TIES TO THE US: Subject and his wife own the property located at (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Subject parents are in Iran, and his in-laws are in Vancouver, CA.

TRIP INFORMATION/TRIP STORY: Subject stated that he and his wife, along with their two children went to Iran to visit family. Subject stated that he was in Iran for about 5 1/2 months, he further stated that he stayed at his father's place. Subject stated that his purpose of coming back to the U.S. to resume his employment.

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 7:00 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 3:48 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
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 3:46 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: (b)(6), (b)(7)(C) 69

COC: Iran

POB: Tabriz, Iran

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

DEROGATORY INFORMATION FOUND: No.

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

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

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

EMPLOYMENT: Subject stated that she is unemployed/retired.

FAMILY MEMBERS AND STATUS IN THE US: Subject has 4 children living in the United States. Subject stated that her children (b)(6), (b)(7)(C) are USC and (b)(6), (b)(7)(C) are LPR.

TIES TO THE US: Subject has strong ties to the U.S, because all her children are living in the United States. Subject stated that (b)(6), (b)(7)(C) is a doctor and (b)(6), (b)(7)(C) is studying at UC Berkley. Subject children owns property at (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: Subject stated that she is retired, so her husband, (b)(6), (b)(7)(C) they went to Iran for vacation. Subject stated that she stayed in Iran for about 5 months.

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 7:01 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 3:47 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
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 3:46 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)
(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) 68

COC: Iran

POB: Kashan, Iran

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

DEROGATORY INFORMATION FOUND: No

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

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

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

EMPLOYMENT: Subject stated that she is unemployed/retired.

FAMILY MEMBERS AND STATUS IN THE US: Subject has 4 children living in the United States. Subject stated that her children (b)(6), (b)(7)(C) are USC and (b)(6), (b)(7)(C) are LPR.

TIES TO THE US: Subject has strong ties to the U.S, because all his children are living in the United States. Subject stated that (b)(6), (b)(7)(C) is a doctor and (b)(6), (b)(7)(C) is studying at UC Berkley. Subject's children owns property at (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: Subject stated that he is retired, so he and his wife, (b)(6), (b)(7)(C) they went to Iran for vacation. Subject stated that she stayed in Iran for about 4 months.

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 7:01 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 3:47 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
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 3:46 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)
(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) 29

COC: Iran

POB: Ghazvin, Iran

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

DEROGATORY INFORMATION FOUND: NO

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

SPOUSE: N/A

RESIDENCE: US

EMPLOYMENT: Visual effects artist

FAMILY MEMBERS AND STATUS IN THE US:

(b)(6), (b)(7)(C)	Mother	Refugees in US
	Father	Refugees in US
	Sister	Refugees in US

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

Subject resides at (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)
Subject works as a visual effects artist. Subject currently works for (b)(6), (b)(7)(C)
under (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: Subject coming from approximately 1 month vacation. Subject he went to visit his relatives and his girlfriend. Subject states he stayed half the time with his girlfriend (b)(6), (b)(7)(C) at Iran Tehran, (b)(6), (b)(7)(C) Subjects also stayed with his Aunt (b)(6), (b)(7)(C)

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

Very Respectful
CBP (b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:30 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: FYA Refugee 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: Tuesday, January 31, 2017 2:15 PM
To: (b)(6), (b)(7)(C)
Subject: FYA Refugee Executive Order- (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:53 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (b)(7)(E); LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA Refugee Executive Order (b)(6), (b)(7)(C)

All,

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

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

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

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order for (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: Tuesday, January 31, 2017 3:06 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order for (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:00 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E); LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order for (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) (28)

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

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

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

EMPLOYMENT: Seller at (b)(6), (b)(7)(C) in Santa Monica

FAMILY MEMBERS AND STATUS IN THE US:

Husband: Iran citz/LPR

TIES TO THE US: PAX LIVES IN U.S.

TRIP INFORMATION/TRIP STORY: Went to Tehran, Iran for family issues.

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order for (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: Tuesday, January 31, 2017 3:07 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order for (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:00 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order for (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: Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

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

RESIDENCE: (b)(6), (b)(7)(C) Santa Barbara, CA

EMPLOYMENT: unemployed (since 09/2016)

FAMILY MEMBERS AND STATUS IN THE US:

Wife: USC

TIES TO THE US: PAX LIVES IN U.S.

TRIP INFORMATION/TRIP STORY: Went to Tehran, Iran for family issues.

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:09 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: Tuesday, January 31, 2017 3:07 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:00 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: 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 and Austria

POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: N/A

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

RESIDENCE: US

EMPLOYMENT: Unemployed. Full time student.

FAMILY MEMBERS AND STATUS IN THE US:

Sister (b)(6), (b)(7)(C) and niece (b)(6), (b)(7)(C) phone number is (b)(6), (b)(7)(C) and address is (b)(6), (b)(7)(C)

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

Passenger currently resides at (b)(6), (b)(7)(C) with wife and son.

TRIP INFORMATION/TRIP STORY:

Subject traveled to Tehran, Iran to visit relatives for 3 weeks. Subject stated that he travels twice a year to visit. Subject is a full time student being financially supported by his brother (b)(6), (b)(7)(C). He stayed at (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: Tuesday, January 31, 2017 6:09 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: Tuesday, January 31, 2017 3:07 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:00 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E); LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order (b)(6), (b)(7)(C)

All,

FYA Listed below is the closeout for passengers (b)(6), (b)(7)(C) (LPR Executive Order).

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) / 21 yrs.

COC: Iran

POB: Yazd, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

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

RESIDENCE: US

EMPLOYMENT:

Works for her father's company (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US:

Mother = (b)(6), (b)(7)(C)

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

Subject currently resides at (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY:

Subject went to Tehran, Iran to visit her dad (b)(6), (b)(7)(C) Subject dad resides at (b)(6), (b)(7)(C)

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

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

DOB/AGE: (b)(6), (b)(7)(C) / 21 yrs.

COC: Iran

POB: Yazd, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

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

RESIDENCE: US

EMPLOYMENT:

Works as a caregiver for the elderly.

FAMILY MEMBERS AND STATUS IN THE US:

Daughter = (b)(6), (b)(7)(C)

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

Subject currently resides at (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY:

Subject went to Tehran, Iran to visit family and friends.

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

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

(b)(7)(E)

U.S. Customs and Border Protection
Los Angeles Field Operations
Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:09 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: Tuesday, January 31, 2017 3:07 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:00 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: 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) 46

COC: Iran

POB: Shiraz, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: N/A

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

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

EMPLOYMENT: work for (b)(6), (b)(7)(C) as a Telecommunication engineer.

FAMILY MEMBERS AND STATUS IN THE US:

(b)(6), (b)(7)(C)	Wife	LPR
	Daughter	LPR

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

Subject reside with his family at (b)(6), (b)(7)(C) phone (b)(6), (b)(7)(C)

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

TRIP INFORMATION/TRIP STORY: Subject stated that he went to Tehran Iran, for one and half month because his sick father. He stayed at (b)(6), (b)(7)(C) Phone (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: Tuesday, January 31, 2017 6:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: 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: Tuesday, January 31, 2017 3:48 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA: LPR Executive Order (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:45:08 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: 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) 61
COC: Iran

POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: N/A

SPOUSE: Divorce

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

EMPLOYMENT: Pilot for (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US:

(b)(6), (b)(7)(C)	Sister	USC

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

Subject reside with his sister at (b)(6), (b)(7)(C) Los angeles, CA, phone: (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C) His sister is a dentist here in the U.S

TRIP INFORMATION/TRIP STORY: Subject stated that he live in Qatar, his home address is tower (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) phone: (b)(6), (b)(7)(C) Today he coming from Qatar and is here for 15 days vacation.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: 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: Tuesday, January 31, 2017 3:47 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:45:01 PM
To: (b)(6), (b)(7)(C)
Cc: LAX SUPERVISOR PERT - (b)(7)(E); LAX-WATCH-CMDR; JACKSON, SCOTT T; (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) and (b)(6), (b)(7)(C) (LPR Executive Order).

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

DOB/AGE: (b)(6), (b)(7)(C) 40 years old

COC: IRAN

POB: IRAN

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: N/A

SPOUSE: N/A

RESIDENCE: US

EMPLOYMENT: Co-Owner of (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US:

Mother LPR (b)(6), (b)(7)(C)
Brother LPR (b)(6), (b)(7)(C)

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

Owns house located at 4 (b)(6), (b)(7)(C) since 2015. Is the co-owner of an internet website that will be launching this year. His mother lives with him.

TRIP INFORMATION/TRIP STORY: Went to visit his sister (b)(6), (b)(7)(C) for 4 days in Tehran, Iran. He also went to escort his mother back to the U.S. from her vacation.

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

DOB/AGE: (b)(6), (b)(7)(C) /76

COC: IRAN

POB: IRAN

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: N/A

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

RESIDENCE: US

EMPLOYMENT: N/A

FAMILY MEMBERS AND STATUS IN THE US:

Son LPR (b)(6), (b)(7)(C)
Son LPR (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) lives with her son in Torrance, CA. She also attends National Day Care four times a week.

TRIP INFORMATION/TRIP STORY: Went to visit her daughter (b)(6), (b)(7)(C) for 7-8 weeks in Tehran, Iran. Has not been back in four years.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:13 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: Tuesday, January 31, 2017 4:12 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:11 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E); (b)(7)(E); LAX-WATCH-CMDR (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)

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) 61 y/o

COC: Iraq

POB: Iraq

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

SPOUSE: Married- (b)(6), (b)(7)(C) -LPR

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: Husband-LPR, Daughter- USC, two sons-lpr

TIES TO THE US: Family.

TRIP INFORMATION/TRIP STORY: Went to Saudi Arabia because of her husband's medical issues for his back and knee. Departed Aug/Sept 2016 so he can receive treatment.

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:12 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: Tuesday, January 31, 2017 4:04 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:03 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT <(b)(7)(E)> LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: 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) 24

COC: Iran

POB: Shiraz, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: N/A

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

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

EMPLOYMENT: care giver for LA county retirement home

Student at santa monica college and west LA

FAMILY MEMBERS AND STATUS IN THE US:

(b)(6), (b)(7)(C)	Father	LPR
	Mother	LPR

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

Subject reside with her parents at (b)(6), (b)(7)(C) phone: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C) she is a full time student at Santa monica and West LA college.

TRIP INFORMATION/TRIP STORY: subject stated she went to Shiraz Iran for 2 weeks to visit her husband.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:12 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)(5), (b)(7)(E)

From: (b)(5), (b)(7)(E)
Sent: Tuesday, January 31, 2017 4:03 PM
To: (b)(5), (b)(7)(E)
Subject: FW: LPR Executive ORDER (b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(5), (b)(7)(E)
Sent: Tuesday, January 31, 2017 4:02 PM
To: (b)(5), (b)(7)(E)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) LAX-WATCH-CMDR (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) (66)

COC: Iran

POB: Iran

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: unemployed

FAMILY MEMBERS AND STATUS IN THE US:

Husband: Iran citiz/LPR

TIES TO THE US: PAX LIVES IN U.S.

TRIP INFORMATION/TRIP STORY: Went to Tehran, Iran for vacation (originally 3 mos); but her husband was hospitalized shortly after arrival.

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:12 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: Tuesday, January 31, 2017 4:03 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:02 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) LAX-WATCH-CMDR (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) 31

COC: Armenia

POB: Aleppo, Syria.

A#/CLASSIFICATION:

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

SPOUSE: Married – (b)(6), (b)(7)(C) U.S. Citizen DOB (b)(6), (b)(7)(C)

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

EMPLOYMENT: Bartender 5 years and Jeweler in Armenia two years

FAMILY MEMBERS AND STATUS IN THE US: Father (b)(6), (b)(7)(C) Subject does not know his status in the United States.

TIES TO THE US: Subject states none only his wife.

TRIP INFORMATION/TRIP STORY: Traveling from Armenia to Moscow to Los Angeles. Subject states he was last in Syria 7 years Aleppo to visit mother. Subject states no other family members or ties to Syria.

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:20 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: Tuesday, January 31, 2017 4:17 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:16 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) LAX-WATCH-CMDR (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) 71 y/o

COC: Iraq

POB: Iraq

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

SPOUSE: Married- (b)(6), (b)(7)(C) LPR

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: Wife-LPR, Daughter- USC, two sons-lpr.

TIES TO THE US: Family.

TRIP INFORMATION/TRIP STORY: Went to Saudi Arabia because of his medical issues for back and knee. Departed Aug/Sept 2016 so he can receive treatment

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:25 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)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:24 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) (LPR Executive Order).

(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: Tuesday, January 31, 2017 4:19 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT: (b)(7)(E) LAX-WATCH-CMDR: (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: (b)(6), (b)(7)(C)

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

COC: Iran

POB: Shiraz, Iran

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

DEROGATORY INFORMATION FOUND: NO

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

SPOUSE: Widow

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US:

(b)(6), (b)(7)(C)	Daughter	USC

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

Subject reside with her daughter at (b)(6), (b)(7)(C) phone: + (b)(6), (b)(7)(C), daughter is a Psychiatrist at a mental hospital in fresno.

TRIP INFORMATION/TRIP STORY: subject stated she came from Shiraz Iran and she is here for 6 months. She is currently live in Iran and U.S. in Iran she live with with her son (b)(6), (b)(7)(C). Her son is currently a student and studying Artificial Intelligence.

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA Executive Order - Refugees

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: Tuesday, January 31, 2017 4:43 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA Executive Order - Refugees

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:38:59 AM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA Executive Order - Refugees

All,

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

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

DOB/AGE: (b)(6), (b)(7)(C) Age: 31

COC: Burma

POB: Burma

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

DEROGATORY INFORMATION FOUND: NO

Per (b)(7)(E) POC Watch Commander (b)(6), (b)(7)(C) this refugee was vetted prior to arrival. In accordance with the 1/30/17 guidance from APP DXD Hutton, this individual was subjected to a thorough examination by an immigration officer, to include CBP conduct of:

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

EVENT#:

SPOUSE: None

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

EMPLOYMENT: unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: Subject is a refugee.

TRIP INFORMATION/TRIP STORY: Subject is traveling with her husband and child. Subject is planning to live in the U.S. permanently.

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

DOB/AGE: (b)(6), (b)(7)(C) Age: 26

COC: Burma

POB: Burma

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

DEROGATORY INFORMATION FOUND: NO

Per (b)(7)(E) POC Watch Commander (b)(6), (b)(7)(C) this refugee was vetted prior to arrival. In accordance with the 1/30/17 guidance from APP DXD Hutton, this individual was subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

EVENT#:

SPOUSE: None

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

EMPLOYMENT: unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: Subject is a refugee.

TRIP INFORMATION/TRIP STORY: Subject is traveling with her husband and child. Subject is planning to live in the U.S. permanently.

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

DOB/AGE: (b)(6), (b)(7)(C) Age: 1

COC: Burma

POB: Malaysia

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

DEROGATORY INFORMATION FOUND: NO

Per (b)(7)(E) POC Watch Commander (b)(6), (b)(7)(C) this refugee was vetted prior to arrival. In accordance with the 1/30/17 guidance from APP DND TITUTU, this individual was subjected to a thorough examination by an immigration officer, to include CBP conduct of:

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

EVENT#:

SPOUSE: None

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

EMPLOYMENT: unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: Subject is a refugee.

TRIP INFORMATION/TRIP STORY: Subject is traveling with his parents. Subject is planning to live in the U.S. permanently.

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

DOB/AGE: (b)(6), (b)(7)(C) Age: 3

COC: Burma

POB: Malaysia

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

DEROGATORY INFORMATION FOUND: NO

Per (b)(7)(E) POC Watch Commander (b)(6), (b)(7)(C) this refugee was vetted prior to arrival. In accordance with the 1/30/17 guidance from APP DXD Hutton, this individual was subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

EVENT#:

SPOUSE: None

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

EMPLOYMENT: unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: Subject is a refugee.

TRIP INFORMATION/TRIP STORY: Subject is traveling with his parents. Subject is planning to live in the U.S. permanently.

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

DOB/AGE: (b)(6), (b)(7)(C) Age: 29

COC: Burma

POB: Burma

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

DEROGATORY INFORMATION FOUND: NO

Per (b)(7)(E) POC Watch Commander (b)(6), (b)(7)(C) this refugee was vetted prior to arrival. In accordance with the 1/30/17 guidance from APP DUD HUTTON, this individual was subjected to a thorough examination by an immigration officer, to include CBP conduct of:

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

EVENT#:

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

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

EMPLOYMENT: unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: Subject is a refugee.

TRIP INFORMATION/TRIP STORY: Subject is traveling with her husband and child. Subject is planning to live in the U.S. permanently.

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

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

COC: Burma

POB: Burma

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

DEROGATORY INFORMATION FOUND: NO

Per (b)(7)(E) POC Watch Commander (b)(6), (b)(7)(C) this refugee was vetted prior to arrival. In accordance with the 1/30/17 guidance from APP DXD Hutton, this individual was subjected to a thorough examination by an immigration officer, to include CBP conduct of:

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

EVENT#:

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

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

EMPLOYMENT: unemployed

FAMILY MEMBERS AND STATUS IN THE US: NONE

TIES TO THE US: Subject is coming to live in the U.S. permanently.

TRIP INFORMATION/TRIP STORY:

Subject is a refugee coming from Malaysia. Subject is traveling with his wife and child.

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

On behalf of SCBPO: (b)(6), (b)(7)(C)

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

(b)(7)(E)

**Department of Homeland Security
Los Angeles International Airport**

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:14 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: Tuesday, January 31, 2017 5:09 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:06 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT: (b)(7)(E) LAX-WATCH-CMDR (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) /70

COC: Iraq

POB: Iraq

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

DEROGATORY INFORMATION FOUND: NO

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

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

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

EMPLOYMENT: Retired receiving CA benefits (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US: 1 son in the US

TIES TO THE US: Subject has lived in US since 2013

TRIP INFORMATION/TRIP STORY: Subject visited Kut, Iraq for 28 days to see ailing brother.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: 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: Tuesday, January 31, 2017 4:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA: LPR Executive ORDER (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:43:04 AM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA: 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) (44)

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: NO

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

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

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

EMPLOYMENT: Personal Trainer

FAMILY MEMBERS AND STATUS IN THE US:

Wife: USC

TIES TO THE US: PAX LIVES IN U.S.

TRIP INFORMATION/TRIP STORY: Went to Tehran, Iran due to mother being sick.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

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

(b)(7)(E)

Department of Homeland Security
Los Angeles International Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:16 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: Tuesday, January 31, 2017 5:16 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:15 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) LAX-WATCH-CMDR (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) / 35

COC: Sudan

POB: Omdurman, Sudan

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: NONE

SPOUSE: NONE

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

FAMILY MEMBERS AND STATUS IN THE US:

Father: (b)(6), (b)(7)(C)
Mother: (b)(6), (b)(7)(C)
Brother: (b)(6), (b)(7)(C)
Sister: (b)(6), (b)(7)(C)

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) (b)(6), (b)(7)(C) is a sales representative for (b)(6), (b)(7)(C) located at (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) and his father traveled to Omdurman, Khartoum, Sudan where they still have a home. (b)(6), (b)(7)(C) stated he travels there for approximately two months every year since 2013.

CBPO (b)(6), (b)(7)(C)
Sending on behalf of SCBPO (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)
**Tactical Terrorism Response Team
Department of Homeland Security
Los Angeles International Airport**

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

WARNING: This document is UNCLASSIFIED// FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:27 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: Tuesday, January 31, 2017 5:26 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:26 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: 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) 67 y/o

COC: Iran

POB: Tbariz, Iran

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

SPOUSE: Married- (b)(6), (b)(7)(C) LPR

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: Wife-LPR, Daughter, Son-in-law, and two grandchildren- USC.

TIES TO THE US: Family.

TRIP INFORMATION/TRIP STORY: Traveled to Iran to visit his son and family for 3 months and 10 days. Traveling with his wife.

CBPO (b)(6), (b)(7)(C)
Sending on behalf of SCBPO (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)
Tactical Terrorism Response Team
Department of Homeland Security
Los Angeles International Airport

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

WARNING: This document is UNCLASSIFIED// FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:27 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: Tuesday, January 31, 2017 5:24 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:22 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) LAX-WATCH-CMDR (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) / 28yrs old

COC: Iran

POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: No Derogatory Information Found

EVENT#:

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

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

EMPLOYMENT: N/A Previously Employed as Financial Consultant – Supported by Father (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US: Wife (b)(6), (b)(7)(C), Aunt (b)(6), (b)(7)(C) and Uncle (b)(6), (b)(7)(C)

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) Currently no ties, in process of divorce. Looking for a residence in California

TRIP INFORMATION/TRIP STORY: Mr. (b)(6), (b)(7)(C) departed the U.S. on August 02, 2016 to visit family in Dubai, UAE and in Tehran, Iran. Mr. (b)(6), (b)(7)(C) stated he spent 3 months in Dubai visiting his mother and younger brother and 2 months in Tehran, Iran visiting his father and friends. Address in Iran: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Mobile Ph# (b)(6), (b)(7)(C), Email: (b)(6), (b)(7)(C)

CBPC (b)(6), (b)(7)(C)
Sending on behalf of SCBPO (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)
Tactical Terrorism Response Team
Department of Homeland Security
Los Angeles International Airport
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:48 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: Tuesday, January 31, 2017 5:46 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:45 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) LAX-WATCH-CMDR (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) 51 years old.

COC: IRAN

POB: TABRIZ, IRAN

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

SPOUSE: Single- subject states he has never been married and has no Children.

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

EMPLOYMENT: Owns a Trading company Company (b)(6), (b)(7)(C) Address: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US: Sister, nephew, nieces. Subject states he believes most are American Citizens.

TIES TO THE US: Strong ties subject owns business in the United States.

TRIP INFORMATION/TRIP STORY: Tehran, Iran. Subject went to visit family his mother grandfather and grandmother. Subject states he was there for three months. Subject states he was going to stay for one month in Hospital in United States. Then flew to IRAN and was affected by air pollution and subject states he was advised by a doctor not to fly and wait it out.

CBPO (b)(6), (b)(7)(C)
Sending on behalf of SCBPO (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)
Tactical Terrorism Response Team
Department of Homeland Security
Los Angeles International Airport
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:28 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: Tuesday, January 31, 2017 5:28 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:09 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT: (b)(7)(E); LAX-WATCH-CMDR (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) (60)

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE:

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

EMPLOYMENT:

FAMILY MEMBERS AND STATUS IN THE US:

Son: USC
Sister: USC
Brother: USC

TIES TO THE US: PAX LIVES IN U.S.

TRIP INFORMATION/TRIP STORY: Went to Esfahan, Iran for vacation (to visit family).

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

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

**Tactical Terrorism Response Team
Department of Homeland Security
Los Angeles International Airport**

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA-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: Tuesday, January 31, 2017 5:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA-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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:48 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYA-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) / 44 yrs.

COC: Iran

POB: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

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

RESIDENCE: US

EMPLOYMENT:
Uber Driver 3 years

FAMILY MEMBERS AND STATUS IN THE US:

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

Daughter = (b)(6), (b)(7)(C)

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

Subject currently resides at (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY:

Subject went to Tehran, Iran to visit sick mom for 2 weeks.

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

Sending on behalf of SCBPO: (b)(6), (b)(7)(C)

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

**Tactical Terrorism Response Team
Department of Homeland Security
Los Angeles International Airport**

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 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: Tuesday, January 31, 2017 6:13 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:08 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT: (b)(7)(E) LAX-WATCH-CMDR (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) /28

COC: Iran

POB: Iran

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

DEROGATORY INFORMATION FOUND: NO

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

SPOUSE: N/A

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

EMPLOYMENT: (b)(6), (b)(7)(C) Book Keeper

FAMILY MEMBERS AND STATUS IN THE US: 1 USC aunt, 3 USC cousins, 1 USC boyfriend

TIES TO THE US: Subject has lived in the US since 2014 and this is only subject's second trip to Iran since coming to the US. Subject is also a Business Administration student at Pierce College.

TRIP INFORMATION/TRIP STORY: Subject left the US for 21 days to visit mother at (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: Tuesday, January 31, 2017 9:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (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: Tuesday, January 31, 2017 6:13 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (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: Tuesday, January 31, 2017 6:12 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT: (b)(7)(E); LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: (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) 64 years old

COC: Iran

POB: Tehran

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

DEROGATORY INFORMATION FOUND: None

EVENT#: None

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

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

EMPLOYMENT: Secretary/ (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US:

(b)(6), (b)(7)(C) daughter/US citizen

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) Passenger (b)(6), (b)(7)(C) stated that she currently lives with her daughter. (b)(6), (b)(7)(C) said that she has been living in the US for more than one year. (b)(6), (b)(7)(C) said she works for her daughter's company as a secretary. (b)(6), (b)(7)(C) stated that her daughter petitioned for her.

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) declared that she was returning from Tehran, Iran, after three months. (b)(6), (b)(7)(C) said she was taking care of her terminal ill mother in Iran. (b)(6), (b)(7)(C) said her mother has stage four cancer, and is not expected to live much longer. (b)(6), (b)(7)(C) said her daughter was financially supporting her, while she was in Iran. No derogatory information was found during inspection.

CBPO (b)(6), (b)(7)(C)
Sending on behalf of SCBPO (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)
**Tactical Terrorism Response Team
Department of Homeland Security
Los Angeles International Airport**

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:21 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: Tuesday, January 31, 2017 6:19 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:18 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT- (b)(7)(E) LAX-WATCH-CMDR (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: IRAN

POB: ESFAHAN, IRAN

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

DEROGATORY INFORMATION FOUND: NONE
EVENT#: NONE

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

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

EMPLOYMENT: HOME MAKER. HUSBAND IS A LYFT DRIVER.
FAMILY MEMBERS AND STATUS IN THE US: HUSBAND IS A U.S. CITIZEN
TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...)

PASSENGER IS LIVING WITH HER HUSBAND AT SAID ADDRESS (b)(6), (b)(7)(C)

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

TRIP INFORMATION/TRIP STORY:

PASSENGER TRAVELED TO IRAN FOR FOUR MONTHS TO VISIT HER ILL MOTHER (AFFAT MOSAHEF) WHO IS SUFFERING FROM ALZHEIMERS.

PASSENGER STAYED AT HER MOTHER'S RESIDENCE LOCATED AT, (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)

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

Tactical Terrorism Response Team
Department of Homeland Security
Los Angeles International Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:26 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: Tuesday, January 31, 2017 6:24 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
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 6:24 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) LAX-WATCH-CMDR (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) 66 y/o

COC: Sweden

POB: Khomein, Iran

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

EVENT#: None

SPOUSE: Married- (b)(6), (b)(7)(C) Swedish

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: Two sons-USC.

TIES TO THE US: Family.

TRIP INFORMATION/TRIP STORY: States she lives in Sweden but is here to visit her sons. States her daughter in law passed away from cancer and her son needs here so she doesn't know how long she will stay.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

CBPO (b)(6), (b)(7)(C)
Tactical Terrorism Response Team
Department of Homeland Security
Los Angeles International Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:07 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order - (b)(6), (b)(7)(C)
Importance: High

Approved...please release this subject immediately and confirm asap, thx

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:57 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:04 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (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: Iraq

POB: Iraq

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

DEROGATORY INFORMATION FOUND: None

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

SPOUSE: None

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

EMPLOYMENT: Unemployed-Medical Disability

U.S. FAMILY MEMBERS: Spouse (Refugee)

TIES TO THE U.S.: Spouse; Home

TRIP INFORMATION/TRIP STORY: Traveled to Babylon, Iraq to visit her father (Iraq national) who recently underwent tumor removal surgery from his colon. Departed 12/05/2017.

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 12:37 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:08 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E); LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(6), (b)(7)(C)
Subject: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:00 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E); LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

Derog?

From: (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: IRAN

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Subject has I-327(RE entry permit) issued 12/04/2015, expiring 12/03/2017 Document number: (b)(6), (b)(7)(C)

DEROGATORY INFORMATION FOUND: NO

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

RESIDENCE: Subject stated that he lives with his brother in the U.S. (b)(6), (b)(7)(C) at his 3 bedroom residence . Address unknown. (b)(6), (b)(7)(C) stated that he also lives in Iran

EMPLOYMENT: Air condition mechanic (In Iran)

FAMILY MEMBERS AND STATUS IN THE US: (b)(6), (b)(7)(C) brother is the USC. (b)(6), (b)(7)(C)
(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)
(b)(6), (b)(7)(C) has no other ties to the U.S. No Employment or **Personal residence in the U.S.**

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) stated that he was been living in Iran for the past 13 months with his wife and daughter. He stated that his daughter in also an LPR and she is finishing an Educational program in Iran. (b)(6), (b)(7)(C) stated that he decided to stay in Iran and supported his daughter. Wife also currently lives in Iran.

DEROGATORY INFORMATION FOUND: NO

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 12:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Deaf Passenger - LPR Executive ORDER (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:35 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Deaf Passenger - LPR Executive ORDER (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:23 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) (b)(6), (b)(7)(C)
Subject: Deaf Passenger - LPR Executive ORDER (b)(6), (b)(7)(C)

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

Subject is deaf, can't speak and can only read braille. Questions were answered by nephew, (b)(6), (b)(7)(C)

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

COC: IRAN

POB: IRAN

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

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

SPOUSE: Divorced (7-8 years) ex-wife (b)(6), (b)(7)(C) lives in Armenia

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

EMPLOYMENT: Unemployed. Pax is financially supported by nephew, (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US:

Subject is traveling with (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (LPR Executive), (b)(6), (b)(7)(C) stated that his Aunt 's husband brother is the brother of (b)(6), (b)(7)(C) He was asked to accompany (b)(6), (b)(7)(C) to the U.S. , but does not know his story.

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

(b)(6), (b)(7)(C) lives with his brother, (b)(6), (b)(7)(C) (78-years-old) in Glendale, CA. He also has a daughter, (b)(6), (b)(7)(C) that lives in Glendale, CA.

TRIP INFORMATION/TRIP STORY:

(b)(6), (b)(7)(C) was in Tehran, Iran for over a year taking care of his ill sister, who has been diagnosed with terminal cancer.

DEROGATORY INFORMATION FOUND: NO

CBPO

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

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

Supervisory - Tactical Terrorism Response Team
US Customs and Border Protection
Los Angeles International Airport
Office (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)



U.S. Customs and Border Protection



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:20 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(7)(E) (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: Mashhad, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: N/A

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

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

EMPLOYMENT: Retired Civil Engineer

FAMILY MEMBERS AND STATUS IN THE US: Daughter: (b)(6), (b)(7)(C) (USC), Spouse is USC as well

TIES TO THE US: EXAMPLE (DOES HE LIVE IN THE US , OWN PROPERTY ETC, WORK...) Pax living with wife and daughter. He owns a home in Glendale, AZ. States that his family owns businesses in the Phoenix area.

TRIP INFORMATION/TRIP STORY: Pax travelled to Iran to visit his Iranian citizen daughter, (b)(6), (b)(7)(C) who was recovering from back surgery. He stated that he stayed with her in Mashhad, Iran for 5 months and helped her with her children. He stated that he travels to Iran regularly in order to visit his daughter and grandchildren.

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 12:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:20 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E); LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(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: Tehran, Iran

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

DEROGATORY INFORMATION FOUND: No

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

SPOUSE: Deceased

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: Daughter-USC Son in Law-USC Son in Law's Family-USC

TIES TO THE US: (b)(6), (b)(7)(C) resides with her daughter and son in law in Los Angeles. (b)(6), (b)(7)(C) does not have any siblings living in the USA. (b)(6), (b)(7)(C) does not have employment in the USA.

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) has been outside the USA since February 2016. (b)(6), (b)(7)(C) received her IR5 status on April 20, 2015. (b)(6), (b)(7)(C) departed for the purpose of seeking medical treatment in Iran. (b)(6), (b)(7)(C) delayed her return multiple times due to Doctor orders. (b)(6), (b)(7)(C) was not able to provide letter reference, stating the Airlines requested the only copy she obtained. (b)(6), (b)(7)(C) stayed in Iran, Tehran while abroad. (b)(6), (b)(7)(C) has 3 children living in Iran that are not USC's.

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 12:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:44 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(7)(E) (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: Iran

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

DEROGATORY INFORMATION FOUND: NO derogatory information found at this time.

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

SPOUSE: Not married

RESIDENCE: Iran

EMPLOYMENT: Student –Studying chemical engineering at University of Amir Kabir in Iran.

FAMILY MEMBERS AND STATUS IN THE US: LPR mother and father, USC aunt

TIES TO THE US: Parents live here.

TRIP INFORMATION/TRIP STORY: Subject is currently attending University of Amir Kabir in Iran. Out 9 months. Pax will stay here until June 18, 2017 with return ticket. Plans to take ESL courses to learn English while she is here.

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 12:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:44 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (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).

Husband -

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

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

POB: Sirjan county in Kerman province, Iran

A#/CLASSIFICATION: (b)(6), (b)(7)(C), wife is the main immigrant lottery winner or DV-1

DEROGATORY INFORMATION FOUND: NO

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

SPOUSE: (b)(6), (b)(7)(C) traveling with him today, she has completed her neurology degree in Iran, preparing to take the USMLE exams.

RESIDENCE: lives at (b)(6), (b)(7)(C) one year rental, one bedroom apartment, lives with his wife. (b)(6), (b)(7)(C)

EMPLOYMENT: part time drive for Uber and Lyft, he is studying to become a license pharmacist, completed doctoral degree in pharmacy in Iran, came to the United States and completed the FPGEE and Tofel examination, waiting for the board of pharmacy to approve him for internship. He stated that he has to complete 1500 hours of work at a pharmacy for free in order to complete his pharmacy, lastly, he has to pass the NAPLEX.

FAMILY MEMBERS AND STATUS IN THE US: No.

TIES TO THE US: EXAMPLE (DOES HE LIVE IN THE US , OWN PROPERTY ETC, WORK...): Both of them are educated professionals, coming to become certified in their fields in order to start their careers in the United States.

TRIP INFORMATION/TRIP STORY: received call from his family in Iran that his father was admitted into the ICU around January 16th, 2017, brought ticket immediately, his father was bed ridden for the last 10 years, suffering from long term liver disease and aneurysm, then his father's condition worsen and died, attended the funeral right before coming back to the United States, did not travel to other countries.

-

Wife

NAME: (b)(6), (b)(7)(C)
DOB/AGE: (b)(6), (b)(7)(C)
POB: Jiroft city in Kerman province, Iran
A#/CLASSIFICATION: (b)(6), (b)(7)(C) head on the Voice of America about the diversity visa lottery, applied together with her spouse after they got married.

DEROGATORY INFORMATION FOUND: NO

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

SPOUSE: (b)(6), (b)(7)(C) arriving with him at LAX today.

RESIDENCE: lives at (b)(6), (b)(7)(C) one year rental, one bedroom apartment, live with her husband. (b)(6), (b)(7)(C)

EMPLOYMENT: none, she received her DV-1 immigrant visa when she was doing her residency at the Iman Hossein Hospital in Tehran, Iran. She came to get her LPR card and then traveled back to complete her residency. She has just completed her residency about six months ago and now preparing for the USMLE and taking classes to learn English.

FAMILY MEMBERS AND STATUS IN THE US: No.

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

Both of them are educated professionals, coming to become certified in their fields in order to start their careers in the United States.

TRIP INFORMATION/TRIP STORY: travel with her husband to Kerman, Iran to attend to her father-in-law, did not have time to travel to see her own family.

CBPO (b)(6), (b)(7)(C)
Los Angeles Airport / CTR
(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 12:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:00 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:44 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (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: Iran

POB: Kermanshah, Iran

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

DEROGATORY INFORMATION FOUND: NO

EVENT#: None

SPOUSE: Single

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US:

Subject has no immediate family in the United States.

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

Subject first entered the United States in 2013, lived in the state of Washington for aprox. 4 years and resided at (b)(6), (b)(7)(C) stated was employed with Sprint as a Host. Subject stated she has lived in California for aprox. One year. Subject has an Aunt (b)(6), (b)(7)(C) who lives in Vancouver, Canada

TRIP INFORMATION/TRIP STORY:

Subject stated she is returning from a two week trip to Tehran to visit her father (b)(6), (b)(7)(C) who had a second heart attack, subject stated she had also traveled to Iran in 2016 for three weeks because her father had his first heart attack, subject stated she's the only child. Stated she had last been to Iran four years prior. Subject stated she had \$5000 USD.

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 12:40 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:58 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:43 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)
(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: Avaz, Iran

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

DEROGATORY INFORMATION FOUND: NO

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

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

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: Daughter: (b)(6), (b)(7)(C) Daughter: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

TIES TO THE US: EXAMPLE (DOES HE LIVE IN THE US , OWN PROPERTY ETC, WORK...) Pax living with husband and 2 daughters. Husband self-employed as a Private Construction Contractor building houses in LA county for 2 years.

TRIP INFORMATION/TRIP STORY: Pax attempted to travel to Tehran, Iran for a wedding, but after about the executive order from President Trump, was worried that they may get stuck there and felt that being in America was much more important than a wedding so they decided to turn around and come back. Pax departed the US on 01/27/2017 and turned around in Istanbul, Turkey.

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 12:42 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:55 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:04 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (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: IRAN

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

**DEROGATORY INFORMATION FOUND: NO
EVENT#:**

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

RESIDENCE: USA

EMPLOYMENT: Retired

FAMILY MEMBERS AND STATUS IN THE US: Husband - LPR
Son - USC
Brother - USC

TIES TO THE US: Subject is an LPR who has a USC son and a USC brother. Subject is retired.

TRIP INFORMATION/TRIP STORY: Subject obtained her LPR status in 05/08/2016, went back to Iran with her husband for 4 months to get the rest of their personal belongings. Subject and her husband are returning today to resume their LPR status.

DEROGATORY INFORMATION FOUND: NO

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 12:41 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA; LPR EXECUTIVE ORDER-LPR (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:57 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA; LPR EXECUTIVE ORDER-LPR (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:05 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (b)(6), (b)(7)(C)
Subject: FYA; LPR 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: San Diego, California

EMPLOYMENT: Housewife (b)(6), (b)(7)(C) is owner of (b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US: Husband is USC, has two USC born children.

TIES TO THE US: USC Husband and children. Husband has business and home in San Diego.

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) was in Bagdad Iraq for two months with her two children. She was visiting her Mother and Father.

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

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

U.S. Customs and Border Protection.

(b)(7)(E)

Los Angeles International Airport (LAX)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:43 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:54 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:03 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (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)

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

DEROGATORY INFORMATION FOUND: (b)(6), (b)(7)(C)

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:

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

TRIP INFORMATION/TRIP STORY:

Subject departed on 12/23/2016 to visit

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

Iran. Coming back today

(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 12:41 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:55 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:04 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (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: 68

COC: IRAN

POB: IRAN

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

**DEROGATORY INFORMATION FOUND: NO
EVENT#:**

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

RESIDENCE: USA

EMPLOYMENT: Retired

FAMILY MEMBERS AND STATUS IN THE US: Wife - LPR
Son - USC

TIES TO THE US: Subject is an LPR who has a USC son. Subject is retired.

TRIP INFORMATION/TRIP STORY: Subject obtained his LPR status in 05/08/2016, went back to Iran with his wife for 4 months to get the rest of their personal belongings. Subject and his wife are returning today to resume their LPR status.

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 12:42 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order- (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:54 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order- (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:03 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (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)

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) went to Iran to visit (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 12:42 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:55 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:04 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (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: (b)(6), (b)(7)(C)

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

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

DEROGATORY INFORMATION FOUND: YES OR NO: NO

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)
(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 12:40 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:58 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:43 PM
To: (b)(6), (b)(7)(C)
Cc: WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E) (b)(7)(E)
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: Ghazvin

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

DEROGATORY INFORMATION FOUND: NO

EVENT#:

SPOUSE: Single.

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

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

FAMILY MEMBERS AND STATUS IN THE US: None.

TIES TO THE US: LIVES IN THE US. Works in the US. Does not own property. Rents in Reseda, CA.

TRIP INFORMATION/TRIP STORY: Stated went to Iran to visit his girlfriend in Tehran and Parents in Qazvin, Iran for approx. 4 months.

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 1:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:35 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:19 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT <(b)(7)(E)>
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: Syria

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

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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:

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

TRIP INFORMATION/TRIP STORY: stated traveled to Dubai

(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 1:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:36 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:19 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); LAX-WATCH-CMDR; (b)(7)(E); LAX-SUPERVISOR PERT-TTRT; (b)(7)(E)
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)

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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:

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

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

TRIP INFORMATION/TRIP STORY:

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

Subject went to Iran

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

DEROGATORY INFORMATION FOUND:

(b)(7)(E)

CBPO

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

Sending on behalf of SCBPO

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:40 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA : LPR EXECUTIVE ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:35 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA : LPR EXECUTIVE ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:19 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(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)

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

DEROGATORY INFORMATION FOUND: YES OR NO: (b)(7)(E)

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

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

TRIP INFORMATION/TRIP STORY: Subject went to Iran (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 1:40 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C) (Expedited-Mother already approved)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:39 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER (b)(6), (b)(7)(C) (Expedited-Mother already approved)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:28 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
Subject: FYA: LPR Executive ORDER - (b)(6), (b)(7)(C) Expedited-Mother already approved

All,

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

Please expedite the kids since the mother

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

COC: Iran

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

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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)

TIES TO THE US: EXAMPLE (DOES HE LIVE IN THE US , OWN PROPERTY ETC, WORK...) (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: Pax attempted to travel to (b)(6), (b)(7)(C) Iran (b)(6), (b)(7)(C)

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

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

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

COC: Iran

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

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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)

TIES TO THE US: EXAMPLE (DOES HE LIVE IN THE US , OWN PROPERTY ETC, WORK...) (b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: Pax attempted to travel to (b)(6), (b)(7)(C) Iran (b)(6), (b)(7)(C)
(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 1:41 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FFYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:34 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FFYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:18 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
Subject: FFYA: 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: Iraq

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

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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)

TIES TO THE US:

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

TRIP INFORMATION/TRIP STORY:

Subject departed on (b)(6), (b)(7)(C) to Iraq (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 1:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA LPR Executive Order (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:35 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA LPR Executive Order (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:19 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR <(b)(7)(E)> LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(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).

CBPO NAME

Sending on behalf of: (b)(6), (b)(7)(C)

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

COC: Iran

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

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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

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

EMPLOYMENT: N/A

FAMILY MEMBERS AND STATUS IN THE US: (b)(6), (b)(7)(C)

TIES TO THE US: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C) went to Iran, (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 1:42 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:07 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) AX-SUPERVISOR PERT-TTRT (b)(7)(E)
(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)

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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

TRIP INFORMATION/TRIP STORY: stated traveled to Iran (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 1:42 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA LPR Executive Order (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA LPR Executive Order (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:07 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(7)(E) (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)
A#/CLASSIFICATION: (b)(6), (b)(7)(C)
DEROGATORY INFORMATION FOUND: (b)(7)(E)
EVENT#: (b)(7)(E)
SPOUSE: (b)(6), (b)(7)(C)
RESIDENCE: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
EMPLOYMENT: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

FAMILY MEMBERS AND STATUS IN THE US:

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

TIES TO THE US:

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

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

TRIP INFORMATION/TRIP STORY:

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

(b)(6), (b)(7)(C) visiting (b)(6), (b)(7)(C) Iran (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 1:41 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:34 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:07 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(7)(E) (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: Syria

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

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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

TRIP INFORMATION/TRIP STORY: Traveled to Dubai (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 1:42 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:07 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(7)(E) (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)

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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

TRIP INFORMATION/TRIP STORY: Traveled to Iran to visit (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 1:43 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:07 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E); LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(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: (b)(6), (b)(7)(C)

COC: Iran

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

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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

TRIP INFORMATION/TRIP STORY: Traveled to Iran to visit (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 1:43 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive ORDER - (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive ORDER - (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:07 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
Subject: FYA: LPR Executive ORDER - (b)(6), (b)(7)(C)

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

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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)

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

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

TRIP INFORMATION/TRIP STORY: Pax travelled to Oman v

(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 2:06 AM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Executive Order (b)(6), (b)(7)(C)

approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:06 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Executive Order (b)(6), (b)(7)(C)

Did you miss this one?

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:07 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-WATCH-CMDR (b)(7)(E) LAX-SUPERVISOR PERT-TTRT (b)(7)(E)
(b)(7)(E) (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: SYRIA

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

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

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

TRIP INFORMATION/TRIP STORY: (b)(6), (b)(7)(C)

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

DEROGATORY INFORMATION FOUND: (b)(7)(E)

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

From:

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

To:

Sent:

Sunday, January 29, 2017 10:52 PM

Subject:

Message Recall Failure: Update #9: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Update #9: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

Yes, pics are great...please also add the pic from (b)(6), (b)(7)(C) that showed protesters on the parking garages as well...

Thx (b)(6), (b)(7)(C) I'm punching out for the night...APD (b)(6), (b)(7)(C) is on site all nite with you..thanks for coming in today and thx for the pizza!

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Update #9: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

Okay... do you still want the three pictures?

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:49 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Update #9: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

(b)(6), (b)(7)(C) please pull this one back, use the Update #8 version email I sent, and then add your Update #9 on top of that version...then resend...thanks

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:40 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: Update #9: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

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

Update 9: 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)

(b)(7)(E) 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:

As of 1400 hours (PDT), Director, Field Operations Los Angeles, (b)(6), (b)(7)(C) is on site at LAX. In coordination with approximately 100 LAWA PD officers, (b)(7)(E)

(b)(7)(E)

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. It should be noted Congresswoman Maxine Waters (43 district) and Congressman Ted Lieu (33 district) are also on site.

Additionally, an extensive media presence has assembled between Terminal 3 and TBIT. The number of protestors is estimated at approximately 1500 individuals and there is not projected end time for the demonstration.

The Lower Level sidewalk and inner road for vehicle traffic between Terminal 3, TBIT, and Terminal 4 is currently closed due to protesters occupying that area.

Updates will be provided.

Update 7:

On Saturday, January 29, 2017, planned protests at LAX are scheduled for 1100, 1200, and 1300 hours respectively, as per LAWA PD. LAWA PD has coordinated with protest leaders and have designated the Lower Level near Parking Lot #4 on Center Way South to organize. Approximately 5,000 individuals are expected. LAWA PD has significantly increased their staffing and have established a command post at LAFD Station 5 on Westchester pkwy. (b)(7)(E)

(b)(7)(E) Updates will be provided when applicable.

Update 6:

As of 0015 hours on January 29, 2017, there are 986 individuals confirmed to attend a protest at TBIT at 1200 hours and 5,500 confirmed to attend at 1300 hours on January 29, 2017 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. (b)(7)(E)

(b)(7)(E) There continue to be approximately 100 protesters outside the FIS.

Update 5:

On January 28, 2017, at 2305 hours, the LAX Port Director met with Los Angeles City Attorney (b)(6), (b)(7)(C) and escorted him into the outer egress area of the FIS. Prior to the meeting, the City Attorney was engaging with and encouraging a large group of protesters outside the FIS, and the LAWA PD Chief was growing increasingly concerned about the security situation as a result of the City Attorney's presence and inflammatory rhetoric. 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.

Update 4:

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

Update 3:

On January 28, 2017, at 2210 hours, LAWA PD reported that the protesters are becoming aggressive. (b)(7)(E)

(b)(7)(E)

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. [REDACTED] (b)(7)(E) The LAX Port Director continues to coordinate with LAWA PD.

https://en.wikipedia.org/wiki/Judy_Ch

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 [REDACTED] (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 Ms. [REDACTED] (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, [REDACTED] (b)(7)(E)

[REDACTED] (b)(7)(E)
[REDACTED] (b)(7)(E)

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.

(b)(7)(E)

Attorneys advertising their services and holding signs are lingering in the PIO area.

The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protesters will be at TBIT (no specific location) and at 1300 hours, 1,500 protesters 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)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:47 AM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT; (b)(6), (b)(7)(C)
Subject: RE: Executive order Port Picture

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

(b)(6), (b)(7)(C) If I'm reading correctly, none of the below refugees are part of the pre-approved 842. Please review and verify (as I have to notify DFO). (b)(5), (b)(7)(E) this morning. Thx...

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

Area Port Director
Los Angeles International Airport

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:34 AM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT; (b)(7)(E); (b)(6), (b)(7)(C)
Subject: Executive order Port Picture

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

- 28 refugees
- 5 immigrants/ Non-immigrant visas, 3 appear to be (b)(7)(E); 2 appear to be (b)(7)(E) on a precleared flight once manifested (b)(7)(E)
- 49 LPR's, 11 appear to be (b)(7)(E); 38 appear to be (b)(7)(E)

(b)(7)(E) will be constantly monitoring flight for more hits.

Spread sheet created by CBPO (b)(6), (b)(7)(C); (b)(7)(E) Officers.

Arrival Date	Carrier	Flight Number	book time	Last Name	First Name
2/1/20 17	(b)(6), (b)(7)(C)		630	(b)(6), (b)(7)(C)	
2/1/20 17			921		
2/1/20 17			921		
2/1/20 17			921		
2/1/20 17			921		
2/1/20 17			921		
2/1/20 17			921		
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2/1/20 17			921		
2/1/20 17			921		
2/1/20 17			921		
2/1/20 17			921		
2/1/20 17			1154		
2/1/20 17			1154		
2/1/20 17			1259		
2/1/20 17			1259		
2/1/20 17			1259		
2/1/20			1259		

17			
2/1/20 17	(b)(6), (b)(7)(C)	1645	(b)(6), (b)(7)(C)
2/1/20 17		1645	
2/1/20 17		1645	
2/1/20 17		1729	
2/1/20 17		1819	
2/1/20 17		1923	
2/1/20 17		1923	
2/1/20 17		1923	
2/1/20 17		1923	
2/1/20 17		1923	
2/1/20 17		1923	
2/1/20 17		1923	
2/1/20 17		1923	
2/1/20 17		1923	
2/1/20 17		1923	

Terminal 2

2/1/20 17	(b)(6), (b)(7)(C)	1306	(b)(6), (b)(7)(C)	IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		1306		IRAN	
2/1/20 17		2157		YEMEN	
2/1/20		2157		YEMEN	

17

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 5:25 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

Team, thx to all for working this yesterday/today...

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:08:47 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
Subject: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Tom Bradley International Terminal (TBIT)

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

Summary:

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

Details:

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

(b)(7)(E)

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

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

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

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

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

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

(b)(7)(E)

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

Biographical Information:

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

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

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

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

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

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

Visa: IR2 Issued on 11/26/2016

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

Mother

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

Father

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

Grandmother

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

Grandfather

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

Regards,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:01 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(5)
Attachments: 2017-0129.CR 5.Order granting application for a TRO.PDF

Importance: High

As discussed, see below/attached...need to identify officers involved asap, and relay info to (b)(6), (b)(7)(C)...thanks ...

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:51 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(5)
Importance: High

(b)(5)

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

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

Senior Attorney (Enforcement & Operations)/EPC
Office of Chief Counsel
U.S. Customs and Border Protection

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

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

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

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

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

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

- 13
14 1. Petitioner has demonstrated a strong likelihood of success in establishing that
15 removal violates the Establishment Clause, the Immigration and Nationality Act,
16 and his rights to Equal Protection guaranteed by the United States Constitution.
17 *See* 8 U.S.C. §§ 1151, 1152(a)(1)(A) (“[N]o person shall receive any preference or
18 priority or be discriminated against in the issuance of an immigrant visa because of
19 the person's race, sex, nationality, place of birth, or place of residence.”); *Johnson*
20 *v. California*, 543 U.S. 499, 506–508 (2005); *Board of Educ. Of Kiryas Joel Vill.*
21 *Sch. Dist. V. Grumet*, 512 U.S. 687, 696, 702–703 (1994); *Vill. of Arlington*
22 *Heights v. Metro. Housing Dev. Corp.*, 429 U.S. 252, 266–67 (1977).
23
24 2. There is a strong likelihood that Petitioner is likely to suffer irreparable harm in the
25 absence of interim injunctive relief.
26
27
28

1 3. The balance of equities weighs sharply in favor of Petitioner and granting interim
2 injunctive relief.

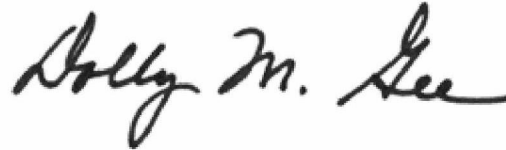
3
4 4. The Court must consider the public interest in upholding constitutional rights.
5 *Preminger v. Pincipi*, 422 F.3d 815, 826 (9th Cir. 2005). Given the constitutional
6 rights at issue in this case, interim injunctive relief is in the public interest.

7
8 In light of the foregoing, **IT IS HEREBY ORDERED THAT:**

- 9
10 1. Respondents are enjoined and restrained from barring Petitioner's return to the
11 United States.
12
13 2. Respondents shall transport Petitioner back to the United States and admit him
14 under the terms of his previously approved visa.
15
16 3. Respondents shall communicate the terms of this Court's order immediately to
17 officers in Dubai, and to authorities in the airport in Dubai holding Petitioner on
18 Respondents' orders.
19
20 4. Respondents shall file their opposition to Petitioners' *Ex Parte* Application by
21 February 3, 2017. Petitioner shall file her reply by February 7, 2017.
22
23 5. Respondents shall appear before the assigned judge on February 10, 2017 at 9:30
24 a.m. to show cause why the preliminary injunctive relief sought in the *Ex Parte*
25
26
27
28

6. Application for Temporary Restraining Order and Order to Show Cause re Preliminary Injunction should not be granted.

IT IS SO ORDERED.



DATED: January 29, 2017

DOLLY M. GEE
UNITED STATES DISTRICT JUDGE

DATED: January 29, 2017

DOLLY M. GEE
UNITED STATES DISTRICT JUDGE

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:10 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: ACTION: (b)(6), (b)(7)(C)

Nice work by team, thx (b)(6), (b)(7)(C)

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

Please see updated list (below).

Thank you,

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

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

Please see below final list.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 4:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION: (b)(6), (b)(7)(C)
Importance: High

List of names are below

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

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

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

ALCON:

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

Thanks,

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

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

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

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

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

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

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

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

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

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

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

(b)(5)

(b)(5)

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* * * * *

(b)(5)

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

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

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

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

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

(b)(5)

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

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

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

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

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

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

(b)(5)

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

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

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

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

(b)(5)

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

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

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

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

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

(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)(5), (b)(6), (b)(7)(C), (b)(7)(E)
Sent: Monday, January 30, 2017 7:22 PM
To: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
Subject: RE: Passenger (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5)

Thanks...

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:11 PM
To: (b)(6), (b)(7)(C)
Subject: Passenger (b)(6), (b)(7)(C)

Passenger (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 10:31 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYA: LPR Executive Order (b)(6), (b)(7)(C)

Approved

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:26:08 AM
To: (b)(6), (b)(7)(C)
Subject: FW: FYA: LPR Executive Order (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:23:48 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT (b)(7)(E) (b)(6), (b)(7)(C)
Subject: FYA: LPR Executive Order (b)(6), (b)(7)(C)

All,

(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 6:55 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Stakeholder Agenda **Draft**

COS/ please see/distribute below agenda to stakeholders/CBP senior leadership ...thx

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

***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 late arrival procedures
- IV. Procedures when international flight departs/pushes back from gate and then returns.
- V. Stakeholder concerns in the jetway/outbound areas.

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: Thursday, February 02, 2017 10:51 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Two more points for you - should be posted soon.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:41:32 AM
To: (b)(6), (b)(7)(C)
Subject: Two more points for you - should be posted soon.

1. **Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**

Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa and proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or Preclearance location.

2. **Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?**

Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport and proof of landed immigrant status to a consular officer. These applications shall be made at a U.S. consular section in Canada.

(b)(6), (b)(7)(C)
 Director (b)(6), (b)(7)(C)
 Travel and Tourism Initiatives
 Electronic Visa Update System (EVUS)
 Admissibility and Passenger Programs
 Office of Field Operations
 (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:38 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: REFUGEE Executive ORDER - 24 subjects processed on 01/30/2017

Waiver request approved for below list of 24 refugees processed on 01/30/17.

(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 5:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: REFUGEE Executive ORDER - 24 subjects processed on 01/30/2017

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

Refugee waiver request pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. Subjects are included in the 842 refugees who were authorized travel between January 30th - February 2nd.

Below are 24 refugees who meet guidelines set forth in the Summary of Nationality Codes. Names and countries of citizenship are as follows:

Case Number	Name	DOB	Nationality	Size	POE
NP:	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	PA	1	LAX
NP:			PA	5	LAX
			DA		
			SO		
			DA		
			GD		
NP:			PA	3	LAX
(b)(6), (b)(7)(C)			WI		
			SO		
NP:			PA	1	LAX
NP:			PA	4	LAX
			WI		
			DA		
			SO		
NP:			PA	1	LAX
NP:			PA	4	LAX

NP- (b)(6), (b)(7)(C) NP- KE-	(b)(6), (b)(7)(C)	SO		
		DA		
		SO		
		PA	2	LAX
		WI		
		PA	2	LAX
		WI		
		CD	1	LAX

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

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

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

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

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Wife = (b)(6), (b)(7)(C) RE

Son = (b)(6), (b)(7)(C) RE

Daughter = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Charlotte, NC 28203. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

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

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

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

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Husband = (b)(6), (b)(7)(C) RE

Son = (b)(6), (b)(7)(C) RE

Daughter = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Charlotte, NC 28203. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

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

EVENT#: NONE

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Father = (b)(6), (b)(7)(C) RE

Mother = (b)(6), (b)(7)(C) RE

Brother = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Charlotte, NC 28203. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

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

EVENT#: NONE

SPOUSE: (b)(7)(E)

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Father = (b)(6), (b)(7)(C) RE

Mother = (b)(6), (b)(7)(C) RE

Sister = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Charlotte, NC 28203. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

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

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

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Son = (b)(6), (b)(7)(C)

Son = (b)(6), (b)(7)(C)

Son = (b)(6), (b)(7)(C)

Daughter = (b)(6), (b)(7)(C)

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

Subject currently will reside at (b)(6), (b)(7)(C) Cincinnati, Ohio 45237. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

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

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

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

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Wife = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at: (b)(6), (b)(7)(C) Fargo North Dakota, 58103. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

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

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

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

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Husband = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Fargo North Dakota, 58103. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

Sending on behalf of SCBPO (b)(6), (b)(7)(C)

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

8.) NAME: (b)(6), (b)(7)(C)

DOB/AGE: (b)(6), (b)(7)(C) 57 yrs.

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

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

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Husband = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Fargo North Dakota, 58103. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

9.) NAME: (b)(6), (b)(7)(C)

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

EVENT#: NONE

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Mother = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Columbus Ohio, 43229. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

10.) NAME: (b)(6), (b)(7)(C)

DOB/AGE: (b)(6), (b)(7)(C) / 16 yrs.

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

EVENT#: NONE

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Mother = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Columbus Ohio, 43229. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

11.) NAME: (b)(6), (b)(7)(C)

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; [redacted]

(b)(7)(E)

EVENT#: NONE

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Mother = [redacted] RE

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

Subject currently will reside at [redacted] Columbus Ohio, 43229. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

FYA Listed below is the closeout for passenger [redacted] (Refugee Executive Order).

12.) NAME: [redacted]

DOB/AGE: [redacted] [redacted]

COC: Bhutan

POB: [redacted] Nepal

A#/ CLASSIFICATION: [redacted] RE

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; [redacted]

(b)(7)(E)

EVENT#: NONE

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Grand Mother = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Columbus Ohio, 43229. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

13.) NAME: (b)(6), (b)(7)(C)

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

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

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

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

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

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

Subject currently will reside at (b)(6), (b)(7)(C) Fargo North Dakota, 58103. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

14.) NAME: (b)(6), (b)(7)(C)

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

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

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

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

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Husband = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Fargo North Dakota, 58103. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

FYA listed below is the closeout for passenger (b)(6), (b)(7)(C) (Refugee Executive Order)

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

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

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US: None

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

Subject currently will reside at [REDACTED] Columbus, Ohio, 43229. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

FYA Listed below is the closeout for passenger [REDACTED] (Refugee Executive Order).

16.) NAME: [REDACTED]

DOB/AGE: [REDACTED] 51 yrs.

COC: Bhutan

POB: [REDACTED] Nepal

A#/ CLASSIFICATION: [REDACTED] RE

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; [REDACTED]

[REDACTED]

EVENT#: [REDACTED]

SPOUSE: [REDACTED]

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Wife = [REDACTED] RE

Son = [REDACTED] RE

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

Subject currently will reside at [REDACTED] Stone Mountain, GA 30083. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

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

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

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

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Husband = (b)(6), (b)(7)(C) RE

Son = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Stone Mountain, GA 30083. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

18.) NAME: (b)(6), (b)(7)(C)

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

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

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Father = (b)(6), (b)(7)(C) RE

Mother = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Stone Mountain, GA 30083. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

19.) NAME: (b)(6), (b)(7)(C)

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

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

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US: None

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

Subject currently will reside at (b)(6), (b)(7)(C) Columbus, Ohio, 43229. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

20.) NAME: (b)(6), (b)(7)(C)

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

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

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Son = (b)(6), (b)(7)(C) RE

Daughter = (b)(6), (b)(7)(C) RE

Son = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Fargo North Dakota, 58103. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

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

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Mother = (b)(6), (b)(7)(C) RE

Sister = (b)(6), (b)(7)(C) RE

Brother = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Fargo North Dakota, 58103. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

22.) NAME: (b)(6), (b)(7)(C)

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival.

This individual was subjected to a thorough examination by a CBP officer; to (b)(7)(E)

(b)(7)(E)

EVENT#: NONE

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Mother = (b)(6), (b)(7)(C) RE

Brother = (b)(6), (b)(7)(C) RE

Brother = (b)(6), (b)(7)(C) RE

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

Subject currently will reside at (b)(6), (b)(7)(C) Fargo North Dakota, 58103. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

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

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

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

COC: Bhutan

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

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

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; [REDACTED] (b)(7)(E)

(b)(7)(E)

EVENT#: NONE

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

Mother = [REDACTED] (b)(6), (b)(7)(C) RE

Brother = [REDACTED] (b)(6), (b)(7)(C) RE

Sister = [REDACTED] (b)(6), (b)(7)(C) RE

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

Subject currently will reside at [REDACTED] (b)(6), (b)(7)(C) Fargo North Dakota, 58103. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

FYA Listed below is the closeout for passenger [REDACTED] (b)(6), (b)(7)(C) (Refugee Executive Order).

24.) **NAME:** [REDACTED] (b)(6), (b)(7)(C)

DOB/AGE: [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C)

COC: Congo

POB: [REDACTED] (b)(6), (b)(7)(C) Zaire

A#/ CLASSIFICATION: [REDACTED] (b)(6), (b)(7)(C) (RE)

DEROGATORY INFORMATION FOUND: NO

As per NTC Duty Watch Commander and Department of State, this refugee was vetted prior to arrival. This individual was subjected to a thorough examination by a CBP officer; (b)(7)(E)

(b)(7)(E)

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

SPOUSE: None

RESIDENCE: US

EMPLOYMENT: NA

FAMILY MEMBERS AND STATUS IN THE US:

N/A

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

Subject currently will reside at (b)(6), (b)(7)(C) San Jose, CA 95134. Subject is not currently employed in the U.S.

TRIP INFORMATION/TRIP STORY:

Subject is immigrating to the U.S. for the first time as a Refugee with Refugee packet.

(b)(6), (b)(7)(C)
Section Chief
Passenger Operations
Los Angeles International Airport
(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:11 AM
To: (b)(6), (b)(7)(C)
Subject: FW: California TRO - (b)(6), (b)(7)(C)

Fysa

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 9:58:46 PM
To: (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)

(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 4:26:58 AM
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)

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

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 11:13:59 PM
To: (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)

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

Carlos C. Martel
Director, Field Operations

Los Angeles Field Office
U.S. Customs and Border Protection

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

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

Copying DFO Martel.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:56 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: California TRO - (b)(6), (b)(7)(C)

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

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

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

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)

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

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

(b)(5)

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

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

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks,
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:20 AM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:57 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: California TRO - (b)(6), (b)(7)(C)

Hey (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:05 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)
(b)(6), (b)(7)(C) (cell)

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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)

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.

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)

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.

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

Please note that this e-mail was sent from a notification-only address that cannot accept incoming mail. Please do not reply to this message. For customer support, please visit qatarairways.com/help

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<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)

(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)(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)

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)

Maher, Joseph

(b)(6), (b)(7)(C)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

All,

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 6:34 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Baroukh, Nader

(b)(6)

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)
(b)(6), (b)(7)(C) (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 4:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption 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: Thursday, February 02, 2017 1:38 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

PD (b)(6), (b)(7)(C)

OFO recommends that you permit the grant of an immigration benefit under Section 3(g) of the President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States” (January 27, 2017) to (b)(6), (b)(7)(C) who arrived at Los Angeles International Airport from (b)(6), (b)(7)(C) on board (b)(6), (b)(7)(C). He presented himself as a (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) is coming to the United States to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) In further compliance with a federal court order from the Central District of California, and to bring together an American family, this waiver is in the national interest. The port of entry has done a thorough exam on this individual, and thorough vetting was completed by the Admissibility Review Unit (ARU), Passenger Analysis Unit (PAU), and (b)(7)(E) (b)(6), (b)(7)(C) information was also submitted to the (b)(7)(E) event log number (b)(7)(E) all vetting indicates that there is (b)(7)(E) A review of the consular notes from the U.S. post in (b)(6), (b)(7)(C) further indicate that (b)(6), (b)(7)(C) does not pose a national security threat to the United States. Because of cumulative negative vetting results, along with the lack of any indication of security risk, and because, if removed from the United States, he would be in danger of imminent removal from (b)(6), (b)(7)(C) we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

• (b)(6), (b)(7)(C) COC: (b)(6), (b)(7)(C) arrived at LAX T2 at (b)(6), (b)(7)(C) on (b)(6), (b)(7)(C)

• (b)(6), (b)(7)(C) presented his passport from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

- [redacted] purpose of travel was to [redacted]
[redacted]
- [redacted] states that his [redacted]
[redacted]
- [redacted] was referred at [redacted] to Passport Control Secondary as a [redacted]
[redacted]
- [redacted] was cleared for the alert which stated [redacted] event
[redacted]
- [redacted] remained in Passport Control Secondary pending official guidance in regard to the Executive Order.

Respectfully,

[redacted]
 Section Chief
 Passenger Operations
 U.S. Customs and Border Protection
 Los Angeles International Airport ✈

[redacted]
 [redacted]

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 12:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Mohammed v. Trump, No. 17-cv-00786
Attachments: CDCA TRO 1-31-17.pdf

As discussed...more to follow....

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:24 AM
To: MCALEENAN, KEVIN K; (b)(6), (b)(7)(C); ALLES, RANDOLPH D; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
T: (b)(6), (b)(7)(C) C: (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: MCALEENAN, KEVIN K
Sent: Thursday, February 2, 2017 12:11 AM
To: ALLES, RANDOLPH D; (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

From: MCALEENAN, KEVIN K
Sent: Thursday, February 02, 2017 12:09:50 AM
To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R

Cc: (b)(6), (b)(7)(C)

Subject: Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

1. We recommend: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED
MOHAMMED;
YOUSEF BADR DHAIFALLAH
AHMED MOHAMED;
MAHA ABDULHAMEED
MOHAMMED ALMAWRI;
MURAD KHALED ALI;
WALEED MUSAED QASEM
MOHAMMED;
MAGED WALEED MUSAED
QASEM;
ANWAR SALEH NAGI;
RIFAQ ANWAR SALEH NAGI
ALEAZZALI;
KHALED ANWAR NAGI
ALEAZZALI;
ASHAWQ MOHAMMED AYEDH
AHMED;
SABA ALI ALI SAAED;
YOUSEF AHMED MOHAMED
SAAD;
NAWAR AHMED MOHAMED
SAAD;
IBRAHIM AHMED MOHAMED
SAAD;
MOHAMED AHMED MOHAMED
SAAD;
ABDULATEF ABDO MUTHANNA
HAILAN;
DIYAZAN ALI SAEED;
SAHAR SALEM AHMED;
NASLAH H A SAEED;
ALI MOHSEN SAEED;
SAIF DIYAZAN ALI MOHSEN;
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)

**ORDER GRANTING EMERGENCY
MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR
PRELIMINARY INJUNCTION**

1 OMAR ALI MOHSEN MURSHED;
2 BASSAM ALI MOHSEN MURSHED;
3 NADHRA SALEH ALZEER;
4 MUHRAH MOHSEN SALEH
5 MOQBEL SALEH;
6 QASEM ABDULRAHMAN SALEM
7 AL-HASANI;
8 MUNA O AL SAKKAF,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;
12 UNITED STATES DEPARTMENT
13 OF HOMELAND SECURITY;
14 UNITED STATES CITIZENSHIP
15 AND IMMIGRATION SERVICES;
16 UNITED STATES DEPARTMENT
17 OF STATE;
18 UNITED STATES CUSTOMS AND
19 BORDER PATROL;
20 DONALD J. TRUMP, in his official
21 capacity as President of the United
22 States of America;
23 DANA J. BOENTE, in his official
24 capacity as the Acting Attorney
25 General of the United States;
26 JOHN KELLY, Secretary of the
27 Department of Homeland Security;
28 LORI SCIALABBA, Acting Director
of U.S. Citizenship and Immigration
Services; KEVIN K. McALEENAN, in
his official capacity as Acting
Commissioner of U.S. Customs and
Border Patrol,

Defendants.

24 Before the Court is Plaintiffs’ Motion for Temporary Restraining Order And/Or
25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.
26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause
27 Shown, the Court hereby **GRANTS** the Motion.

DISCUSSION

1
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under
12 one test, the party must establish that he is (1) likely to succeed on the merits of his
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public
15 interest. *Am. Trucking Ass’n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.
16 2009).

17 Under the alternative test, a party must show “‘serious questions going to the
18 merits’ [,] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also
28 satisfied the “alternative” test: they have established at least a serious question going to

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in
3 the public interest.

4

5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from
8 enforcing Defendant President Donald J. Trump’s January 27, 2017 Executive Order
9 by removing, detaining, or blocking the entry of Plaintiffs, or any other person from
10 Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;
- 11 2. Defendants, and Defendant United States Department of State in particular, are
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and
13 issued immigrant visas of Plaintiffs;
- 14 3. Defendants, and Defendant United States Department of State in particular, are
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and
- 17 4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport,
18 airline, and other authorities at Los Angeles International Airport and International
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their
20 valid immigrant visas.

21

22 Unless otherwise agreed upon by the parties:

- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for
24 preliminary injunction **by February 2, 2017.**
- 25 • Defendants shall file their **opposition by February 5, 2017.**
- 26 • Plaintiffs shall file their **reply by February 8, 2017.**
- 27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why
28

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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

IT IS SO ORDERED.

Dated: January 31, 2017



HONORABLE ANDRÉ BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refugee 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: Thursday, February 02, 2017 2:39 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Refugee Executive Order - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:37 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Refugee Executive Order - (b)(6), (b)(7)(C)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C)

COC: Afghanistan

POB: Afghanistan

A#/CLASSIFICATION (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE:

RESIDENCE: (b)(6), (b)(7)(C) Tacoma, WA 98405

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: none

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) refugee

TRIP INFORMATION/TRIP STORY: arriving to the U.S. as a Refugee.

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; (b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C)

COC: Afghanistan

POB: Afghanistan

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE:

RESIDENCE: (b)(6), (b)(7)(C) Tacoma, WA 98405

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: none

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) refugee

TRIP INFORMATION/TRIP STORY: arriving to the U.S. as a Refugee.

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; (b)(7)(E)

(b)(7)(E)
(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C)

COC: Afghanistan

POB: Afghanistan

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE:

RESIDENCE: (b)(6), (b)(7)(C) Tacoma, WA 98405

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: none

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) refugee

TRIP INFORMATION/TRIP STORY: arriving to the U.S. as a Refugee.

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; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C)

COC: Afghanistan

POB: Afghanistan

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE:

RESIDENCE: (b)(6), (b)(7)(C) Tacoma, WA 98405

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: none

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) refugee

TRIP INFORMATION/TRIP STORY: arriving to the U.S. as a Refugee.

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; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

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) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE:

RESIDENCE: (b)(6), (b)(7)(C) Tacoma, WA 98405

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: none

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) refugee

TRIP INFORMATION/TRIP STORY: arriving to the U.S. as a Refugee.

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; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Prepared by: CBPO (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)
Supervisory Customs and Border Protection Officer
Los Angeles International Airport
T: (b)(6), (b)(7)(C)
F: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:19 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refugee 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: Thursday, February 02, 2017 2:29 PM
To: (b)(6), (b)(7)(C)
Subject: FYA: Refugee Executive Order - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:29 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Refugee Executive Order - (b)(6), (b)(7)(C)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

COC: Burma

POB: Burma

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE: Unknown

RESIDENCE: (b)(6), (b)(7)(C) Minneapolis, MN 55404

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) Refugee

TRIP INFORMATION/TRIP STORY: Passenger (b)(6), (b)(7)(C) a citizen of Burma, born in Burma is seeking to enter the United States as a as refugee.

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; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

COC: Burma

POB: Burma

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE: Unknown

RESIDENCE: (b)(6), (b)(7)(C) Minneapolis, MN 55404

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) Refugee

TRIP INFORMATION/TRIP STORY: Passenger (b)(6), (b)(7)(C) a citizen of Burma, born in Burma is seeking to enter the United States as a as refugee.

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; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

COC: Burma

POB: Burma

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE: Unknown

RESIDENCE: (b)(6), (b)(7)(C) Minneapolis, MN 55404

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) Refugee

TRIP INFORMATION/TRIP STORY: Passenger (b)(6), (b)(7)(C) a citizen of Burma, born in Burma is seeking to enter the United States as a as refugee.

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; (b)(7)(E)

(b)(7)(E)
(b)(7)(E)

FYA, Listed below is the close out for (b)(7)(E), waiver request pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(7)(E) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

COC: Burma

POB: Burma

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE: Unknown

RESIDENCE: (b)(6), (b)(7)(C) Minneapolis, MN 55404

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) Refugee

TRIP INFORMATION/TRIP STORY: Passenger (b)(6), (b)(7)(C) a citizen of Burma, born in Burma is seeking to enter the United States as a as refugee.

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; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

COC: Burma

POB: Burma

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE: Unknown

RESIDENCE: (b)(6), (b)(7)(C) Minneapolis, MN 55404

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) Refugee

TRIP INFORMATION/TRIP STORY: Passenger (b)(6), (b)(7)(C) a citizen of Burma, born in Burma is seeking to enter the United States as a as refugee.

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; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

COC: Burma

POB: Burma

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE: Unknown

RESIDENCE: (b)(6), (b)(7)(C) Minneapolis, MN 55404

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) Refugee

TRIP INFORMATION/TRIP STORY: Passenger (b)(6), (b)(7)(C) a citizen of Burma, born in Burma is seeking to enter the United States as a as refugee.

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; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

COC: Burma

POB: Thailand

A#/CLASSIFICATION: (b)(6), (b)(7)(C) Refugee

DEROGATORY INFORMATION FOUND: None

EVENT#:

SPOUSE: Unknown

RESIDENCE: (b)(6), (b)(7)(C) Minneapolis, MN 55404

EMPLOYMENT: Unemployed

FAMILY MEMBERS AND STATUS IN THE US: None

TIES TO THE US: EXAMPLE (DOES HE/SHE LIVE IN THE US, OWN PROPERTY ETC, WORK...) Refugee

TRIP INFORMATION/TRIP STORY: Passenger (b)(6), (b)(7)(C) a citizen of Burma, born in Burma is seeking to enter the United States as a as refugee.

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, (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Prepared by:

(b)(6), (b)(7)(C)

Counter Terrorism Response
U.S. Customs and Border Protection
Los Angeles Field Operations
Los Angeles International Airport

Office (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)
Supervisory Customs and Border Protection Officer
Los Angeles International Airport
T: (b)(6), (b)(7)(C)
F: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refugee Executive Order - (b)(6), (b)(7)(C)
(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: Thursday, February 02, 2017 2:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Refugee Executive Order - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:44 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Refugee Executive Order - (b)(6), (b)(7)(C)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

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) Turlock, CA 95382

EMPLOYMENT: Previously worked as a tailor in Pakistan.

FAMILY MEMBERS AND STATUS IN THE US:

- Wife: Afghanistan (RE)
- Daughter: Afghanistan (RE)
- Son (3x): Afghanistan (RE)

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 2.5 yrs.; lived in Afghanistan 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; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (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) Turlock, CA 95382

EMPLOYMENT: Previously worked as a make-up artist in Pakistan.

FAMILY MEMBERS AND STATUS IN THE US:

- Wife: Afghanistan (RE)
- Daughter: Afghanistan (RE)
- Son (3x): Afghanistan (RE)

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 2.5 yrs.; lived in Afghanistan 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; (b)(7)(E)

(b)(7)(E)
(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).**

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (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: N/A

RESIDENCE: (b)(6), (b)(7)(C) Turlock, CA 95382

EMPLOYMENT: N/A

FAMILY MEMBERS AND STATUS IN THE US:

Father: Afghanistan (RE)
Mother: Afghanistan (RE)
Brother (3x): Afghanistan (RE)

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 2.5 yrs.; lived in Afghanistan 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; (b)(7)(E)

(b)(7)(E)
(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).**

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (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: N/A

RESIDENCE: (b)(6), (b)(7)(C) Turlock, CA 95382

EMPLOYMENT: N/A.

FAMILY MEMBERS AND STATUS IN THE US:

Father: Afghanistan (RE)

Mother: Afghanistan (RE)
 Sister: Afghanistan (RE)
 Brother (2x): Afghanistan (RE)

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 2.5 yrs.; lived in Afghanistan 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; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (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: N/A

RESIDENCE: (b)(6), (b)(7)(C) Turlock, CA 95382

EMPLOYMENT: N/A

FAMILY MEMBERS AND STATUS IN THE US:

Father: Afghanistan (RE)
 Mother: Afghanistan (RE)
 Sister: Afghanistan (RE)
 Brother (2x): Afghanistan (RE)

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 2.5 yrs.; lived in Afghanistan 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; (b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C)

COC: Afghanistan

POB: Afghanistan

A#/CLASSIFICATION: (b)(6), (b)(7)(C) RE

DEROGATORY INFORMATION FOUND: None

EVENT#: (b)(6), (b)(7)(C)

SPOUSE: N/A

RESIDENCE: (b)(6), (b)(7)(C) Turlock, CA 95382

EMPLOYMENT: N/A

FAMILY MEMBERS AND STATUS IN THE US:

- Father: Afghanistan (RE)
- Mother: Afghanistan (RE)
- Sister: Afghanistan (RE)
- Brother (2x): Afghanistan (RE))

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 2.5 yrs.; lived in Afghanistan 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; (b)(7)(E)

(b)(7)(E)

Prepared by: CBPO (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)
Supervisory Customs and Border Protection Officer
Los Angeles International Airport

T: (b)(6), (b)(7)(C)
F: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:30 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refugee 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: Thursday, February 02, 2017 3:21 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Refugee Executive Order - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:54 PM
To: (b)(6), (b)(7)(C)
Cc: LAX-SUPERVISOR PERT-TTRT (b)(7)(E) LAX-WATCH-CMDR (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Refugee Executive Order (b)(6), (b)(7)(C)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

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) Tuscon, AZ 85701

EMPLOYMENT: Previously worked as an accountant in Pakistan.

FAMILY MEMBERS AND STATUS IN THE US:

Wife: Afghanistan (RE)

Daughter: 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 3.5 yrs.; lived in Afghanistan 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; (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).**

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) Tuscon, AZ 85701

EMPLOYMENT: unemployed.

FAMILY MEMBERS AND STATUS IN THE US:

Husband: Afghanistan (RE)

Daughter: 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 3.5 yrs.; lived in Afghanistan 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; (b)(7)(E)

(b)(7)(E)
(b)(7)(E)

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. Subjects included in the 842 refugees authorized to travel on (02/02/2017).

NAME: (b)(6), (b)(7)(C) (Refugee Executive Order).

DOB/AGE: (b)(6), (b)(7)(C)

COC: Afghanistan

POB: Pakistan

A#/CLASSIFICATION: (b)(6), (b)(7)(C)

DEROGATORY INFORMATION FOUND: None

EVENT#: (b)(7)(E)

SPOUSE: N/A

RESIDENCE: (b)(6), (b)(7)(C) Tuscon, AZ 85701

EMPLOYMENT: N/A