| From:                                 | (b)(6), (b)(7)(C)  |
|---------------------------------------|--|
| Sent:                                 | Monday, January 30, 2017 10:00 PM  |
| To:                                   | [  |
| Cc:                                   | (b)(6), (b)(7)(C)  |
|                                       | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)                             |
|                                       | (b)(6), (b)(7)(C)  |
| Subject:                              | RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
|                                       | (b)(6), (b)(7)(C)  |
|                                       |  |
|                                       |  |
| Approved.                             |  |
| (b)(6), (b)(7)(C)                     |  |
| Watch Commander                       |  |
| Area Port of San Francisco            |  |
|                                       |  |
| (b)(6), (b)(7)(C) office mobile       |  |
| iI                                    |  |
| From: (b)(6), (b)(7)(C)               |  |
| Sent: Monday, January 30, 2017        | 6:58 PM  |
| To:                                   |  |
| Cc:                                   | (b)(6), (b)(7)(C)  |
| Subject: FW: EO 212(f) Exemption      | on for (b)(6), (b)(7)(C) EO 212(f) Exemption for (b)(6), (b)(7)(C)                       |
| ·                                     |  |
| (b)(7)(E) recommending Waiver         |  |
| TN1                                   |  |
| Thank you,                            |  |
| (b)(6), (b)(7)(C)                     |  |
| Supervisory Officer                   |  |
| (b)(7)(                               | E)   |
| , , , , ,                             | tection, San Francisco Intl Airport  |
| Department of Homeland Sec            |  |
| [                                     | anty —   |
| (b)(6), (b)(7)(C) cell                |  |
|                                       |  |
| From: (b)(6), (b)(7)(C)               |  |
| <b>Sent:</b> Monday, January 30, 2017 | 6:51 PM  |
| To: (b)(6                             | ), (b)(7)(C)   |
| Subject: EO 212(f) Exemption fo       | 6:51 PM<br>), (b)(7)(C)<br>r (b)(6), (b)(7)(C) EO 212(f) Exemption for (b)(6), (b)(7)(C) |
|                                       |  |
| Subject Line: EO 212(f) Ex            | cemption for (b)(6), (b)(7)(C)   |
|                                       | · (D)(O), (D)(1)(O)  |

**Waiver Narrative** 

| OFO recommends that you (b)(5), (b)(7)(E)   |  |  |  |
|---|--|--|--|
| OFO recommends that you (b)(5), (b)(7)(E) the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry |  |  |  |
| into the United States" (January 27, 2017) to (b)(6), (b)(7)(C)   |  |  |  |
|   |  |  |  |
| DOB: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  |  |  |  |
| arrived from two months trip to IRAN via TK79 come back. (b)(6), (b)(7)(C) is applying for  |  |  |  |
| admission as LPR (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) has been a LPR under category F24 since  |  |  |  |
| 11/07/2010. The port of entry has done a thorough exam on this individual and (b)(7)(E)   |  |  |  |
| (b)(7)(E) Because of (b)(6), (b)(7)(C) had two months   |  |  |  |
| travel to IRAN where his mother reside, along with the lack of any indication of a security risk.                                       |  |  |  |
| We recommend that this (b)(5), (b)(7)(E)  |  |  |  |
| (b)(5), (b)(7)(E)   |  |  |  |
| Specific bullets, recording the specific individual(s), for example:  |  |  |  |
| Specific bullets regarding the specific individual(s), for example:   |  |  |  |
| • Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC (b)(6), (b)(7)(C) arrived at SFO Terminal G                                      |  |  |  |
| on 01/30/2017 via TK79.   |  |  |  |
|   |  |  |  |
| • Subject presented a passport from Iran and I-551 (b)(6), (b)(7)(C)  |  |  |  |
|   |  |  |  |
| Subject is a housewife take care the kid at home  |  |  |  |
|   |  |  |  |
| <ul> <li>Subject's purpose of travel was to bring the lpr mother (b)(6), (b)(7)(C)</li> </ul>   |  |  |  |
| (b)(6), (b)(7)(C) and USC son came back to U.S  |  |  |  |
|   |  |  |  |
| Iran address: (b)(6), (b)(7)(C)   |  |  |  |
|   |  |  |  |
| • Subject's US address: (b)(6), (b)(7)(C)   |  |  |  |
| Email: (b)(6), (b)(7)(C)  |  |  |  |
| Phone: (b)(6), (b)(7)(C)  |  |  |  |
| Phone (b)(6), (b)(7)(C)   |  |  |  |
|   |  |  |  |
|   |  |  |  |
|   |  |  |  |
| Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)   |  |  |  |
|   |  |  |  |
| Waiver Narrative  |  |  |  |
| OFO recommends (b)(5), (b)(7)(E)  |  |  |  |
| the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry   |  |  |  |
| into the United States" (January 27, 2017) to (b)(6), (b)(7)(C)   |  |  |  |

| DOB: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) arrived from three months trip to IRAN via TK79 come back. (b)(6), (b)(7)(C) is applying for      |
|--|
| admission as LPR (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) has been a LPR under category IR5 since   |
| 10/08/2004. The port of entry has done a thorough exam on this individual and (b)(7)(E)  (b)(7)(E)  Because of (b)(6), (b)(7)(C) had three |
| months travel to IRAN where she own the apartment there, along with the lack of any  |
| indication of a security risk. We recommend that (b)(5), (b)(7)(E)   |
| (b)(5), (b)(7)(E)  |
| Specific bullets regarding the specific individual(s), for example:  |
| • Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC (b)(6), (b)(7)(C) arrived at SFO Terminal G on 01/30/2017 via TK79.                 |
| • Subject presented a passport from Iran and I-551 (b)(6), (b)(7)(C)   |

• Subject is a housewife take care the grand kid at home

• Subject's purpose of travel was to IRAN because her sister passed away on Nov 2016 in Tehran.

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

• Subject's US address: (b)(6), (b)(7)(C)

Subject doesn,t have any email address.

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

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

CBP Officer (b)(7)(E)

U.S. Customs and Border Protection

Office of Field Operations

San Francisco Int'l Airport

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

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| From:  | (b)(6), (b)(7)(C)   |
|--|---|
| Sent:  | Monday, January 30, 2017 5:02 PM                                |
| То:  | (b)(6), (b)(7)(C)   |
| Cc:  | HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)                      |
|  | (b)(6), (b)(7)(C)   |
| Subject:   | RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)                   |
| Approved   |   |
|  |   |
| (b)(6), (b)(7)(C)  |   |
| Watch Commander  |   |
| Area Port of San Francisco   |   |
| (b)(6), (b)(7)(C) mobile   |   |
| From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017             | 1.59 DM   |
| To:  | (b)(6), (b)(7)(C)   |
| Subject: FW: EO 212(f) Exemption                                   | on for (b)(6), (b)(7)(C)  |
| Chiefs,  |   |
| recommends a DFO wa  | niver.  |
| (b)(6), (b)(7)(C)  |   |
| Supervisory CBP Officer  |   |
| US C.B.P. PERT/TTRTSF  | O   |
| (b)(6), (b)(7)(C) Mobile   |   |
| - [////////////////////////////////////                            |   |
| From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 201              | 7 1:49:49 PM  |
| <b>To:</b> (b)(6), (b)(7)(C) <b>Subject:</b> EO 212(f) Exemption f | or (b)(6), (b)(7)(C)  |
| Subject Line: EO 212(1   | Exemption for (b)(6), (b)(7)(C)                                 |
|  | (5)(5), (5)(7)(5)   |
| <b>Waiver Narrative</b>  |   |
| OFO recommends tha   | t you (b)(5), (b)(7)(E)   |
|  | sident's Executive Order entitled, "Protecting the Nation       |
| from Foreign Terrorist   | Entry into the United States" (January 30, 2017) to             |
| p  | DOB: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) arrived from three     |
| <u> </u>   | KL605 come back. (b)(6), (b)(7)(C) is applying for admission as |
| 25   |   |

| LPR (b)(6), (b)(7)(C) . (b)(6), (b)(7)(C) has been a LPR under category DV1 since  |
|--|
| 11/17/2011. The port of entry has done a thorough exam on this individual and  |
| (b)(7)(E) Because of   |
| (b)(6), (b)(7)(C) had three weeks travel to IRAN where his mother reside, along with   |
| the lack of any indication of a security risk. We recommend (b)(5), (b)(7)(E)  |
| (b)(5), (b)(7)(E)  |
| Specific bullets regarding the specific individual(s), for example:  |
| • Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC (b)(6), (b)(7)(C) arrived at SFO Terminal A on 01/30/2017 via KL 605.   |
| • Subject presented a passport from Iran and I-551 (b)(6), (b)(7)(C)   |
| • Subject works at (b)(6), (b)(7)(C)   |
| <ul> <li>Subject's purpose of travel was to do his father's traditional memorial days after funeral</li> <li>40 days ago. Subject last trip was on Dec 18 2016. His father passed away.</li> </ul> |
| Father's name: (b)(6), (b)(7)(C)   |
| Iran address: (b)(6), (b)(7)(C)  |
| • Subject's US address: (b)(6), (b)(7)(C)  Email: (b)(6), (b)(7)(C)  Phone (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C) CBP Officer (b)(7)(E) U.S. Customs and Border Protection Office of Field Operations San Francisco Int'l Airport  |

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this transmission in error, please notify sender immediately by telephone or E-Mail.

| From:  | (b)(b) (b)(7)(C) (b)(7)(E)   |  |  |
|--|--|--|--|
| Sent:  | (b)(6), (b)(7)(C), (b)(7)(E)   |  |  |
|  | Monday, January 30, 2017 6:23 PM   |  |  |
| To:  | (b)(6), (b)(7)(C)  |  |  |
| Cc:  | <u> </u>   |  |  |
| Subject:   | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  RE: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) |  |  |
| Approved.  |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |
| Watch Commander  |  |  |  |
| Area Port of San Francisco   |  |  |  |
| office   |  |  |  |
| (b)(6), (b)(7)(C) mobile   |  |  |  |
| moone  |  |  |  |
| From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017  | 2·48 PM  |  |  |
| To:  |  |  |  |
| Cc:  | (b)(6), (b)(7)(C)  |  |  |
| The state of the s | 2(f) Exemption for (b)(6), (b)(7)(C)   |  |  |
| Judject inc. 10 212  | (1) Exemption (a) (b)(6), (b)(7)(C)  |  |  |
| Chiefs,  |  |  |  |
| (ID)(G), (D)(7)(G) is recommending DFO   | Waiver for the following   |  |  |
| Thank you,   |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |
| (  |  |  |  |
| Supervisory Officer  |  |  |  |
| (b)(7)(E   | <b>= )</b>   |  |  |
|  | <u> </u>   |  |  |
|  | ection, San Francisco Intl Airport   |  |  |
| Department of Homeland Secu  | nty  |  |  |
| (b)(6), (b)(7)(C) cell   |  |  |  |
| p  |  |  |  |
| From: (b)(6), (b)(7)(C)  |  |  |  |
| Sent: Monday, January 30, 2017   |  |  |  |
| To: (b)(6),  | (b)(7)(C)  |  |  |
| To: (b)(6),<br>Subject: Subject Line: EO 212(f) E  | xemption for (b)(6), (b)(7)(C)   |  |  |
|  |  |  |  |
| Subject Line: EO 212(f) Ex   | emption for (b)(6), (b)(7)(C)  |  |  |

**Waiver Narrative** 

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

CBP Officer (b)(7)(E)
U.S. Customs and Border Protection
Office of Field Operations
San Francisco Int'l Airport

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

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| From:                                 | om: (b)(6), (b)(7)(C)  |  |  |
|---------------------------------------|--|--|--|
| Sent:                                 | Monday, January 30, 2017 6:19 PM                             |  |  |
| To:                                   |  |  |  |
| Cc:                                   | (b)(6), (b)(7)(C)  |  |  |
|                                       | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) |  |  |
|                                       | (b)(6), (b)(7)(C)  |  |  |
| Subject:                              | RE: (b)(6), (b)(7)(C) LPR EK225                              |  |  |
| •                                     | (  |  |  |
|                                       |  |  |  |
| Approved.                             |  |  |  |
|                                       |  |  |  |
| (b)(6), (b)(7)(C)                     |  |  |  |
| Watch Commander                       |  |  |  |
| Area Port of San Francisco            |  |  |  |
| (LVC) (LVZVO) office                  |  |  |  |
| (b)(6), (b)(7)(C) mobile              |  |  |  |
|                                       |  |  |  |
| From: (b)(6), (b)(7)(C)               |  |  |  |
| Sent: Monday, January 30, 2017        | 3:17 PM  |  |  |
| To:                                   | (b)(6), (b)(7)(C)  |  |  |
| Cc: (b)(6), (b)(7)(C)                 |  |  |  |
| Subject: FW: (b)(6), (b)(7            |  |  |  |
| (200)                                 | <u>N-7</u>   |  |  |
| Chiefs,                               |  |  |  |
| (b)(7)(E) recommends a DFO W          | aiver  |  |  |
| ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )       |  |  |  |
| Thank you,                            |  |  |  |
|                                       |  |  |  |
| (b)(6), (b)(7)(C) Supervisory Officer |  |  |  |
|                                       |  |  |  |
| (b)(7)(E)                             | j  |  |  |
| (b)(7)(E)                             | ection, San Francisco Intl Airport                           |  |  |
| Department of Homeland Secu           | prity  |  |  |
| Department of Homerand Sect           | ımy  |  |  |
| (b)(6), (b)(7)(C)                     |  |  |  |
| cell                                  |  |  |  |
|                                       |  |  |  |
| From (b)(6), (b)(7)(C)                |  |  |  |
| Sent: Monday, January 30, 2017        |  |  |  |
| To: (b)(6)                            | , (b)(7)(C)  |  |  |
| Subject: (b)(6), (b)(7)(C)            | .PR EK225  |  |  |
| (b)(c) (b)(7)(c)                      |  |  |  |
| SCBPO (b)(6), (b)(7)(c)               |  |  |  |
| Cubinet lives 50 242/0 5              | sking for (LVO) (LVT)(O)                                     |  |  |
| Subject Line: EO 212(f) Exemp         | otion for (b)(6), (b)(7)(C)                                  |  |  |
| 050                                   | (LVE) (LVO) (LVTVO) (LVTVE)                                  |  |  |
| OFO recommends that you               | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)                         |  |  |
|                                       | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)                         |  |  |

| Fram.                           | (b)(c) (b)(7)(c)   |                  |
|---------------------------------|--|------------------|
| From:                           | (b)(6), (b)(7)(C)  |                  |
| Sent:                           | Monday, January 30, 2017 5:43 PM                           |                  |
| To:                             | (b)(6), (b)(7)(C)  | (b)(c) (b)(7)(c) |
| Cc:                             | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO);                 |                  |
|                                 | (b)(6), (b)(7)(0   |                  |
| Subjects                        |  |                  |
| Subject:                        | RE: KL605, [(b)(6), (b)(7)(c) and [ (b)(6), (b)(7)(c) Iran | Idii LPRS        |
|                                 |  |                  |
| Both approved                   |  |                  |
| Both approved                   |  |                  |
|                                 |  |                  |
| (b)(6), (b)(7)(C)               |  |                  |
| Watch Commander                 |  |                  |
| Area Port of San Francisco      |  |                  |
| Area Fort of San Francisco      |  |                  |
| (b)(6), (b)(7)(C)               |  |                  |
|                                 |  |                  |
|                                 |  |                  |
| From: (b)(6), (b)(7)(C)         |  |                  |
| Sent: Monday, January 30, 2017  | ' 2:27:54 PM   |                  |
|                                 |  |                  |
| (b)(6), (b)(7)(C                | <u>')</u>  |                  |
| Subject: FW: KL605,             | (b)(6), (b)(7)(C) Iranian LPRs                             |                  |
| G1 : 6                          |  |                  |
| Cheifs                          | XX ' C 1 C 11 C 11   |                  |
| (b)(7)(E) s recommending DFO    | waiver for the following pair.                             |                  |
| TL1                             |  |                  |
| Thank you,                      |  |                  |
| (b)(6), (b)(7)(C)               |  |                  |
| Supervisory Officer             |  |                  |
| (b)(7)(E                        | )  |                  |
|                                 |  |                  |
|                                 | ection, San Francisco Intl Airport                         |                  |
| Department of Homeland Secu     | ırity  |                  |
| (b)(6), (b)(7)(C) cell          |  |                  |
| cell                            |  |                  |
|                                 |  |                  |
| From: (b)(6), (b)(7)(C)         |  |                  |
| Sent: Monday, January 30, 2017  | 2:25 PM  |                  |
| To: (b)(6),                     | (b)(7)(C)  |                  |
| Subject: KL605, (b)(            | (b)(7)(C) > (6),(b)(7)(C)   Iranian LPRs                   |                  |
|                                 |  |                  |
| Following interviews are for hi | usband and wife:   |                  |
|                                 |  |                  |
| p                               |  |                  |
| EO 212(f) Exemption for (b)(    | 6), (b)(7)(C)  |                  |
|                                 |  |                  |

|  | (I-VO) (I-VZ)(O)   |  |  |
|--|--|--|--|
| From:  | (b)(6), (b)(7)(C)  |  |  |
| Sent:  | Monday, January 30, 2017 10:17 PM                                |  |  |
| To:<br>Cc:                                       | (b)(6), (b)(7)(C)  |  |  |
| CC.  | (b)(6), (b)(7)(C)  | HUMPHREY, BRIAN J (DFO); PASS ANTICO   |  |
| Subject:   | (b)(6), (b)(7)(C)  <br>RE: (b)(6), (b)(7)(C)   FAMILY OF 3 TK 79 |  |  |
| Approved.  |  |  |  |
| (b)(6), (b)(7)(C)                                |  |  |  |
| Watch Commander                                  |  |  |  |
| Area Port of San Francisco                       |  |  |  |
| (L)(2) (L)(Z)(2) office                          |  |  |  |
| (b)(6), (b)(7)(C) mobile                         |  |  |  |
| From: (b)(6), (b)(7)(C)                          |  |  |  |
| Sent: Monday, January 30, 2017                   | 7:15 PM  |  |  |
| То:  |  |  |  |
| Cc:  | (b)(6), (b)(7)(C)  |  |  |
| Thank you. (b)(6), (b)(7)(C) Supervisory Officer |  |  |  |
| (b)(7)(E   | = )  |  |  |
| 1 / 1 / 1  | ection, San Francisco Intl Airport rity                          |  |  |
| From (b)(6), (b)(7)(C)                           |  |  |  |
| Sent: Monday, January 30, 2017 7                 | 7:10 PM  |  |  |
| To: (b)(6), (Subject: EO: (b)(6), (b)(7)(C) FAN  | (b)(7)(C) ><br>MILY OF 3 TK 79                                   |  |  |
| EO 212(f) Exemption for <b>(b</b>                |  |  |  |
| OFO recommends that you                          | (b)(5), (b)(   | 7)(E)                                  |  |
| Executive Order entitled, "Prot                  | ecting the Nation from Foreign Terrorist                         | Entry into the United States" (January |  |
| 27, 2017) to (b)(6), (b)(7)(0                    | DOB: $(b)(6), (b)(7)(c) = (b)(6), (b)(7)(C)$                     | traveled to Shiraz, Iran for 5 month   |  |
| visited her family. (b)(6), (b)(7)(              | C) is an LPR with F41 status, (b)(6), (b)(7)                     | (C) The port of entry has done a       |  |

| thorough exam on this individual and (b)(7)(E)  | and           |
|---|---------------|
| along with the lack of any indication of a security risk, we recommend that (b)(5), (b)(7)(E)   |               |
| (b)(5), (b)(7)(E)   |               |
| <ul> <li>Subject is Iranian with LPR status since 11/26/2014 F41.</li> </ul>  |               |
| <ul> <li>Subject is working as store staff for (b)(6), (b)(7)(C)</li> </ul>   |               |
| Subject stated she left the US for about 5 months to visit her family.  |               |
| <ul> <li>Subject has no travel to any other country of interest.</li> </ul>   |               |
|   |               |
| Subject contact info:   |               |
| US address: (b)(6), (b)(7)(C)   |               |
| Phone# (b)(6), (b)(7)(C)  |               |
| Email: (b)(6), (b)(7)(C)  |               |
|   |               |
|   |               |
|   |               |
| EO 212(f) Exemption for (b)(6), (b)(7)(C)   |               |
| OFO recommends (b)(5), (b)(7)(E)  |               |
| Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (Ja   | nuary         |
| 27, 2017) to (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) traveled to Shira   |               |
| for 5 months visited his family. (b)(6), (b)(7)(C) is an LPR with F42 status, (b)(6), (b)(7)(C) The port of en  | try has       |
| done a thorough exam on this individual and (b)(7)(E)   | <u> </u>      |
| (b)(7)(E) and along with the lack of any indication of a security risk, we recommend that (b)(5), (b)(7) (b)(5), (b)(7)(E)  | )( <b>E</b> ) |
| <u> </u>  |               |
| Subject is Iranian with LPR status since 11/26/2014 F42.  Subject is action of the condition of the con |               |
| <ul> <li>Subject is retired and he used to work as accountant at (b)(6), (b)(7)(C)</li> <li>Subject stated she left the US for about 5 months to visit his family.</li> </ul>   |               |
| <ul> <li>Subject stated she left the OS for about 5 months to visit his family.</li> <li>Subject has no travel to any other country of interest.</li> </ul>   |               |
| a subject has he travel to any other ocurry or interest.  |               |
| Subject contact info:   |               |
| US address: (b)(6), (b)(7)(C)   |               |
| Phone#[ (b)(6), (b)(7)(C) ]   |               |
| Email: (b)(6), (b)(7)(C)  |               |
|   |               |
|   |               |
|   |               |
| ,   |               |
| EO 212(f) Exemption for (b)(6), (b)(7)(C)   |               |
|   |               |
| OFO recommends (b)(5), (b)(7)(E)  |               |
| Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (Ja   | nuary         |
| 27, 2017) to (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) traveled to Shiraz, Ira   | n for 5       |

| months with his parents, during the time, sub      | ject broke his leg and had two surgery. (b)(6), (b)(7)(C) is an  |      |
|--|--|------|
| LPR with F43 status, (b)(6), (b)(7)(C) The port of | f entry has done a thorough exam on this individual and ((6)(7)( | E) ; |
| (b)(7)(E)  | and along with the lack of any indication of a                   |      |
| security risk, we recommend that                   | (b)(5), (b)(7)(E)  |      |
| (b)(5), (b)(7)(E)                                  |  |      |

- Subject is Iranian with LPR status since 11/26/2014 F43.
- Subject is high school student.
- Subject stated he left the US for about 5 months to visit his family with his parents.
- Subject has no travel to any other country of interest.
- Subject contact info:
- US address: (b)(6), (b)(7)(C)
  Phone# (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) Email:

| Sent:  | From:                                  | (b)(6), (b)(7)(C)                      |  |  |
|--|--|--|--|--|
| Ce:  | Sent:                                  | Monday, January 30, 2017 6:18 PM       |  |  |
| (b)(6), (b)(7)(C)   HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(F)     Subject:   RE[ (b)(6), (b)(7)(C) ] - EK 225     Approved.     (b)(6), (b)(7)(C)   Watch Commander Area Port of San Francisco offlice mobile     From:   | То:                                    | (b)(6) (b)(7)(C)                       |  |  |
| Subject:  RE (b)(6), (b)(7)(C) - EK 225  Approved.  [bit6, (b)(7)(C)   (b)(7)(C)   (b)(7)(C)   (b)(6), (b)(7)(C)   (b)(6), (b)(7)(C)   (b)(6), (b)(7)(C)   (b)(6), (b)(7)(C)   (b)(6), (b)(7)(C)   (b)(6), (b)(7)(C)   (c)(6), | Cc:                                    | <u> </u>                               |  |  |
| Subject:   RE  |  | p===================================== |  |  |
| (b)(6), (b)(7)(C)   office   mobile  | Subject:                               |  |  |  |
| Watch Commander         Area Port of San Francisco office imobile         From:  | Approved.                              |  |  |  |
| Watch Commander         Area Port of San Francisco office imobile         From:  | (b)(6), (b)(7)(C)                      |  |  |  |
| From:   (b)(6), (b)(7)(C)   Sent: Monday, January 30, 2017 3:12 PM   To:   (b)(6), (b)(7)(C)   EK 225  |  |  |  |  |
| From:  |  |  |  |  |
| Sent: Monday, January 30, 2017 3:12 PM   | (b)(6), (b)(7)(C) office mobile        |  |  |  |
| To: (b)(6), (b)(7)(C) Subject: FW: (b)(6), (b)(7)(C) EK 225  Chiefs, (b)(7)(E) recommends a DFO Waiver.  Thank you, (b)(6), (b)(7)(C) Supervisory Officer  (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security  (b)(6), (b)(7)(C) cell  From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 3:06 PM To: (b)(6), (b)(7)(C) EK 225  Subject: (b)(6), (b)(7)(C) FEX 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  | · · · · · · · · · · · · · · · · · · ·  | 17 2:12 DM                             |  |  |
| Cc: Subject: FW: (b)(6), (b)(7)(C) EK 225  Chiefs, [b)(7)(E) recommends a DFO Waiver.  Thank you, (b)(6), (b)(7)(C) Supervisory Officer  (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C) cell  From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C) EK 225  Subject: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)   |  |  |  |  |
| Chiefs,  [b](7)(E) recommends a DFO Waiver.  Thank you,  (b)(6), (b)(7)(C) Supervisory Officer  (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security  (b)(6), (b)(7)(C) cell  From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 3:06 PM To: (b)(6), (b)(7)(C) Subject: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(7)(C), (b)(7)(E)  | Cc:                                    |  |  |  |
| Thank you, (b)(6), (b)(7)(C) Supervisory Officer (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C) cell  From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 3:06 PM To: (b)(6), (b)(7)(C) EK 225  Subject: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  | Subject: FW: (b)(6), (b)(7)(C          | ) EK 225                               |  |  |
| Thank you, (b)(6), (b)(7)(C) Supervisory Officer (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C) cell  From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 3:06 PM To: (b)(6), (b)(7)(C) EK 225  Subject: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  | Chiefs                                 |  |  |  |
| Thank you, (b)(6), (b)(7)(C) Supervisory Officer (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C) cell  From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C) > EK 225  Subject: (b)(6), (b)(7)(C) > EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)   | ************************************** | Waiver.                                |  |  |
| (b)(6), (b)(7)(C) Supervisory Officer  (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security  (b)(6), (b)(7)(C) cell  From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C) EK 225  Subject: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  | <u></u>                                |  |  |  |
| (b)(6), (b)(7)(C) Supervisory Officer  (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security  (b)(6), (b)(7)(C) cell  From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C) EK 225  Subject: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  | Thealesses                             |  |  |  |
| (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security  (b)(6), (b)(7)(C) cell  From (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |  |  |  |  |
| (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security  (b)(6), (b)(7)(C)  cell  From (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C) EK 225  Subject: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |  |  |  |  |
| U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security  (b)(6), (b)(7)(C)  cell  From (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C) EK 225  Subject: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)   |  | E                                      |  |  |
| Department of Homeland Security  (b)(6), (b)(7)(C)  From (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C)  Subject: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  | hanna                                  |  |  |  |
| (b)(6), (b)(7)(C)  From (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C)  Subject: (b)(6), (b)(7)(C) EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)   |  |  |  |  |
| From (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C)  Subject: (b)(6), (b)(7)(C)   EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  | [                                      | ecurity                                |  |  |
| Sent: Monday, January 30, 2017 3:06 PM  To: (b)(6), (b)(7)(C)  Subject: (b)(6), (b)(7)(C) - EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  | (b)(6), (b)(7)(C) cell                 |  |  |  |
| To:  |  |  |  |  |
| Subject: (b)(6), (b)(7)(C)  - EK 225  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  | Sent: Monday, January 30, 20           | 17 3:06 PM                             |  |  |
| Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |  |  |  |  |
| OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)   | Subject: (b)(6), (b)(7)(C) F           | .K 225                                 |  |  |
|  | Subject Line: EO 212(f) Exe            | mption for (b)(6), (b)(7)(C)           |  |  |
| (b)(5) (b)(6) (b)(7)(C) (b)(7)(F)  | OFO recommends that you                | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)   |  |  |
|  | (h)(5)                                 | (b)(6) (b)(7)(C) (b)(7)(F)             |  |  |

| -   | (b)(6) (b)(7)(C)                                      |
|---|---|
| From:<br>Sent:  | (b)(6), (b)(7)(C)<br>Monday, January 30, 2017 5:44 PM |
| To:   | (b)(6), (b)(7)(C)                                     |
| Cc:   | HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)            |
|   | (b)(6), (b)(7)(C)                                     |
| Subject:  | RE: (b)(6), (b)(7)(C)                                 |
| Approved.  (b)(6), (b)(7)(c)  Watch Commander  Area Port of San Francisco             |   |
| (b)(6), (b)(7)(C)   |   |
| From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017                               | 2:21:34 PM  |
| To: (b)(6), (b)(  |   |
| Subject: FW: § (b)(   | 6), (b)(7)(C)   |
| Chiefs,   |   |
| (b)(7)(E)   |   |
| Thank you, (b)(6), (b)(7)(C) Supervisory Officer                                      |   |
| (b)(7)(E  | <b>:</b> )  |
| U.S. Customs and Border Prot<br>Department of Homeland Secu<br>(b)(6), (b)(7)(C) cell | ection, San Francisco Intl Airport<br>urity           |
|   | , (b)(7)(C)   |
| Subject: (b)(6), (b)(7  | <u>()(C)</u>  |
| Subject Line: EO 212(f) Exer  | mption for (b)(6), (b)(7)(C)                          |
| OFO recommends that   | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)                  |
| (b)(5),   | (b)(6), (b)(7)(C), (b)(7)(E)                          |

| (b)(6), (b)(7)(C)   HUMPHREY, BRIAN J (DFO): (b)(6), (b)(7)(C)     RE   |   | (b)(c) (b)(7)(c)                                       |  |  |  |
|---|---|--|--|--|--|
| To:   |   |  |  |  |  |
| Cc: (D)(6), (D)(7)(C)   (D)(7)(C)    (b)(6), (b)(7)(C)   HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)    RE   (b)(6), (b)(7)(C)    Watch Commander   Area Port of San Francisco   (b)(6), (b)(7)(C)    Watch Commander   Area Port of San Francisco   (b)(6), (b)(7)(C)    Sent: Monday, January 30, 2017 3:00 PM    To: (b)(6), (b)(7)(C)    Subject: FW: (b)(6), (b)(7)(C)    Chiefs, (b)(5), (b)(7)(E)    Thank you, (b)(6), (b)(7)(C)    Supervisory Officer   Passenger Enforcement Roying Team, (PERT)   (b)(7)(E)    U.S. Customs and Border Protection, San Francisco Intl Airport    Department of Homeland Security   (b)(6), (b)(7)(C)    Entire   (b)(6), (b)(7)(C)    Supervisory Officer   Passenger Enforcement Roying Team, (PERT)   (b)(7)(C)    Supervisory Officer   Passenger Enforcement Roying Team, (PERT)   (b)(7)(C)    Supervisory Officer   Color   (b)(7)(C)    Supervisory Officer   (b)(6), (b)(7)(C)    U.S. Customs and Border Protection, San Francisco Intl Airport    Department of Homeland Security   (b)(6), (b)(7)(C)    Sent: Monday, January 30, 2017 2:50 PM    To: (b)(6), (b)(7)(C)    Subject: EO: (b)(6), (b)(7)(C)    Subject: EO: (b)(6), (b)(7)(C)    Subject: EO: (b)(6), (b)(7)(C) |   |  |  |  |  |
| Subject:  RE: (b)(6), (b)(7)(C)  Approved  (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 3:00 PM  To: (b)(6), (b)(7)(C)  Subject: FW: (b)(6), (b)(7)(C)  Chiefs,  (b)(5), (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer Passenger Enforcement Roving Team, (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 2:50 PM  To: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 2:50 PM  To: (b)(6), (b)(7)(C)  Subject: EO: (b)(6), (b)(7)(C)  Subject EO: (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption fo (b)(6), (b)(7)(C)  Waiver Narrative   | Cc:   | (b)(6), (b)(7)(C)                                      |  |  |  |
| Watch Commander   Area Port of San Francisco   (b)(6), (b)(7)(C)   office   mobile  | Subject:  | (B)(0), (B)(1)(C)                                      |  |  |  |
| From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 3:00 PM  To: (b)(6), (b)(7)(C)  Subject: FW: (b)(6), (b)(7)(C)  Chiefs,  (b)(5), (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer  Passenger Enforcement Roving Team, (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 2:50 PM  To: (b)(6), (b)(7)(C)  Subject: EO: (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption fo (b)(6), (b)(7)(C)  Waiver Narrative  | Area Port of San Francisco  (b)(5) (b)(7)(C) office   |  |  |  |  |
| (b)(5), (b)(7)(E)  Thank you, (b)(6), (b)(7)(C) Supervisory Officer Passenger Enforcement Roving Team, (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C) cell  From: (b)(6, (b)(7)(C) Sent: Monday, January 30, 2017 2:50 PM To: (b)(6), (b)(7)(C) Subject: EO: (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Waiver Narrative   | From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 201  To: Cc:   | (b)(6), (b)(7)(C)                                      |  |  |  |
| Thank you,  (b)(6), (b)(7)(C)  Supervisory Officer  Passenger Enforcement Roving Team, (PERT)  (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security  (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 2:50 PM  To: (b)(6), (b)(7)(C)  Subject: EO: (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Waiver Narrative  | Chiefs,   |  |  |  |  |
| Sent: Monday, January 30, 2017 2:50 PM  To: (b)(6), (b)(7)(C)  Subject: EO: (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Waiver Narrative  | Thank you,  (b)(6), (b)(7)(C)  Supervisory Officer  Passenger Enforcement Rovi  (b)(7)(E)  U.S. Customs and Border Pro- | ng Team, (PERT)<br>tection, San Francisco Intl Airport |  |  |  |
| (b)(a), (b)(b), (b)(b), (b)(b), (c)   | Sent: Monday, January 30, 201 To: (b)(6) Subject: EO: (b)(6), (b) Subject Line: EO 212(f) Exem Waiver Narrative         | ), (b)(7)(C)<br>)(7)(C)<br>ption for (b)(6), (b)(7)(C) |  |  |  |
|   | oro recommends that you   | (D)(O), (D)(O), (D)(/)(C), (D)(/)(E)                   |  |  |  |

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

- Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC arrived at SFO Terminal G on 01/30/2017.
  - Subject presented a passport from Iran and I-551 (b)(6), (b)(7)(C)
  - Subject works as Sub Teacher for (b)(6), (b)(7)(C) also she is student at (b)(6), (b)(7)(C)
  - Subject's purpose of travel was to visit her parents in the Tehran Iran during her school break.
  - Subject's US address: (b)(6), (b)(7)(C) Phone# (b)(6), (b)(7)(C)
  - Subject's USC husband (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) is working as professor for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) teaching business classes. (b)(6), (b)(7)(C) also has a online marketing company call (b)(6), (b)(7)(C)

| From:  | (b)(6) (b)(7)(C)  |
|--|---|
| Sent:  | (b)(6), (b)(7)(C)<br>Monday, January 30, 2017 6:22 PM   |
| To:  | p   |
| Cc:  | (b)(6), (b)(7)(C)   |
|  | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  |
| Subject:   | (b)(6), (b)(7)(C) RE: (b)(6), (b)(7)(C)   |
| Junjeut.   | (b)(b), (b)(7)(C)   |
| Approved.  |   |
|  |   |
| (b)(6), (b)(7)(C)  |   |
| Watch Commander<br>Area Port of San Franci                                     | irro  |
|  | isco  |
| (b)(7)(E) office mobile  |   |
| ,  | ··  |
| From: (b)(6), (b)(7)(  | ······································  |
| Sent: Monday, January 3<br>To:   |   |
| Cc:  | (b)(6), (b)(7)(C)   |
| Subject: FW: (b)(  | 6), (b)(7)(C)   |
| (h)/   | (5) (b)(7)(E)   |
| /ω/(   | (5), (b)(7)(E)  |
|  |   |
|  |   |
| Subject Line: EO 212   | (f) Exemption for (b)(6), (b)(7)(C)   |
|  |   |
| Subject Line: EO 212  OFO recommends that                                      |   |
|  |   |
|  |   |
| OFO recommends that  | you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |
| OFO recommends that  | you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |
| OFO recommends that  |   |
| OFO recommends that  | you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |
| OFO recommends that  | you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |
| (b)(5)   | you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |
| (b)(5)   | you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  , (b)(6), (b)(7)(C), (b)(7)(E)  ng the specific individual(s), for example:   |
| (b)(5)   | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  (b)(6), (b)(7)(C), (b)(7)(E)  |
| (b)(5)   | you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  , (b)(6), (b)(7)(C), (b)(7)(E)  ng the specific individual(s), for example:   |
| (b)(5),  Specific bullets regardi  Subject [ 01/30/2017.                       | you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  , (b)(6), (b)(7)(C), (b)(7)(E)  ng the specific individual(s), for example:   |
| (b)(5)  Specific bullets regardies  Subject [ 01/30/2017.                      | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  (b)(6), (b)(7)(C), (b)(7)(E)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (c)(6), (b)(7)(C)  (d)(6), (b)(7)(C)  (e)(6), (b)(7)(C)  (d)(6), (b)(7)(C)  (e)(6), (b)(7)(C)  (e)(6), (b)(7)(C)  (f)(6), (b)(7)(C) |
| (b)(5),  Specific bullets regardi  Subject 01/30/2017.  Subject presented      | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  (b)(6), (b)(7)(C), (b)(7)(E)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (c)(C), (b)(7)(C)  (d)(C)(C)(C)(C)  (e)(6), (e)(7)(C)  (e)(6), (e)(7)(C)  (f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(                  |
| (b)(5)  Specific bullets regardi  Subject  Subject presented  Subject's purpos | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  (b)(6), (b)(6), (b)(7)(C), (b)(7)(E)  (b)(6), (b)(7)(C)  (c)(6), (b)(7)(C)  (d)(6), (b)(7)(C)  (e)(6), (b)(7)(C)  (e)(6), (b)(7)(C)  (e)(6), (b)(7)(C)  (f)(6), (b)(7)(C)                               |

• Subject has been a resident of US since 10/17/2012

| Thank you,  |
|---|
| (b)(6), (b)(7)(C)   |
| Supervisory Officer   |
| Passenger Enforcement Roving Team, (PERT)   |
| (b)(7)(E)   |
| U.S. Customs and Border Protection, San Francisco Intl Airport  |
| Department of Homeland Security   |
|   |
| (b)(6), (b)(7)(C) cell  |
|   |
| From: (b)(6), (b)(7)(C)   |
| Sent: Monday, January 30, 2017 2:49 PM  |
| To: (b)(6), (b)(7)(C)   |
| Subject: (b)(6), (b)(7)(C)  |
| CCDDO dava appol  |
| SCBPO [(b)(6), (b)(7)(c) ]  |
| (b)(6), (b)(7)(C) is a LPR (b)(6), (b)(7)(C) since 10/17/2012 and this trip was out to Dubai visiting family for 17 days. |
| Thanks  |
|   |
|   |
|   |

| From:                                | (b)(6), (b)(7)(C)   |
|--------------------------------------|---|
| Sent:                                | Monday, January 30, 2017 6:20 PM  |
| То:                                  | (b)(6), (b)(7)(C)   |
| Cc:                                  | (6)(6), (6)(7)(6)   |
|                                      | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  RE: (b)(6), (b)(7)(C) |
| Subject:                             | RE: (b)(6), (b)(7)(C)   |
|                                      |   |
|                                      |   |
| Both approved                        |   |
|                                      |   |
| (b)(6), (b)(7)(C)                    |   |
| Watch Commander                      |   |
| Area Port of San Francisco           |   |
| office                               |   |
| (b)(6), (b)(7)(C) office mobile      |   |
| L                                    |   |
| From: (b)(6), (b)(7)(C)              |   |
| <b>Sent:</b> Monday, January 30, 201 | 7 2:16 DM   |
| To:                                  | (b)(6), (b)(7)(C)   |
| L                                    |   |
| Subject: FW: (b)(6), (l              | <u>)(7)(C)</u>  |
| Chiefe                               |   |
| Chiefs,                              |   |
| (b)(7)(E)                            |   |
| TPI 1                                |   |
| Thank you,                           |   |
| (b)(6), (b)(7)(C)                    |   |
| Supervisory Officer                  |   |
| Passenger Enforcement Rovi           | ng Team, (PERT)   |
| (b)(7)(E)                            |   |
| U.S. Customs and Border Pro          | otection, San Francisco Intl Airport  |
| Department of Homeland Se            | curity  |
| [                                    |   |
| (b)(6), (b)(7)(C) cell               |   |
|                                      |   |
| From                                 |   |
| From: (b)(6), (b)(7)(C)              | 7.2.4E DM   |
| Sent: Monday, January 30, 201        | / 3:15 PM   |
| 10: (b)(                             | 6), (b)(7)(C)   |
| Subject: EO: (b)(6), (b              | 7 3:15 PM<br>6), (b)(7)(C)<br>9)(7)(C)  |
|                                      |   |
| Subject Line: EO 212(f) Exen         | nption for (b)(6), (b)(7)(C)  |
|                                      |   |
| Waiver Narrative                     |   |
| OFO recommends that you              | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |
|                                      |   |
| /b\/ <i>E</i> \ /                    | <b>らいない /らい/フいんい /らい/フいたい</b>   |
| I (D)(O). (                          | b)(6), (b)(7)(C), (b)(7)(E)   |
| \ /\-//                              | / // // // // // // // // // // // // /   |
|                                      | i   |

| •      |                 | (b)(6), (b)(7)(C)       | DOB: (b)(6), (b)(7)(C) | COC and arrived at SFO Terminal G on |
|--------|-----------------|-------------------------|------------------------|--------------------------------------|
|        | 01/30/2017      | antad a naggnast from I | ron and I 551 (b)(6) ( | b\\7\\C\                             |
| •      |                 | ented a passport from I | ·                      |                                      |
| •      | Subject was     | S address: (b)(6        | (b)(7)(C)              | before she left 10 months ago.       |
| •      | Subject's Er    | nail: (b)(6), (b)       | (7)(C)                 |                                      |
|        |                 | L                       |                        |                                      |
|        |                 |                         |                        |                                      |
| Subje  | ct Line: EO 212 | 2(f) Exemption for      | (b)(6), (b)(7)(C)      |                                      |
| Maive  | r Narrative     |                         |                        |                                      |
| OFO re | ecommends th    | nat you                 | (b)                    | (5), (b)(7)(E)                       |
|        |                 |                         |                        |                                      |
|        |                 |                         |                        |                                      |
| 1      | h\/5            | \h\/6\                  | <b>(h)/7)</b>          | (C) (b)(7)(E)                        |
| 1      | D)(3)           | , (D)(O)                | , (D)(/)               | (C), (b)(7)(E)                       |
| .=.    |                 |                         |                        |                                      |
|        |                 |                         |                        |                                      |

- Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC arrived at SFO Terminal G on 1/30/2017
- Subject presented a passport from Iran and I-551 (b)(6), (b)(7)(C)
- Subject is currently unemployed and applying admission to school.
- Sujbect's US address: (b)(6), (b)(7)(C)
- Subject's Email: (b)(6), (b)(7)(C)

•

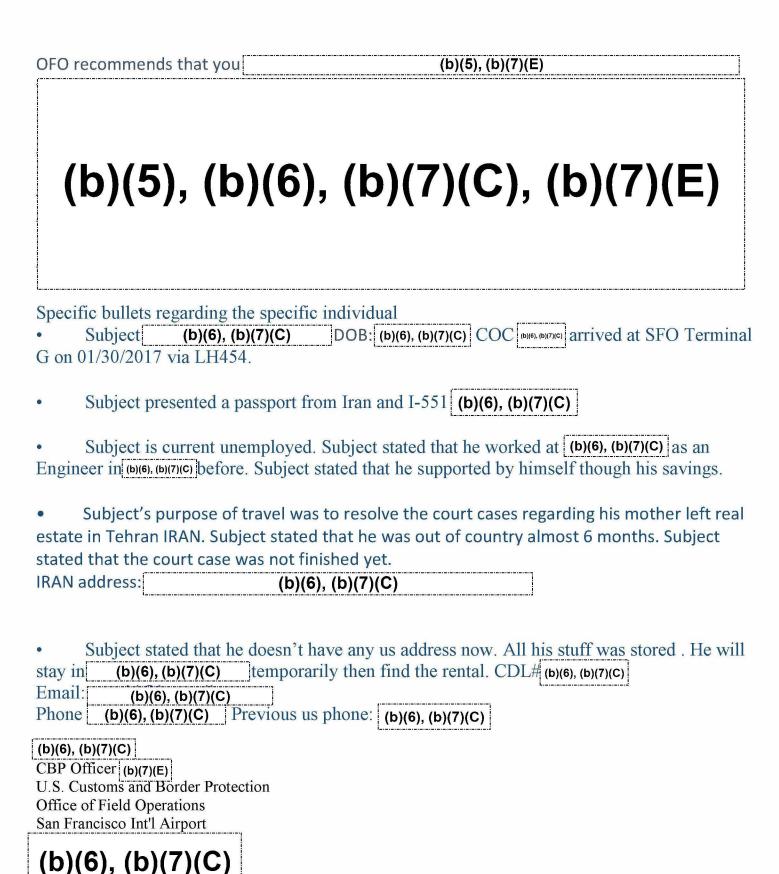
| From:<br>Sent:  | (b)(6), (b)(7)(C)<br>Monday, January 30, 2017 6:27 PM        |
|---|--|
| To:<br>Cc:  | (b)(6), (b)(7)(C)  |
| CC:   | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) |
| Subject:  | RE: EO-LPR, (b)(6), (b)(7)(C)                                |
| Approved.   |  |
| (b)(6), (b)(7)(C) Watch Commander   |  |
| Area Port of San Francisco office   |  |
| (b)(6), (b)(7)(C) mobile  |  |
| From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017   | 2:10 PM  |
| To:<br>Cc:  | (b)(6), (b)(7)(C)  |
| Subject: FW: EO-LPR, (b)(6), (b)(7)(  |  |
| (b)(5), (b)(7   | )(E)   |
| Department of Homeland Section (b)(6), (b)(7)(C)  | ection, San Francisco Intl Airport                           |
| From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017  To: (b)(6)  Subject: EO-LPR, (b)(6), (b)(7)(C) | 2:08 PM<br>, (b)(7)(C)                                       |
| SCBPO (b)(6), (b)(7)(c)   |  |
| Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)   |  |
| Waiver Narrative  |  |

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| OFO recommends that you  | (b)(5), (b)(6), (b)(7)(   | C), (b)(7)(E)                                   |
|--|---|---|
| (b)(5), (b)  | (6), (b)(7)(C   | s), (b)(7)(E)                                   |
| Subject stayed at (b)(6), (b)(   | (7)(C) while in Oman.   |   |
| The port of entry has done a thorous (b)(7)(E) We recommend (b)(5), (b)(7)(E)  | ugh exam on this individual and (b)(5), (b)(7   | (b)(7)(E)<br>)(E)                               |
| hours on 01/30/2017.  • Subject presented her Sudane (b)(6), (b)(7)(c)  • Subject was traveling by hers  | (b)(6), (b)(7)(c) COC: (b)(6), (b)(7)(c) arrived to ese passport number (b)(6), (b)(7)(c) along self. | g with her I-551 "IR5" number (b)(6), (b)(7)(c) |
| Subject resides with her sons at Phone number (b)(6), (b)(7)(C)  Email (b)(6), (b)(7)(C)   | (b)(6), (b)(7)(C)   |   |
| (b)(6), (b)(7)(C)  CBP Officer  (b)(7)(E)  San Francisco Int'l Airport  U.S. Customs and Border Protection  Office of Field Operations  (b)(6), (b)(7)(C) Office |   |   |

| From:   | (b)(6), (b)(7)(C)  |  |  |
|---|--|--|--|
| Sent:   | Monday, January 30, 2017 6:35 PM                             |  |  |
| To:   |  |  |  |
| Cc:   | (b)(6), (b)(7)(C)  |  |  |
|   | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) |  |  |
| Subject:  | RE: EO 212(f) Exemption for <b>(b)(6), (b)(7)(C)</b>         |  |  |
| Approved.   |  |  |  |
| (b)(6), (b)(7)(C)                                       |  |  |  |
| Watch Commander   |  |  |  |
| Area Port of San Francisco                              |  |  |  |
| (b)(6), (b)(7)(C) office<br>mobile                      |  |  |  |
| From: (b)(6), (b)(7)(C)                                 |  |  |  |
| Sent: Monday, January 30, 2017 3                        | :27 PM   |  |  |
| То:   | (b)(6), (b)(7)(C)  |  |  |
| Cc:   |  |  |  |
| Subject: FW: EO 212(f) Exemption                        | for (b)(6), (b)(7)(C)  |  |  |
| Chiefs,   |  |  |  |
| (b)(7)(E)   |  |  |  |
| Thank you,  |  |  |  |
| (b)(6), (b)(7)(C)                                       |  |  |  |
| Supervisory Officer                                     |  |  |  |
| (b)(7)(E  |  |  |  |
|   | ction, San Francisco Intl Airport                            |  |  |
| Department of Homeland Secur                            | rity   |  |  |
| (b)(6), (b)(7)(C) cell                                  |  |  |  |
| From: (b)(6), (b)(7)(C)                                 | 25 014   |  |  |
| <b>Sent:</b> Monday, January 30, 2017 3 <b>To:</b> (b)( | 7)(E) >  |  |  |
| Subject: EO 212(f) Exemption for                        |  |  |  |
| , , ,   |  |  |  |
| Subject Line: EO 212(f) Exe                             | emption for (b)(6), (b)(7)(C)                                |  |  |

**Waiver Narrative** 



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| From:  | (b)(6), (b)(7)(C)  |  |  |
|--|--|--|--|
| Sent:  | Monday, January 30, 2017 6:48 PM                             |  |  |
| To:  |  |  |  |
| Cc:  | (b)(6), (b)(7)(C)  |  |  |
|  | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) |  |  |
| Subject:   | RE: EK225, NONE DEVICES                                      |  |  |
| Approved   |  |  |  |
| Watch Commander Area Port of San Francisco   |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |
| From (b)(6), (b)(7)(C)  Sent: Monday, January 30, 201  To: (b)(6), (b)(7)(C)  Subject: FW: EK225, [Section of the color of |  |  |  |
| Thank you.   |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |
| Supervisory Officer  |  |  |  |
| Passenger Enforcement Rovin  | ng Team, (PERT)  |  |  |
| (b)(7)(E)  | staction Can Francisco Intl Airport                          |  |  |
| Department of Homeland Sec   | otection, San Francisco Intl Airport                         |  |  |
|  | out it y   |  |  |
| (b)(6), (b)(7)(C) cell   |  |  |  |
|  |  |  |  |
| From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 201  To: £ (b)(   | 7 3:34 PM<br>6), (b)(7)(C)                                   |  |  |
| Subject: EK225, (b)(6), (b)(7)(C)  |  |  |  |
| [······  | o)(6), (b)(7)(C)   |  |  |
| OFO recommends that you  | (b)(5), (b)(7)(E)  |  |  |
| or o recommends that you   |  |  |  |
| <u> </u>   | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)                         |  |  |

- Subject is Yemeni with LPR status since 5/11/2011, IR1.
- Subject is traveling with husband, **(b)(6), (b)(7)(C)** DOB (b)(6), (b)(7)(C) USC.
- Subject is a housewife.
- Subject stated her 7 years old daughter still unable to obtain any status to live in the US.
- Subject spent 5 months in Egypt where her daughter is currently living at.
- Subject did not go to Yemen or other terrorist related countries, only transit in Dubai.
- Subject stated her daughter is taking care by husband's cousin, (b)(6), (b)(7)(C)

| Contact informa     | tion:             |
|---------------------|-------------------|
| US address:         | (b)(6), (b)(7)(C) |
| US cell: (b)(6), (b | )(7)(C)           |

| From:   | (b)(6), (b)(7)(C)                                  |                          |  |
|---|--|--------------------------|--|
| Sent:   | Monday, January 30, 2017 6:28 PM (b)(6), (b)(7)(C) |                          |  |
| То:   |  |                          |  |
| Cc:   | (b)(6), (b)(7)(C)                                  | HUMPHREY, BRIAN J (DFO); |  |
| Subject:  | RE: (b)(6), (b)(7)(C)                              |                          |  |
| Approved.   |  |                          |  |
| h)(6) (h)(7)(C)                                       |  |                          |  |
| watch Commander                                       |  |                          |  |
| Area Port of San Francisco                            |  |                          |  |
| (b)(6), (b)(7)(C) office mobile                       |  |                          |  |
| From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 20 | <br>   |                          |  |
| To:   | (b)(6), (b)(7)(C)                                  | >                        |  |
| Cc:  <br>Subject: FW:                                 |  | j                        |  |
| Importance: High                                      | (b)(6), (b)(7)(C)                                  |                          |  |
| Chiefs,   |  |                          |  |
|   | h\/5\ (h\/7\                                       | <b>/</b>   <b> </b>      |  |
| <b>\</b>  | b)(5), (b)(7)                                      | <u>/(</u>                |  |
| Subject Line: EO 212(f) I                             | Exemption for (b)(6), (b)(7)(C)                    |                          |  |
| OFO recommends that                                   | (b)(5), (b)(7)(E                                   | )                        |  |
| (b)(5), (   | (b)(6), (b)(7)(C)                                  | , (b)(7)(E)              |  |
| Specific bullets regarding t                          | the specific individual(s), for example:           |                          |  |

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Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC (b)(6), (b)(7)(C) arrived at SFO Terminal A on 01/30/2017.

| •            | Subject presented a passport from Iran with a temporary I-551 (b)(6), (b)(7)(C)       |
|--------------|---|
| •            | Subject work as a (b)(6), (b)(7)(C) for the past 12 months.                           |
| •            | Subject was traveling with his USC mother ( (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C)  |
| (b)(6), (b)( | Subject's purpose of travel is to continue his residency to the US. (b)(6), (b)(7)(C) |
|              |   |
|              |   |
|              |   |
| Thank        | C VOII  |
| (b)(6        | 6), (b)(7)(C)   |
|              | visory Officer  |
| Passe        | nger Enforcement Roving Team, (PERT)  |
| U.S. 0       | (b)(7)(E) Customs and Border Protection, San Francisco Intl Airport                   |
|              | rtment of Homeland Security   |
|              | (b)(7)(C) cell  |
| From         | (b)(6), (b)(7)(C)   |
|              | Monday, January 30, 2017 2:12 PM  |
| To           | (b)(7)(E)   |
| Subjec       |   |
| SCBPC        | ) (b)(6), (b)(7)(C)   |

ز.....ن

| From:   | (b)(6), (b)(7)(C)   |
|---|---|
| Sent:   | Monday, January 30, 2017 7:23 PM                              |
| То:   | (b)(6), (b)(7)(C)   |
| Cc:   |   |
|   | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C), |
| California  |   |
| Subject:  | RE: (b)(6), (b)(7)(C)   |
|   |   |
| Approved  |   |
| ·   |   |
| (b)(6), (b)(7)(C)                                       |   |
| Watch Commander   |   |
| Area Port of San Francisco                              |   |
| (b)(6), (b)(7)(C) office mobile                         |   |
| mobile  |   |
| - (b)(6) (b)(7)(C                                       |   |
| From: (b)(6), (b)(7)(C<br>Sent: Monday, January 30, 201 |   |
| To:   |   |
| Cc:   | (b)(6), (b)(7)(C)   |
| ,   | , (b)(7)(C)   |
| (3)(6)  | ; (a)(1)(0)   |
| Chiefs,   |   |
| (b)(7)(E)   |   |
| <u> </u>  |   |
| Thank you,  |   |
| (b)(6), (b)(7)(C)                                       |   |
| Supervisory Officer                                     |   |
| Passenger Enforcement Rovi                              | ng Team, (PERT)   |
| (b)(7)(E)   |   |
| U.S. Customs and Border Pro                             | otection, San Francisco Intl Airport                          |
| Department of Homeland Sec                              | curity  |
| (b)(6), (b)(7)(C) cell                                  |   |
| cell  |   |
| ,   |   |
| From: (b)(6), (b)(7)(C)                                 |   |
| Sent: Monday, January 30, 201                           |   |
| ***************************************                 | 6), (b)(7)(C)   |
| Subject: (b)(6), (b)                                    | (7)(C)  |
| EO 212(f) Exemption for                                 | (b)(6), (b)(7)(C)   |
| OFO recommends that you                                 | (b)(5), (b)(7)(E)   |
|   |   |
| (h)/5) /  | b)(6), (b)(7)(C), (b)(7)(E)                                   |
| \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\                  |   |

- LPR OUT OF SINCE 11/21/16.
- TRVLED TO IRAN (TEHRAN) TO VISIT ILL MOTHER, DID UNITE IN IRAN WITH BOY FRIEND (b)(6), (b)(7)(C) A FRENCH CITZEN.
- SUBJECT AND FRIEND TVLD TO GENEVE SWITZERLAND (12/23/16) FOR VACATION.
- THEN TRYLED TO CHAMANIX FRANCE FOR PLEASURE AND DEPARTED 01/5/17.
- THEN RETURNED TO TEHRAN TO REVISIT HER MOTHER UNTIL 01/29/17.
- WAS EMPLOYED AS A (b)(6), (b)(7)(C)
- ALSO WORKS AS (b)(6), (b)(7)(C)
- CURRENTLY RESIDES WITH STEP FATHERS UNCLE, (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)

| From:  | (b)(6), (b)(7)(C)                |                   |  |
|--|----------------------------------|-------------------|--|
| Sent:  | Monday, January 30, 2017 7:22 PM |                   |  |
| To:  | (b)(6), (b)(7)(C)                |                   |  |
| Cc:  | THIMPHPEY PRIAN L(DEO):          |                   |  |
|  | (b)(6), (b)(7)(C)                | (b)(b), (b)(7)(c) |  |
| Subject:   | RE: (b)(6), (b)(7)(C)            | (                 |  |
|  |                                  |                   |  |
| Approved   |                                  |                   |  |
| (b)(6), (b)(7)(C)                                |                                  |                   |  |
| Watch Commander                                  |                                  |                   |  |
| Area Port of San Francisco                       |                                  |                   |  |
| (b)(6), (b)(7)(C) office<br>mobile               |                                  |                   |  |
| inoone   |                                  |                   |  |
| From: (b)(6), (b)(7)(C)                          |                                  |                   |  |
| Sent: Monday, January 30, 2017                   | 4:16 PM                          |                   |  |
| To:<br>Cc:                                       | (b)(6), (b)(7)(C                 |                   |  |
| Subject: FW (b)(6), (b)                          | ··                               | <u></u>           |  |
| (8)(0), (8)                                      | (1)(0)                           |                   |  |
| Chiefs,  | ·                                |                   |  |
| (b)(7)(E)  |                                  |                   |  |
| Thank you.                                       |                                  |                   |  |
| (b)(6), (b)(7)(C)                                |                                  |                   |  |
| Supervisory Officer  Passanger Enforcement Revin | a Toom (DEDT)                    |                   |  |
| Passenger Enforcement Rovin                      |                                  |                   |  |
| U.S. Customs and Border Prof                     | tection, San Francisco Intl Airp | ort               |  |
| Department of Homeland Secre                     | urity                            |                   |  |
| (b)(6), (b)(7)(C) cell                           |                                  |                   |  |
| Cen  |                                  |                   |  |
| From: (b)(6), (b)(7)(C)                          |                                  |                   |  |
| Sent: Monday, January 30, 2017                   |                                  | 1                 |  |
| To: (b)(6)                                       | , (b)(7)(C)                      |                   |  |
| Subject: (b)(6), (b)(7)                          | (C)                              |                   |  |
| SCBPO ((b)(6), (b)(7)(C)                         |                                  |                   |  |
| OFO recommends that                              | (b)                              | (5), (b)(7)(E)    |  |
| /b\/5\ /I  | h\/6\ /h\/'                      | 7\/C\             |  |
| (D)(O), (I                                       | u)(o), (b)(                      | 7)(C), (b)(7)(E)  |  |

- Subject ( (b)(6), (b)(7)(C) ) DOB: (b)(6), (b)(7)(C) COC (b)(6), (b)(7)(C) arrived at SFO at 1253 hours on 01/30/2017.
- Subject presented an Iran passport # (b)(6), (b)(7)(c) and ARC # (b)(6), (b)(7)(c) with a F43 classification
- Subject works as a sales associate for (BMG), (BM7MC) and has a degree in Information Technology.
- Subject's purpose of travel was to take care of her dying grandmother.

| US address:       | (b)(6), (b)(7)(C) |  |
|-------------------|-------------------|--|
| Email:            | (b)(6), (b)(7)(C) |  |
| Tel: (b)(6), (b)( | 7)(C)             |  |

Mother: (b)(6), (b)(7)(C)
Father: (b)(6), (b)(7)(C)
Brother: (b)(6), (b)(7)(C)

| From:  | (b)(6), (b)(7)(C)   |                           |  |
|--|---|---------------------------|--|
| Sent:  | Monday, January 30, 2017 7:27   | 7 PM                      |  |
| То:  | (   | b)(6), (b)(7)(C)          |  |
| Cc:  |   | - LILIMDIDEV DDIAN LODGO: |  |
| Subject:   | (b)(6), (b)(7)(C)  RE: (b)(6), (b)(7)(C)  |                           |  |
| Approved.  |   |                           |  |
| (b)(6), (b)(7)(C)  |   |                           |  |
| Watch Commander  |   |                           |  |
| Area Port of San Fran  | icisco  |                           |  |
| (b)(6), (b)(7)(C) office mobile  |   |                           |  |
| From: (b)(6), (b)(7) Sent: Monday, January   |   |                           |  |
| To   |   | ·\                        |  |
| Cc   | (b)(6), (b)(7)(C  | <u>')</u>                 |  |
| Subject: (b)(6), (b)(7   | <u>)(C)</u>   |                           |  |
| Chiefs,  |   |                           |  |
|  | (b)(7)(E)   |                           |  |
| (k   | nt Roving Team, (PERT)  (7)(E)  rder Protection, San Francisco Intl Airpland Security | port                      |  |
| From: (b)(6), (b)(7)  Sent: Monday, January  To {  Subject: (b)(6), (b)(7)(C)  Subject Line: FO 212( | 30, 2017 4:23 PM<br>(b)(7)(E)   |                           |  |
| Subject Line, LO 212(  | Literation for (a)(a)(a)(a)(a)  |                           |  |

- Subject lives at (b)(6), (b)(7)(C)
- Subject presented a passport from Iraq with a LPR I-551 (FX1), (b)(6), (b)(7)(C) issued on 9/4/2016.
- Subject previously worked as a (b)(6), (b)(7)(c)
- Subject was traveling alone.
- Subject's purpose of travel to work in Isfahan, Iran and visit mother for approximately 3 months. Subject also attended an English class.
- Subjects' wife and children in the US, Wife: (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C) Children: (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C)

| From: [D)(6), (B)(7)(C)  Sent: Monday, January 30, 2017 741 PM  To: (b)(6), (b)(7)(C)    (b)(6), (b)(7)(C)   (c)(6), (c)(7)(C)    (b)(6), (b)(7)(C)   (c)(6), (c)(7)(C)    (b)(6), (b)(7)(C)   (c)(6), (c)(7)(C)    (b)(6), (b)(7)(C)   (c)(6), (c)(7)(C)    (b)(6), (c)(7)(C)   (c)(6), (c)(7)(C)    (b)(6), (c)(7)(C)   (c)(6), (c)(7)(C)    (c)(6), (c)(7)(C)   (c)(6), (c |  |   |  |
|--|--|---|--|
| Monday, January 30, 2017 7:41 PM   | Erom.  | (b)(6) (b)(7)(C)  |  |
| To:  |  |   |  |
| CC: (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Approved.  DIEST OF TARICLES OF THE PROPERTY OF THE  |  |   |  |
| (b)(6), (b)(7)(C)  |  | (b)(6), (b)(7)(C)   |  |
| Subject:  RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Approved.  Approved.  BOBS, BOPTICE    Watch Commander Area Port of San Francisco (b)(6), (b)(7)(C)    From: (b)(6), (b)(7)(C)    Sent: Monday, January 30, 2017 4:39 PM  To: (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Chiefs,  (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C)    Sent: Monday, January 30, 2017 4:35 PM  To: (b)(6), (b)(7)(C)    Sent: Monday, January 30, 2017 4:35 PM  To: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(6), (b)(7)(C)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO[evgn. burke]  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  | CC:  | CONTRACTOR OF THE PROPERTY OF |  |
| Subject:  RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Approved.  Bottle, (b)(7)(C)  Watch Commander Area Port of San Francisco (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:39 PM  To: Cc: (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Chiefs, (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(6), (b)(7)(C)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SUBJECT EO 212(f) Exemption for (b)(6), (b)(7)(C)  |  | (b)(6), (b)(7)(C)   |  |
| Approved.  | Subjects   | L   |  |
| Watch Commander  | Subject.   | (D)(B), (D)(7)(C)   |  |
| Watch Commander  |  |   |  |
| Watch Commander  | Approved   |   |  |
| Watch Commander Area Port of San Francisco (b)(6), (b)(7)(C) office imobile  From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 4:39 PM To: Cc: (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Chiefs, (b)(7)(E)  Thank you, (b)(6), (b)(7)(C) Supervisory Officer Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 4:35 PM To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (DURG, DET/PC)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   | Approved.  |   |  |
| Watch Commander Area Port of San Francisco (b)(6), (b)(7)(C) office imobile  From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 4:39 PM To: Cc: (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Chiefs, (b)(7)(E)  Thank you, (b)(6), (b)(7)(C) Supervisory Officer Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 4:35 PM To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (DURG, DET/PC)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   | (b)(6) (b)(7)(C) !   |   |  |
| Area Port of San Francisco (b)(6), (b)(7)(C) office mobile  From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:39 PM  To: (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Chiefs,  (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer Passenger Enforcement Roving Team. (PERT)  (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (DATA DE JANUARY)  SUBJECt Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   | The state of the s |   |  |
| (b)(6), (b)(7)(C)  From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:39 PM  To: (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Chiefs,  (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer  Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (DAME, DELTAG)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   |  |   |  |
| (b)(6), (b)(7)(C)  | office   |   |  |
| From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:39 PM  To: (b)(6), (b)(7)(C)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Chiefs,  (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer  Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(6), (b)(7)(C)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (BME, (BUTIC))  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)  | (D)(b), (D)(/)(G):   |   |  |
| Sent: Monday, January 30, 2017 4:39 PM  To:  | intothe  |   |  |
| Sent: Monday, January 30, 2017 4:39 PM  To:  | - (b)(6) (b)(7)(C)   |   |  |
| To: (b)(6), (b)(7)(C) Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Chiefs,  (b)(7)(E)  Thank you, (b)(6), (b)(7)(C) Supervisory Officer Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C) cell  From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 4:35 PM To: (b)(7)(E) Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (e/60, e/67/FC)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)  | `  | 4.20 PM   |  |
| Cc: Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Chiefs,  (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security  (b)(6), (b)(7)(C)  cell  From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (B)(6), (B)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)  |  |   |  |
| Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Chiefs,  (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(6), (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (DISTANCE)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   | :  | (b)(6), (b)(7)(C)   |  |
| Chiefs,  (b)(7)(E)  Thank you, (b)(6), (b)(7)(C) Supervisory Officer Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (D)(6), (B)(7)(C)  SUBJECT Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   |  |   |  |
| (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer  Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security (b)(6), (b)(7)(C)  Sent: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)   | Subject: FW: EO 212(f) Exemption   | (b)(b), (b)(7)(C)   |  |
| (b)(7)(E)  Thank you, (b)(6), (b)(7)(C)  Supervisory Officer  Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security (b)(6), (b)(7)(C)  Sent: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)   | Chiafa   |   |  |
| Thank you, (b)(6), (b)(7)(C) Supervisory Officer Passenger Enforcement Roving Team. (PERT) (b)(7)(E) U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security (b)(6), (b)(7)(C) cell  From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 4:35 PM To: (b)(7)(E) Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |  | /E\   |  |
| (b)(6), (b)(7)(C)  Supervisory Officer  Passenger Enforcement Roving Team. (PERT)  (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security  (b)(6), (b)(7)(C)  cell  From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)  | (D)(7)   | <u>(C)</u>  |  |
| (b)(6), (b)(7)(C)  Supervisory Officer  Passenger Enforcement Roving Team. (PERT)  (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security  (b)(6), (b)(7)(C)  cell  From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)  | Thonk way  |   |  |
| Supervisory Officer Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security  (b)(6), (b)(7)(C) cell  From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E) Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   |  |   |  |
| Passenger Enforcement Roving Team. (PERT) (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security  (b)(6), (b)(7)(C) cell  From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E) Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |  |   |  |
| (b)(7)(E) U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security  (b)(6), (b)(7)(C)   cell  From: (b)(6), (b)(7)(C)   Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)   Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)   |  |   |  |
| U.S. Customs and Border Protection, San Francisco Intl Airport  Department of Homeland Security  (b)(6), (b)(7)(C)  cell  From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)  |  | Team. (PERT)  |  |
| Department of Homeland Security  (b)(6), (b)(7)(C)  From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)  |  |   |  |
| (b)(6), (b)(7)(C)   cell    From: (b)(6), (b)(7)(C)   Sent: Monday, January 30, 2017 4:35 PM   To: (b)(7)(E)   Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)    SCBPO (b)(6), (b)(7)(C)    Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)    OFO recommends that (b)(5), (b)(7)(E)   |  |   |  |
| From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)  | Department of Homeland Secu  | rity  |  |
| From: (b)(6), (b)(7)(C)  Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)  | (b)(6) (b)(7)(C)   |   |  |
| Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   | cell   |   |  |
| Sent: Monday, January 30, 2017 4:35 PM  To: (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   |  |   |  |
| To:  | From: (b)(6), (b)(7)(C)  |   |  |
| Subject: EO 212(f) Exemption for       (b)(6), (b)(7)(C)         SCBPO[(b)(6), (b)(7)(C)]         Subject Line: EO 212(f) Exemption for       (b)(6), (b)(7)(C)         OFO recommends that       (b)(5), (b)(7)(E)  | Sent: Monday, January 30, 2017   | 4:35 PM   |  |
| SCBPO (b)(6), (b)(7)(C)  Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)  | To: (b)  | (7)(E)  |  |
| Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   | Subject: EO 212(f) Exemption for   | (b)(6), (b)(7)(C)   |  |
| Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  OFO recommends that (b)(5), (b)(7)(E)   |  |   |  |
| OFO recommends that (b)(5), (b)(7)(E)  | SCBPO (b)(6), (b)(7)(C)  |   |  |
| OFO recommends that (b)(5), (b)(7)(E)  |  |   |  |
| OFO recommends that (b)(5), (b)(7)(E)  | Subject Line: EO 212(f) Exemp  | tion for $(b)(6), (b)(7)(C)$  |  |
|  |  |   |  |
| (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)   | OFO recommends that  |   |  |
|  |  | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |  |

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

- Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC (b)(6), (b)(7)(C) arrived at SFO Terminal A on 01/30/2017.
- Subject presented a passport from Iraq with I-551 (b)(6), (b)(7)(C)
- Subject's purpose of travel was visit his cousin in Dubai where (b)(6), (b)(7)(C) resided from 2000-2013.
- Subject reside at (b)(6), (b)(7)(C) PH# (b)(6), (b)(7)(C) Email: (b)(6), (b)(7)(C)
- Subject has been a resident of US since 08/26/2013.

| From:  | (b)(6), (b)(7)(C)                  |  |
|--|------------------------------------|--|
| Sent:  | Monday, January 30, 2017 7:25 PM   |  |
| То:  |                                    | , (b)(7)(C)                            |
| Cc:  | L                                  |  |
|  | (b)(6), (b)(7)(C)                  | HREY, BRIAN J (DFO); (b)(6), (b)(7)(C) |
| Cultivate  | 1                                  |  |
| Subject:   | RE: (b)(6), (b)(7)(C)              |  |
|  |                                    |  |
| Approved.  |                                    |  |
|  |                                    |  |
| (b)(6), (b)(7)(C)  |                                    |  |
| Watch Commander  |                                    |  |
| Area Port of San Francisco   |                                    |  |
| (b)(6), (b)(7)(C) office mobile  |                                    |  |
| mobile   |                                    |  |
| From (b)(6), (b)(7)(C)   |                                    |  |
| <b>Sent:</b> Monday, January 30, 2017 4  | L·23 PM                            |  |
| To:  |                                    | }                                      |
| Cc:  | (b)(6), (b)(7)(C)                  |  |
| Subject: FW: (b)(6), (b)(7   | )(C)                               |  |
| Cl.:-C-  |                                    |  |
| Chiefs,  |                                    |  |
| Sister of earlier waiver.  |                                    |  |
| Sister of earlier warver.  |                                    |  |
| (b)(7)(l   | E)                                 |  |
| 3-73-73  | <u> </u>                           |  |
|  |                                    |  |
| Thank you, (b)(6), (b)(7)(C)   |                                    |  |
| (b)(6), (b)(7)(C)  |                                    |  |
| Supervisory Officer  | T (DEDT)                           |  |
| Passenger Enforcement Roving   | ; Ieam, (PERT)                     |  |
| (b)(7)(E)  | ection, San Francisco Intl Airport |  |
| Department of Homeland Security  |                                    |  |
| The state of the s |                                    |  |
| (b)(6), (b)(7)(C) cell   |                                    |  |
| ·  |                                    |  |
| From: (b)(6), (b)(7)(C)  |                                    |  |
| Sent: Monday, January 30, 2017 4   | :22 PM                             |  |
| To: (b)(6),  | (b)(7)(C)                          |  |
| Subject: (b)(6), (b)(7)(C)   |                                    |  |
| 6.11   |                                    |  |
| Subject Line: EO 212(f) Exempt   | tion for (b)(6), (b)(7)(C)         |  |

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

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

Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC: [DOB. DESTRED] arrived at SFO at 1253 hours on 01/30/2017.

Subject presented an Iran passport # (D)(6), (b)(7)(C) and ARC # (b)(6), (b)(7)(C) with a F43 classification.

Subject works as a sales associate for [DOB. DESTRED] and has a degree in Civil Engineering.

Subject spurpose of travel was to take care of his dying grandmother at (b)(6), (b)(7)(C)

Subject also traveled to Gorjestan, Iran for 3 days to visit friends about 2 months ago.

Subject lives with his family at (b)(6), (b)(7)(C) cell# (b)(6), (b)(7)(C) email: (b)(6), (b)(7)(C)

| From:   | (b)(6), (b)(7)(C)  |
|---|--|
| Sent:   | Monday, January 30, 2017 7:49 PM                             |
| То:   | (b)(6), (b)(7)(C)  |
| Cc:   | _  |
|   | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) |
|   | (6)(6), (6)(1)(6)  |
| Subject:  | RE: EO-LPR, (b)(6), (b)(7)(C)                                |
|   | \\   |
|   |  |
| Approved.   |  |
|   | c ·  |
| (b)(6), (b)(7)(C)   |  |
| Watch Commander   |  |
| Area Port of San Francisco  |  |
| office  |  |
| (b)(6), (b)(7)(C) mobile  |  |
| harana and a same and |  |
| From: (b)(6), (b)(7)(C)   |  |
| Sent: Monday, January 30, 201   | 7 4:48 PM  |
| To:   |  |
| Cc:   | (b)(6), (b)(7)(C)  |
| Subject: FW: (b)(6), (b)(7)(C)  |  |
|   | anne d   |
| Chiefs,   |  |
| (b)(7   | )(E)   |
| ()/(-   | / <b>\</b> _/  |
|   |  |
| Thank you,  |  |
| (b)(6), (b)(7)(C)   |  |
| Supervisory Officer   |  |
| Passenger Enforcement Rovi  | ng Team (PERT)   |
|   |  |
| (b)(6), (b)(7)(C  | otection, San Francisco Intl Airport                         |
| Department of Homeland Sec  |  |
| [   | outry .  |
| (b)(6), (b)(7)(C) cell  |  |
| LCON  |  |
|   |  |
| From: (b)(6), (b)(7)(C)   | 7.0.00.014   |
| Sent: Monday, January 30, 201   | 7 3:29 PM  |
| To: (b)(6   | 6), (b)(7)(C)  |
| Subject: EO-LPR, (b)(6), (b)(7)(C)  |  |
| CCRRO   |  |
| SCBPO (b)(6), (b)(7)(c)   | П  |
| Subject Lines EQ 242/4) From  | nption for Waiver (b)(6), (b)(7)(C)                          |
| Subject Line: EU 212(1) Exem  | ption for waiver (b)(b), (b)(7)(C)                           |
|   |  |
| Narrative   |  |

| OFO recommends that | (b)(5), (b)(7)(E) |  |
|---------------------|-------------------|--|
|                     |                   |  |
|                     |                   |  |

- Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC: arrived to SFO International Terminal at 1400 hours on 01/30/2017.
- Subject presented his Iranian passport number (b)(6), (b)(7)(C) along with his I-551 "DV2" number (b)(6), (b)(7)(C)

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

- Subject was traveling by himself.
- Subject's purpose of travel was to visit his mother and his sister and to sell his jewelry store.
- \* Subject is in possession of \$22,800
- Currently unemployed, stated will drive taxi or will use money to open jewelry store.
- \* Resides at (b)(6), (b)(7)(C)

Phone number (b)(6), (b)(7)(C) email (b)(6), (b)(7)(C)

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

(b)(7)(E)

San Francisco Int'l Airport

U.S. Customs and Border Protection

Office of Field Operations

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

| (b)(6), (b)(7)(C)  Desday, January 31, 2017 5:38 PM  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C) | HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)( |
|---|---|
| uesday, January 31, 2017 5:38 PM<br>(b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)            |   |
| (b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)  |   |
| (b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)  | HUMPHREY, BRIAN J (DFO)                 |
| (b)(6), (b)(7)(C)   |   |
| (b)(6), (b)(7)(C)   |   |
| (b)(6), (b)(7)(C)   |   |
|   | ······································  |
|   |   |
|   |   |
|   |   |
| PM  |   |
|   |   |
| (b)(6), (b)(7)(C)   |   |
| 3)  |   |
| b)(7)(C)  |   |
|   |   |
|   |   |
| rection Officer   |   |
| 2014  |   |
| S PIVI  |   |
| (C)   |   |
| ,((3)   |   |
| (b)(6), (b)(7)(C)   |   |
| (b)(5), (b)(7)(E)   |   |
| ( : : : : : : : : : : : : : : : : : : :   | tection Officer                         |

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

| • | • Subject (b)(6), (b)(7)   | (C) DOB:                  | (b)(6), (b)(7)(c) COC: (b)(6), (b)(7)(c) arrived at SFO |
|---|--|---------------------------|---|
|   | Terminal A on 01/31/2017.  |                           | <u> </u>  |
| • | Subject presented a passport from Iran   | and I-551 (b)(6), (b)(7   | )(C)  |
| • | • Subject was traveling alone returning (b)(6), (b)(7)(C) Tel# (b)(6), (b)(7)(C) | from 2 months trip to Shi | raz, Iran visted family at (b)(6), (b)(7)(C)            |
| • | • Subject is retired.  |                           |   |
| • | Subject lives with her family at   | (b)(6), (b)(7)(C)         | Tel# (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:   |  |
|   | (b)(6), (b)(7)(C)  |
|   | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) |
| Subject:  | RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)                |
|   | CKD CK-K-T   |
|   |  |
| Approved  |  |
|   |  |
| ,,  |  |
| (b)(6), (b)(7)(C)   |  |
| Watch Commander   |  |
| Area Port of San Francisco                                      |  |
| (b)(6), (b)(7)(C)   |  |
|   |  |
|   |  |
| From: (b)(6), (b)(7)(C)   |  |
| Sent: Tuesday, January 31, 201                                  | 7 3:06:54 PM   |
| То  | (b)(6), (b)(7)(C)  |
| Cc:   |  |
| Subject: FW: EO 212(f) Exemp                                    | 1011 101 (b)(6), (b)(7)(C)                                   |
| (b)(7)(E)   |  |
|   |  |
| (b)(6), (b)(7)(C)   |  |
|   |  |
| Supervisory Customs and Border                                  |  |
| San Francisco International Airpo<br>Office of Field Operations | ort .  |
| US Customs and Border Protection                                | nn   |
| Office (b)(6), (b)(7)(c)  | <i>y</i> 1   |
| Cell  |  |
| $F_{ax}$ (b)(6), (b)(7)(C)                                      |  |
| ,   |  |
| From: (b)(6), (b)(7)(C)   |  |
| Sent: Tuesday, January 31, 2017                                 | 2:58 PM  |
| To: (b)(6), (b)(7)  | (C)  |
| Subject: EO 212(f) Exemption fo                                 | (b)(6), (b)(7)(C)  |
| CCRPO   |  |
| SCBPO (b)(6), (b)(7)(C)   |  |
| Subject Line: EO 212(f) Exem                                    | ntion for (b)(6) (b)(7)(C)                                   |
| Subject Line. LO 212(1) Exem                                    |  |
| OFO recommends that   | (b)(5), (b)(7)(E)  |
|   |  |
| (b)(5)  | o)(6), (b)(7)(C), (b)(7)(E)                                  |
| $  ( \omega ) ( \omega ), ( i $                                 |  |
|   |  |

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

- Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC (b)(6), (b)(7)(C) arrived at SFO Terminal A on 01/31/2017.
- Subject presented a passport from Iraq with I-551 (b)(6), (b)(7)(C)
- Subject's purpose of travel was to visit family and finacee.
- Subject reside at (b)(6), (b)(7)(C) Ph# (b)(6), (b)(7)(C) . Email: (b)(6), (b)(7)(C)
- Subject left Sudan in 2007 and spent 5 years in Malaysia as refugee and was granted refugee status to the US in 2013.
- Subject has been a resident of US since 04/22/2013.

| From:  | (b)(6), (b)(7)(C), (b)(7)(E)                         |
|--|--|
| Sent:  | Tuesday, January 31, 2017 6:27 PM                    |
| To:  | (  |
| Cc:  | (b)(6), (b)(7)(C)                                    |
|  | HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)           |
| Subject:   | RE: EO 212(f) Exemption for <b>(b)(6), (b)(7)(C)</b> |
| Approved   |  |
| (b)(6), (b)(7)(C)  |  |
| Watch Commander  |  |
| Area Port of San Francisco   |  |
| (b)(6), (b)(7)(C) desk<br>mobile   |  |
| (h)(s) /h)(7)(s)   |  |
| From: (b)(6), (b)(7)(C)  Sent: Tuesday, January 31, 20   | 17 3:11 PM   |
| То:  | (b)(6), (b)(7)(C)                                    |
| (b)(6), (b)(7)(C)  | /LVAT-1LVAV/AV                                       |
| Cc:  | (b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)               |
| Subject: FW: EO 212(f) Exemp   |  |
|  | (b)(6), (b)(7)(C)                                    |
| (b)(7)(E)  |  |
| From: (b)(6), (b)(7)(C)  Sent: Tuesday, January 31, 2  To: (b)(6), (b)(7)(C)  Subject: EO 212(f) Exemption | 2017 2:38:03 PM<br>on for (b)(6), (b)(7)(C)          |
| Subject Line: EO 212(f)  | Exemption for (b)(6), (b)(7)(C)                      |
|  |  |
| Waiver Narrative   | you (b)(5), (b)(7)(E)                                |

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

• Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC (c)(6), (b)(7)(C) arrived at SFO Terminal A on 01/31/2017 via EK225.

- Subject presented a passport from Sudan and I-551 (b)(6), (b)(7)(C)
- Subject works at (b)(6), (b)(7)(C) as a security officer.
- Subject's purpose of travel was to visit his sick mother in Sudan.

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

• Subject's US address: (b)(6), (b)(7)(C)

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

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

CBP Officer (b)(7)(E)
U.S. Customs and Border Protection
Office of Field Operations
San Francisco Int'l Airport

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

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| From:  | (b)(6), (b)(7)(C)                           |
|--|---|
| Sent:  | Tuesday, January 31, 2017 6:28 PM           |
| То:  | /h\/6\ /h\/7\/C\                            |
| Cc:  | (b)(6), (b)(7)(C)                           |
|  | HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)  |
| Subject:   | RE (b)(6), (b)(7)(C)                        |
| -  |   |
| Approved   |   |
| (b)(6) (b)(7)(C)   |   |
| (b)(6), (b)(7)(C) Watch Commander                                |   |
| Area Port of San Francisco                                       |   |
|  |   |
| (b)(6), (b)(7)(C) desk<br>mobile                                 |   |
| ,  |   |
| From: (b)(6), (b)(7)(C)  |   |
| Sent: Tuesday, January 31, 201                                   | 7 3:11 PM                                   |
| To:[<br>(b)(6), (b)(7)(C)  | (b)(6), (b)(7)(C)                           |
| (b)(0), (b)(7)(0)  | (b)( <b>6</b> ),(b)( <b>7</b> )( <b>C</b> ) |
|  | (b)(6), (b)(7)(C)                           |
| Subject: FW (b)(6), (b)(7)(C)                                    |   |
| (b)(7)(E)  |   |
| (b)(6), (b)(7)(C)  |   |
|  | Parketine Office                            |
| Supervisory Customs and Borde<br>San Francisco International Air |   |
| Office of Field Operations                                       | 5510  |
| US Customs and Border Protect                                    | tion  |
| Office (b)(6), (b)(7)(C)   |   |
| $F_{ax}$ (b)(6), (b)(7)(C)                                       |   |
| i  |   |
| From: (b)(6), (b)(7)(C)  |   |
| Sent: Tuesday, January 31, 201                                   |   |
| To: (b)(6), (b)(   |   |
| Subject: EO: (b)(6), (b)(7)(C                                    | <u>1.</u> j                                 |
| EO 212(f) Exemption for (b                                       | )(6), (b)(7)(C)                             |
| OFO recommends that  | (b)(5), (b)(7)(E)                           |
| /b\/E\ /   | 6\/6\ /6\/7\/C\ /6\/7\/C\                   |
| (D)(O), (  | b)(6), (b)(7)(C), (b)(7)(E)                 |

- Subject is Iranian with LPR status since 11/14/2012, RE6.
- Subject is a construction manager for (b)(6), (b)(7)(C)
- Subject stated he left US about 10 days to get married in Tehran, Iran.
- Subject stated he has 2 brothers who is also LPR and USC living in the US and his parents reside in Iran, he traveled back to Iran about once every two years, no travel to other country of interest found.

| Contact information:       |                   |
|----------------------------|-------------------|
| US address:                | (b)(6), (b)(7)(C) |
| US cell: (b)(6), (b)(7)(C) |                   |
| Email: (b)(6), (b)(7)      | (C)               |

| Constitution of   | (I-VG) (I-V(T)(C)   |  |
|---|---|--|
| From:   | (b)(6), (b)(7)(C)   |  |
| Sent:   | Sunday, January 29, 2017 6:34 PM                                |  |
| To:   | (b)(6), (b)(7)(C)   |  |
| Cc:   | (b)(6), (b)(7)(C)   | HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) |
| Subject:  | [ <b>(b)(6), (b)(7)(C)</b>  <br>RE: EO-LPR, (b)(6), (b)(7)(C)   |  |
| Approved.   |   |  |
| (b)(6), (b)(7)(C)   |   |  |
| Watch Commander   |   |  |
| Area Port of San Francisco  |   |  |
| desk  |   |  |
| (b)(6), (b)(7)(C) desk<br>mobile  |   |  |
|   |   |  |
| From: (b)(6), (b)(7)(C)   | ]   |  |
| Sent: Sunday, January 29, 2017  |   |  |
| То:   | (b)(6), (b)(7)(C)   | }  |
| Subject: FW: EO-LPR, (b)(6), (b)(7  | 7)(C)   |  |
| Department of Homeland Se<br>(b)(6), (b)(7)(C) cell   | ing Team, (PERT) (b)(7)(E) otection, San Francisco Intl Airport |  |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017  To: (b)( Subject: EO-LPR (b)(6), (b)(7)(C) | 7 2:54 PM<br>(6), (b)(7)(C)                                     |  |
| SCBPO (b)(6), (b)(7)(C)   |   |  |
| Subject Line: EO 212(f) Ex  | temption for (b)(6), (b)(7)(C)                                  |  |

Waiver Narrative

| OFO recommends that you                 | (b)(5)        |         |
|---|---------------|---------|
|   |               |         |
| /: \ /=\                                | /I \          |         |
| (b)(5), (b)(6),                         | (b)(7)(C), (b | )(7)(E) |
| · / / / / / / / / / / / / / / / / / / / |               |         |
|   |               |         |

- Subject (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) COC arrived at SFO International Terminal at hours on 01/29/2017.
- Subject presented Iraqi passport number (b)(6), (b)(7)(C) along with his I-551 "RE6" (b)(6), (b)(7)(C)
- Subject was traveling by himself.
- Subject's purpose of travel was to conduct auditing with his company business partners.

| (b)(6), (b)(7)(C) CBP Officer      |    |
|------------------------------------|----|
| (b)(5), (b)(6), (b)(7)(C), (b)(7)( | E) |
| San Francisco Int'l Airport        |    |
| U.S. Customs and Border Protection |    |
| Office of Field Operations         |    |
| (b)(6), (b)(7)(C)                  |    |

| Fuere.   | (b)(c) (b)(7)(c)   |
|--|--|
| From:  | (b)(6), (b)(7)(C)  |
| Sent:  | Sunday, January 29, 2017 6:29 PM<br>(b)(6), (b)(7)(C)                          |
| To:  | HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)                                     |
| Cc:  | (b)(6), (b)(7)(C)  |
| Subject:                                       | RE: EO 212(f) Exemption for <b>(b)(6), (b)(7)(C)</b> LH 454                    |
| Approved                                       |  |
| (b)(6), (b)(7)(C)                              |  |
| Watch Commander                                |  |
| Area Port of San Francisco                     |  |
| (b)(6), (b)(7)(C) desk<br>mobile               |  |
| From: (b)(6), (b)(7)(C)                        |  |
| Sent: Sunday, January 29, 201                  |  |
| To:[   | (b)(6), (b)(7)(C)  |
| (b)(6), (b)(7)(C) Subject: EO 212(f) Exemption | for the                                    |
| Subject: LO 212(I) Exemption                   | 101 (b)(b), (b)(1)(c)  |
| Chiefs,<br>LPR for DFO waiver. (b)(7)(E        | recommends Waiver.   |
| Subject Line: EO 212(f) E                      | xemption for (b)(6), (b)(7)(C)   |
| Waiver Narrative                               |  |
| ΩΕΩ_recommends_that_void                       | (h)(5)   |
|  |  |
| /h\/5\ /                                       | h\/6\ /h\/7\/C\ /h\/7\/E\  |
| [ (D)(3), (                                    | b)(6), (b)(7)(C), (b)(7)(E)  |
| , , , , ,                                      |  |
|  |  |
| <u> </u>                                       |  |
| Specific bullets regarding th                  | ne specific individual(s), for example:  |
| • Subject (b)(6), (b) on 01/29/2017.           | (b)(6), (b)(7)(c) COC [b)(6), (b)(7)(c) arrived at SFO Terminal G at 1450 hour |
| • Subject presented a p                        | assport from Iran and I-551 card (b)(6), (b)(7)(C)                             |
| Subject works for Bar                          | nk of America as (b)(6), (b)(7)(C)   |

| • Subject's purpose of travel was to visit his parent in Tehran, Iran (b)(6), (b)(7)(C)  | (b)(6), (b)(7)(C) |
|--|-------------------|
| • Subject lives at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)   | Email:            |
| Thank you,  (b)(6), (b)(7)(C)  Supervisory Officer  Passenger Enforcement Roving Team, (PERT)  (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  U.S. Customs and Border Protection, San Francisco Intl Airport Department of Homeland Security  (b)(6), (b)(7)(C) |                   |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 3:10 PM  To: (b)(6), (b)(6), (b)(7)(C)  Subject: (b)(6), (b)(7)(C) LPR LH454   |                   |
| SCBPO (b)(6), (b)(7)(C)  Iranian LPR (b)(6), (b)(7)(C)   |                   |

| 1  |  |                       |                   |
|--|--|-----------------------|-------------------|
| Erom.  | (b)(6) (b)(7)(C)                                       |                       |                   |
| From:<br>Sent:                               | ( <b>b)(6), (b)(7)(C)</b> Tuesday, January 31, 2017 5: | 19 PM                 |                   |
| To:  | HUMPHREY, BRIAN J (DFO);                               |                       | 6), (b)(7)(C)     |
| 10.  | (b)(6), (b)(7)(C)                                      | /\d <i>j</i>          |                   |
| Cc:  | <u> </u>   | (b)(6), (b)(7)(C)     |                   |
| Subject:                                     | RE: URGENT:  | (b)(6), (b)(7)        | (C)               |
| •  | <u> </u>   |                       | 3                 |
|  |  |                       |                   |
| 10-4 sir. We are here around                 | the clock, let us know if you i                        | need anything from us | 3.                |
| (b)(c) (b)(7)(c)                             |  |                       |                   |
| (b)(6), (b)(7)(C)                            |  |                       |                   |
| Supervisory Program Manager<br>EO CAT        |  |                       |                   |
| Office of Field Operations                   |  |                       |                   |
| Mobile: (b)(6), (b)(7)(C)                    |  |                       |                   |
| LANDAN MARKET                                |  |                       |                   |
|  |  |                       |                   |
|  |  |                       |                   |
| From: HUMPHREY, BRIAN J (DF                  | O)   |                       |                   |
| Sent: Tuesday, January 31, 201               | 7 5:15 PM  |                       |                   |
| То:  | (b)(6), (b)(7)(C)                                      |                       |                   |
|  | (b)(6), (b)(   | 7)(C)                 |                   |
|  |  |                       |                   |
| Cc: ENFORCEMENT PROGRAMS                     |  | (b)(7)(E)             | (b)(6), (b)(7)(C) |
| L  | (b)(6), (b)(7)(C)                                      |                       |                   |
| Subject: RE: URGENT:                         | (b)(6), (b)(7)(C                                       | )                     |                   |
|  | / -\/F\ / -  | \/7\/⊏\               |                   |
|  | (b)(5), (b   | <u>)( / )( E )</u>    |                   |
| Description of the second                    |  |                       |                   |
| Brian J. Humphrey Director, Field Operations |  |                       |                   |
| San Francisco and Portland                   | Field Offices  |                       |                   |
| (b)(6), (b)(7)(C)                            | 11014 0111000  |                       |                   |
| San Francisco, California 94                 | 105  |                       |                   |
| (b)(6), (b)(7)(C)                            |  |                       |                   |
|  |  |                       |                   |
| From: √ (b)(6), (b)(7)(C)                    |  |                       |                   |
| Sent: Tuesday, January 31, 201               | ,  |                       |                   |
| To: HUMPHREY, BRIAN J (DFO)                  | (b)(6),  | (b)(7)(C)             |                   |
| (b)(6), (b)(7)(C)                            |  |                       |                   |
| Cc: ENFORCEMENT PROGRAMS                     |  | (b)(7)(E)             | (b)(6) (b)(7)(C)  |
|  | (b)(6), (b)(7)(C)                                      | (/(· /(-)             | (b)(6), (b)(7)(C) |
| Subject: RE: URGENT:                         | (b)(6), (b)(7)(C                                       |                       | <del></del> -     |
| - L  | (5)(5), (5)(1)(6                                       | 7                     |                   |
| DFO Humphrey,                                |  |                       |                   |
|  |  |                       |                   |
| Thank you for the follow up.                 |  |                       |                   |

1

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

Supervisory Program Manager

Admissibility and Passenger Programs-HQ

U.S. Customs & Border Protection

Office: Mobile:

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

\*Mobile Message

From: HUMPHREY, BRIAN J (DFO)

Sent: Tuesday, January 31, 2017 3:23:48 PM

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

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

(b)(7)(E)

Brian J. Humphrey

Director, Field Operations

San Francisco and Portland Field Offices

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

San Francisco, California 94105

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

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

Sent: Tuesday, January 31, 2017 11:46 AM

To: HUMPHREY, BRIAN J (DFO) (b)(6), (b)(7)(C)

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

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

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

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

Importance: High

Good afternoon San Francisco,

Please be advised that an Iranian LPR who is experiencing a medical issue aboard (b)(6), (b)(7)(C)

(b)(6), (b)(7)(c) destined to San Francisco.

If CBP can provide any assistance it would be greatly appreciated.

She will fall under the EO and is a valid Alien Resident Card.

I've attached documentation for your awareness.

Please provide a closeout at your earliest convenience to the individuals listed on the email.

Greatly appreciate your help.

Thank you,

# (b)(6), (b)(7)(C) Branch Chief U.S. Customs and Border Protection Office of Field Operations Field Liaison Division Unclass HSDN: (b)(6), (b)(7)(C) NOC: (b)(6), (b)(7)(C) JWICS: (b)(6), (b)(7)(C) Desk: (b)(6), (b)(7)(C) Fax: (b)(6), (b)(7)(C)

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| From: (b)(6), (b)(7)(C)  |  |  |  |
|--|--|--|--|
| Sent: Tuesday, January 31, 2017 2:12 PM  |  |  |  |
| To: (b)(6), (b)(7)(C)  |  |  |  |
| Subject: FW: URGENT: (b)(6), (b)(7)(C) Importance: High  |  |  |  |
| (b)(6), (b)(7)(C) please see below message and attached documentation pertaining to an Iranian LPR who is currently experiencing a medical issue aboard (b)(6), (b)(7)(C) destined to San Francisco. |  |  |  |
| Thank you,   |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |
| Office of Congressional Affairs   U.S. Customs and Border Protection   |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |
| 202-344-1760 (main line)   <b>(b)(7)(E)</b>  |  |  |  |
| From: (b)(6) Sent: Tuesday, January 31, 2017 1:47 PM   |  |  |  |
| To: (b)(6), (b)(7)(C)  |  |  |  |
| Cc: OCAINQUIRY   |  |  |  |
| Subject: FW: URGENT: (b)(6), (b)(7)(C)   |  |  |  |
|  |  |  |  |

(b)(6), (b)(7)(C)I just received this emergency case, below. (b)(6), (b)(7)(C)Could you please notify CBP at SFO about her situation? (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)Thank you, (b)(6) (b)(6)Director of Constituent Services Office of U.S. Senator Dianne Feinstein San Francisco | 415-393 (b)(6) Website | Twitter | Facebook | YouTube (b)(6), (b)(7)(C)Sent: Tuesday, January 31, 2017 10:28 AM Cc: (b)(6), (b)(7)(C)

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

Subject: URGENT:

Dear (b)(6)

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

(b)(6), (b)(7)(C)
Attorney | Immigration & Nationality Law

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

This communication contains information which (a) may be LEGALLY PRIVILEGED, PROPRIETARY IN NATURE, OR OTHERWISE PROTECTED BY LAW FROM DISCLOSURE, and (b) is intended only for use by the Addressee(s) named. If you are not the Addressee(s), or the person responsible for delivering this to the Addressee(s), you are hereby notified that reading, copying or distributing this communication is prohibited. If you have received this communication in error, please e-mail/telephone us immediately and send this communication back to us at the above address.

| From: Sent: To: Cc: Subject: | (b)(6), (b)(7)(C) Sunday, January 29, 2017 1:22 AM (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) RE: Iran LPR | (b)(6), (b)(7)(C) |  |
|------------------------------|--|-------------------|--|
| (b)(5)                       |  |                   |  |
|                              |  |                   |  |

Regards,

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

San Francisco/Alameda

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

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

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

Sent: Saturday, January 28, 2017 9:56 PM

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

Subject: FW: Iran LPR

For DFO review for waiver

Thank you,

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

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

U.S. Customs and Border Protection, San Francisco Intl Airport

Department of Homeland Security

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

| (b)(6), (b)(7)(C)  |
|--|
| From: (b)(6), (b)(7)(C)  |
| Sent: Saturday, January 28, 2017 8:00 PM   |
| To: (b)(6), (b)(7)(C)  |
| Subject: Iran LPR  |
| Name DOB PP#:   (b)(6), (b)(7)(C) COC: A# (b)(6), (b)(7)(C)  |
| Pax returning from 3 month trip. Pax has two Electrical businesses contracting work in Tehran. Pax will be |
| staying for 15 days and returning to Iran on 02/11/2017. Pax is living with daughter, (b)(6), (b)(7)(C)    |
| (b)(6), (b)(7)(C)  |
| Address in Iran (b)(6), (b)(7)(C)  No derog found.   |

Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per DFO Humphrey.

| From: Sent: To: Cc: | (b)(6), (b)(7)(C)  Sunday, January 29, 2017 1:17 AM  (b)(6), (b)(7)(C)  HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) |  |
|---------------------|--|--|
| Subject:            | RE: (b)(6), (b)(7)(C) - LH 458   |  |
|                     | (b)(5)   |  |
|                     |  |  |

Regards,

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

San Francisco/Alameda

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

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

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

Sent: Saturday, January 28, 2017 9:55 PM

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

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

For Waiver Review

Thank you,

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

(b)(7)(E)

U.S. Customs and Border Protection, San Francisco Intl Airport

Department of Homeland Security

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

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

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

Sent: Saturday, January 28, 2017 8:35 PM

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

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

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

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

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

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

No derog found during interview or systems queries.

|  | p=====   |  |
|--|--|--|
| From:  | (b)(6), (b)(7)(C)  |  |
| Sent:  | Sunday, January 29, 2017 1:19 AM   |  |
| То:  | (b)(6), (b)(7)(C)  |  |
| Cc:  | HUMPHREY, BRIAN J (DFO);   | (b)(6), (b)(7)(C)  |
|  | (b)(6), (b)(7)(C)  |  |
| Subject:   | RE: (b)(6), (b)(7)(C)  |  |
|  |  |  |
|  | (b)(5)   |  |
|  | (5)(5)   |  |
| Regards,   |  |  |
| (b)(6), (b)(7)(C)  |  |  |
| Chief CBPO   |  |  |
| San Francisco/Alameda  |  |  |
|  |  |  |
| (b)(6), (b)(7)(C   | <u>)</u>   |  |
| (b)(6), (b)(7)(C)  |  |  |
| that may be exempt from public release und<br>of in accordance with DHS policy relating to<br>know without prior approval from the origin<br>Secrets Act (18 U.S.C. 1905), in accordance w | der the Freedom of Information Act (5 U.S.C. 552). This do<br>SENSITIVE BUT UNCLASSIFIED information and is not to b<br>nator. Further transmission of LAW ENFORCEMENT SENSI-<br>with the Third Agency Rule. If you are not the intended re<br>distribution or use of the contents of this transmission is | attached documents are FOR OFFICIAL USE ONLY. It contains information ocument is to be controlled, handled, transmitted, distributed, and disposed e released to the public or other personnel who do not have a valid need to TIVE information is limited by The Privacy Act (5 U.S.C. 552(a)) and Trade cipient or agent responsible for delivering the information to the intended strictly prohibited. If you have received this transmission in error, please |
| From: (b)(6), (b)(7)(C)  |  |  |
| Sent: Saturday, January 28, 20   | 17 9:55 PM   |  |
| To: (b)(6),  | (b)(7)(C)  |  |
| To: (b)(6), (b)(7)  Subject: FW: (b)(6), (b)(7)  | (C)  |  |
| For DFO Waiver Review.   |  |  |
|  |  |  |
| Thank you,   |  |  |
| (b)(6), (b)(7)(C)  |  |  |
| Supervisory Officer  |  |  |
| (b)(6), (b)  | (7)(C)   |  |
| U.S. Customs and Border Pr   | rotection, San Francisco Intl Airport  |  |
| Department of Homeland So  |  |  |
| •  | •  |  |

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

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

Sent: Saturday, January 28, 2017 8:18 PM

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

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

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

Name DOB: PP#: (b)(6), (b)(7)(C) COC:

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

(b)(6), (b)(7)(C) is applying for re-entry in the U.S. as a L.P.R. after having spent approx. 5.5 months in Homs Hafar, Syria visiting her husband. (b)(6), (b)(7)(C) spent half the time here in Syria with husband and half with son in the US. Subject stayed in Homs, Syria for the entirety of the trip. (b)(6), (b)(7)(C) is retired and lives with son. US address: (b)(6), (b)(7)(C)

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

No derog found during interview or systems queries.

Officer (b)(6), (b)(7)(c)

**Customs and Border Protection** 

Office of Field Operations

San Francisco International Airport

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

|   | ,   |
|---|---|
| From:   | (b)(6), (b)(7)(C)   |
| Sent:   | Sunday, January 29, 2017 3:44 AM  |
| То:   | (b)(6), (b)(7)(C)   |
| Cc:   | HUMPHREY, BRIAN J (DFO); (b)(6),(b)(7)(c)   |
|   | [(b)(6), (b)(7)(C)]   |
| Subject:  | RE: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |
|   |   |
|   | (b)(5)  |
| Regards,  (b)(6), (b)(7)(C)  Chief CBPO San Francisco/Alameda  (b)(6), (b)(7)(C)  |   |
| that may be exempt from public release under<br>of in accordance with DHS policy relating to SE<br>know without prior approval from the originate<br>Secrets Act (18 U.S.C. 1905), in accordance with | W ENFORCEMENT SENSITIVE (LES): This email and any attached documents are FOR OFFICIAL USE ONLY. It contains information the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed NSITIVE BUT UNCLASSIFIED information and is not to be released to the public or other personnel who do not have a valid need to or. Further transmission of LAW ENFORCEMENT SENSITIVE information is limited by The Privacy Act (5 U.S.C. 552(a)) and Trade in the Third Agency Rule. If you are not the intended recipient or agent responsible for delivering the information to the intended stribution or use of the contents of this transmission is strictly prohibited. If you have received this transmission in error, please ur system. |
| From: (b)(6), (b)(7)(C)   |   |
|   | 12:27 AM  |
| <b>Sent:</b> Sunday, January 29, 2017 <b>To:</b> (b)(6), (b   | )(7)(C)   |
| Subject: FW: (b)(6), (b)(7)(  | C), (b)(7)(E)   |
| For DFO Waiver.   |   |
| (b)(6), (b)(7)(C)   |   |
| Supervisory CBP Officer   |   |
| (b)(6), (b)(7)(C), (b)(7)(E   |   |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017  To: (b)(6), (b)(7)(C)  | 7 12:22:44 AM   |

| Cc: (b)(6), (b)(        | 7)(C)             | , |
|-------------------------|-------------------|---|
| Subject:                | (b)(6), (b)(7)(E) |   |
| SCBPO ((b)(6), (b)(7)(c | 0]                |   |
|                         | s), (b)(7)(C)     |   |
| PP#: (b)(6),            | (b)(7)(C)         |   |
| A#: (b)(6) (b)(7)(0     | 71                |   |

Officer (b)(6), (b)(7)(c)
Customs and Border Protection
Office of Field Operations
San Francisco International Airport

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

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

Sent: Monday, January 30, 2017 3:43 AM

To: HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

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

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

Subject: EO QUERY 01/30/2017

Leaders,

**FYSA** 

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

Chief Supervisory CBP Officer San Francisco Int'l Airport U.S. Customs & Border Protection

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

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

Sent: Monday, January 30, 2017 12:30 AM

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

Subject: EO QUERY

Good evening.

Per 212F Executive Order Operation Query, 41 passengers will be arriving on 01/30/2017.

NOTE: 3 passengers NBD in Abu Dhabi (EY 183).

1 passenger offloaded regarding KL 605.

#### LPR:

EK 225-10

EY 183-5

KL 605 - 6

LH 454-12

LH 458- 1

TK 79-1

UA 59 - 1

#### VISA:

KL 605 - 1

TK 79-3

#### **Preclearance SFO flights:**

AC757 - 1

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

CBP Officer

Passenger Analysis Unit (PAU)

San Francisco International Airport

U.S. Customs and Border Protection

Office of Field Operations

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

| F  |  |  |  |  |
|--|--|--|--|--|
| From:<br>Sent:   | (b)(6), (b)(7)(C) Tuesday, January 31, 2017 4:44 AM  |  |  |  |
| То:  | (b)(6), (b)(7)(C)  |  |  |  |
| Cc:  | HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)   |  |  |  |
| Subject:   | FW: 212F Executive Order Operation Query   |  |  |  |
| Leaders,   |  |  |  |  |
| FYSA   |  |  |  |  |
| (b)(6), (b)(7)(C)  Chief Supervisory CBP Officer San Francisco Int'l Airport U.S. Customs & Border Protectio Phone: (b)(6), (b)(7)(C)  Cell: (b)(6), (b)(7)(C) | n  |  |  |  |
| From (b)(6), (b)(7)(C)  Sent: Tuesday, January 31, 2017 (b)(6)  To (b)(6)  Subject: 212F Executive Order Operation   | ), (b)(7)(C)   |  |  |  |
| Good evening.  |  |  |  |  |
| Per 212F Executive Order Ope   | ration Query (b)(6), (b)(7)(C)   |  |  |  |
| NOTE: Unable to determine the flights have not yet departed/tr   | ne visa holders that will be arriving on 01/31/2017, due to the fact that a few ansmitted. |  |  |  |
| <u>LPR:</u> EK 225- 7 LH 458- 4 UA 59 - 1 <u>VISA:</u> EK 225 1 - NBD  |  |  |  |  |

Regards,

EY 183-1- NBD

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

Customs and Border Protection Officer Passenger Analysis Unit San Francisco International Airport U.S. Customs and Border Protection

Office of Field Operations
Phone: (b)(6), (b)(7)(C)

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

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

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|  | ,   |
|--|---|
| From:  | (b)(6)  |
| Sent:  | Thursday, February 02, 2017 9:49 PM   |
| To:  | HUMPHREY, BRIAN J (DFO); (b)(6)   |
| Cc:  | (b)(6), (b)(7)(C)   |
| Subject:   | RE: Request for CBP to issue Transportation/Boarding Letter to (6)(6)   |
| Subject.   | (b)(6)  |
|  |   |
| help with this case and for your   | We are so lucky to have you heading up CBP in our Western region. Thank you for your exceptional transparency at this morning's liaison meeting. We really appreciate the nd your team have made to uphold the rule of law and human decency at a time when ening degree.                     |
| Kudos to you and to (b)(6), (b)(7)(  | c) or your outstanding work.  |
| Best regards, (b)(6)   |   |
| (b)(6)   |   |
| Attorney at Law  |   |
| (b)(6  | 3)  |
| This email may contain confidential and privile intended recipient, please contact me and delease. |   |
| From: HUMPHREY, BRIAN J (DF  | O) (b)(6), (b)(7)(C)  |
| Sent: Thursday, February 02, 20  | 17 6·43 PM  |
| To: (b)(6)   |   |
|  | (b)(c) (b)(7)(C)  |
|  | (b)(6), (b)(7)(C)   |
|  | (b)(6), (b)(7)(C)   |
| <b>Subject:</b> RE: Request for CBP to   | issue Transportation/Boarding Letter to (b)(6) from (b)(6)  |
| Thank you, (b)(6)  |   |
| continued to raise the awaren deserving case, but that it wil                                      | er before yours, I did reach out to him with a couple of updates. I have also ess level in DC. I am confident that we are not only making progress for this I be a test case for a new process between CBP and DOS. You are an impressive close contact while together, we do the right thing |

Brian J. Humphrey

Director, Field Operations San Francisco/Portland

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

Thank you for speaking with me today.

| From: (b)(6)  Sent: Thursday, February 02, 2017 9:12:00 PM  To: HUMPHREY, BRIAN J (DFO)  Cc: (b)(6), (b)(7)(C)  Subject: RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6) from (b)(6)   |
|--|
| <b>Subject:</b> RE: Request for CBP to issue Transportation/Boarding Letter to (b)(6) inform (b)(6)  |
| Dear Director Humphrey:  |
| I understand you were in touch with [69(6), (b)(7)(C)] about this case — thank you for following up on this matter. I also spoke with (b)(6), (b)(7)(C)] yesterday and this morning after the CBP liaison meeting, who let me know that your office was looking into our request, which we really appreciate. I just spoke with CBP counsel from Washington DC, [69(3), |
| I just wanted to make sure you had all of my contact information, and wanted to let you know that you can feel free to reach out to me (b)(6) or (b)(6) (cell – (b)(6) ), who has also been assisting on this case, if you need any more information or have any updates. Even though Marc is travelling, he is also always available.   |
| Thank you, (b)(6)  |
| Katherine M. Lewis, Esq. Van Der Hout, Brigagliano & Nightingale, LLP  (b)(6)  |
| This email may contain confidential and privileged material for the sole use of the intended recipient. Any review or distribution by others is prohibited. If you are not the intended recipient, please contact me and delete all copies. Thank you.   |
| From: (b)(6)  Sent: Wednesday, February 01, 2017 3:41 PM  To: (b)(6), (b)(7)(C)  Subject: Request for CBP to issue Transportation/Boarding Letter to (b)(6)  Dear (c)(6), (b)(7)(c)  |
| <del></del>  |

As I explained, I understand that CBP has the authority to issue Transportation/Boarding letters to individuals who are abroad. <a href="http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf">http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf</a>

Section 3(g) of the Executive Order provides that the ban on travel may be lifted on a case-by-case basis "when in the national interest" to do so. CBP guidance issued yesterday also reiterates that there are case-by-case exceptions available. <a href="https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states">https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states</a>

The Q&A says:

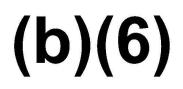
What do the two exemptions in the Executive Order mean? How are they applied to individual cases? DHS and State can review individual cases and grant waivers on a case-by-case basis if that individual's admission to the United States is deemed to be in the national interest and if they do not pose a national security threat.

Thank you,

(b)(6)

(b)(6)

Van Der Hout, Brigagliano & Nightingale, LLP



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| From:<br>Sent:  | (b)(6), (b)(7)(C)   |  |  |  |
|---|---|--|--|--|
| To:   | Saturday, January 28, 2017 8:00 PM (b)(6), (b)(7)(C)        |  |  |  |
|   | (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)                   |  |  |  |
| Cc:   | (b)(6), (b)(7)(C)   |  |  |  |
| Subject:  | RE: Executive Order Tracking Report Honolulu- 1500- Amended |  |  |  |
| Thank you.  From: (b)(6), (b)(7)(C)   |   |  |  |  |
| Sent: Saturday, January 28, 2017 4  | (b)(6), (b)(7)(C)   |  |  |  |
| (b)(6), (b)(7)(C)   |   |  |  |  |
| (b)(6), (b)(7)(C  | HUMPHREY, BRIAN J (DFO)                                     |  |  |  |
| (b)(6), (b)(7)(C)   |   |  |  |  |
| Cc:   | (b)(6), (b)(7)(C)   |  |  |  |
| (b)(6), (b)(7)(C)   |   |  |  |  |
| Subject: Executive Order Tracking Report Honolulu- 1500- Amended                  |   |  |  |  |
| Attached is the Executive Order Tracking Report for Honolulu at 1500, HST Amended |   |  |  |  |

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

U. S. Customs and Border Protection

Honolulu International Airport

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

| From:    | (b)(6), (b)(7)(C)                   |                         |
|----------|-------------------------------------|-------------------------|
| Sent:    | Sunday, January 29, 2017 2:12 PM    |                         |
| То:      | (b)(6), (b)(7)(C)                   |                         |
|          | (b)(6), (b)(7)(C)                   | HUMPHREY, BRIAN J (DFO) |
| Cc:      | (b)(6), (b)(7)(C)                   |                         |
|          | (b)(6), (b)(7)(C)                   |                         |
| Subject: | RE: Executive Order Tracking Report |                         |

I don't think your report is correct? When did the encounters you are reporting arrive?

| From: (b  | o)(6), (b)(7)(C)             |                            |   |
|-----------|------------------------------|----------------------------|---|
| Sent: Sur | nday, January 29, 2017 11:04 | I AM                       |   |
| То:       |                              | (b)(6), (b)(7)(C)          |   |
|           |                              | (b)(6), (b)(7)(C)          | ; |
|           | (b)(6), (b)(7)(C)            | >; HUMPHREY, BRIAN J (DFO) |   |
| 4         | (b)(6), (b)(7)(C)            |                            |   |
| Cc:       |                              | (b)(6), (b)(7)(¢)          |   |
| ٠٠        |                              | (b)(6), (b)(7)(C)          |   |

**Subject:** Executive Order Tracking Report

Attached is the 0900 Executive Order Tracking Report.

Thank you,

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

**Supervisory CBP Officer** 

U.S. Customs and Border Protection

Office of Field Operations

Honolulu International Airport

Office:

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



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

Sent: Tuesday, January 31, 2017 10:13 AM

To: (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)

**Subject:** FW: CBP SFO Media (positive)

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

Assistant Director Field Operations Border Security

San Francisco Field Office

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

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

Sent: Tuesday, January 31, 2017 5:35 AM

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

Subject: FW: CBP SFO Media (positive)

Pretty good article considering what has been said in the news lately.

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

**Sent:** Monday, January 30, 2017 8:47:56 PM

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

Subject: CBP SFO Media (positive)

One of our LPRs today said she was treated well.

#### Sunnyvale Woman From Iran Held at SFO for Hours Over Trump Immigration Ban

A year ago, Sara K.'s father passed away in Iran.

In Iranian culture, it is customary for relatives and friends to celebrate the first anniversary of a loved one's death. So Sara's 65-year-old mother, Farideh, left their home in Sunnyvale over the recent holidays and traveled back to Iran for the memorial.

Farideh, a legal permanent resident in the U.S. since 2015, was headed home to the Bay Area on Saturday. Her plane landed at San Francisco International Airport at 1:30 p.m. But unlike the other passengers, she wasn't able to leave and meet her waiting family — her daughter and her son-in-law.

Sara recalls the phone call she received from Farideh around 3 p.m. Her mother said: "There is an officer speaking Farsi and they are questioning me."

Farideh had been swept up in President Trump's executive order, signed Friday, barring entry to all refugees for 120 days and from Syria indefinitely, and blocking visitors from seven predominantly Muslim countries for 90 days.

Sara was in disbelief that enforcement of the order happened in such a short period. Pregnant with her first child, she has tried to keep her stress low — though the last few days have been tough.

As for Farideh, she said — with Sara translating — that she was treated well by U.S. Customs and Border Protection. They asked her only general questions, such as "Why did you come here? What did you do in Iran?"

Customs didn't explain why she was released. They simply gave back her passport after a few hours, and she was reunited with her daughter, the pair walking hand in hand at the airport.

Still, their worries aren't over. Sara's brother, an Iranian citizen, is studying in Canada on a student visa and the family worries that he might not be able to come visit them in Sunnyvale like he does so often.

https://ww2.kqed.org/news/2017/01/30/sunnyvale-woman-from-iran-held-at-sfo-for-hours-over-trump-immigrationban/

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

Watch Commander

Area Port of San Francisco

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

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

Sent:Sunday, January 29, 2017 8:03 PMTo:OFO-FIELD LIAISON; OFO-OPS-CAT

Cc: HUMPHREY, BRIAN J (DFO)

**Subject:** FW: Sit Aware-Protests at San Francisco International Airport in Reaction to

Presidential Executive Orders

#### Update:

San Francisco International Airport

On Sunday January 29, 2017 protesters returned to San Francisco International Airport to protest the Protecting the Nation from Foreign Terrorist Entry into the United States Executive Order.

0900 Supervisory CBPO is assigned to the San Francisco Emergency Operations Center.

Several CBP phones are being called continuously by protesters asking CBP to release detainees.

0900 Protestors are staging food and water on the international departures level.

1200hrs protesters returned to international arrivals lobby. Around 1230hrs. G side arrival door was closed due to crowds and passengers were sent through A terminal exit door.

1300hrs A terminal exit door as closed and all passengers are being sent to the transit door exit.

1215hrs the Global Entry enrollment office was closed due to disturbances by the protestors. Customers with appointments were notified via email.

1430hrs there are about 800 protestors near the A side exit door. San Francisco Police are on seen.

1600-Protesters have moved down the escalators between connector hallway and Terminal 3 (United). International passengers are exiting towards Terminal 1.

1600-one CBPO was accosted by protestors as he reported for overtime. He was wearing a cover jacket but his uniform pants were visible. He is unharmed and able to work.

1615 Protestors have shut down TSA screening for A and G Terminals. Passenger are not able to go to international gates.

1620 Transit corridor is blocked by protestors. This leaves no method for international passengers to safely depart the FIS.

1650 San Francisco Police are going to create a safe corridor for passengers to depart G Terminal arrivals out to the street where buses will be able to transport to other parts of the airport.

CBPOs are manning all exits to ensure unauthorized people don't enter the Federal Inspection Services area.

DFO Humphrey, APD [tb)(fb),(fb)(7)(C) and APD [tb)(fb),(fb)(7)(C)] were on site assisting.

Four SRT operators were deployed as extra security.

#### **Sacramento International Airport**

Sacramento Airport Authority notified CBP that there would be protest. There were about 150-200 protestors on site between 1300-1630. No interruptions to CBP operations. Protestor have left.

#### Fresno International Airport

Fresno Police notified CBP that may be protests at Fresno Airport tonight from 1700 to 1900. No reports for activity as of 1645hrs.

| 1  |                   |                            |                   |                   |          |
|--|-------------------|----------------------------|-------------------|-------------------|----------|
| From:  | (b)(6), (b)(7)(C) |                            |                   |                   |          |
| Sent:  |                   | 31, 2017 1 <u>1:</u> 26 PM |                   |                   |          |
| To:  | HUMPHREY, BRIA    | N J (DFO):                 | (b)(6), (b)(7     | ')(C)             |          |
| Cc:  | ENFORCEMENT P     | ROGRAMS DIVISIO            | N; <b>(b)(</b> 6  | ), (b)(7)(C)      |          |
| Subject:   | RE: URGENT:       |                            | (b)(6), (b)(7)(C) |                   | ]        |
|  | <del></del>       |                            |                   |                   |          |
| (b)(6),  | (b)(              | 7)(C                       | ), (b)            | (7)(E             | )        |
| \ /\ //  | \ /\              | / \                        | <i>,</i> , , ,    |                   | <b>,</b> |
|  |                   |                            |                   |                   |          |
| (b)(6), (b)(7)(C)  |                   |                            |                   |                   |          |
| Assistant Director Field Opera                             | tions             |                            |                   |                   |          |
| Border Security  |                   |                            |                   |                   |          |
| San Francisco Field Office US Customs and Border Prote     | ction             |                            |                   |                   |          |
| 03 Customs and Dorder 110to                                | Ction             |                            |                   |                   |          |
|  | •                 |                            |                   |                   |          |
| From: HUMPHREY, BRIAN J (DF Sent: Tuesday, January 31, 201 |                   |                            |                   |                   |          |
| To:  |                   | (6), (b)(7)(C)             |                   |                   |          |
| Cc: ENFORCEMENT PROGRAMS                                   |                   | (b)(6), (b)(7)(C)          |                   | i                 |          |
| Subject: RE: URGENT:                                       | d)                | )(6), (b)(7)(C)            |                   |                   |          |
|  | / <b>-</b> \      | \                          | <b>— \</b>        |                   |          |
|  | (h)               | )(7)(E                     | - }               |                   |          |
|  | (10)              | /\                         | - <i>)</i>        |                   |          |
| D'an I II and and  |                   |                            |                   |                   |          |
| Brian J. Humphrey Director, Field Operations               |                   |                            |                   |                   |          |
| San Francisco and Portland F                               | ield Offices      |                            |                   |                   |          |
| (b)(6), (b)(7)(C)<br>San Francisco, California 941         |                   |                            |                   |                   |          |
|  | 05                |                            |                   |                   |          |
| (b)(6), (b)(7)(C)  |                   |                            |                   |                   |          |
| From: (b)(6), (b)(7)(C)                                    |                   |                            |                   |                   |          |
| Sent: Tuesday, January 31, 2017                            | 11:46 AM          |                            |                   |                   |          |
| To: HUMPHREY, BRIAN J (DFO)                                |                   |                            | o)(6), (b)(7)(C)  |                   |          |
| Cc: ENFORCEMENT PROGRAMS                                   |                   | (6), (b)(7)(C)<br>(b)(7)(  | E)                | (b)(6), (b)(7)(C) |          |
| Co. LIVI ONCEWIEW I TROOMANIS                              |                   |                            |                   |                   |          |
|  |                   | ), (b)(7)(C                | )                 |                   |          |
| Subject: FW: URGENT:                                       | (b)               | (6), (b)(7)(C)             |                   |                   |          |
| Importance: High   |                   |                            |                   |                   |          |

Good afternoon San Francisco,

Please be advised that an Iranian LPR who is experiencing a medical issue aboard (b)(6), (b)(7)(C) destined to San Francisco.

If CBP can provide any assistance it would be greatly appreciated.

She will fall under the EO and is a valid Alien Resident Card.

I've attached documentation for your awareness.

Please provide a closeout at your earliest convenience to the individuals listed on the email.

Greatly appreciate your help.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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



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| To: (b)(6), (b)(7)(C)  Subject: FW: URGENT: (b)(6), (b)(7)(C) |                          |                   |                   |   |
|---|--------------------------|-------------------|-------------------|---|
| Subject: FW: URGENT: (b)(6), (b)(7)(C)                        | From: (b)(6), (b)(7)(C   | <b>C)</b>         |                   |   |
| Subject: FW: URGENT: (b)(6), (b)(7)(C)                        | Sent: Tuesday, January 3 | 31, 2017 2:12 PM  |                   |   |
| i   | To:                      | (b)(6), (b)(7)(C) |                   | - |
| Importance: High  | Subject: FW: URGENT:     |                   | (b)(6), (b)(7)(C) |   |
| importance. riigii  | Importance: High         |                   |                   |   |
|   |                          |                   |                   |   |

(b)(6),(b)(7)(c) please see below message and attached documentation pertaining to an Iranian LPR who is currently experiencing a medical issue aboard (b)(6), (b)(7)(C) destined to San Francisco.

Thank you,

| (b)(6), (b)(7)(C)  |
|--|
| Office of Congressional Affairs   U.S. Customs and Border Protection   |
| (b)(6), (b)(7)(C)<br>202-344-1760 (main line)   <u>OCAInquiry@cbp.dhs.gov</u>  |
| From: (b)(6)  Sent: Tuesday, January 31, 2017 1:47 PM  To: (b)(6), (b)(7)(C)   |
| Cc: OCAINQUIRY Subject: FW: URGENT: (b)(6), (b)(7)(C)  |
| Неу (выв. гонтис)  |
| I just received this emergency case, below. (b)(6), (b)(7)(C)  |
| (b)(6), (b)(7)(C)  |
| Could you please notify CBP at SFO about her situation? (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)   |
| Thank you, (b)(6)  (b)(6)  Director of Constituent Services Office of U.S. Senator Dianne Feinstein San Francisco   415-393-0707  Website   Twitter   Facebook   YouTube |
| From: (b)(5)  Sent: Tuesday, January 31, 2017 10:28 AM  To: (b)(6)  Cc: (b)(6), (b)(7)(C)  Subject: URGENT: (b)(6), (b)(7)(C)  |
| (b)(6), (b)(7)(C)  |

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

(b)(6), (b)(7)(C)
Attorney | Immigration & Nationality Law

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

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

Sent: Tuesday, January 31, 2017 10:42 PM

To: HUMPHREY, BRIAN J (DFO)

**Subject:** FW: URGENT: (b)(6), (b)(7)(C)

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

**Assistant Director Field Operations** 

**Border Security** 

San Francisco Field Office

US Customs and Border Protection

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

Sent: Tuesday, January 31, 2017 7:37:51 PM

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

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

All,

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

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

Sent: Tuesday, January 31, 2017 2:06 PM

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

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

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

Per conversation. Please send me close out bullets as soon as you are completed with her exam.

(b)(6), (b)(7)(C)
Assistant Director Field Operations

**Border Security** 

San Francisco Field Office

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

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| From: HUMPHREY, BRIAN J (DFO)                   |                                      |  |
|---|--------------------------------------|--|
| <b>Sent:</b> Tuesday, January 31, 2017 12:24 PM |                                      |  |
| То:   | (b)(6), (b)(7)(C)                    |  |
|   | (b)(6), (b)(7)(C)                    |  |
| Cc: ENFORCEMENT PROGRAMS DIVISION               | (b)(7)(E)                            | >; (b)(6), (b)(7)(C)                         |
| (b)(6), (b                                      | )(7)(C)                              |  |
| Subject: RE: URGENT:                            | (b)(6), (b)(7)(C)                    |  |
|   |                                      |  |
| /1  | -\/ <b>/</b> \/ <b>/</b> \/          |  |
|   | o)(7)(E)                             |  |
| \ <b>-</b>                                      |                                      |  |
| <u> </u>  |                                      |  |
| Brian J. Humphrey                               |                                      |  |
| Director, Field Operations                      |                                      |  |
| San Francisco and Portland Field Offices        | i                                    |  |
| (b)(6), (b)(7)(C)                               |                                      |  |
| San Francisco, California 94105                 |                                      |  |
| (b)(6), (b)(7)(C)                               |                                      |  |
|   |                                      |  |
| From: (b)(6), (b)(7)(C)                         |                                      |  |
| <b>Sent:</b> Tuesday, January 31, 2017 11:46 AM | /I-\/0\ /I-\/7\/0\                   |  |
| To: HUMPHREY, BRIAN J (DFO)                     | (b)(6), (b)(7)(C)                    | <u>                                     </u> |
| Cc: ENFORCEMENT PROGRAMS DIVISION               | (b)(6), (b)(7)(C)                    | j  |
| ſ   | (b)(7)(E)                            | (b)(6),(b)(7)(C)                             |
| 1   | b)(6), (b)(7)(C)                     |  |
| Subject: FW: URGENT:                            | (b)(6), (b)(7)(C)                    |  |
| Importance: High                                |                                      |  |
| Good afternoon San Francisco,                   |                                      |  |
| ,   |                                      |  |
| Please be advised that an Iranian LPR wh        | o is experiencing a medical issue ab | oard (b)(6), (b)(7)(C)                       |
| (b)(6), (b)(7)(c) destined to San Francisco.    | r                                    | (-/(-//-//-//-//-//-//-//-//-//-//-//-//     |
|   |                                      |  |

If CBP can provide any assistance it would be greatly appreciated.

She will fall under the EO and is a valid Alien Resident Card.

I've attached documentation for your awareness.

Please provide a closeout at your earliest convenience to the individuals listed on the email.

Greatly appreciate your help.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Unclass HSDN:

NOC:

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

JWICS:

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

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

Fax:

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



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| From: (b)(6), (b)(7)(0   |                   |        |
|--------------------------|-------------------|--------|
| Sent: Tuesday, January 3 | 31, 2017 2:12 PM  |        |
| То:                      | (b)(6), (b)(7)(C) |        |
| Subject: FW: URGENT:     | (b)(6), (b)       | (7)(C) |
| Importance: High         | (-)(-), (-)       | Λ-/(-/ |

(b)(6),(6)(7)(c) please see below message and attached documentation pertaining to an Iranian LPR who is currently (b)(6), (b)(7)(C)experiencing a medical issue aboard destined to San Francisco.

Thank you,

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

| Office of Congressional Affairs   U.S. Customs and Border Protection (b)(6), (b)(7)(C)  |
|---|
| 202-344-1760 (main line)   OCAInquiry@cbp.dhs.gov   |
| From: (b)(6)  Sent: Tuesday, January 31, 2017 1:47 PM  To: (b)(6), (b)(7)(C)  Cc: OCAINQUIRY  Subject: FW: URGENT: (b)(6), (b)(7)(C)  |
| Hey (b)(6), (b)(7)(C)   |
| I just received this emergency case, below. (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C)   |
| Could you please notify CBP at SFO about her situation? (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  |
| Thank you,  (b)(6)  (b)(6)  Director of Constituent Services  Office of U.S. Senator Dianne Feinstein  San Francisco   415-393-0707  Website   Twitter   Facebook   YouTube  From  (b)(5)  Sent: Tuesday, January 31, 2017 10:28 AM  To:  (b)(6)  Cc: (b)(6), (b)(7)(C)  Subject: URGENT: Iranian green card holder with medical issue landing at SFO tonight  Dear  (b)(6) |
| (b)(6), (b)(7)(C)   |

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

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

Attorney | Immigration & Nationality Law

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

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| 1  |  |  |  |
|--|--|--|--|
| From:  | (b)(6), (b)(7)(C)  |  |  |
| Sent:  | Sunday, January 29, 2017 11:50 AM  |  |  |
| То:  | Metzler, Alan; (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO)   |  |  |
| Cc:  |  |  |  |
|  | (b)(6), (b)(7)(C)  |  |  |
| Subject:   | RE: URGENT REQUEST from (b)(6), (b)(7)(C)  |  |  |
|  |  |  |  |
| Brian – I'm forwarding you the in  | formation I just sent to DHS HQ.   |  |  |
|  | eportations of 2 elderly individuals be halted immediately since we believe they are in nections issued by Federal Judges yesterday. |  |  |
| •  |  |  |  |
| Please call me with any questions, (b)(6), (b)(7)(C)   |  |  |  |
|  |  |  |  |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 8:15 AM  To: (b)(6), (b)(7)(C)  (c) (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  Subject: URGENT REQUEST from (b)(6), (b)(7)(C)   |  |  |  |
| Importance: High   |  |  |  |
|  |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |
| I'm writing to you on behalf of Senator Harris. We were made aware that 2 elderly individuals are currently being detained at San Francisco Airport and have been detained for an extended period of time. They are now scheduled to be deported between 8:40am and 9:00am PT to Iran despite the fact that they are visa holders. |  |  |  |
| We believe that this is in violation of the 2 nationwide injunctions issued by Federal judges yesterday and would ask that you halt their deportations immediately.  |  |  |  |
| Please call me with any questions, (b)(6), (b)(7)(C)   |  |  |  |
| Respectfully,  |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |
| terrone2i  |  |  |  |
|  |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |

| From: (b)(6), (b)(7)(C)   |
|---|
| Sent: Friday, February 03, 2017 10:11 PM  |
| To: HUMPHREY, BRIAN J (DFO)   |
| Cc: (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C)  Subject:  FW: Request for CBP to issue Transportation/Boarding Letter to (b)(6) from (b)(6)  |
| Attachments: Central District of CA case 2-17-cv-00786-AB-PLA.PDF (b)(6)  |
| Sir,  There is no new booking for her at this time. I was still able to contact Ethiopian Air (b)(6), (b)(7)(C) They will teletype the information I provided to them to (b)(6) She should connect on Lufthansa after Ethiopian |
| Air. PM (b)(6), (b)(7)(c) will forward the booking as soon as he receives it. We will again reconfirm with the airlines   |
| to allow boarding. Please let me know if you need anything further. Thank you.  |
| (b)(6), (b)(7)(c) Watch Commander U.S. Customs and Border Protection San Francisco International Airport (b)(6), (b)(7)(C)  |
| From: (b)(6), (b)(7)(C)  Sent: Friday, February 03, 2017 5:52 PM  |
| To (b)(6), (b)(7)(C)  |
| Cc: (b)(6), (b)(7)(C)  Subject: FW: Request for CBP to issue Transportation/Boarding Letter to (b)(6)  from (b)(6)  |
| Please take necessary action.   |
| (b)(6), (b)(7)(C)   |
| Assistant Port Director, Passenger  |
| Area Port of San Francisco  |
| (b)(6), (b)(7)(C)   |
| From: HUMPHREY, BRIAN J (DFO)<br>Sent: Friday, February 03, 2017 5:46 PM  |
| To: (b)(6), (b)(7)(C)   |
| Cc: (b)(6), (b)(7)(C)   |
| Subject: FW: Request for CBP to issue Transportation/Boarding Letter to 12-year-old girl from Yemen   |

Please notify Ethiopian Air that the above passenger is authorized boarding for the US based on C2 message.

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

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

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

**Sent:** Wednesday, February 01, 2017 6:56:53 PM **To:** HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C)

Subject: FW: Request for CBP to issue Transportation/Boarding Letter to

(b)(6) from (b)(6)

Here's another one. I've not seen the injunction issued out of the Central District.

#### Thanks

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

Supervisory Program Manager Admissibility/Immigration Policy Department of Homeland Security Customs and Border Protection Office of Field Operations - San Francisco

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



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

Sent: Wednesday, February 01, 2017 3:41 PM

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

Subject: Request for CBP to issue Transportation/Boarding Letter to

(b)(6) from (b)(6)

Dear (b)(6), (b)(7)(c)

Thank you for speaking with me today.

As I explained, I understand that CBP has the authority to issue Transportation/Boarding letters to individuals who are abroad. http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf

Section 3(g) of the Executive Order provides that the ban on travel may be lifted on a case-by-case basis "when in the national interest" to do so. CBP guidance issued yesterday also reiterates that there are case-by-case

| The Q&A says: What do the two exemptions in the Executive Order mean? How are they applied to individual cases?  DHS and State can review individual cases and grant waivers on a case-by-case basis if that individual's admission to the United States is deemed to be in the national interest and if they do not pose a national security threat.  |
|--|
| As I explained briefly on the phone, I represent (b)(6) in all immigration matters, who is a (b)(6) (b)(6) it client, with an Immigrant Visa (that was issued on (b)(6) by the US Embassy in (b)(6) who is stranded in (b)(6) with her U.S. citizen father) after she was denied permission to board a plane on Saturday due to the executive order. She is seeking to reunite with her U.S. citizen parents and U.S. citizen siblings in (b)(6), (b)(7)(C) and would therefore fly to SFO.  |
| We are seeking a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa because her admission for purposes of family reunification is in the national interest of our country. The U.S. Department of State, after years of national security vetting, has already determined that poses no danger to our nation. Furthermore, it is in our nation's interest to reunite her with her U.S. citizen parents in the United States and promote family unification, a core value of our immigration laws. |
| Furthermore, the U.S. District Court for the Central District of California order that was signed on January 31, 2017 (and is attached), applies to my client [[15][0][0][0][0][1]] It orders that Defendants, inform all relevant airport, airline, and other authorities that Plaintiffs (and other persons from Yemen with valid immigrant visas) are permitted to travel to the United States on their valid immigrant visas. Given this Court Order, I believe CBP could also issue a Transportation/Boarding letter to her.  |
| Thank you for considering my request for to be issued a Transportation/Boarding letter so that she may be immediately allowed to travel to and enter the United States on her approved immigrant visa. Please let me know if you would like us to fill out the form here: <a href="http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf">http://photos.state.gov/libraries/shanghai/228904/ACS/TLApplicationFormat.pdf</a>  |
| If you need further information, please do not hesitate to email me at (b)(6) or call me at (b)(6)   |
| Client information:  Case Number (b)(6)  I-130 Receipt Number (b)(6)  A-number: (b)(6)  Visa Applicant (b)(6)  Petitioner: (b)(6)  |
| Thank_νου(b)(6)  |
| Van Der Hout, Brigagliano & Nightingale, LLP  (b)(6)  (b)(6)   |

exceptions available. https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-



www.vblaw.com

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