

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Negative for the Mobile AOR.

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs and Border Protection  
Office of Field Operations  
150 N Royal Street  
Mobile, AL 36602  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:38:31 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) STAVINOHA, STEVEN; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

In accordance with the HQ reporting requirements outlined below, I will be submitting the New Orleans Field Office responses.

Please submit your reports, utilizing the HQ template previously distributed, to me in by the following times in order that I can submit to HQ timely: 0300 CST, 1300 CST and 1900 CST.

Please let me know if you have any questions.

Thank you.

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
New Orleans Field Office  
(O) (b)(6), (b)(7)(C)  
(C) (b)(6), (b)(7)(C)

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

**Sent:** Saturday, January 28, 2017 11:01 AM

**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)

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

(b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
> MISSION SUPPORT ASST DIRECTORS

(b)(7)(E)

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

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

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

**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

For clarification please report your running totals.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

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

**Sent:** Saturday, January 28, 2017 11:43:28 AM

**To:** OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

**Cc:** (b)(6), (b)(7)(C), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)

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

**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

Effective immediately: We are going to a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 hours (EST) daily until further notice.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:08:45 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations  
 Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)  
 Deputy Executive Director, Operations (Acting)  
 Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

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If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C). For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C).

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Negative for Mobile. 0300 report negative too.

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs and Border Protection  
Office of Field Operations  
150 N Royal Street  
Mobile, AL 36602  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:38:31 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); P; STAVINOHA, STEVEN; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

In accordance with the HQ reporting requirements outlined below, I will be submitting the New Orleans Field Office responses.

Please submit your reports, utilizing the HQ template previously distributed, to me in by the following times in order that I can submit to HQ timely: 0300 CST, 1300 CST and 1900 CST.

Please let me know if you have any questions.

Thank you.

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

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
New Orleans Field Office  
(O) (b)(6), (b)(7)(C)  
(C) (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:01 AM  
**To:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)  
DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ  
(b)(7)(E) ORDER SECURITY ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

For clarification please report your running totals.

Thank you,

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:43:28 AM  
**To:** OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS;  
TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) MURDOCK, JUDSON W; G (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

Effective immediately: We are going to a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 hours (EST) daily until further notice.

Thank you,

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

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

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:08:45 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;  
 (b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations  
 Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)  
 Deputy Executive Director, Operations (Acting)  
 Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Importance:** High

Negative for the Mobile AOR

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs and Border Protection  
Office of Field Operations  
150 N. Royal Street  
Mobile, AL 36602  
(b)(6), (b)(7)(C) (Office)  
(b)(6), (b)(7)(C) (Cell)  
(b)(6), (b)(7)(C) (Fax)  
**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:39 AM  
**To:** (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) STAVINOH, STEVEN (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Importance:** High

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Please let me know if you have any questions.

Thank you.

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

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

New Orleans Field Office

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

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

Sent: Saturday, January 28, 2017 11:01 AM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
MISSION SUPPORT ASST DIRECTORS

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

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

Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

For clarification please report your running totals.

Thank you,

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

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

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

Sent: Saturday, January 28, 2017 11:43:28 AM

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

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

Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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Thank you,

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



OFO Operations

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

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:08:45 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) MURDOCK, JUDSON W;  
 (b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations  
 Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)  
 Deputy Executive Director, Operations (Acting)  
 Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 12:58 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Revised Executive Order Reporting Guidelines

Negative for the rest of today.

Will start again at 1000 tomorrow.

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs and Border Protection  
Office of Field Operations  
150 N Royal Street  
Mobile, AL 36602  
(b)(6), (b)(7)(C) Office)  
(b)(6), (b)(7)(C) Cell)  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:54:15 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** STAVINOHA, STEVEN; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Revised Executive Order Reporting Guidelines

As noted below, effective tomorrow, Saturday, February 4, 2017, reporting requirements with regard to the Executive Order will be reduced to twice a day, 0001 (EST) and 1200 (EST) and will be submitted via SharePoint in the new format attached.

(FYI, we will be submitting a 1500 report today in old format via email – no 2100 report this evening)

In order to meet this new schedule please submit a report to me (cc (b)(6), (b)(7)(C)) by 2200 this evening. Beginning tomorrow, reporting will be at 1000 and 2200 each day.

(b)(6), (b)(7)(C) and I will have access to the SharePoint site and will submit field office response.

As long as your reports continue to be negative, it is not necessary for you to submit a spreadsheet report, just a negative statement is fine.

Please let me know if you have any questions.

Thank you,

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

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

Assistant Director Field Operations  
New Orleans Field Office  
Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C) On Behalf Of (b)(7)(E)

Sent: Friday, February 03, 2017 2:07 AM

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

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
; MISSION SUPPORT ASST DIRECTORS  
EXECUTIVE DIRECTORS HQ

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) OFO-FIELD LIAISON

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

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

Subject: Revised Executive Order Reporting Guidelines

Directors,

Thank you for your outstanding support, flexibility and response over the past week in regard to the changing Executive Order (EO) reporting requirements.

The EO Crisis Action Team (CAT) is working to automate, streamline, and reduce the number of reporting periods currently required of the Field.

For today's 0500 and 1500 (EST) reports, please use the existing template and submit via email. It will not be necessary to submit a 2100 report today.

**Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats twice daily via SharePoint, as shown on the attached revised templates.**

Guidance for use of revised templates:

The EO CAT has created a page on the Incident Management Division SharePoint site.

Beginning Saturday, February 4, 2017, reports must be submitted via the site:

(b)(7)(E)  
in the "Revised EO Reporting 24 HR Period" file.

Starting Saturday, February 4, 2017, reports must be submitted via SharePoint by 0001 (EST) and 1200 (EST).

**Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the SharePoint site. It is imperative that the spreadsheets are provided timely and accurately. POCs should ensure the date and time on the**

**submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.**

A consolidated “Waiver Request” file is also available via the SharePoint site. This spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

For any EO waiver exceptions granted by a Director of Field Operations, Port Director, John F. Kennedy Airport or Port Director, Los Angeles International Airport, please include bullets listing the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide an explanation.

In regards to withdrawals (WD) tab, please only report on aliens granted I-275 WD who actually depart the United States or are referred to Enforcement and Removal Operations. Do not report pending aliens, or those granted an EO exception. For each withdrawal, please include bullets regarding the reason for the withdrawal and the type of admission intended (i.e.; B1/B2, etc.).

In accordance with the February 1, 2017 White House Guidance, Sections 3(c) and 3(e) of the EO do not apply to Lawful Permanent Residents (LPR) returning to the United States. LPR information should not be captured on the spreadsheet.

Please keep in mind that the [ (b)(7)(E) ] mailbox is for internal operational use only and is not to be provided to individuals or components outside of CBP.

Specifics for each column in the revised “Revised EO Reporting 24 HR Period” template is outlined below:

- Number of non-immigrant visa encounters
  - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
  - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
  - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
  - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
  - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O
  - List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
  - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
  - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
  - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver
  - List the number of refugees from EO countries granted a waiver.

- Number of Expedited Removals with Fear Claim
  - List the number of applicants from EO countries claiming fear of return and processed for expedited removal..
- Number of non-immigrants not granted waiver
  - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
  - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
  - Record the number of immigrants from EO countries not granted a waiver.
- Number of immigrants granted a waiver
  - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
  - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
  - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
  - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
  - Record subjects with I-512 from EO countries granted a waiver.

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

Field Liaison Division \ EO CAT  
 Office of Field Liaison  
 U.S. Customs and Border Protection  
 1300 Pennsylvania Ave. NW, Room 2.3A-5  
 Washington, DC 20229

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

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

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

E-Mail: (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:57 AM  
**To:** (b)(6), (b)(7)(C) (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

There is one additional LPR on EK 239 who was showing NBD, but was OBD and referred to secondary just now.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:36 AM  
**To:** (b)(6), (b)(7)(C) (b)(7)(E) (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

BOTTOM LINE

01/31/2017

Total Hits: 21

Total scheduled to land in Boston: 10

Total scheduled to be offloaded: 6

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

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

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

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

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

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

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

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

Respectfully,

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

CBP Officer **(b)(7)(E)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Any on going cases in regards to the order in secondary now?

(b)(6), (b)(7)(C)  
 Border Security Coordinator  
 Boston Field Office  
 Customs and Border Protection  
 Office of Field Office  
 Cell: (b)(6), (b)(7)(C)  
 Desk: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Updated for Boston. Only addition would be the one Iranian LPR this morning.

Reporting tonight will include the additional scheduled arrivals this afternoon and evening.

Thanks,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:47 PM  
**To:** Boston Field Office Leadership (b)(7)(E); (b)(6), (b)(7)(C) FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)



**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All,

Below is the latest spreadsheet updating the reporting requirements from the CAT.

There are now two (2) spreadsheets

By 0400, 1400 and 2000 I need to be aware of:

- Any actions taken and completed as a result of the executive order for the reporting time frame.
- In addition to completed actions I need to be advised if anyone that is currently in CBP custody awaiting processing (Waiting for waiver approval, DFO approval NTC etc) as a result of the executive order.

In order to better track and monitor the reporting please ensure myself and COS (b)(6), (b)(7)(C) are copied on any requests sent to the DFO.

Negative replies are not necessary as I should be aware of the cases going on in your AOR.

**Below is the message from Field Liaison**

Please see the **newest version** of the Executive Oder Reporting attached.

**Please use this version** of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

The next report is due by 1500 hours (EST).

**Also required** is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

Next report is due at 1400 (15mins)

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

Border Security Coordinator  
Boston Field Office  
Customs and Border Protection  
Office of Field Office

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

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

---

**From:** FERRARA, WILLIAM

**Sent:** Sunday, January 29, 2017 1:30 PM

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

Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

William A. Ferrara  
Director, Field Operations  
Boston Field Office  
U.S. Customs and Border Protection

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

Sent: Sunday, January 29, 2017 1:27:53 PM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

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

Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

**Please use this version** of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

**Also required** is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

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

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

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

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

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

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

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

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

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



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

Sent: Saturday, January 28, 2017 8:33 PM

To: OFO-FIELD LIAISON (b)(7)(E) DIRECTORS FIELD OPS (b)(7)(E)  
EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E); MISSION SUPPORT ASST DIRECTORS

Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Importance:** High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using the attached template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
  - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

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

**From:** (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:09 AM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E); MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
 (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**MEMORANDUM FOR:** Directors, Field Operations  
 Director, Pre-Clearance

**FROM:** (b)(6), (b)(7)(C)  
 Deputy Executive Director, Operations (Acting)  
 Office of Field Operations

**SUBJECT:** Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit

their data from the previous 24-hours to OFO Field Liaison (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Yes I had it.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:45:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

But you knew that, right? All our 'cases' yesterday were LPRs except the one parole.

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (mobile)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:43:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Ok thanks

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:41:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

(b)(6), (b)(7)(C) none held for removal in APOB.

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (mobile)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:44:56 AM  
**To:** Boston Field Office Leadership  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good Morning.

Please see the tasking below from Field Liaison regarding anyone currently being held at a port of entry as a result of the executive order.

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

**Example:**

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6), (b)(7)(C)	K1	WD	TBD
JFK	(b)(6), (b)(7)(C)	B2	WD	TBD

If you have anyone in custody as a result of the order please complete the spreadsheet and return to me by 0900

Vermont (hopefully your (b)(7)(E) issue at Highgate is resolved by then)

(b)(6), (b)(7)(C)  
 Border Security Coordinator  
 Boston Field Office  
 Customs and Border Protection  
 Office of Field Office  
 Cell: (b)(6), (b)(7)(C)  
 Desk: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:12 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E)  
**Cc:** OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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

Good morning Directors,

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

**Example:**

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6), (b)(7)(C)	K1	WD	TBD
JFK	(b)(6), (b)(7)(C)	B2	WD	TBD

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

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

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

Thank you,

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



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---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:57:40 PM  
**To:** (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON  
**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

---

Name:	Status	Disposition	Departure flight/time
(b)(6), (b)(7)(C)	K1	WD	TBD
	B2	WD	TBD



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Yes it clearly states that

Porter is a direct arrival not precleared **so Boston should see none of them.**

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

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

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of derogatory inform (b)(5), (b)(7)(E)

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

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

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

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

(b)(7)(E)

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

Border Security Coordinator  
Boston Field Office  
Customs and Border Protection  
Office of Field Operations

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

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

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

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

Sent: Wednesday, February 01, 2017 6:11 PM

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

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

The conditions say they can only arrive on PC flights or at a Land border. So Boston should never see a CA LI applicant, right?

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection

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

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

Sent: Wednesday, February 01, 2017 6:07 PM

To: Boston Field Office Leadership <(b)(7)(E)> BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E) (b)(6), (b)(7)(C)

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

Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>

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

Importance: High

All,

Just an FYI for reporting and approval purposes regarding the Canadian Landed Immigrants .

These cases must be approved by C1 so they will be sent from the BFO to the OFO HQ CAT

The template that the CAT requests when dealing exemption requests is below

We have done a few C1 exemption requests using this format for Advance Parole subjects in Boston over the past few days and attached are the write ups that were sent as examples.

Please remember DFO Ferrara will approve the request at the Field Office level and then it will be sent to the OFO HQ CAT for C1 to sign. **We cannot release until C1 approves.**

As always please call or send an email to BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES mailbox if have any questions.

HQ example is below,

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

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

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

(b)(6), (b)(7)(C)  
Border Security Coordinator  
Boston Field Office  
Customs and Border Protection  
Office of Field Operations  
Office: (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 3:46 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) EXECUTIVE DIRECTORS HQ  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
(b)(6), (b)(7)(C)

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

**Importance:** High

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

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

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

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

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

6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C). Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: VOLPE Group Meeting

I have an Ag program meeting at that time followed by a visit to the new FBI office.

(b)(6), (b)(7)(C) (our new Logan PAL), will ask that you attend this meeting with the latest messaging.

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** VOLPE Group Meeting

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

International air carriers are asking Massport for a meeting to provide update on President Trump Executive Order, weekend handling of protesters, etc.

You will see an invite to a :45 minute get together tomorrow 1230-1315 in our Briefing Room. You will be Optional.

It's your call if you want to attend, send someone or not.

Just a heads-up.

Thanks.

Sent from my iPhone

**Subject:** FW: US Immigration Executive Order Discussion

**Location:** Massport Briefing Room

**Start:** 1/31/2017 12:30 PM

**End:** 1/31/2017 1:15 PM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

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

**Required Attendees:** (b)(6), (b)(7)(C)

**Resources:** Massport Briefing Room

(b)(6), (b)(7)(C) have back to back meetings already set.

-----Original Appointment-----

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

**Sent:** Monday, January 30, 2017 12:48 PM

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

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

**Subject:** US Immigration Executive Order Discussion

**When:** Tuesday, January 31, 2017 12:30 PM-1:15 PM (UTC-05:00) Eastern Time (US & Canada).

**Where:** Massport Briefing Room

Massport Aviation is holding a briefing to update our international tenants that may be impacted by the Executive Order on Immigrations that was issued on Friday. Local CBP has been invited as an optional participant. As it a short notice meeting we are unsure who will be able to participate. A conference call in number is provided below:

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

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



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

Massport Deputy Director Aviation Operations

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 10:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole

10-4 stand by

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(E)  
**Sent:** Tuesday, January 31, 2017 10:25 AM  
**To:** (b)(6), (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole

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

**Waiver Narrative:**

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

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

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

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

A/Watch Commander

Logan Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Information on latest Executive Order for all BFO Employees

(b)(6), (b)(7)(C) this is the bottom line on what we all have for how to operate. We are monitoring mounting media interest and possible protests at Logan for security and to avoid confrontations.

Let me know if you have any questions, but it's all very fluid right now.

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (mobile)

---

**From:** (b)(6), (b)(7)(C) On Behalf Of DFOBOSTON  
**Sent:** Saturday, January 28, 2017 3:05 PM  
**To:** BOSTON FIELD OFFICE ALL EMPLOYEES <(b)(7)(E)>  
**Subject:** Information on latest Executive Order for all BFO Employees

Team,

Last night, President Trump issued an executive order with notable implications for U.S. Customs and Border Protection. Key highlights are below and you will be receiving additional information in musters and from your supervisors. We are committed to providing you with updated information and guidance as soon as it becomes available. This is a very fluid and quickly changing situation, and I expect changes will come often.

You are the face of this organization; I recognize that each of you will be affected by this in many ways given your outward-facing role. I would ask that all continue to maintain the highest level of professionalism and stay focused on the mission. Communicate your concerns and questions to your supervisors, and they will be answered.

As you always do, be mindful of your comments. We do not want all of the good work that you do day in and day out to be diminished because of remarks being sensationalized in the public, the media, or any other venue. We live in a world where cameras are everywhere and word choice is critical. If in the course of your duties, you are asked why you are carrying out the executive order, state that you work for the Executive Branch and you are carrying out an order issued by the President. If you are asked what you think of the executive order or for your opinion on it, please refrain from offering any opinions and just respond that you are not able to discuss the matter.

All media inquiries should be directed to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). Any requests for information for other stakeholders should be directed to your chain of command to address as appropriate.

As evidenced by the protests at other locations, the changes from this executive order have the potential to produce a number of very emotional situations. It is absolutely critical that you remain vigilant both on and off duty; uniformed personnel should wear cover jackets and protective gear as appropriate.

**KEY HIGHLIGHTS:**

- Effective immediately, all entry into the United States for aliens who are national from Iran, Iraq, Somalia, Libya, Syria, Yemen and Sudan is suspended. Existing visas have been revoked by the Department of State.
- Non-immigrants and first-time arriving immigrants will be allowed to withdraw their application for admission in lieu of expedited removal (ER), unless an ER is appropriate.
- A, G, and C-2 visa holders are exempt.
- Legal Permanent Residents (LPR) from these countries can only be granted an exemption (212(f)) from the DFO, assuming they are otherwise admissible. All waiver requests should be submitted through your chain of command.
- **(b)(7)(E)**
- Fear claims will be processed as normal.
- **(b)(7)(E)**
- There will be challenges with families of mixed statuses.
  - For example, LPR parents with U.S. citizen children. In these instances, children will stay with their parents who may be eligible for an exemption.
  - H1B with U.S. citizen children will stay with their parent, who will be allowed to withdraw.
- Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole should be referred for 

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

 and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Again, I recognize that this executive order will impact many of you in many ways. I thank you for your professionalism as we enforce it and for your patience as we work to address all of its implications.

William A. Ferrara  
 Director, Field Operations  
 Boston Field Office  
 U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: VOLPE Group Meeting

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

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) office  
(b)(6), (b)(7)(C) mobile

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** VOLPE Group Meeting

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

International air carriers are asking Massport for a meeting to provide update on President Trump Executive Order, weekend handling of protesters, etc.

You will see an invite to a :45 minute get together tomorrow 1230-1315 in our Briefing Room. You will be Optional. It's your call if you want to attend, send someone or not.

Just a heads-up.  
Thanks.

Sent from my iPhone

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:37 AM  
**To:** (b)(6), (b)(7)(C); (b)(7)(E); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Got it. Thx

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (mobile)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:36 AM  
**To:** (b)(6), (b)(7)(C); (b)(7)(E); (b)(6), (b)(7)(C)

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

**Subject:** 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

BOTTOM LINE

01/31/2017  
Total Hits: 21  
Total scheduled to land in Boston: 10  
Total scheduled to be offloaded: 6

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

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

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

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

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

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

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

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

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

Respectfully,

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

CBP Officer **(b)(7)(E)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:04 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Recent ban enacted by the President

(b)(6), (b)(7)(C) please call me before anyone responds.

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:57 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Recent ban enacted by the President

Can someone please reach out for me.

(b)(6), (b)(7)(C)  
Assistant Port Director (A)  
Passenger Processing  
Logan Airport

**From:** (b)(6), (b)(7)(C) - ASM - BOSTON  
**Sent:** Saturday, January 28, 2017 7:25:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Recent ban enacted by the President

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

(b)(5)

**(b)(5)**

Regards,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:48 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

10-4

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:47 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Yes sir, I am working on (b)(7)(E) right now, the other (b)(7)(E) less than two minutes ago.

Respectfully,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:46 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

(b)(7)(E)

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:36 AM  
**To:** (b)(6), (b)(7)(C) (b)(7)(E) (b)(6), (b)(7)(C)

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

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

**Subject:** 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

BOTTOM LINE

01/31/2017

Total Hits: 21

Total scheduled to land in Boston: 10

Total scheduled to be offloaded: 6

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

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

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

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

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

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

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

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

Respectfully,

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

CBP Officer (b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:50 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

(b)(6), (b)(7)(C) you have a Parole that will require C1 clearance via the separate template. Call me on this one before it gets sent forward.

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:36 AM  
**To:** (b)(6), (b)(7)(C); (b)(7)(E); (b)(6), (b)(7)(C)

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

**Subject:** 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

BOTTOM LINE

01/31/2017  
Total Hits: 21  
Total scheduled to land in Boston: 10  
Total scheduled to be offloaded: 6

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

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

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

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

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

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

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

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

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

Respectfully,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Exemption LPR Request EK 237

Thank you

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Exemption LPR Request EK 237

Cleared by dfo. Thx

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (mobile)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:47:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO Exemption LPR Request EK 237

**U.S. Customs and Border Protection  
Office of Field Operations  
Boston Field Office  
January 28, 2016**

**Boston, MA: Arrival of Legal Permanent Resident Citizen of Iraq Inadmissible under Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Exemption Granted**

**Summary:**

On Saturday January 28, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iraq who applied for admission as a Legal Permanent Resident. The 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 Ferrara.

**Details:**

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



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

**Name:**  
**DOB:**  
**COC:**  
**COR:**  
**A#**  
**POB:**  
**PPN:**  
**FIN:**

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

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

A/Watch Commander  
Logan Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Federal Court Stay - Hold all departures order

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:46:46 PM  
**To:** Boston Field Office Leadership; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Federal Court Stay - Hold all departures order

The latest guidance from OFO HQ:

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

(b)(6), (b)(7)(C)  
Border Security Coordinator  
Boston Field Office  
Customs and Border Protection  
Office of Field Office  
Cell: (b)(6), (b)(7)(C)  
Desk: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

---

**From:** FERRARA, WILLIAM  
**Sent:** Saturday, January 28, 2017 10:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Federal Court Stay - Hold all departures. Need confirmation

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

Further guidance that needs to be distributed.

I have responded to the EAC.

William A. Ferrara  
Director, Field Operations

Boston Field Office  
U.S. Customs and Border Protection

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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:34:00 PM  
**To:** DIRECTORS FIELD OPS  
**Subject:** Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

Need confirmation from each DFO.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 2:03 PM  
**To:** BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) LH 422

DFO concurrence at 1400

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 1:58 PM  
**To:** BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES  
**Cc:** (b)(7)(E); (b)(6), (b)(7)(C)  
**Subject:** 212(f) LH 422

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

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

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

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

A/Watch Commander

Logan Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 4:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: OT PROJ CODE CORRECTION: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Acting WC (b)(6), (b)(7)(C)

Thank you for handling.

(b)(6), (b)(7)(C)  
 Assistant Port Director, Tactical Ops  
 Port of Boston  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C) (desk)  
 (b)(6), (b)(7)(C) (mobile)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:04 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: OT PROJ CODE CORRECTION: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

I updated all relevant OT cards to reflect the project code

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 10:42 AM  
**To:** CBP Boston AAPD (b)(6), (b)(7)(C), (b)(7)(E)  
 (b)(6), (b)(7)(C)

**Subject:** OT PROJ CODE CORRECTION: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Correction on the EO OT related Project Code: (b)(7)(E)

No need to create local codes

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations

U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:14 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

APD's,

There has been some discussion regarding the recent creation and information release of the project code created to track costs associated with Executive order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States."

The Project code utilized should be (b)(7)(E)

If you have any question please let me know

(b)(6), (b)(7)(C)  
Program Manager  
U.S. Customs and Border Protection  
Office of Field Operation  
Boston Field Office  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

OFO Proud

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**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 4:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

(b)(6), (b)(7)(C) please provide guidance to the filed.



Thanks,  
Bill

William A. Ferrara  
Director, Field Operations  
Boston Field Office  
U.S. Customs and Border Protection

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 3:47 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E)  
**Cc:** MISSION SUPPORT ASST DIRECTORS (b)(7)(E) BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS (b)(6), (b)(7)(C), (b)(7)(E)  
**Subject:** ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Directors, Field Operations, and Executive Directors,

The Office of Finance has created Project code (b)(7)(E) to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, (b)(7)(E)  
(b)(7)(E)  
(b)(7)(E) (b)(7)(E)  
(b)(7)(E)

Please let me know if you have any questions for what should be included with this project code or have a member of your staff contact (b)(6), (b)(7)(C) of my staff. Thank you.

(b)(6), (b)(7)(C)  
Director, Budget  
Office of Field Operations

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Updated?: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

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

(b)(6), (b)(7)(C)  
Assistant Port Director, Tactical Ops  
US Customs and Border Protection  
Area Port of Boston

(b)(6), (b)(7)(C) (o)  
(b)(6), (b)(7)(C) (m)

(sent from mobile device)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:55:54 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Updated?: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Can I get the 0800 update?

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (mobile)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:37:31 PM  
**To:** (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

**UPDATE** as of 2330hrs on 01/30/2017

**UPDATE:** FOUR additional subjects have been added to the spreadsheet and the "Bottom Line."

Queries last run at 2325hrs.

**BOTTOM LINE**

01/31/2017  
Total Hits: 21  
Total scheduled to land in Boston: 10

Total scheduled to be offloaded: 5 per (b)(7)(E); awaiting on (b)(7)(E) events on LH 424 subjects that should additionally be offloaded; total of 7

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

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

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

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

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

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

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

Have a good night ☺

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

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

*US Customs and Border Protection Officer*

(b)(7)(E)

*Boston Honor Guard Commander  
Logan International Airport  
Boston, MA*

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



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

Sent: Monday, January 30, 2017 8:18 PM

To: (b)(7)(E)

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

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

Subject: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Importance: High

ALCON,

Please see the attached spreadsheet containing scheduled inbound 212(f) passengers on 01/30/2017. Information is as of 01/30/2017 at 2000hrs. Queries last run at 1950hrs.

BOTTOM LINE:

Total Hits: 17

Total scheduled to land in Boston: 14

Total scheduled to be offloaded: 3

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

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

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

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

I will send another update before I leave for the night.

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

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

*US Customs and Border Protection Officer*

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

*Boston Honor Guard Commander*

*Logan International Airport*

*Boston, MA*

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



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Working on a tracking code.

(b)(6), (b)(7)(C)  
Assistant Port Director, Tactical Ops  
US Customs and Border Protection  
Area Port of Boston

(b)(6), (b)(7)(C) (o)  
(b)(6), (b)(7)(C) (m)

(sent from mobile device)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:04:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

10-4

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:03:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Yes, please generate one.

(b)(6), (b)(7)(C)  
Assistant Port Director, Tactical Ops  
US Customs and Border Protection  
Area Port of Boston

(b)(6), (b)(7)(C) (o)  
(b)(6), (b)(7)(C) (m)

(sent from mobile device)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:59:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Sir,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

Chief, Can you check, please.

(b)(6), (b)(7)(C)  
Assistant Port Director, Tactical Ops  
US Customs and Border Protection  
Area Port of Boston

(b)(6), (b)(7)(C) (o)  
(b)(6), (b)(7)(C) (m)

(sent from mobile device)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:39:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP Boston AAPD  
**Subject:** RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

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

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP Boston AAPD (b)(7)(E)  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)  
**Importance:** High

Sir,

According to below guidance, the Project Code to use in order to track overtime costs associated with the execution of the Executive Order is (b)(7)(E) (b)(5), (b)(7)(E)

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

(b)(7)(E)

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

Assistant Port Director, Tactical Ops  
Port of Boston  
Office of Field Operations  
U.S. Customs and Border Protection

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

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



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

Sent: Wednesday, February 01, 2017 7:48 AM

To: (b)(6), (b)(7)(C) Boston Field Office Leadership

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

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

**Importance:** High

All:

Please note that a National Project Code has been established to track all costs associated with the execution of the Executive Order.

Effective immediately, Project code (b)(7)(E) should be used to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, (b)(7)(E)

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

(b)(7)(E)

(b)(7)(E)

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

If you have any questions, please let me know.

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

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

Assistant Director, Mission Support  
Boston Field Office  
U. S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Fwd: Recent ban enacted by the President

(b)(6), (b)(7)(C): FYI. Thanks, (b)(6), (b)(7)(C)

Sent from my iPhone,  
Please excuse any typos.

Begin forwarded message:

**From:** (b)(6), (b)(7)(C) ASM - BOSTON (b)(6), (b)(7)(C)  
**Date:** January 28, 2017 at 19:25:56 EST  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6)  
**Subject:** Recent ban enacted by the President

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

(b)(5)

Regards,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:29 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Automatic reply: ACTION: OT Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

I am currently out of the office. If you need assistance, please call The Mission Support Supervisor at (b)(6), (b)(7)(C).  
(b)(6), (b)(7)(C) Thank You

**Subject:** US Immigration Executive Order Discussion

**Location:** Massport Briefing Room

**Start:** 1/31/2017 12:30 PM

**End:** 1/31/2017 1:15 PM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Received

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

**Required Attendees:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

**Optional Attendees:** (b)(6), (b)(7)(C)

**Resources:** Massport Briefing Room

Massport Aviation is holding a briefing to update our international tenants that may be impacted by the Executive Order on Immigrations that was issued on Friday. Local CBP has been invited as an optional participant. As it a short notice meeting we are unsure who will be able to participate. A conference call in number is provided below:

**Conference Number:** (b)(6), (b)(7)(C)

**Participant Code:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Massport Deputy Director Aviation Operations  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Recent ban enacted by the President

(b)(5)

(b)(6), (b)(7)(C)  
Assistant Port Director (A)  
Passenger Processing  
Logan Airport

---

**From:** (b)(6), (b)(7)(C) - ASM - BOSTON  
**Sent:** Saturday, January 28, 2017 7:25:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Recent ban enacted by the President

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

(b)(5)

Regards,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Lufthansa

10-4

(b)(6), (b)(7)(C)  
Assistant Port Director (A)  
Passenger Processing  
Logan Airport

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:33:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Lufthansa

10-4. thanks. Let's let them figure out the rest. We will stick to the CLP.

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (mobile)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Lufthansa

Sir,

I reached out and spoke to the duty manager (b)(6), (b)(7)(C) who is covering for the station manager. I guess after my conversation with (b)(6), (b)(7)(C) he reached out to Lufthansas as well. (b)(6), (b)(7)(C) indicated that he was not aware of the change in the posting and he was going to be reaching back to germany, but he indicated they were aware of the information on the Carrier Liason post and he believes that is what they are following.

(b)(6), (b)(7)(C)  
Assistant Port Director (A)  
Passenger Processing  
Logan Airport

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:24:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Lufthansa

He's on vacation in Germany.

Duty Manager while he's gone is:

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

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

Thanks,

(b)(6), (b)(7)(C)  
Watch Commander  
Port of Boston  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

From Mobile Device

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:16:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Lufthansa

Yes I know I'm trying to get hold of them now.

(b)(6), (b)(7)(C)  
Assistant Port Director (A)  
Passenger Processing  
Logan Airport

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:09:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Lufthansa

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

Sent: Thursday, February 02, 2017 6:09 PM

To: (b)(7)(E)

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

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

Subject: Lufthansa

All,

Be advised, the information below has been posted to the Lufthansa website. I do not know how long this has been on the website or where they got this information from. What I do know is that two pax were offloaded on LH 422 yesterday and as of now I see only one passenger with a reservation to travel between now and 2/5 from the 7 countries that should be scheduled for offload. If this was just posted we may see some last minute bookings or rebookings into Boston so let's pay close attention to LH. Let me know if you have any questions.

## New immigration restrictions for travel to the USA

The United States Government has introduced a travel ban to the USA with immediate effect.

Admission will be refused to visitors with a passport issued by 7 countries - Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen - and holding a valid immigrant or non-immigrant visa for the US.

This travel ban does not apply to:

- Lawful Permanent Residents (Green Card holders) of the USA who also hold a passport issued by one of the 7 aforementioned countries
- Dual Nationals, holding and traveling with a valid passport issued by USA as well as a passport issued by one of the 7 aforementioned countries
- Dual Nationals holding and traveling with a valid passport issued by a third country as well as a passport issued by one of the 7 aforementioned countries
- Passengers with diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3, and G-4 visas

Due to a decision (Temporary Restraint Order) by the District Court in Massachusetts, the above mentioned Order is suspended on flights to BOS for the time being until February 5th, 2017. All passengers with valid travel documents are eligible to board on LH-flights to BOS.

Affected passengers can request one free-of-charge rebooking or refund via the Lufthansa Service Center at +49 (0) 69-86-799-799 or one of our local Lufthansa phone numbers.

For further information please refer to the website of the US Authorities.

Thanks,

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

(A)Chief CBP Officer

Tactical Operations

U.S. Customs & Border Protection

Boston Logan Airport

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

(C)





**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:11 PM  
**To:** (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) LH 424 1 of 10

Admitted per DFO and departed FIS at 1909.

Thanks.

(b)(6), (b)(7)(C)  
 Supervisory CBP Officer  
 U.S. Customs and Border Protection  
 Boston Logan International Airport  
 East Boston, MA  
 Telephone: (b)(6), (b)(7)(C)  
 Mobile: (b)(6), (b)(7)(C)  
 Email: (b)(6), (b)(7)(C)

OFO Proud

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:04:01 PM  
**To:** BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** 212(f) LH 424 1 of 10

**Summary:**

On Friday February 03, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as a (b)(6), (b)(7)(C) The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

**Details:**

**(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)**

**Name:**  
**DOB:**  
**COC:**  
**COR:**  
**Foil#**  
**POB:**  
**PPN:**  
**FIN:**

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

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

A/Watch Commander

Logan Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:33 PM  
**To:** (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) LH 424 ( 4-7)

The subjects departed the FIS at 2028.

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

Thanks.

(b)(6), (b)(7)(C)  
 Supervisory CBP Officer  
 U.S. Customs and Border Protection  
 Boston Logan International Airport  
 East Boston, MA  
 Telephone: (b)(6), (b)(7)(C)  
 Mobile: (b)(6), (b)(7)(C)  
 Email: (b)(6), (b)(7)(C)

OFO Proud

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:24:20 PM  
**To:** BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: 212(f) LH 424 ( 4-7)

DFO Concurrence 2022

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:15 PM  
**To:** BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES  
 (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** 212(f) LH 424 ( 4-7)

**Summary:**

On Friday February 03, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as a **(b)(6), (b)(7)(C)** The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

**Details:**

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

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

**Name:**  
**DOB:**  
**COC:**  
**COR:**  
**Foil#**  
**POB:**  
**PPN:**  
**FIN:**

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

**Summary:**

On Friday February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as an (b)(6), (b)(7)(C) The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

**Details:**

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

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

**Summary:**

On Friday, February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran **(b)(6), (b)(7)(C)** who applied for admission as a **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

**Details:**

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

**7 of 12**

**Summary:**

On Friday February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as an **(b)(6), (b)(7)(C)** The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

**Details:**

**(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)**

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

A/Watch Commander

Logan Airport

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



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Copy of Temporary Restraining Order  
**Attachments:** 2017\_01\_29\_12\_02\_33.pdf

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

(b)(6), (b)(7)(C)  
A/CCBPO  
Passenger Operations  
Logan Airport, Boston

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

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH  
TOOTKABONI and  
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of  
The United States, et al.,

Respondents

**TEMPORARY RESTRAINING ORDER**

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

**NOW, THEREFORE, IT IS HEREBY ORDERED**

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

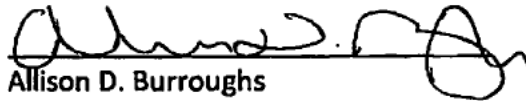
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

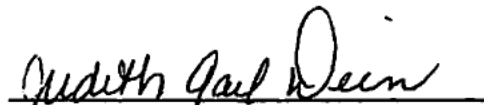
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.



Allison D. Burroughs  
United States District Judge



Judith Gail Dein  
United States Magistrate Judge

January 29, 2017

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Copy of Temporary Restraining Order

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (mobile)

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 12:11:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

To be clear CBPO (b)(6), (b)(7)(C) did not respond to the question about us knowing of the order? What time did this occur?

William A. Ferrara  
Director, Field Operation  
Boston Field Office  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:06:47 PM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Copy of Temporary Restraining Order

FYI

(b)(6), (b)(7)(C)  
Border Security Coordinator  
Boston Field Office  
Customs and Border Protection  
Office of Field Office  
Cell: (b)(6), (b)(7)(C)  
Desk:

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

---

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

**Sent:** Sunday, January 29, 2017 12:05 PM

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

**Subject:** Copy of Temporary Restraining Order

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

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

A/CCBPO

Passenger Operations

Logan Airport, Boston

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

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH  
TOOTKABONI and  
ARGHAVAN LOUHGHALAM,

CIVIL ACTION NO. 17-cv-10154

Petitioners,

v.

DONALD TRUMP, President of  
The United States, et al.,

Respondents

**TEMPORARY RESTRAINING ORDER**  
January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

Allison D. Burroughs  
United States District Judge

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

Judith Gail Dein

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order. The Court shall schedule a hearing prior to the expiration of this Order.



MOVABLE

and bears

III. Petitioners shall file an Amended Complaint by January 30, 2017.

---

Allison D. Burroughs  
United States District Judge

---

Judith Gail Dein  
United States Magistrate Judge

January 29, 2017

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Following Up on the Globe Travel Show  
**Attachments:** (b)(6), (b)(7)(C) Bio (Short 2017).doc

(b)(6), (b)(7)(C) please see attached.

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) office)  
(b)(6), (b)(7)(C) mobile)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 3:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Following Up on the Globe Travel Show

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

Any chance I can get a copy of your bio?

(b)(6), (b)(7)(C) (Massport CEO) would like to reference as part of his introduction of you.

Thanks much for your attention.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Following Up on the Globe Travel Show

(b)(6), (b)(7)(C) received the message from (b)(6), (b)(7)(C) who noted a few extra characters in my email address.

Thank you for the invite. This sounds like a great possibility. I'd just like to confirm the timeframe for the panel, location, and other panel members.

Although I hope we're in a "clearer" place by Feb 10 on issues revolving around recent Executive Orders, I would expect that this would not be a forum to press for statements on these actions. I will be able to speak on travel requirements and tips from CBP's perspective, but will not delve into specific operational procedures, policy, or issues as relate that may be under litigation.

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

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 5:45 PM  
To: (b)(6), (b)(7)(C)  
Subject: Fwd: Following Up on the Globe Travel Show

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)  
Date: January 27, 2017 at 10:33:10 AM EST  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: Following Up on the Globe Travel Show

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

It was nice to finally meet you in person yesterday at the Emirates event at Boston Logan airport.

As discussed, Masssport will be sponsoring The Boston Globe Travel Show -- a well-established forum for presenting leisure travel opportunities to consumers. Tour operators, airlines, cruise lines and travel services exhibit their offerings and book trips onsite. Masssport will sponsor the Travel Trade day on 2/10 and the newly named Flynn Cruiseport Boston will exhibit in the Cruise Pavilion all three days.

On Friday, February 10 (before the show opens to the public that evening) at noon, there are a series of events geared toward the travel professional. Masssport will sponsor the Travel Trade Luncheon, including a panel discussion moderated by Masssport CEO (b)(6), (b)(7)(C). The Travel Trade Luncheon will be comprised of travel agents, both independent agents and staff from large travel agencies. They will be "retail" agents, serving the leisure traveler. The luncheon is open enrollment (and free) for 180 travel agents and travel suppliers registered for the Globe Travel Show.

Our theme for this year's luncheon is "Travel News & Trends for 2017" which hopefully will provide travel agents a big picture view of important news and information they can use to support their business.

Having said that, we would be delighted if you would be willing to join the panel to provide security messages for customers as well as how CBP works with Logan and other federal partners and TSA partnerships, if appropriate.

Please let me know if your schedule will allow you to join us and am happy to answer any questions you may have.

Appreciate your favorable consideration.

Sincerely,

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

[dlsignature]

(b)(6), (b)(7)(C) | Director of Strategic Communications & Marketing Massachusetts Port Authority | One Harborside Drive | Suite 200S East Boston | MA | 02128

\* (b)(6), (b)(7)(C) | \* Cell- (b)(6), (b)(7)(C) | \* (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C)

? Please consider the environment before printing this e-mail

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

10-4  
 Thanks,

(b)(6), (b)(7)(C)  
 Watch Commander  
 Port of Boston  
 Office: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

From Mobile Device

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:15:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Copy of Temporary Restraining Order

(b)(6), (b)(7)(C) please assist (b)(6), (b)(7)(C) with getting this ironed out for a response. Very important to have the questions answered ASAP.

(b)(6), (b)(7)(C) Boston Area Port Director  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (mobile)

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 1:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

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

I need to know how we handled the court order once it was delivered at 0730. Specifically, who had knowledge of the signed order and what was done with it. To give some context to the ask. We are being scrutinized as to when we received the order and the actions that we did or did not take after that point.

No need for great detail, just the timeline.

William A. Ferrara

Director, Field Operation  
Boston Field Office  
U.S. Customs and Border Protection

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:52:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

No problem (b)(6), (b)(7)(C) what I reported from my conversation with (b)(6), (b)(7)(C) was essentially what you just reported. I just spoke with him again and he reiterated he did respond in the negative. He said he was answering the question as it pertains to own personal knowledge, not that of CBP or the port.

(b)(6), (b)(7)(C)  
A/CCBPO  
Passenger Operations  
Logan Airport, Boston  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:35 PM  
**To:** (b)(6), (b)(7)(C); FERRARA, WILLIAM  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

Ok (b)(6), (b)(7)(C) to many people asking questions I apologize

Can you go over and confirm the exact words from (b)(6), (b)(7)(C)

And reply all.

What I got is below

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:31:42 PM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

The attorney asked if the officer was aware of the order he replied "no" but I will pass it on and immediately brought it to the duty chief

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 5:11:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

To be clear CBPO (b)(6), (b)(7)(C) did not respond to the question about us knowing of the order? What time did this occur?

William A. Ferrara  
Director, Field Operation  
Boston Field Office  
U.S. Customs and Border Protection

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:06:47 PM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Copy of Temporary Restraining Order

FYI

(b)(6), (b)(7)(C)  
Border Security Coordinator  
Boston Field Office  
Customs and Border Protection  
Office of Field Office  
Cell: (b)(6), (b)(7)(C)  
Desk: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Copy of Temporary Restraining Order

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

(b)(6), (b)(7)(C)  
A/CCBPO  
Passenger Operations  
Logan Airport, Boston  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

Looks like (b)(6), (b)(7)(C) built a timeline and response. Has there been any changes to what our procedures should be? I assume that OCC is reviewing, but without further guidance we're kind of in the dark.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Copy of Temporary Restraining Order  
**Importance:** High

(b)(6), (b)(7)(C) please assist (b)(6), (b)(7)(C) with getting this ironed out for a response. Very important to have the questions answered ASAP.

(b)(6), (b)(7)(C) Boston Area Port Director  
Office of Field Operations  
U.S. Customs and Border Protection

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

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 1:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

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

I need to know how we handled the court order once it was delivered at 0730. Specifically, who had knowledge of the signed order and what was done with it. To give some context to the ask. We are being scrutinized as to when we received the order and the actions that we did or did not take after that point.

No need for great detail, just the timeline.

William A. Ferrara  
Director, Field Operation  
Boston Field Office  
U.S. Customs and Border Protection



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:52:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) FERRARA, WILLIAM, (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

No problem (b)(6), (b)(7)(C) . . . what I reported from my conversation with (b)(6), (b)(7)(C) was essentially what you just reported. I just spoke with him again and he reiterated he did respond in the negative. He said he was answering the question as it pertains to own personal knowledge, not that of CBP or the port.

(b)(6), (b)(7)(C)  
A/CCBPO  
Passenger Operations  
Logan Airport, Boston  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:35 PM  
**To:** (b)(6), (b)(7)(C) FERRARA, WILLIAM  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

Ok (b)(6), (b)(7)(C) to many people asking questions I apologize

Can you go over and confirm the exact words from (b)(6), (b)(7)(C)

And reply all.

What I got is below

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:31:42 PM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

The attorney asked if the officer was aware of the order he replied "no" but I will pass it on and immediately brought it to the duty chief

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 5:11:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Copy of Temporary Restraining Order

To be clear CBPO (b)(6), (b)(7)(C) did not respond to the question about us knowing of the order? What time did this occur?

William A. Ferrara  
 Director, Field Operation  
 Boston Field Office  
 U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:06:47 PM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Copy of Temporary Restraining Order

FYI

(b)(6), (b)(7)(C)  
 Border Security Coordinator  
 Boston Field Office  
 Customs and Border Protection  
 Office of Field Office  
 Cell: (b)(6), (b)(7)(C)  
 Desk:  
 (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Copy of Temporary Restraining Order

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

(b)(6), (b)(7)(C)  
 A/CCBPO  
 Passenger Operations  
 Logan Airport, Boston  
 (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:43 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) dropped by to check on the progress of the t.v installation. He also said (b)(6), (b)(7)(C) wanted to make sure you knew that Massport had nothing to do with the letter from the delegates and they fully understand the position we are in regarding the EO. I did provide him with some situational awareness regarding the Lufthansa flights as I expect there will be media, he said they would follow the situation. He also said one news station did show up last night for the Lufthansa flight.

(b)(6), (b)(7)(C)  
Assistant Port Director (A)  
Passenger Processing  
Logan Airport

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 3:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

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

Let me know if you think we need to use this code. (b)(5), (b)(7)(E)  
(b)(5), (b)(7)(E) Thank  
you.

(b)(6), (b)(7)(C)  
Assistant Port Director – Trade  
Public Affairs Liaison  
Cell: (b)(6), (b)(7)(C)  
Office: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:49 PM  
**To:** (b)(6), (b)(7)(C)

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

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

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

PDs,

Please see Project Code for your use as described below. If any questions, let me know.

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

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

Assistant Director Field Operations  
Mission Support  
San Francisco and Portland Field Office  
Office of Field Operations  
U.S. Customs and Border Protection

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

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

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

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

Sent: Tuesday, January 31, 2017 12:47 PM

To: DIRECTORS FIELD OPS

Cc: MISSION SUPPORT ASST DIRECTORS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS;

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

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

Directors, Field Operations, and Executive Directors,

The Office of Finance has created Project code (b)(7)(E) to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, (b)(7)(E)

(b)(7)(E)

Please let me know if you have any questions for what should be included with this project code or have a member of your staff contact (b)(6), (b)(7)(C) of my staff. Thank you.

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

Director, Budget  
Office of Field Operations

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Got it. The new format will be used for the 2100 and 0500 report.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:16 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Importance:** High

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:12:34 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Attached is a new reporting template to be used for your 2300 PST report.

Thank you,

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:33 PM  
**To:** OFO-FIELD LIAISON (b)(7)(E) DIRECTORS FIELD OPS (b)(7)(E)  
EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
**(b)(7)(E)** MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

**Subject:** UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

**Importance:** High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using the attached template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
  - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
  - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

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

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**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
 (b)(6), (b)(7)(C)  
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations  
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C) /s/  
Deputy Executive Director, Operations (Acting)  
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E). Reports must be submitted using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C). For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C).